

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, March 18, 2008 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Virginia Peschke)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([February](#) 19, 2008; [March](#) 4, 2008)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout [Resolution](#): Benjamin Joseph Wright
8. SPECIAL PRESENTATIONS
 - 8.1 Economic Development Corporation Update
 - 8.2 Real Estate Property Tax Abatements
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 06-13](#): Richmond Twnshp; HSB Tr.#4702/Englert; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - B. [Exb.# 07-68](#): Alden Twnshp; Pieroni/Ramon/Northwest Wood Prod., Inc.; rqst reclass of A1C to A1C; RECOMMEND APPROVAL
 - C. [Exb.# 07-80](#): Greenwood Twnshp; Manke Trust; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - D. [Exb.# 07-81](#): Algonquin Twnshp; John Schermer; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - E. [Exb.# 07-93](#): McHenry Twnshp; Charles R. Redmond; rqst reclass of R1 to RIV; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - 9.3
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS [Resolution](#)
 - 13.1 Sheriff's Merit Commission
 - 13.2 Board of Review – Hearing Officers
 - 13.3 Community Development Block Grant Commission
 - 13.4 Historic Preservation Commission
 - 13.5 Regional Transportation Authority (RTA)
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 a \$25,000 grant from the Chicago Community Trust and an emergency appropriation to the Dental Care Clinic fund for FY 08 budget **
- (2) [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 08 budget**
- (3) [Resolution](#) authorizing acceptance of the Labor Day 2008 "You Drink and Drive, You Lose" campaign grant from the Illinois Department of Transportation in the amount of \$1,825.00 and an emergency appropriation to the Sheriff's FY 08 budget **
- (4) [Resolution](#) authorizing the acceptance of 2007 State Criminal Alien Assistance Program (SCAAP) Award and an emergency appropriation to establish a budget in the Sheriff's FY 08 budget **
- (5) [Resolution](#) authorizing the purchase of fifteen (15) police pursuit vehicles and two Tahoes for the Sheriff's Department
- (6) [Resolution](#) authorizing a lease agreement to install, maintain and operate communications equipment on the property of AAT Communications LLC.
- (7) [Resolution](#) authorizing a contract addition for the installation of a new sound system in the County Board Room
- (8) [Resolution](#) authorizing Workers' Compensation Claim Settlement
- (9) [Resolution](#) authorizing the award of bid for carpet removal and tiling of approximately 9200 square feet of the 3rd floor hallway in the Government Center [Attachment](#)
- (10) [Resolution](#) authorizing a court ordered property clean-up
- (11) [Resolution](#) authorizing additional earnings for the Deputy Director-Principal Planner position within the Planning and Development Department
- (12) [Resolution](#) authorizing the addition of a CDBG Coordinator to the Department roster in the Planning and Development Department
- (13) [Resolution](#) authorizing acceptance of State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program Grant Agreement and an emergency appropriation in the Emergency Management Agency's FY 07-08 budget**

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

- (1) [Resolution](#) consenting to the creation of a special service area by the Village of Wonder Lake

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

- (1) [Resolution](#) approving an amended Engineering Services Agreement and appropriating funds in an amount not to exceed \$27,430.89 to perform improvements to Harmony Road [Attachment](#)
- (2) [Resolution](#) approving FY 08-12 Highway Improvement Program [Attachment](#) [Attachment](#)
- (3) [Resolution](#) approving an Engineering Services Agreement and appropriating funds in an amount not to exceed \$178,212.00 to perform improvements to the Kishwaukee Valley Road bridge [Attachment](#)
- (4) [Resolution](#) approving an Intergovernmental Agreement with the State of Illinois and appropriating funds in an amount of \$35,700.00 to perform improvements to the Kishwaukee Valley Road bridge [Attachment](#)
- (5) [Resolution](#) approving an Engineering Services Agreement and appropriating funds in an amount not to exceed \$131,098.23 to perform improvements to the Dunham Road bridge [Attachment](#)
- (6) [Resolution](#) approving an Intergovernmental Agreement with the State of Illinois and appropriating funds in an amount not to exceed \$26,220.00 to perform improvements to the Dunham Road bridge [Attachment](#)
- (7) [Resolution](#) approving an Engineering Services Agreement and appropriating funds in an amount not to exceed \$126,962.00 to perform improvements to the Dunham Road bridge [Attachment](#)

- (8) [Resolution](#) approving an Intergovernmental Agreement with the State of Illinois and appropriating funds in the amount of \$25,400.00 to perform improvements to the Dunham Road bridge
[Attachment](#)
- (9) [Resolution](#) to approve an Intergovernmental Agreement between the Village of Union and McHenry County for a traffic flow improvement project [Attachment](#)

J. VALLEY-HI

16. ORDINANCES

For Review

- A. [Ordinance](#) Amending the McHenry County Stormwater Management Ordinance #0-200401-10-009 adopted January 20, 2004 [Attachment](#)
- B. [Ordinance](#) adopting Cable and Video Customer Protection Law
- C. [Ordinance](#) establishing cable/video service provider fee

For Action

- A. [Ordinance](#) Authorizing an extension to the Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc. and Comcast of Illinois/Texas, Inc. (Waiver of 30 day review requested)

- 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**