

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, July 15, 2008 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary L. Donner)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([June 17, 2008](#) & [July 1, 2008](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Recognition of Bonnie Leahy's Service on the McHenry County Conservation District Board
 - (2) Approve Eagle Scout [Resolution](#): Michael Van Dorpe; Spencer Wilson
8. SPECIAL PRESENTATIONS
 - (1) Real estate assessment / appeal process – Donna Mayberry
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 08-20](#): Dunham Twnshp; William/Corinne Orr; rqst reclass of A1 - A1V; RECOMMEND APPROVAL
 - B. [Exb.# 08-22](#): Hartland Twnshp; Thomas/Linda Pruden; rqst reclass of A1 - B3; RECOMMEND APPROVAL
 - C. [Exb.# 08-23](#): Grafton Twnshp; Ronald/Judith Renkiewicz; rqst reclass of E1 - E1V; RECOMMEND APPROVAL
 - D. [Exb.# 08-29](#): Hartland Twnshp; Robert/Rebecca McDaniel; rqst reclass of B2V - B2V; RECOMMEND APPROVAL
 - E. [Exb.# 08-32](#): Seneca Twnshp; Talidia Trust; rqst reclass of A1 - A2; RECOMMEND APPROVAL
 - F. [Exb.# 08-35](#): McHenry Twnshp; Robert Heuck Trust; rqst reclass of R1 - R1V; RECOMMEND APPROVAL
 - G. [Exb.# 08-37](#): Algonquin Twnshp; Mark/Laurie Stage; rqst reclass of R1V-R1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 06-55](#): Richmond Twnshp; Vogel/Garrelts; rqst reclass of A1 - E2; NO RECOMMENDATION
 - B. [Exb.# 07-88](#): Algonquin Twnshp; Joanne/Dennis Sandblom; rqst reclass of E2 - E2V; DENIAL
****McHenry County Hearing Officer recommendation for denial forcing a ¾ vote at County Board
 - C. [Exb.# 07-96](#): Coral Twnshp; James/Amy McConnell; rqst reclass of A1 - A1C;
NO RECOMMENDATION - Landscape business commercial storage sign
DENY – auto repair business
 - D. [Exb.# 08-31](#): Seneca Twnshp; 1940 LLC; rqst reclass of A1 - E5; NO RECOMMENDATION
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS
14. STANDING COMMITTEE CHAIRMAN UPDATES

15. **ROUTINE CONSENT AGENDA**

15.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE

- A. County Clerk [Report](#)
- B. Emergency Management Agency [Report](#)
- C. Public Defender [Report](#)
- D. County Recorder [Report](#)
- E. Sheriff's [Report](#)
- F. Treasurer's (No Report)

15.2 APPROVE THE FOLLOWING RECOMMENDATIONS

- A. BUILDING PROJECTS
- B. FINANCE
 - (1) [Resolution](#) authorizing the appointment of Judges of Election
 - (2) [Resolution](#) authorizing an increase in the marriage license fees per Illinois Public Act 95-0711
 - (3) [Resolution](#) authorizing a contract for agent/broker insurance services with Market Financial Group, Ltd [Attachment](#)
 - (4) [Resolution](#) authorizing increasing the mileage reimbursement rate effective August 1, 2008
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
- J. VALLEY-HI

16. ORDINANCES

For Review

For Action

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**