

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
THURSDAY, NOVEMBER 09, 2006 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Blake Hobson)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
 - 5.1 County Board, October 3, 2006 [Minutes](#)
 - 5.2 Committee of the Whole, October 19, 2006 [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Planning Commission Liaison Report
8. SPECIAL PRESENTATIONS
 - 8.1 PACE – 2007 Budget Presentation
 - 8.2 Art Donations to McHenry County
 - 8.3 Recycling Awards and Merit Certificates [Awards](#)
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
 - 11.1 Approve Resolution setting the 2007 meeting dates for the McHenry County Board [Resolution](#)
 - 11.2 Approve Resolution to approve the acquisition of right-of-way for Highway Purposes to Eminent Domain [Resolution](#)
12. APPOINTMENTS [Resolution](#)
 - 12.1 Board of Health
 - 12.2 Veterans Assistance Commission
 - 12.3 Management Services Committee – Vice Chairman
 - 12.4 Public Health & Human Services Committee – Vice Chairman
 - 12.5 Animal Control Administrator
13. **ROUTINE CONSENT AGENDA**
 - 13.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County Clerk
 - B. Emergency Services & Disaster Agency
 - C. Public Defender
 - D. County Recorder
 - E. Sheriff's Report
 - F. Treasurer's Report
 - G. Sales Tax (CT)
 - H. Supplemental Tax (CST)
 - 13.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) Approve Resolution authorizing the Board of review an extension of time for the processing of the 2006 assessment roll and all subsequent years [Resolution](#)
 - (2) Approve Resolution authorizing Workers' Compensation Claim Settlement [Resolution](#)
 - (3) Approve Resolution authorizing monthly Transactions for the Delinquent Tax Program [Resolution](#)
 - (4) Approve Resolution authorizing the purchase of a used bus and a budget line item transfer in the Non-Departmental FY 06 budget [Resolution](#)

- (5) Approve Resolution authorizing an emergency appropriation in the Law Library FY 06 budget [Resolution](#)
- (6) Approve Resolution authorizing a reclassification of Position #042-E10-002-05 [Resolution](#)
- (7) Approve Resolution authorizing a reclassification of Position #042-08-007-99 [Resolution](#)
- (8) Approve Resolution authorizing a contract agreement between the Illinois Fraternal Order of Police – McHenry County Civilians – Unit III and the County of McHenry [Resolution](#)
- C. HUMAN RESOURCES
 - (1) Approve Resolution authorizing the implementation of a contract agreement between Local 150 of the International Union of Operating Engineers – division of Transportation and the County of McHenry [Resolution](#)
 - (2) Approve Resolution authorizing the implementation of a contract agreement between Local 150 of the International Union of Operating Engineers – Facilities Management and the County of McHenry [Resolution](#)
- D. LAW & JUSTICE
 - (1) Approve Resolution authorizing adoption of the McHenry County Emergency Operations Plan [Resolution](#)
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
 - (1) Approve Resolution authorizing adoption of Community Development Block Grant Action Plan Funding allocations for Program year 2007 [Resolution](#)
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
 - (1) Approve Resolution authorizing the appropriation of funds for a trailer mounted attenuator [Resolution](#) [Attachment](#)
 - (2) Approve Resolution authorizing an engineering services agreement and appropriation of funds [Resolution](#) [Attachment](#)
 - (3) Approve Resolution authorizing the appropriation of funds for an engineering services agreement for the replacement of a culvert under Oak Grove Road [Resolution](#) [Attachment](#)
- J. VALLEY-HI
- 14. ORDINANCES
 - 14.1 FOR REVIEW
 - A. Ordinance adopting Motel Inspection/License Fees [Ordinance](#)
 - B. Ordinance amending the Schedule of Fees to cover costs of providing building permits, inspections and code books [Ordinance](#)
 - C. Ordinance amending the fee schedule for petitions before the McHenry County Zoning Board of Appeals [Ordinance](#)
 - D. Ordinance amending the Subdivision Fees for Subdivision Review [Ordinance](#)
 - 14.2 FOR ACTION
 - A. Ordinance to amend Ordinance No. 0-200401-10-009 to adopt and incorporate updated FIRM maps and FIS Studies for regulatory purposes (waiver of 30 day review requested) [Ordinance](#) [Attachment](#)
- 15. ADMINISTRATOR'S REPORT
- 16. EXECUTIVE SESSION
- 17. MEMBERS' COMMENTS
- 18. COMMUNICATIONS
- 19. ADJOURNMENT