

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD CONFERENCE ROOM
WOODSTOCK IL 60097
TUESDAY, JULY 21, 2009 – 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Ed Dvorak)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Approve Eagle Scout [Resolution](#): Drew Meyer
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 07-99](#): Dorr Twnshp; Villavicencio/Lienhard; rqst reclass of A1C-A1C (amend); RECOMMEND APPROVAL
 - B. [Exb.# 08-78](#): McHenry Twnshp; Clarence/Ida Mae Adams; rqst reclass of B1-B3V; RECOMMEND APPROVAL
 - C. [Exb.# 09-07](#): Greenwood Twnshp; Wonder Lake FPD/Verizon; rqst reclass of R1C-R1CV; RECOMMEND APPROVAL
 - D. [Exb.# 09-11](#): McHenry Twnshp; Mark/Irene Folliard; rqst reclass of A1C-A1C (renew); RECOMMEND APPROVAL
 - E. [Exb.# 09-12](#): Dorr Twnshp; Greg/Lisa Downs; rqst reclass of E3-E3V; RECOMMEND APPROVAL
 - F. [Exb.# 09-13](#): Coral Twnshp; Rivera/Aguirre; rqst reclass of A1-A2; RECOMMEND APPROVAL
 - G. [Exb.# 09-14](#): Coral Twnshp; Rivera/Aguirre; rqst reclass of A1-A2; RECOMMEND APPROVAL
 - H. [Exb.# 09-16](#): Chemung Twnshp; David/Donna Nerge; rqst reclass of A1-A2; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS ([Resolution](#))
 - 13.1 Community Development Block Grant Commission (CDBG)
 - 13.2 Emergency Telephone System Board (ETSB)
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 the Illinois Department of Commerce and Economic Opportunity Grant #09-681002
 - (2) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-672002
 - (3) [Resolution](#) authorizing an emergency appropriation to the Circuit Court Clerk Operation and Administration Fund and Circuit Clerk Support Collection Fund FY 09 budgets**
 - (4) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce & Economic Opportunity Grant #02-11202 and an emergency appropriation to the McHenry County Workforce Network FY 09 budget**
 - (5) [Resolution](#) authorizing the acceptance of the Americorps AARA Grant and an emergency appropriation to the FY 09 McHenry County Mental Health Board budget** [Attachment](#)
 - (6) [Resolution](#) authorizing the acceptance of a Child Safety Seat Education and Distribution Grant from the Illinois Department of Transportation and an emergency appropriation to the Sheriff's FY 09 budget**
 - (7) [Resolution](#) authorizing the acceptance of the MCR Incentive In-Car Printers Grant from the Illinois Department of Transportation and an emergency appropriation to the Sheriff's FY 09 budget**
 - C. HUMAN RESOURCES
 - (1) [Resolution](#) authorizing the conversion of a full time driver position to two per diem driver positions in the Veterans Assistance Commission
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - (1) [Resolution](#) authorizing adoption of the McHenry County Travel and Business Expense Policy
 - G. NATURAL AND ENVIRONMENTAL RESOURCES
 - H. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) authorizing approval of the second amendment to the Community Development Block Grant Action Plan for Program Year 2008
 - I. PUBLIC HEALTH AND HUMAN SERVICES
 - J. TRANSPORTATION
 - K. VALLEY-HI
16. ORDINANCES
- 16.1 For Review
 - A. [Ordinance](#) adopting a Cable Television Franchise Agreement
 - 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**