

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Ed Dvorak)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Mental Health Court Program (Sandra Fay Salgado)
 - 8.2 Issuance of Debt Certificates / Disclosure of Interest Statements
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
 - B. [Exb.# 06-95:](#) Coral Twnshp; Massett Trust; rqst reclass of A1 to E1; RECOMMEND APPROVAL
 - C. [Exb.# 07-03:](#) Coral Twnshp; Dorthy Becklinger Trust; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 06-66:](#) Coral Twnshp; Ramon/Violet Yadgar; rqst reclass of E3 to E1; RECOMMEND DENIAL
 - B. [Exb.# 06-92:](#) Algonquin Twnshp; Gail Properties of Cary, LLC; rqst reclass of A1 to R1; NO RECOMMENDATIONS
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
 - 12.1 [Resolution](#) in opposition to House Bill 1518 raising the age of juvenile offenders to 17
13. APPOINTMENTS [Resolution](#)
 - 13.1 TB Board
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](#) [Report](#) 2
 - 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) [Resolution](#) authorizing the reclassification of position #045-11-054-07 from a part-time Investigator position to a full-time Investigator position in the State's Attorney's Department Roster
 - (2) [Resolution](#) authorizing the creation of two new full time positions to the State's Attorney's Department Roster

- (3) [Resolution](#) authorizing the creation of a new GUI Designer position in the Circuit Court Clerk's Office and budget line item transfers in the Court Automation Fund FY 06/07 budget
- (4) [Resolution](#) authorizing the creation of an ETSB 9-1-1 Technology Specialist position and a budget line item transfer in the Emergency Telephone System Board Department
- (5) [Resolution](#) authorizing acceptance of a \$25,000 grant from Nuestro Futuro and an emergency appropriation to the Dental Care Clinic Fund for FY 07 budget**
- (6) [Resolution](#) authorizing acceptance of a \$55,000 Tobacco Reality Illinois Grant from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 07 budget**
- (7) [Resolution](#) authorizing acceptance of a \$61,162.68 grant from the Illinois Department of Public Health for a mosquito vector prevention program and an emergency appropriation to the Health Department's FY 07 budget**
- (8) [Resolution](#) authorizing the increase of two part-time Family Care positions to full-time, with an increase to the hourly rate of one position and the related budget line item transfers in the FY 07 Mental Health Board Budget
- (9) [Resolution](#) authorizing a fee for service agreement with the McHenry County Corporation for Affordable Homes for a Homebuyer Assistance Program
- (10) [Resolution](#) authorizing the reclassification of a part-time Human Resource Technician position to a full-time Human Resource Technician position
- (11) [Resolution](#) authorizing entering into a contract with Corporate Benefit Consultants, Inc. (CBC) to be broker of record and to provide services for conversion to self funded health insurance

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

- (1) [Resolution](#) proclaiming April 11, 2007 as McHenry County Government Awareness Day

G. PLANNING AND DEVELOPMENT

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

J. VALLEY-HI

15. ORDINANCES

15.1 For Review

- A. [Ordinance](#) – Recertification of Zoning Maps
- B. [Ordinance](#) amending Article 10, School Developer Donation requirements of the McHenry County Subdivision Ordinance to include the Annual "CPI" adjustment and amending Section 1003.1 Fair Market Value [Attachment](#)

15.2 For Action

- A. [Ordinance](#) authorizing and providing for \$4,885,000 Debt Certificates, Series 2007A (waiver of 30 day review requested)

16. ADMINISTRATOR'S REPORT

17. EXECUTIVE SESSION (Review of Executive Session Minutes)

18. MEMBERS' COMMENTS

19. COMMUNICATIONS

20. ADJOURNMENT

****All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**