

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, August 18, 2009 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (James L. Heisler)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Approve Eagle Scout [Resolution](#): Eric Wonneberger; Kai Volkhart; Joseph Mangano
8. SPECIAL PRESENTATIONS
 - (1) Recognition of John Green and Kimberly Hankins for their service on the McHenry County Conservation District Board
 - (2) Update on the Alden Road Project
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 08-72](#): Algonquin Twnshp; Kurt Krueger; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - B. [Exb.# 09-13](#): Coral Twnshp; Rivera/Aguirre; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - C. [Exb.# 09-14](#): Coral Twnshp; Rivera/Aguirre; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - D. [Exb.# 09-23](#): Alden Twnshp; Worcester/Galler; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - E. [Exb.# 09-29](#): Algonquin Twnshp; Urbanski/Hellenga; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 09-25](#): Hartland Twnshp; Sword Trust; rqst reclass of A1 to E3; NO RECOMMENDATION
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS ([Resolution](#))
 - 13.1 Public Building 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 AND AUDIT
 - (1) [Resolution](#) authorizing entering into a contract with Kale Uniforms for Uniforms for the Sheriff's FY 09/10 budget
 - (2) [Resolution](#) authorizing a contract for housekeeping/cleaning materials with Cabay and Company and Elkhorn Chemical for the Sheriff's FY 09/10 budget

- (3) [Resolution](#) authorizing allocating recovery zone volume cap and approving projects for purposes of the American Recovery and Reinvestment Tax Act of 2009

- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- H. PLANNING AND DEVELOPMENT
- I. PUBLIC HEALTH AND HUMAN SERVICES

- (1) [Resolution](#) to accept PACE locally based service program agreement on behalf of the Veterans Assistance Commission of McHenry County, Illinois

- J. TRANSPORTATION

- (1) [Resolution](#) to approve Adopt-A-Highway Volunteer Group Agreements [\(Attachment\)](#)

- K. VALLEY-HI

- (1) [Resolution](#) **authorizing entering into a contract extension agreement with Revere Healthcare, Ltd. To provide management services for Valley Hi Nursing Home**

16. ORDINANCES

16.1 For Review

- A. [Ordinance](#) designating the Barber Burying Ground as a Local Landmark [\(Attachment\)](#)

16.2 For Action

- A. [Ordinance](#) amending the Conservation Design Addendum to the McHenry County Subdivision Ordinance adopted under Ordinance #0-200802-10-007 [\(Attachment\)](#) [\(Definitions\)](#) [\(Addendum\)](#)

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**