

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, December 18, 2007 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Kenneth D. Koehler)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Approve Eagle Scout [Resolution](#): Kevin Nash; Andrew E. Bentz; Adam Pringle; Jonathan Miles Freeman
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 07-43](#): Algonquin Twnshp; Eric/Sabrina Seubert; rqst reclass of R1V-R1V (new var.); RECOMMEND APPROVAL
 - B. [Exb.# 07-55](#): Hartland Twnshp; Alliance Holdings, Ltd.; rqst reclass of I1-I2; RECOMMEND APPROVAL
 - C. [Exb.# 07-65](#): Coral Twnshp; Citizens 1st Natl Bk Tr 10316/Moritz Builders Corp.; rqst reclass of A1-E3; RECOMMEND APPROVAL
 - D. [Exb.# 07-76](#): Marengo Twnshp; Olbrich Trust; rqst reclass of A1-A2; RECOMMEND APPROVAL
 - E. [Exb.# 07-77](#): Marengo Twnshp; Olbrich Trust; rqst reclass of A1-A2; RECOMMEND APPROVAL
 - F. [Exb.# 07-82](#): Dorr Twnshp; Kolze Property Prtnsp.; rqst reclass of A1-A1C; RECOMMEND APPROVAL
 - G. [Exb.# 07-87](#): McHenry Twnshp; 805 North River Road LLC; rqst reclass of A1-B1; RECOMMEND APPROVAL
 - H. [Exb.# 07-90](#): Coral Twnshp; Twin Creek Estates, LLC; rqst reclass of A1-E1; RECOMMEND APPROVAL
 - I. [Exb.# 07-95](#): Hebron Twnshp; John/Bernice Warner; rqst reclass of A1-A1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 07-59](#): Hartland Twnshp; Ogurek Trust; rqst reclass of A1-E5; RECOMMEND DENIAL
 - B. [Exb.# 07-71](#): McHenry Twnshp; Thomas/Lois Mathews; rqst reclass of I1-I1V; RECOMMEND DENIAL (McHenry County Hearing Officer recommendation for denial forcing a ¾ vote at County Board)
10. PLATS
 - 10.1 Final [Plat](#) - Manor Hill Subdivision, Unit 2, Riley Township [Map1](#) [Map 2](#)
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS [Resolution](#)
 - 13.1 Local Emergency Planning Committee – County Board Representative
 - 13.2 Board of Building Code Appeals
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. ROUTINE CONSENT AGENDA
 - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County [Clerk](#)
 - B. Emergency Management Agency
 - C. Public [Defender](#)
 - D. County [Recorder](#)
 - E. Sheriff's [Report](#)
 - F. Treasurer's [Report](#)

- 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) [Resolution](#) authorizing a garage lease agreement between McHenry County and James Bryan, Jr.
 - (2) [Resolution](#) authorizing acceptance of \$6,000 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 08 budget**
 - (3) [Resolution](#) authorizing acceptance of an additional \$9,020 in grant funding from the Illinois Department of Public health and an emergency appropriation to the Health Department's FY 08 budget**
 - (4) [Resolution](#) authorizing the acceptance of an additional \$17,000 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department's FY 08 budget**
 - (5) [Resolution](#) authorizing acceptance of a \$255,000 grant from the Illinois Children's Healthcare Foundation and an emergency appropriation to the Dental Care Clinic Fund for FY 08 budget**
 - (6) [Resolution](#) authorizing a one year contract with eCIVIS
 - (7) [Resolution](#) authorizing an annual Hyland OnBase Maintenance Agreement
 - (8) [Resolution](#) authorizing a Websense Enterprise and Security Filtering Support Contract
 - (9) [Resolution](#) authorizing a Telephone Switch FY 08 Maintenance Agreement
 - (10) [Resolution](#) authorizing an annual Tier FY 08 Maintenance Support Renewal
 - (11) [Resolution](#) authorizing use of Westlaw Online Legal Services
 - (12) [Resolution](#) authorizing a multi function Peripheral Service and Supply Maintenance Renewal
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - G. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) amending Resolution R-200701-12-021 authorizing a change in the name of a County Road
 - (2) [Resolution](#) adopting the 15-year update of McHenry County's Solid Waste Management Plan [Attachment](#)
 - H. PUBLIC HEALTH AND HUMAN SERVICES
 - I. TRANSPORTATION
 - (1) [Resolution](#) to approve Adopt-A-Highway Volunteer Group Agreements [Attachment](#)
 - (2) [Resolution](#) to approve the acquisition of Right-of-Way for Highway Purposes
 - (3) [Resolution](#) appropriating funds for roadway lighting and traffic signal electrical power [Attachment](#)
 - (4) [Resolution](#) to approve an appropriation for parcel title searches
 - (5) [Resolution](#) approving an engineering services agreement amendment and appropriating funds [Attachment](#)
 - J. VALLEY-HI
- 16. ORDINANCES
 - 16.1 For Review
 - A. [Ordinance](#) amending Ordinance No. 0-200305-10-031 as it pertains to Section R113.4
 - 16.2 For Action
 - A. [Ordinance](#) establishing a fee schedule for McHenry County Subdivision Review
 - B. [Ordinance](#) establishing a schedule of fees to cover the costs of inspection and licensing of motels
 - C. [Ordinance](#) amending the fee schedule for petitions before the McHenry County Zoning Board of Appeals
 - D. [Ordinance](#) amending the schedule of fees to cover costs of providing building permits, inspections and code books
- 16. ADMINISTRATOR'S REPORT
- 17. EXECUTIVE SESSION
- 18. MEMBERS' COMMENTS
- 19. COMMUNICATIONS
- 20. ADJOURNMENT

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