

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS**  
**TUESDAY, FEBRUARY 15, 2011 – 7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (JS “Scott” Breeden)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN’S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Eagle Scout [Resolution](#): Richard Allen Johnson and Cole Matthew Polnow
  - 7.2 [Proclamation](#) in Recognition of the Prairie Ridge High School Varsity Cheerleading Team
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb. #10-44](#): Nunda Township, Robert Koidahl, request reclass of A1-A1V, RECOMMEND APPROVAL
    - B. [Exb. #10-50](#): Burton Township, Harry P. Bond, request reclass of A2-A2V, RECOMMEND APPROVAL
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
  - 12.1 [Resolution](#) Authorizing the Unfreezing of and a Salary Adjustment to Position #045-0003-99 (First Assistant) and the Freezing of Position #045-0040-99 (Assistant Attorney) in the State’s Attorney’s Departmental Roster
13. [APPOINTMENTS](#)
  - 13.1 McHenry County Emergency Telephone System Board
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
      - (1) [Resolution](#) Authorizing Workers’ Compensation Claim Settlement No. 09-3200-11 [attachment](#)
      - (2) [Resolution](#) authorizing Workers’ Compensation Claim Settlement No. 10-3210-06 [attachment](#)
      - (3) [Resolution](#) Authorizing Salary Increases for the Board of Review for the Fiscal Budget Year 2010-2011
      - (4) [Resolution](#) Authorizing Support of Approval for Centegra Hospital-Huntley
      - (5) [Resolution](#) Authorizing a Salary Increase for the Chief County Assessment Officer for the Fiscal Budget Year 2010-2011
      - (6) [Resolution](#) Authorizing the Re-Classification of Position #006-0006-05 from Buyer to Junior Buyer in the Purchasing Department’s Departmental Roster [memo](#)

- (7) [Resolution](#) Authorizing a Budget Line Item Transfer in the Planning & Development Fiscal Year 2011 Budget [memo](#)
- (8) [Resolution](#) Authorizing an Emergency Appropriation to Re-Appropriate into Fiscal Year 2010-2011 the Rolled Forward Encumbered Budget Dollars from Fiscal Year 2009-2010 \*\* [attachment](#)
- (9) [Resolution](#) Authorizing Budget Line Item Transfers in the Non-Departmental Fiscal Year 2010-2011 Budget
- (10) [Resolution](#) Authorizing an Emergency Appropriation to the Series 2002-A Debt Certificate Fund Fiscal Year 2010-2011 Budget \*\*
- (11) [Resolution](#) Authorizing the Purchase of Two Animal Control Vans [memo](#)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
  - (1) [Resolution](#) Requesting a Clarification of the Orders Appointing the Special Prosecutor
- E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS
- F. LIQUOR & LICENSE
- G. MANAGEMENT SERVICES
  - (1) [Resolution](#) Authorizing Adoption of Amendments to the McHenry County Board Rules [attachment](#)
- H. NATURAL AND ENVIRONMENTAL RESOURCES
- I. PLANNING AND DEVELOPMENT
- J. PUBLIC HEALTH AND HUMAN SERVICES
- K. TRANSPORTATION
  - (1) [Resolution](#) Authorizing an Intergovernmental Agreement between the County of McHenry and the Huntley Fire Protection District for an Access Installation [attachment](#)
  - (2) [Resolution](#) Authorizing Appropriation of Funds to the McHenry County Conservation District for Building Demolition for the Rakow Road Project [attachment](#)
  - (3) [Resolution](#) Approving a Wetland Credit Agreement for the Dunham Road Township Bridge Project and Appropriating Funds [attachment](#)
  - (4) [Resolution](#) Appropriating Funds for the 2011 Transit Grant Program
  - (5) [Resolution](#) Authorizing Applications for a Technical Services Agreement under the Regional Transportation Authority's (RTA) General Authority to Make Such Grants
- 16. ORDINANCES
  - 16.1 For Review
    - A. [Ordinance Amending](#) the McHenry County Stormwater Management Ordinance #0-200401-10-009 Adopted January 20, 2004 (only pg 44 is attached - the entire Ordinance may be viewed online) [memo ordinance](#)
  - 16.2 For Action
- 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**