

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, February 16, 2010 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Robert “Bob” Bless)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS (CB 2/4/10)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout [Resolution](#): Franz L. Varga
8. SPECIAL PRESENTATIONS
 - 8.1 Chicago Metropolitan Agency for Planning (CMAP) Regional Water Supply Plan - Tim Loftus
 - 8.2 GFOA Award
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 09-24](#): Richmond Twnshp; Bernice A Streske; rqst reclass of A1-A2; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 09-43](#): Dorr Twnshp; MLJ Properties, LLC; rqst reclass of A1 to A1C; RECOMMEND DENIAL
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. [APPOINTMENTS](#)
 - 13.1 Marengo Rescue Squad [attachment](#)
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 transfer of \$11,000 within the Dental Budget and the creation of a part time position in the Dental Care Clinic
 - (2) [Resolution](#) authorizing the acceptance of an additional \$26,164 in grant funding from the Illinois Department of Human Services, the creation of a part time position and an emergency appropriation to the Health Department FY 10 budget
 - (3) [Resolution](#) authorizing the acceptance of an additional \$5,000 in grant funding from the Illinois Department of Human Services, the reclassification of position 051 0958-09 and an emergency appropriation to the Health Department FY 10 budget

- (4) [Resolution](#) to accept \$28,000 in grant funding from the Illinois Department of Public Health and to make an emergency appropriation to the Health Department FY 10 budget
 - (5) [Resolution](#) authorizing payment from the General Fund Contingency for a court ordered property clean-up [attachment](#)
 - (6) [Resolution](#) authorizing an emergency appropriation to re-appropriate into FY 09/10 the rolled forward encumbered budget dollars from FY 08/09 [attachment](#)
 - (7) [Resolution](#) authorizing entering into a three year agreement with the Illinois State Water Survey to conduct a groundwater study [attachment](#) [attachment b](#)
 - (8) [Resolution](#) authorizing a modification to the agreement with the Illinois State Geological Survey to extend the project deadline by one year and to expand the scope of work to include additional mapping analysis [attachment](#)
 - (9) [Amended Resolution](#) allocating Recovery Zone Volume Cap and approving a project for the Village of Fox River Grove for the purposes of the American Recovery and Reinvestment Tax Act of 2009 [attachment](#)
 - (10) [Resolution](#) allocating Recovery Zone Volume Cap and approving a project for the Master Property Owners Association Inc., for the Wonder Lake Illinois Area for the purposes of the American Recovery and Reinvestment Tax Act of 2009
 - (11) [Resolution](#) authorizing Facilities 360 Hosted Service Subscription
- 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
- (1) [Resolution](#) authorizing the appointment of the Valley Hi Administrator [attachment](#)

16. ORDINANCES

16.1 For Review

- A. [Ordinance](#) – Recertification of Zoning Maps

16.2 For Action

- A. [Ordinance](#) authorizing and providing for an Installment Purchase Agreement – Debt Certificates, Series 2010 A
- B. [Ordinance](#) authorizing and providing for an Installment Purchase Agreement – Debt Certificates, Series 2010 B
- C. [Ordinance](#) authorizing and providing for an Installment Purchase Agreement – Debt Certificates, Series 2010 C

17. ADMINISTRATOR'S REPORT

18. MEMBERS' COMMENTS

19. EXECUTIVE SESSION

20. COMMUNICATIONS

21. ADJOURNMENT

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