

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60097**  
**Tuesday, February 17, 2009 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Kathleen Bergan Schmidt)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Eagle Scout [Resolution](#): Brandon Hicks; Kevin Krohn; Brian Lenell; Mike Moe; Daniel Pedraza; Robert Stephanic; Gerald Thomas ([Attachment](#))
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 08-24](#): Hartland Twnshp; Sword Trust; rqst reclass of A1 to A2 ; RECOMMEND APPROVAL
    - B. [Exb.# 08-65](#): Dorr Twnshp; Sherry Pavels; rqst reclass of E3 to E3C; RECOMMEND APPROVAL
    - C. [Exb.# 08-68](#): Algonquin Twnshp; Jorge/Laura Alvarez; rqst reclass of B1 to R1; RECOMMEND APPROVAL
    - D. [Exb.# 08-79](#): Chemung Twnshp; Robert/Terrence Kirkpatrick; rqst reclass of I1V to I1V; RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
10. PLATS
  - 10.1 [Final Plat](#) – Hennings, Phase I East, Coral Township
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
  - 12.1 [Resolution](#) - Family Service Day Proclamation ([attachment](#))
  - 12.2 [Resolution](#) authorizing an Emergency Appropriation to the Emergency Telephone System Board (E-911) Fiscal Year 2009 Budget \*\*
13. APPOINTMENTS ([Resolution](#))
  - 13.1 Zoning Board of Appeals
  - 13.2 Hebron Drainage District
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 Assignment of a Tax Sale Certificate No. 06-02626 of Purchase

- (2) [Resolution](#) authorizing Assignment of a Tax Sale Certificate No. 06-02627 of Purchase
- (3) [Resolution](#) authorizing Assignment of a Tax Sale Certificate No. 06-02628 of Purchase
- (4) [Resolution](#) authorizing Rescinding Resolution No. R-200603-12-058
- (5) [Resolution](#) authorizing Workers' Compensation Claim Settlement
- (6) [Resolution](#) authorizing the Purchase of Nine (9) Police Pursuit Vehicles
- (7) [Resolution](#) authorizing entering into a contract for the Purchase of the Cardinal Savings Bank Building
- (8) [Resolution](#) authorizing acceptance of State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program Agreement and an Emergency Appropriation in the Emergency Management Agency's Fiscal Year 2008-2009 Budget \*\* [\(attachment\)](#)
- (9) [Resolution](#) authorizing the acceptance of an additional \$28,100 in Grant Funding from the Illinois Department of Human Services and an Emergency Appropriation to the Health Department FY09 Budget \*\*
- (10) [Resolution](#) authorizing acceptance of \$75,320 in Grant Funding from the Illinois Department of Public Health and an Emergency Appropriation to the Health Department FY09 Budget \*\*
- (11) [Resolution](#) authorizing acceptance of a \$72,333 Grant from the Illinois Department of Public Health for a Cities Readiness Initiative and an Emergency Appropriation to the Health Department's FY09 Budget \*\*
- (12) [Resolution](#) authorizing acceptance of \$20,000 in grant funding from the Illinois Department of Public Health and an Emergency Appropriation to the Health Department's FY09 Budget \*\*

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (1) [Resolution](#) authorizing an agreement with various police agencies and fire protection districts for 24-hour dispatch services
- (2) [Resolution](#) authorizing the County of McHenry to enter into intergovernmental agreements with McHenry County Townships for the enforcement or parking regulations on township roads

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

- (1) [Resolution](#) authorizing adoption of amendments to the McHenry County Board Rules [\(attachment\)](#)

G. NATURAL AND ENVIRONMENTAL RESOURCES

H. PLANNING AND DEVELOPMENT (1) [Resolution](#) authorizing authority to the Director of the Planning and Development Department to regulate matters relating to building construction, alteration and maintenance pursuant to Section 5-1063 of the Counties Code

- (2) [Resolution](#) authorizing authority to the Director of the Planning and Development Department to regulate matters concerning zoning pursuant to Section 5-12008 of the Counties Code

I. PUBLIC HEALTH AND HUMAN SERVICES

J. TRANSPORTATION

- (1) [Resolution](#) authorizing the appropriation of funds in the amount of \$23,546.25 for the Algonquin Road Reconstruction Project
- (2) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$130,000.00 [\(attachment\)](#)
- (3) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$358,170.00 [\(attachment\)](#)
- (4) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$311,706.00 [\(attachment\)](#)
- (5) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$539,525.00 [\(attachment\)](#)
- (6) [Resolution](#) approving an engineering services agreement and appropriating funds in the amount of \$197,198.62 [\(attachment\)](#)

- (7) [Resolution](#) approving an intergovernmental agreement with the Townships of Algonquin and Nunda for improvements to the Crystal Lake Avenue Intersection with Pingree Road/Terra Cotta Road [\(attachment\)](#)
- (8) [Resolution](#) approving an intergovernmental agreement between the Village of Cary and McHenry County for a shared use path along Cary Road (County Highway V30) [\(attachment\)](#)

K. VALLEY-HI

16. ORDINANCES

16.1 For Review

- A. [Ordinance](#) to amend Ordinance No. 0-20708-12-062 – Agricultural Conservation Easement and Farmland Protection Commission

16.2 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**