

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, November 20, 2007 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Barbara Wheeler)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Eagle Scout [Resolution](#): Jacob Alan Bland; Joseph Michael Ryder; Peter William Schmidt; Alexander Michael Bednarek ; Kevin Miller
8. SPECIAL PRESENTATIONS
 - 8.1 FY 08 Budget and Economic Outlook
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 05-136](#): Dunham Twnshp; Sharon S. Button Trust; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - B. [Exb.# 06-39](#): Dorr Twnshp; Phillip J. Hellyer; rqst reclass of B1 to B1V; RECOMMEND APPROVAL
 - C. [Exb.# 07-06](#): Nunda Twnshp; Alg. St. Bk. Tr. 1159/Forbes; rqst reclass of; RECOMMEND APPROVAL
 - D. [Exb.# 07-45](#): Nunda Twnshp; Smith Trust; rqst reclass of B3 to B3V; RECOMMEND APPROVAL
 - E. [Exb.# 07-57](#): Dunham Twnshp; Highway 14 Trust 001/Doyle; rqst reclass of A1V to A2V; RECOMMEND APPROVAL
 - F. [Exb.# 07-58](#): Dunham Twnshp; Highway 14 Trust 001/Doyle; rqst reclass of A1V to A2V; RECOMMEND APPROVAL
 - G. [Exb.# 07-65](#): Coral Twnshp; Citizens 1st National Bk. Tr 10316/Mortiz Builders Corp.; rqst reclass of A1 to E3; RECOMMEND APPROVAL
 - H. [Exb.# 07-72](#): Richmond Twnshp; Leon T. Geng; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - I. [Exb.# 07-75](#): Alden Twnshp; H.P./Christine Rechten; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - J. [Exb.# 07-78](#): McHenry Twnshp; James M. Buckley; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - K. [Exb.# 07-85](#): Nunda Twnshp; Slove/Silvestri; rqst reclass of E1V to E1V; RECOMMEND APPROVAL
 - L. [Exb.# 07-86](#): Algonquin Twnshp; Bonnie M. Miske; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS [Resolution](#)
 - 13.1 Zoning Board of Appeals
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
 - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County [Clerk](#)
 - B. Emergency Management [Agency](#)
 - C. Public [Defender](#)
 - D. County [Recorder](#)
 - E. Sheriff's [Report](#)
 - F. Treasurer's [Report](#)
 - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE

- (1) [Resolution](#) authorizing acceptance of an IDOT Integrated Mini-Grant Enforcement Program Supplemental Award and an emergency appropriation to the Sheriff's FY 07 budget **
- (2) [Resolution](#) authorizing a budget line item transfer in the Department of Planning and Development's FY 07 budget
- (3) [Resolution](#) authorizing the acceptance of 2006 State Criminal Alien Assistance program (SCAAP) supplemental Award and an emergency appropriation to the Sheriff's FY 07 budget **
- (4) [Resolution](#) authorizing a contract agreement between Illinois Fraternal Order of Police – McHenry County Correctional Officers – Unit II and the County of McHenry [Attachment](#)
- (5) [Resolution](#) authorizing an emergency appropriation in the FY 07 budget for the County Courts and related services project fund **
- (6) [Resolution](#) authorizing a budget line item transfer in the FY 07 budget between General Fund Departments – Non-Departmental and Merit Commission
- (7) [Resolution](#) authorizing a DOT/Valley-Hi wireless connection upgrade
- (8) [Resolution](#) authorizing a FY 08 five year desktop lease with HP Financial Services
- (9) [Resolution](#) authorizing a FY 08 three year laptop lease with HP Financial Services
- C. HUMAN RESOURCES
 - (1) [Resolution](#) authorizing the reclassification of position 013-05-905 on the County Clerk's Elections Roster to be IMRF Eligible
- D. LAW & JUSTICE
 - (1) [Resolution](#) authorizing the designation of the Office of the State's Attorney's Appellate Prosecutor
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
 - (1) [Resolution](#) authorizing approval of a McHenry County Facilities Smoking Policy
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) [Resolution](#) authorizing adoption of Senior Services Grant fund funding allocations for Program Year 2008
- I. TRANSPORTATION
 - (1) [Resolution](#) setting the 2008 meeting dates for the Transportation Committee
 - (2) [Resolution](#) amending R-200708-82-211 a Resolution authorizing approval of a consulting engineering services agreement and appropriating funds
 - (3) [Resolution](#) amending R-200708-82-209 a Resolution approving an intergovernmental agreement with the State of Illinois
 - (4) [Resolution](#) amending R-200808-82-212 a Resolution accepting epoxy pavement markings bids and appropriating funds
 - (5) [Resolution](#) authorizing an intergovernmental agreement between the County of McHenry, the County of Kane and the City of Woodstock regarding the Illinois Route 47 Corridor Planning Study [Attachment](#)
- J. VALLEY-HI

16. ORDINANCES

16.1 For Review

- A. [Ordinance](#) establishing a fee schedule for McHenry County Subdivision Review
- B. [Ordinance](#) establishing a schedule of fees to cover the costs of inspection and licensing of motels
- C. [Ordinance](#) amending the fee schedule for petitions before the McHenry County Zoning Board of Appeals
- D. [Ordinance](#) amending the schedule of fees to cover costs of providing building permits, inspections and code books

16.2 For Action

- A. [Ordinance](#) to amend Article X of the McHenry County Public Health Ordinance [Attachment](#) [Attachment](#)
- B. [Ordinance](#) authorizing an extension to the Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc. and Comcast of Illinois/Texas, Inc.
- C. Ordinance authorizing the Annual appropriations for FY 07-08 budget (not in packet)
- D. Ordinance providing for the levy of taxes for McHenry County for Fiscal year December 1, 2007 through November 30, 2008 (not in packet)

17 ADMINISTRATOR'S REPORT

18 EXECUTIVE SESSION

19 MEMBERS' COMMENTS

20 COMMUNICATIONS

21 ADJOURNMENT

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