

**AGENDA - REVISED**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60097**  
**Tuesday, January 20, 2009 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Daniel P. Ryan)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - (1) Approve Eagle Scout [Resolution](#): Jacob John Wajad; Scott Christopher Mathiesen; Shea Patrick Polnow; Brant Grimes ([Attachment A](#), [Attachment B](#))
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 08-43](#): Nunda Twnshp; Miller/Reynolds; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
    - B. [Exb.#08-56](#): Chemung Twnshp; Fritz Trust; rqst reclass of A1 to A2; RECOMMEND APPROVAL
    - C. [Exb.#08-63](#): Marengo Twnshp; Sisson Trust; rqst reclass of A1 to A2; RECOMMEND APPROVAL
    - D. [Exb.#08-69](#): Hartland Twnshp; Sedlock Trust; rqst reclass of A1 to A2; RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
  - 12.1 [Resolution](#) approving acceptance of State of Illinois Emergency Management Assistance (EMA) Grant Program Agreement for 2009 ([attachment](#))
  - 12.2 [Reconsideration](#) of [Plat](#) of Subdivision of Woodland Estates of Cary
13. APPOINTMENTS ([Resolution](#))
  - 13.1 Animal Control Administrator
  - 13.2 Housing Authority
  - 13.3 Upper Illinois River Valley Development Authority
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 the McHenry County Treasurer to invest idle funds in the Working Cash Funds – FY 09

- (2) [Resolution](#) authorizing salary increases for the Board of Review for the Fiscal Budget Year 08/09
- (3) [Resolution](#) authorizing a salary increase for the Chief County Assessment Officer for the Fiscal Budget Year 08/09
- (4) [Resolution](#) authorizing the designation of the Office of the State's Attorneys Appellate Prosecutor
- (5) [Resolution](#) authorizing entering into a contract with Centegra Health System to provide services for a Health Risk Assessment and General Wellness Program for McHenry County Employees ([attachment](#))
- (6) [Resolution](#) authorizing a contract with Langos Corporation of Barrington Hills, Illinois for the removal and demolition of the four (4) wooden structures at the Klehm property ([attachment](#))
- (7) [Resolution](#) authorizing an emergency appropriation to the FY 09 budget for the Klehm & Cardunal Savings Land and Building Projects\*\*

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

- (1) [Resolution](#) authorizing the adoption of HOME program funding recommendations and amendment of Action Plan 2008 Program Year

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

- (1) [Resolution](#) to approve Adopt-A-Highway Volunteer Group Agreements ([Attachment](#))
- (2) [Resolution](#) approving an Engineering Services Agreement with Fehr-Graham & Associates LLC to provide structural analysis work on various county bridges and appropriating funds in an amount not to exceed \$30,000. ([attachment](#))

J. VALLEY-HI

- 16. ORDINANCES
- 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**