

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS**  
**TUESDAY, JANUARY 18, 2011 – 7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Barbara Wheeler)
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 # 10-16](#): McHenry Township, Kearns Trust, request reclass of B2-B1CV, RECOMMEND APPROVAL
    - B. [Exhibit # 10-45](#): Dorr Township, Kabir-Pramukh Realty Inc, request reclass of A1-B1, RECOMMEND APPROVAL \*\*\*
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
  - 12.1 [Resolution](#) Authorizing the Designation of the Office of the State's Attorney's Appellate Prosecutor
  - 12.2 [Resolution](#) Authorizing Budget Line Item Transfers in the Fiscal Year 2010 Budget between General Fund Departments – Non-Departmental and County Coroner
  - 12.3 [Resolution](#) Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2010 Contingency
  - 12.4 [Resolution](#) Authorizing Acceptance of the State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant and an Emergency Appropriation to the Emergency Management Agency's Fiscal Year 2010-2011 Budget [attachment memo](#)
  - 12.5 [Resolution](#) Authorizing the Acceptance of the IEPA Solid Waste Enforcement Grant [attachment memo](#)
13. [APPOINTMENTS](#)
  - 13.1 McHenry County Historic Preservation Commission
  - 13.2 Marengo Rescue Squad District
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
  - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACED 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
    - 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
  - J. TRANSPORTATION
  - K. VALLEY-HI
16. ORDINANCES
- 16.1 For Review
  - 16.2 For Action
    - A. [Ordinance](#) Amending Ordinance 0-2008-11-10-069 and Attachment A [list](#) [memo](#)
    - B. [Ordinance](#) Amending Ordinance 0-2008-11-10-070 and Attachment A [list](#) [memo](#)
    - C. [Ordinance](#) Amending Ordinance 0-2008-11-10-073 and Attachment A [list](#) [memo](#)
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**

**\*\*\*Municipal objection filed with the County Clerk requiring a three-fourths vote (18) of the Members of the County Board**