

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS**  
**TUESDAY, NOVEMBER 16, 2010 – 7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS ( Dan Ryan )
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exhibit #10-39](#): Greenwood Township; Manke Trust, request reclass of A1-A2; RECOMMEND APPROVAL
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
  - 12.1 Resolution Authorizing the Acquisition of Right-of-Way for Highway Purposes (Johnsburg Road) Pursuant to Eminent Domain (not in packet)
  - 12.2 Resolution Authorizing the Acquisition of Right-of-Way for Highway Purposes (Union Road Bridge) Pursuant to Eminent Domain (not in packet)
13. [APPOINTMENTS](#)
  - 13.1 McHenry County Emergency Telephone System Board
  - 13.2 McHenry County Zoning Board of Appeals
  - 13.3 McHenry County Board of Health
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 the Approval of the County of McHenry's Casualty and Property Insurance Program for FY2010-2011 [memo](#)
      - (2) [Resolution](#) Authorizing a One Year Extension for the Temporary CALEA Manager Position within the Sheriff's Office Roster for FY2011 [memo](#)
      - (3) [Resolution](#) Authorizing the Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-736002 and a Budget Adjustment to the McHenry County Workforce Network Fiscal Year 2011 Draft Budget [memo](#)
      - (4) [Resolution](#) Approving a Construction Engineering Services Agreement and Appropriating Funds for the James R. Rakow Road Project [attachment](#)

- (5) [Resolution](#) Authorizing the Acceptance of \$5,457 in Grant Funding from the Illinois Department of Transportation and to Adjust the Draft Health Department FY11 Budget [memo](#)
- (6) [Resolution](#) Authorizing Monthly Transactions for the Delinquent Tax Program [attachment](#)
- (7) [Resolution](#) Allocating Recovery Zone Volume Cap and Approving a Project for Sage Products Inc. for the Purposes of the American Recovery and Reinvestment Tax Act of 2009 [attachment](#)
- (8) [Resolution](#) Authorizing a Three Year Microsoft Enterprise Agreement [memo](#)
- (9) [Resolution](#) Accepting Returned Recovery Zone Volume Cap Authority from the Master Property Owners Association Inc. for the Wonder Lake, Illinois Area for the Purpose of the American Recovery and Reinvestment Tax Act of 2009 [attachment](#)
- (10) [Resolution](#) Authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to the State's Attorney's General Fund FY2010 Budget
- (11) [Resolution](#) Authorizing the Renewal of the Automatic Data Processing Contract and the Implementation of Enterprise E-Time [attachment](#)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
  - (1) [Resolution](#) Authorizing an Amendment to the McHenry County Wireless Device Administrative [Policy memo](#)
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- H. PLANNING AND DEVELOPMENT
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
  - (1) [Resolution](#) Approving a Wetland Credit Agreement for the Dunham Road Bridge Project and Appropriating Funds [attachment](#)
  - (2) [Resolution](#) Approving a Wetland Credit Agreement for the Union Road Bridge Project and Appropriating Funds [attachment](#)
- K. VALLEY-HI
- 16. ORDINANCES
  - 16.1 For Review
  - 16.2 For Action
    - A. [Ordinance](#) Authorizing the Annual Budget and Appropriations for the County of McHenry, Illinois for the Fiscal Year December 1, A.D., 2010 through November 30, A.D., 2011 [attachment](#)
    - B. [Ordinance](#) Providing for the Levy of Taxes for McHenry County for Fiscal Year December 1, 2010 Through November 30, 2011
    - C. McHenry County Statement of Economic Interests Addendum [Ordinance](#)
- 17. ADMINISTRATOR'S REPORT
- 18. MEMBERS' COMMENTS
- 19. EXECUTIVE SESSION
- 20. ADJOURNMENT

**\*\*All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**