

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS
TUESDAY, APRIL 19, 2011 – 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Sue Draffkorn)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS/REPORTS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Proclamation](#) to Recognize Mark Elmore for 18 Years of Public Service with the McHenry County Zoning Board of Appeals Board of Trustees
 - 7.2 Approve Eagle Scout [Resolution](#): Erik Joseph Bertram
 - 7.3 [Proclamation](#) to recognize May 2011 as "Look at Local History Month"
8. SPECIAL PRESENTATIONS
 - 8.1 McHenry County Economic Development Corporation
 - 8.2 Strategic Plan Update
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 11-01](#): Coral Township, Hilbert Trust, request reclass of A1C-A1C, RECOMMEND APPROVAL
 - B. [Exb.# 11-11](#): Hartland Township, VanMaren, request reclass of E5V-E5V, RECOMMEND APPROVAL
 - C. [Exb.# 11-13](#): Algonquin Township, Stasiak, request reclass of R1-R1V, RECOMMEND APPROVAL
 - D. [Exb.# 11-15](#): McHenry Township, Roesner/Cantrell, request reclass of R1-R1V, RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.#10-14](#): Hartland Township, Olague, request A1-A1C, RECOMMEND DENIAL ***
 - 9.3 ZBA UNFINISHED BUSINESS
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. [APPOINTMENTS](#)
 - 13.1 Fox River Grove Fire Protection District
 - 13.2 McHenry County Ethics Commission
 - 13.3 Lake in the Hills Sanitary District
 - 13.4 Crystal Lake Rural Fire Protection District
 - 13.5 McHenry Township Fire Protection 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

- (1) [Resolution](#) Authorizing the Reclassification of a Full Time Certified Nursing Assistant (Position #061-0153-05) into Two (2) Part Time Certified Nursing Assistant Positions and Two (2) Certified Nursing Assistant Registry Positions in the Valley Hi Departmental Roster [memo](#)
- (2) [Resolution](#) Authorizing Acceptance of a \$35,000 Grant from the Illinois Department of Public Health and an Emergency Appropriation to the Health Department's FY2011 Budget ** [memo](#)
- (3) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-5100-06 [attachment](#)
- (4) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 08-3210-23 [attachment](#)
- (5) [Resolution](#) to Accept \$13,197 in Additional Funding from an HIV Prevention Grant from the Illinois Public Health Association and to Make an Emergency Appropriation to the Health Department FY11 Budget [memo](#)
- (6) [Resolution](#) to Accept a \$13,000 Illinois Tobacco Free Communities Grant from the Illinois Department of Public Health and to Make an Emergency Appropriation to the Health Department FY11 Budget ** [memo](#)
- (7) [Resolution](#) Authorizing Acceptance of a \$203,926 Grant from the Illinois Department of Public Health for Public Health Emergency Response Program and to Make an Emergency Appropriation to the Health Department's FY11 Budget ** [memo](#) [attachment](#)
- (8) [Resolution](#) Adoption of HOME Investment Partnerships (HOME) Program Funding Recommendations and Amendment of the Action Plan for the 2010 Program Year [memo](#)
- (9) [Resolution](#) Amending Resolution R-201010-99-273 to Include Authorizing a Contract with Boller Construction from Waukegan, IL, Budget Line Item Transfers in the Series 2010-A Capital Projects and the 2010 Archive Facility Project Fund, and an Emergency Appropriation to the Fiscal Year 2011 Courtroom Build-Out Project Budget **

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (1) [Resolution](#) Authorizing an Intergovernmental Agreement between the McHenry County Sheriff's Office, the Village of Lake in the Hills, and McHenry County to Provide Mutual Aid [memo](#) [attachment](#)

E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

F. LIQUOR & LICENSE

G. MANAGEMENT SERVICES

H. NATURAL AND ENVIRONMENTAL RESOURCES

I. PLANNING AND DEVELOPMENT

- (1) [Resolution](#) Authorizing an Amendment to CDBG Contracted Allocation Totals [memo](#)

J. PUBLIC HEALTH AND HUMAN SERVICES

K. TRANSPORTATION

- (1) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Construction of the Walkup Road Project [attachment](#)
- (2) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Rural Local Agency Traffic Sign Upgrade Program [attachment](#)
- (3) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Construction of the Blivin Street Bridge over the Nippersink Creek [attachment](#)
- (4) [Resolution](#) Approving a Supplemental Engineering Services Agreement and Appropriating Funds for the Blivin Street Bridge Project [attachment](#)
- (5) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes and Appropriating Funds for the Graf Road Bridge Project over the West Branch of the Piscasaw Creek

16. ORDINANCES

16.1 For Review

16.2 For Action

17. ADMINISTRATOR'S REPORT

18. MEMBERS' COMMENTS

19. EXECUTIVE SESSION

20. OTHER BUSINESS, AS NEEDED

21. ADJOURNMENT

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

*****McHenry County Hearing Officer recommendation for denial forcing a three-fourths vote (18) of the Members of the County Board**