

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60098**  
**Tuesday, October 17, 2006 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Dan Shea)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
  - 8.1 2007 Budget Presentation – METRA
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. Exb.# 06-43: Nunda Twnshp; Harms/Copley; rqst reclass of B1/B3 to B1V/B3V; RECOMMEND APPROVAL [Petition](#)
    - B. Exb.# 06-51: Coral Twnshp; Coral Woods, LLC; rqst reclass of A1to PDE; RECOMMEND APPROVAL [Petition Attachment](#)
    - C. Exb.# 06-64: Marengo Twnshp; Arlette V. Nelson Trust; rqst reclass of A1 to A1V; RECOMMEND APPROVAL [Petition](#)
    - D. Exb.# 06-74: Algonquin Twnshp; Karl/Elaine Jungk; rqst reclass of E1to R1; RECOMMEND APPROVAL [Petition](#)
  - 9.2 ZBA REGULAR AGENDA
    - A. Exb.# 06-34: Algonquin Twnshp; Dennis/Joanne Sandblom; rqst reclass of E2 to E2V; RECOMMEND DENY [Petition](#)
    - B. Exb.#06-40: Coral Twnshp; Britton Trust; rqst reclass of A1C to B3; NO RECOMMENDATION [Petition](#)
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
  - 12.1 Approve Resolution declaring Zoning Petition #05-83 amending the Zoning from A-1 to E-2 to be approved [Resolution Attachment](#)
13. APPOINTMENTS
  - 13.1 Marengo Rescue Squad District
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 Attachment](#)
    - F. Treasurer's Report [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 budget line item transfer between the Purchasing Department FY 06 budget and the Non-Departmental FY 06 budget [Resolution](#)
- (2) Approve Resolution authorizing acceptance of an Illinois Department of Natural Resources Award in the amount of \$20,942 and an emergency appropriation to the Sheriff's FY 06 budget [Resolution](#)
- (3) Approve Resolution authorizing acceptance of the Speed Enforcement Program Grant from the Illinois Department of Transportation in the amount of \$24,827 and an emergency appropriation to the Sheriff's FY 06 budget [Resolution](#)
- (4) Approve Resolution authorizing acceptance of an Image Grant from the Illinois Department of Transportation in the amount of \$48,921 and an emergency appropriation to the sheriff's FY 06 budget [Resolution](#)
- (5) Approve Resolution authorizing acceptance of a reimbursement check from the Illinois Law Enforcement Training and Standards Board and an emergency appropriation to the Sheriff's FY 06 budget [Resolution](#)
- (6) Approve Resolution authorizing entering into a contract with Automatic Data Processing (ADP) for the use of Human Resources and General Ledger Software [Resolution](#)
- (7) Approve Resolution authorizing a budget line item transfer in the FY 06 budget between the General Fund Contingency and Facilities Management [Resolution](#)
- (8) Approve Resolution authorizing the establishment of a FY 06 budget to enable the recording and tracking of funds for performance contracting/budget refinancing of the new Animal Control facility and an emergency appropriation/budget transfer to said budget [Resolution](#) [Attachment](#)

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (1) Approve Resolution authorizing a name change of McHenry County Emergency Services & Disaster Agency to McHenry County Emergency Management Agency [Resolution](#)
- (2) Approve Resolution authorizing the designation of each department head as "head of the public body" for their respective department for purposes of appealing a denial of public records made by their department pursuant to the Illinois Freedom of Information Act [Resolution](#)

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

J. VALLEY-HI

15. ORDINANCES

15.1 For Review

- A. Ordinance authorizing the Annual Appropriations for Fiscal Year 06-07 Budget (not in packet)
- B. Ordinance providing for the levy of taxes for McHenry County for Fiscal Year December 1, 2006 through November 30, 2007 (not in packet)

15.2 For Action

- A. Ordinance to correct scrivener's error – Petition #05-100 [Ordinance](#)

16. ADMINISTRATOR'S REPORT

17. EXECUTIVE SESSION

18. MEMBERS' COMMENTS

19. COMMUNICATIONS

20. ADJOURNMENT