

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, June 19, 2007 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary T. McCann)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Water Resource Manager Report
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 06-73](#): Hebron Twnshp; Barbara/Timothy Mathison; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - B. [Exb.# 06-88](#): Algonquin Twnshp; Norman/Judy Randle; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - C. [Exb.# 06-80](#): Coral Twnshp; Kostelee Trust; rqst reclass of A1 to E3; RECOMMEND APPROVAL
 - D. [Exb.# 07-01](#): Nunda Twnshp; Jack Pease; rqst reclass of A1 to A2V; RECOMMEND APPROVAL
 - E. [Exb.# 07-02](#): Nunda Twnshp; Jack Pease; rqst reclass of A1 to A2V; RECOMMEND APPROVAL
 - F. [Exb.# 07-24](#): Nunda Twnshp; Harry/Joyce Sheridan; rqst reclass of I1 to R1; RECOMMEND APPROVAL
 - G. [Exb.# 07-26](#): Algonquin Twnshp; David/Nancy Maycroft; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - H. [Exb.# 07-33](#): Nunda Twnshp; Mark/Deanne Van Diepen; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 07-16](#): Chemung Twnshp; Matthem/Kris Morrissy; rqst reclass of A1 to R1; ROCOMMEND APPROVAL ***Objection filed with County Clerk from property owners which abut a minimum 20% of the subject property forcing a ¾ vote at the County Board Level**
 - B. [Exb.# 07-17](#): Nunda Twnshp; Pease/Mancini; rqst reclass of R1 to B1; RECOMMEND APPROVAL ****Municipal objection filed with the County Clerk forcing a ¾ vote at County Board**
 - C. [Exb.# 07-34](#): Seneca Twnshp; Holly Kohley; rqst reclass of A1 to R1; RECOMMEND DENIAL
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
 - 12.1 [Resolution](#) authorizing the sale of the Banford Road property
13. APPOINTMENTS [Resolution](#)
 - 13.1 McHenry County Conservation District
 - 13.2 Historic Preservation Commission
14. ROUTINE CONSENT AGENDA
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County Clerk [Report](#)
 - B. Emergency Management Agency [Report](#)
 - C. Public Defender [Report](#)
 - D. County Recorder [Report](#)

- E. Sheriff's [Report Attachment](#)
- F. Treasurer's [Report](#)
- G. Sales Tax (CT)
- H. Supplemental Tax (CST)

14.2 APPROVE THE FOLLOWING RECOMMENDATIONS

A. BUILDING PROJECTS

B. FINANCE

- (1) [Resolution](#) authorizing adoption of FY 07-08 Budget of the McHenry County Conservation District as provided for in Public Act 91-629
- (2) [Resolution](#) authorizing Workers' Compensation Claim Settlement – Claim #04-3210-13
- (3) [Resolution](#) authorizing Workers' Compensation Claim Settlement – Claim #05-3220-03
- (4) [Resolution](#) authorizing Workers' Compensation Claim Settlement – Claim #06-3200-21
- (5) [Resolution](#) authorizing acceptance of the Comprehensive Annual Financial report for FY ending November 30, 2006
- (6) Resolution authorizing an emergency appropriation to the County Sheriff's Corrections FY 07 budget** (Not in Packet)
- (7) [Resolution](#) to accept the Veterans Lottery Grant and authorize an emergency appropriation to the Veterans Assistance Commission FY 07 budget**
- (8) [Resolution](#) authorizing a reclassification of position number 013-05-002-99 on the County Clerk's election Departmental Roster
- (9) [Resolution](#) authorizing the creation of a new Financial Analyst Position on the County Administration Departmental Roster
- (10) [Resolution](#) authorizing an emergency appropriation in the FY 07 McHenry County Mental Health Board budget for the Child Mental Health Initiative – Family Care Grant** [Attachment](#)
- (11) [Resolution](#) authorizing a Server Upgrade Solution
- (12) [Resolution](#) authorizing the creation of one new Assistant Public Defender Attorney position on the Public Defender's Departmental Roster [Attachment](#)
- (13) [Resolution](#) authorizing acceptance of the IL Dept. of Commerce & Economic Opportunity Grant #06-0631002
- (14) [Resolution](#) authorizing acceptance of the IL Dept. of Commerce & Economic Opportunity Grant #07-681002
- (15) [Resolution](#) authorizing acceptance of the IEPA Solid Waste Enforcement Grant [Attachment](#)
- (16) [Resolution](#) authorizing acceptance of an IEPA Community Water Analyses Contract and to provide an emergency appropriation to the Health Department's FY 07 budget** [Attachment](#)
- (17) [Resolution](#) authorizing a budget line item transfer from the General Fund Non-Departmental budget to establish a Mental Health Court FY 07 budget

C. HUMAN RESOURCES

- (1) [Resolution](#) authorizing Blue Cross & Blue Shield of Illinois as the provider of administrative services including stop loss coverage and employee medical, dental and optical insurance for the period of 07/01/07 through 06/30/08 [Attachment](#)

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

- (1) [Resolution](#) supporting the creation of a "Land First Initiative" to produce Conservation Design Standards and Procedures for McHenry County

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

- (1) [Resolution](#) authorizing awarding road district maintenance resurfacing [Attachment](#)
- (2) [Resolution](#) authorizing the purchase of an engineering vehicle [Attachment](#)
- (3) [Resolution](#) approving agreement with the Chicago Metropolitan Agency for Planning for the provisions of planning services to the McHenry County Council of Mayors [Attachment](#)
- (4) [Resolution](#) authorizing Adopt-A-Highway Volunteer Group [Agreements](#)

- (5) [Resolution](#) awarding construction contract for Oak Grove Road culvert replacement project and appropriating funds [Attachment](#)

J. VALLEY-HI

15. ORDINANCES

15.1 For Review

- A. Ordinance authorizing the issuance of \$50,000,000 in Debt Certificates for financial enhancement of the Transportation Fund for road construction projects (Not in Packet)

15.2 For Action

- A. [Ordinance](#) adopting the prevailing wage rates (waiver of 30 day review requested) [Attachment](#)
- B. [Ordinance](#) Adopting the 2007 McHenry County Sign Ordinance
- C. [Ordinance](#) electing not to be subject to 705 ILCS 105/27.5 or 705 ILCE 105/27.6 relating to percentage distribution of fees, fines, costs, bail balances and other amounts
- D. Inoperable Vehicle [Ordinance](#)

16. ADMINISTRATOR'S REPORT

17. EXECUTIVE SESSION

18. MEMBERS' COMMENTS

19. COMMUNICATIONS

20. ADJOURNMENT

****All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**