

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60098
Tuesday, September 19, 2006 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Nick Provenzano)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Trent Lehman of the Ferguson Group – Update on first year's work and plans for coming year
 - 8.2 Debt Issuance and Debt Refinancing
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 05-132](#): Coral Twnshp; Brunschon/Fox; rqst reclass of A1 to E5; RECOMMEND APPROVAL [Petition](#)
 - B. [Exb.# 06-24](#): Seneca Twnshp; Robert/Linda Henry; rqst reclass of A1 to A1C; RECOMMEND APPROVAL [Petition](#)
 - C. [Exb.# 06-31](#): Algonquin Twnshp; David W. Hinz; rqst reclass of R1 to B1; RECOMMEND APPROVAL [Petition](#)
 - D. [Exb.# 06-47](#): Coral Twnshp; Richard/Jean Calvert; rqst reclass of A1 to E2; RECOMMEND APPROVAL [Petition](#)
 - E. [Exb.# 06-53](#): Marengo Twnshp; Scbmitt/Filmac, Inc.; rqst reclass of I2 to B1; RECOMMEND APPROVAL [Petition](#)
 - F. [Exb.# 06-54](#): Alden Twnshp; Robert J. Sykora; rqst reclass of E3 to E3V; RECOMMEND APPROVAL [Petition](#)
 - 9.2 ZBA REGULAR AGENDA
10. PLATS
 - 10.1 Final Plat – Ni-Ky Woods, McHenry Township [Plat](#)
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS [Resolution](#)
 - 13.1 Greenwood Drainage District No.1
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
 - G. Sales Tax (CT)
 - H. Supplemental Tax (CST)
 - 14.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) Approve Resolution authorizing monthly transactions for the Delinquent Tax Program [Resolution Attachment](#)

- (2) Approve Resolution authorizing an emergency appropriation to the Division of Transportation FY 06 budget [Resolution](#)
- (3) Approve Resolution authorizing a budget line item transfer in the McHenry County Mental Health Board FY 06 budget [Resolution](#)
- (4) Approve Resolution authorizing a budget line item transfer in the FY 06 budget between General Fund Departments – Court Services and Court Administration [Resolution](#)
- (5) Approve Resolution authorizing acceptance of the VAWO Grant Award and an emergency appropriation to the Sheriff's FY 06 budget [Resolution](#) [Attachment](#)
- (6) Approve Resolution authorizing an emergency appropriation in the Recorder's FY 05/06 budget to purchase tax transfer stamps [Resolution](#)
- (7) Approve Resolution authorizing the appointment of members of an expanded Board of Review for assessment year 2006 [Resolution](#)
- (8) Approve Resolution authorizing the acceptance of an additional \$38,000 in grant funding from the Illinois Department of Human Services, an emergency appropriation to the Health Department FY 06 budget, creating a part time Administrative Tech II position and reclassifying position #940 to a full time nursing position [Resolution](#)
- (9) Approve Resolution authorizing the acceptance of position classification updating the Behavioral Healthcare Coordinator position on the McHenry County Mental Health Board 06 roster and increasing the hiring salary limit [Resolution](#)
- (10) Approve Resolution authorizing entering into an agreement with Andy Frain Services, inc. for security services for the McHenry County Administration Building [Resolution](#)
- (11) Approve Resolution authorizing a budget line item transfer in the FY 06 budget between General Fund Departments Non Departmental and County Coroner [Resolution](#)
- (12) Approve Resolution authorizing certain capital expenditures to be reimbursed from proceeds of an obligation [Resolution](#)

- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION

- (1) Approve Resolution authorizing appropriating funds for a concrete bin system [Resolution](#) [Attachment](#)
- (2) Approve Resolution authorizing the acquisition of Right-of-Way for Highway purposes [Resolution](#)
- (3) Approve Resolution endorsing the Blackhawk Area Rail Coalition efforts to reinstate passenger train service across Northern Illinois and points west [Resolution](#)
- (4) Approve Resolution authorizing Adopt-A-Highway Volunteer Group Agreements [Resolution](#) [Attachment](#)
- (5) Approve Resolution authorizing a proposal for highway plat preparation, right-of-way negotiation services and appropriating funds [Resolution](#) [Attachment](#)
- (6) Approve Resolution authorizing an engineering services agreement to provide bridge inspection services [Resolution](#) [Attachment](#)
- (7) Approve Resolution authorizing an intergovernmental agreement with the State of Illinois and appropriating funds [Resolution](#) [Attachment](#)
- (8) Approve Resolution authorizing amendments to R-200604-82-123 a Resolution appropriating motor fuel tax funds for an intergovernmental agreement with the State of Illinois [Resolution](#) [Attachment](#)

- J. VALLEY-HI

15. ORDINANCES

15.1 For Review

15.2 For Action

- A. Ordinance authorizing and providing for the issuance Series 2006 Debt Certificates – not in packet (Waiver of 30 day review requested)

B. Ordinance authorizing an Escrow Agreement – not in packet (Waiver of 30 day review requested)

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