

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, February 19, 2008 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS ((Marc Munaretto)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS (County Board – 1/31/08)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Illinois Commerce Commission Regulations on Towing
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 07-54:](#) Seneca Twnshp; Sam & Cindy Romano; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - B. [Exb.# 07-56:](#) Hartland Twnshp; Beu Family Ltd.Prtnsp.; rqst reclass of I1 to I2; RECOMMEND APPROVAL
 - C. [Exb.# 07-63:](#) Dorr Twnshp; Trust 3591/Eriksen; rqst reclass of A1 to A1CV; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS [Resolution](#)
 - 13.1 Emergency Telephone System Board
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 acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #07-631002 and an emergency appropriation to the McHenry County Workforce Investment Board FY 08 budget **
 - (2) [Resolution](#) authorizing acceptance of \$10,000 in additional funding from an HIV Prevention Grant from the Illinois Public Health Association and an emergency appropriation to the Health Department's FY 08 budget**
 - (3) [Resolution](#) authorizing acceptance of \$5,000 in funding for a Medical Reserve Corps Grant from the National Association of County and City Health Officials and an emergency appropriation to the Health Department's FY 08 budget**

- (4) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #07-651002
- (5) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #07-632002
- (6) [Resolution](#) authorizing acceptance of a modification to the Illinois Department of Commerce and Economic Opportunity Grant #07-681002
- (7) [Resolution](#) authorizing acceptance of the Veterans Lottery Grant and an emergency appropriation to the Veterans Assistance Commission FY 08 budget**
- (8) [Resolution](#) authorizing acceptance of a donation to the Veterans Assistance Commission of a low floor wheelchair access minivan from the Woodstock American Veterans Post 269
- (9) [Resolution](#) authorizing an emergency appropriation to re-appropriate into FY 07-08 the rolled forward encumbered budget dollars from FY 06-07**
- (10) [Resolution](#) authorizing an amendment to Resolution R200709-41-225 which authorized an intra-governmental loan for the development of a case management software program for the integrated justice system
- (11) [Resolution](#) authorizing the acceptance of The RSM McGladrey Wage, Grade and Compensation System to be known as the McHenry County Job Classification System

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (1) [Resolution](#) authorizing Illinois Commerce Commission to supervise and regulate commercial removal of trespassing vehicles from the private property within the County of McHenry

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

J. VALLEY-HI

16. ORDINANCES

16.1 For Review

- A. [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](#)

16.2 For Action

- A. [Ordinance](#) amending the 1991 McHenry County Subdivision Ordinance adopted February 19, 1980 and as further amended to include the attached Conservation Design Standards and Procedures

17. ADMINISTRATOR'S REPORT

18. EXECUTIVE SESSION

19. MEMBERS' COMMENTS

20. COMMUNICATIONS

21. ADJOURNMENT

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