

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60098
Tuesday, July 18, 2006 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Perry Moy)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Special Recognition of Martha Carver, McHenry Conservation District Trustee
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 05-140](#): Nunda Twnshp; Christopher Wollerman; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - B. [Exb.# 06-30](#): Chemung Twnshp; Marc & Linda Hathaway; rqst reclass of A1 to E1; RECOMMEND APPROVAL [Petition](#)
 - C. [Exb.# 06-33](#): Nunda Twnshp; Catherine M. Arredia Trust; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 05-100](#): Richmond Twnshp; Robert / Sandra Mahoney; rqst reclass of A1 to A2CV; RECOMMEND APPROVAL – Reclassification; RECOMMEND DENIAL – Variance & Conditional Use [Petition](#)
 - B. [Exb.# 05-111](#): Nunda Twnshp; Barshinger / Larowe; rqst reclass of E3 to E1; NO RECOMMENDATION [Petition](#)
 - C. [Exb.# 05-129](#): Algonquin Twnshp; James Gladish / Susan Potash; rqst reclass of R1 to R1V; RECOMMEND DENIAL [Petition](#)
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
 - 12.1 Resolution authorizing the purchase of property in Crystal Lake for an Animal Control facility [Resolution](#)
 - 12.2 Resolution authorizing the relocation of the Animal Control facility to County owned property as part of a campus plan [Resolution](#)
13. APPOINTMENTS [Resolution](#)
 - 13.1 Mental Health Board
 - 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 [Report](#)
 - 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 part-time investigator position and emergency appropriation to the State's Attorney's FY 06 budget [Resolution](#)
- (2) Approve Resolution authorizing acceptance of an award from the Illinois Criminal Justice Information Authority for mobile data computers and an emergency appropriation to the Sheriff's FY 05-06 budget [Resolution](#)
- (3) Approve Resolution authorizing an emergency appropriation in the Emergency Services & Disaster Agency's FY 06 budget to fulfill the terms of an IESMA grant [Resolution](#)
- (4) Approve Resolution authorizing an emergency appropriation in the Emergency Services & Disaster Agency's FY 06 budget for fulfill the terms of an HMEP grant [Resolution](#)
- (5) Approve Resolution authorizing the acceptance of the Americorps State Formula Funding, changes to the Mental Health Departmental Roster, a budget line item transfer and an emergency appropriation to the FY 05-06 Mental Health Budget [Resolution](#)
- (6) Approve Resolution authorizing an emergency appropriation for the McHenry County Mental Health Board's FY 06/07 continuation funding agreements [Resolution](#) [Attachment](#)
- (7) Approve Resolution authorizing adoption of the FY 06/07 Budget Policy [Resolution](#)
- (8) Approve Resolution authorizing Workers' Compensation Claim Settlement [Resolution](#)
- (9) Approve Resolution authorizing a budget line item transfer in the FY 06 budget between General Fund Departments – Non-Departmental, Sheriff and Merit Commission [Resolution](#)
- (10) Approve Resolution authorizing monthly transactions for the Delinquent Tax Program [Resolution](#) [Attachment](#)
- (11) Approve Resolution authorizing a mid-year position reclassification in the County Clerk / Election Department Budget for FY 2006 [Resolution](#)
- (12) Approve Resolution authorizing the extension of and revisions to the Incentive Program for the Nursing Staff at Valley-Hi Nursing Home [Resolution](#)

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (1) Approve Resolution authorizing entering into a revised agreement with the Fox Waterway Agency [Resolution](#)

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

- (1) Approve Resolution authorizing an Emergency Evacuation Agreement with Family Alliance, Inc. [Resolution](#)

G. PLANNING AND DEVELOPMENT

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

- (1) Approve Resolution authorizing Adopt-A-Highway Volunteer Group Agreements [Resolution](#) [Attachment](#)
- (2) Approve Resolution authorizing the execution of a deed with regard to the Harmony Road / Hampshire Road Project [Resolution](#) [Attachment](#)
- (3) Approve Resolution authorizing the execution of a deed with regard to the Alden Road / McGuire Road Project [Resolution](#) [Attachment](#)
- (4) Approve Resolution authorizing an engineering services agreement with Smith engineering Consultants, Inc. and appropriating funds [Resolution](#) [Attachment](#)
- (5) Approve Resolution authorizing amending R-200602-82-031 a Resolution awarding construction contract for Harmony Road Guardrail Project and appropriating funds [Resolution](#)
- (6) Approve Resolution authorizing an agreement with the Regional Planning Board for the provisions of planning services to the McHenry County Council of Mayors [Resolution](#) [Attachment](#)

J. VALLEY-HI

15. ORDINANCES

15.1 For Review

15.2 For Action

16. ADMINISTRATOR'S REPORT
17. EXECUTIVE SESSION
18. MEMBERS' COMMENTS
19. COMMUNICATIONS
20. ADJOURNMENT