

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, February 20, 2007 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary L. Donner)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Approve Eagle Scout Resolution: Daniel Steven Loeblich; Jake Sanches
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.#06-7:](#) Coral Twnshp; Bradford T. McAtee; rqst reclass of A1 to B3C; RECOMMEND APPROVAL [Petition](#)
 - B. [Exb.#06-42:](#) Alden Twnshp; Seger Trust; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - C. [Exb.#06-60:](#) Nunda Twnshp; Clow Trust; rqst reclass of A1 to A1C; RECOMMEND APPROVAL [Petition](#)
 - D. [Exb.#06-91:](#) Hartland Twnshp; Maguire Trust; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - E. [Exb.#06-93:](#) McHenry Twnshp; Timothy/Tina Conaway; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - F. [Exb.#06-96:](#) Dorr Twnshp; Ronald/Hazel/William/Joan Rosati; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.#06-55:](#) Petition to amend [Petition](#)
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS
 - 13.1 Senior Services Grant Commission [Appointments](#)
14. ROUTINE CONSENT AGENDA
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County Clerk (no report)
 - B. Emergency Management 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 the purchase of five (5) police pursuit vehicles for the Sheriff's Department

- (2) Approve [Resolution](#) authorizing the designation of the Office of the State's Attorney's Appellate Prosecutor
- (3) Approve [Resolution](#) authorizing the establishment of a Circuit Court Clerk Operation and Administrative Fund and budget line item transfers between the General Fund and the Circuit Court Clerk Operation and Administrative Fund in FY 06-07 budget
- (4) Approve [Resolution](#) authorizing a budget line item transfer in the McHenry County Mental Health Board FY 07 Budget
- (5) Approve [Resolution](#) authorizing an emergency appropriation for the Illinois State Board of Education Funding for the County Mental Health FY 07 budget
- (6) Approve [Resolution](#) authorizing acceptance of \$10,000 in additional funding from a HIV Prevention Grant from the Illinois Public Health Association and an emergency appropriation to the Health Department's FY 07 budget
- (7) Approve [Resolution](#) authorizing acceptance of a \$47,441 grant from the Illinois Department of Public Health for a Cities Readiness Initiative and an emergency appropriation to the Health Department's FY 07 budget
- (8) Approve [Resolution](#) authorizing the acceptance of a \$35,000 grant from the McHenry County Mental Health Board and an emergency appropriation to the Health Department's FY 07 budget
- (9) Approve [Resolution](#) authorizing an emergency appropriation to re-appropriate into FY 06-07 the rolled forward encumbered budget dollars from FY 05-06 [Attachment](#)
- (10) Approve [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #05-670220 and an emergency appropriation in the McHenry County Workforce Network FY 07 budget

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (1) Approve [Resolution](#) authorizing an agreement with Motorola to bring the Sheriff's Radio Communications System onto the Starcom21 Network

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

- (1) Approve [Resolution](#) authorizing the transfer of Community Development Block Grant Funds between McHenry County PADS and Pioneer Center for Human Services
- (2) Approve [Resolution](#) authorizing the transfer of Housing Investment Partnership Funds from the Pheasant Roost Apartments Project to the CHDO Operation Expenses Project

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

- (1) Approve [Resolution](#) authorizing reappointment of the County Engineer
- (2) Approve [Resolution](#) authorizing the purchase of maintenance equipment [Attachment](#)
- (3) Approve [Resolution](#) authorizing the appropriation of funds for annual striping paint materials
- (4) Approve [Resolution](#) authorizing the appropriation of funds for annual glass bead materials
- (5) Approve [Resolution](#) authorizing an amended engineering services agreement and appropriating funds [Attachment](#)

J. VALLEY-HI

15. ORDINANCES

15.1 For Review

15.2 For Action

- A. Public Health [Ordinance](#) - Article XVII, Animal Control [Attachment](#)

16. ADMINISTRATOR'S REPORT

17. EXECUTIVE SESSION

18. MEMBERS' COMMENTS

19. COMMUNICATIONS

20. ADJOURNMENT