

AGENDA
MCHEMRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Thursday, March 23, 2006 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Ann Kate)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Eagle Scout Resolution: Gavin Alexander Warmbold; Ryan Wascher [Resolution](#)
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.#05-46](#): Richmond Twnshp; Rare Earth, Ltd.; rqst reclass of A1 to E1; RECOMMEND APPROVAL [Petition](#)
 - B. [Exb.#05-126](#): Nunda Twnshp; Sean/Josephine Morrisroe; rqst reclass of E1 to E1V; RECOMMEND APPROVAL [Petition](#)
 - C. [Exb.#05-134](#): Riley Twnshp; Harmony Real Estate Dev; rqst reclass of A1 to E1; RECOMMEND APPROVAL [Petition](#)
 - D. [Exb.#04-138](#): Coral Twnshp; Ruth Investments LP / Amcore Inv. Grp. Trust #1703; rqst reclass of A1 to E3; RECOMMEND APPROVAL [Petition](#)
 - E. [Exb.#06-10](#): Nunda Twnshp; Marc Ritacco; rqst reclass of E1 to E1V; RECOMMEND APPROVAL [Petition](#)
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.#05-94](#): Coral Twnshp; Deer Point Homes; rqst reclass of A1 to E1; RECOMMEND DENIAL [Petition](#)
 - B. [Exb.#05-122](#): McHenry Twnshp; John G. Demar; rqst reclass of R1 to R1V; RECOMMEND DENIAL OF ACC. LAND COVG. – RECOMMEND APPROVAL OF HEIGHT/SHED IN FRONT YARD [Petition](#)
 - C. [Exb.#06-4](#): Nunda Twnshp; Knoebel/Grahma/Pennino; rqst reclass of A1 to E1; NO RECOMMENDATION [Petition](#)
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
 - 12.1 Approve Resolution declaring a vacancy on the County Board [Resolution](#)
13. APPOINTMENTS [Resolution](#)
 - 13.1 Sheriff's Merit Commission
 - 13.2 McHenry County Transit Plan Implementation Task Force
14. ROUTINE CONSENT AGENDA
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County Clerk
 - B. Emergency Services & Disaster Agency [Report](#)
 - C. Public Defender [Report](#)
 - D. County Recorder [Report](#)
 - E. Sheriff's Report [Report](#)
 - F. Treasurer's Report [Report](#)
 - G. Sales Tax (CT)
 - H. Supplemental Tax (CST)

14.2 APPROVE THE FOLLOWING RECOMMENDATIONS

A. BUILDING PROJECTS

B. FINANCE

- (1) Approve Resolution authorizing a lump sum payment on the liability of the Valley-Hi Enterprise Fund to the General Fund [Resolution](#)
- (2) Approve Resolution authorizing an extension to the Nursing Incentive Program at Valley-Hi [Resolution](#)
- (3) Approve Resolution authorizing an emergency appropriation and budget line item transfer in the Division of Transportation FY 06 budget [Resolution](#)
- (4) Approve Resolution authorizing acceptance of the Illinois Criminal Justice Authority Grant funds for continuance of Multi-Jurisdictional Drug Prosecution Program [Resolution](#)
- (5) Approve Resolution authorizing a budget line item transfer in the Risk Management FY 04-05 budget [Resolution](#)
- (6) Approve Resolution authorizing the creation of an Emergency Disaster Tracking Department [Resolution](#)
- (7) Approve Resolution authorizing an emergency appropriation and budget line item transfers in the Revolving Loan Fund FY 04-05 budget [Resolution](#)
- (8) Approve Resolution authorizing a contract and intergovernmental agreement for gypsy moth containment services [Resolution](#)
- (9) Approve Resolution authorizing acceptance of IDOT Grant and approval of an emergency appropriation to the Sheriff's FY 06 budget [Resolution](#)
- (10) Approve Resolution authorizing the designation of the Office of the State's Attorneys Appellate Prosecutor [Resolution](#)
- (11) Approve Resolution authorizing acceptance of the Illinois Emergency Services Management Association EOC Grant Program Grant Agreement [Resolution](#) [Attachment](#)

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (1) Approve Resolution authorizing a contract for maintenance of security equipment for the correctional facility [Resolution](#)

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

- (1) Approve Resolution authorizing adoption of the McHenry County 2020 Unified Plan [Resolution](#) [Attachment](#)

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

- (1) Approve Resolution authorizing the appropriation of funds for culvert materials [Resolution](#)
- (2) Approve Resolution authorizing an agreement between a developer and McHenry County for roadway improvements [Resolution](#) [Attachment](#)
- (3) Approve Resolution authorizing right of way for highway purposes [Resolution](#)
- (4) Approve Resolution authorizing an engineering services agreement and the appropriation of funds for remote weather information system [Resolution](#) [Attachment](#)
- (5) Approve Resolution authorizing an engineering services agreement and the appropriation of funds [Resolution](#) [Attachment](#)
- (6) Approve Resolution authorizing FY 2006 to 2010 Highway Improvement Program [Resolution](#)
- (7) Approve Resolution authorizing a wetland credit agreement and appropriation of funds [Resolution](#) [Attachment](#)

J. VALLEY-HI

15. ORDINANCES

15.1 For Review

- A. Agricultural Conservation Easement and Farmland Protection Ordinance [Ordinance](#)

15.2 For Action

16. ADMINISTRATOR'S REPORT

17. EXECUTIVE SESSION
18. MEMBERS' COMMENTS
19. COMMUNICATIONS
20. ADJOURNMENT