

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Donna Kurtz)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS (June 21, 2011)
6. CHAIRMAN'S REMARKS/REPORTS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Recap of first year of Valley Hi Operating Board
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb. #10-27](#): Greenwood Township, Miguel/Zenaida Carbajal, request reclass of A1-A1C, RECOMMEND APPROVAL
 - B. [Exb. #11-10](#): McHenry Township, George/Shirley Gariffa, request reclass of R1-R1V, RECOMMEND APPROVAL
 - C. [Exb. #11-21](#): Nunda Township, T-Mobile/Nunda Fire, request reclass of R1/R1C-R1V/R1CV, RECOMMEND APPROVAL
 - D. [Exb. #11-24](#): McHenry Township, Daniel/Karen Meier, request reclass of R1-R1V, RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - 9.3 ZBA UNFINISHED BUSINESS
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. [APPOINTMENTS](#)
 - 13.1 McHenry County Tuberculosis Board
 - 13.2 McHenry County Housing Authority
 - 13.3 McHenry County Housing Commission
 - 13.4 Valley Hi Cemetery Board
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
 - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACED ON FILE
 - A. County Clerk ([May 2011](#)) ([June 2011](#))
 - 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 a Salary Adjustment to Position Number 020-0024-08 (Network Engineer II) in the Information Technology Departmental Roster [memo](#)
- (2) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 10-6100-17 [attachment](#)
- (3) [Resolution](#) Authorizing Acceptance of an Illinois Department of Commerce and Economic Opportunity (DCEO) Energy Rebate and an Emergency Appropriation to the Facilities Management Fiscal Year 2010-2011 Budget ** [memo](#)
- (4) [Resolution](#) Authorizing Increasing the Mileage Reimbursement Rate Effective July 19, 2011

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

F. LIQUOR & LICENSE

G. MANAGEMENT SERVICES

- (1) [Resolution](#) Setting the Holiday Schedule for 2012

H. NATURAL AND ENVIRONMENTAL RESOURCES

I. PLANNING AND DEVELOPMENT

J. PUBLIC HEALTH AND HUMAN SERVICES

K. TRANSPORTATION

- (1) [Resolution](#) Awarding a Contract for Building Demolition and Appropriating Funds for the Johnsbury Road Project [attachment](#)

16. ORDINANCES

16.1 For Review

16.2 For Action

- A. [Ordinance](#) Setting the Duties and Responsibilities of the Office of County Administrator

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**