

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, June 17, 2008 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Marie Chmiel)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Approve Eagle Scout [Resolution](#): David Cablk
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 07-94](#): Richmond Twnshp; Zamindar Club, Inc.; rqst reclass of A1C to A1C (renew); RECOMMEND APPROVAL
 - B. [Exb.# 07-100](#): Algonquin Twnshp; Geske & Sons, Inc.; rqst reclass of I1C to I1C (new CU); RECOMMEND APPROVAL
 - C. [Exb.# 08-10](#): Chemung Twnshp; David/Donna Nerge; rqst reclass of A1 To A2; RECOMMEND APPROVAL
 - D. [Exb.# 08-12](#): McHenry Twnshp; Barbara Baumann; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - E. [Exb.# 08-18](#): Chemung Twnshp; Fox Children's Trust; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - F. [Exb.# 08-27](#): Alden Twnshp; Sam/Karen DeFalco; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - G. [Exb.# 08-28](#): Hebron Twnshp; Thelen Sand & Gravel/Kay; rqst reclass of A1/A1C to A1C (amend/ renew); RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 07-91](#): Greenwood Twnshp; Gregory/Karen Lorr; rqst reclass of R1 to R1V (APPR.-shed in front yd. and shed setbacks; DENY*** - fence in front yd.); ***McHenry County Hearing Officer recommendation for denial forcing a ¾ vote at County Board
10. PLATS
 - 10.1 Brierhill Estates – Final [Plat](#)
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
 - 12.1 [Resolution](#) honoring Illinois' Favorite Son President Abraham Lincoln upon the 200th Anniversary of his birth
13. APPOINTMENTS ([Resolution](#))
 - 13.1 McHenry County Conservation District – Board of Trustees
 - 13.2 Senior Services Grant Commission
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 adoption of Ordinance No: 08-831 of the McHenry County Conservation District as provided for in Public Act 91-629 [Attachment](#)
 - (2) [Resolution](#) authorizing Workers' Compensation Claim Settlement in the amount of \$8,500
 - (3) [Resolution](#) authorizing Workers' Compensation Claim Settlement in the amount of \$22,310.13
 - (4) [Resolution](#) authorizing accepting the Comprehensive Annual Financial Report for Fiscal year ending November 30, 2007
 - (5) [Resolution](#) authorizing the implementation of the RSM McGladrey Wage, Grade and Compensation System Phase II (Internal Equity Adjustments)
 - (6) [Resolution](#) authorizing the creation of one new temporary intern position and one permanent part-time administrative intern position in the County Administration Departmental roster and a budget line item transfer in the County Administration FY 08 budget
- C. HUMAN RESOURCES
 - (1) [Resolution](#) authorizing approval of a Salary Administration [Policy](#)
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) [Resolution](#) authorizing acceptance of the IEPA Solid Waste Enforcement Grant
- I. TRANSPORTATION
 - (1) [Resolution](#) to approve an intergovernmental agreement between the Village of Lake in the Hills and McHenry County for right-of-way acquisition for Blackhawk Drive [Attachment](#)
 - (2) [Resolution](#) approving the purchase of maintenance equipment [Attachment](#)
- J. VALLEY-HI

16. ORDINANCES

- 16.1 For Review
- 16.2 For Action
 - A. [Ordinance](#) Adopting the prevailing Wage [Rates](#) (waiver of 30 day review requested)
 - B. Pool Barrier [Ordinance Amendments](#) (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**