

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Randy Donley)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([February 16, 2010](#); [March 2, 2010](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout [Resolution](#): Joseph Muren
 - 7.2 [Resolution](#) honoring Undersheriff Eugene E. Lowery
 - 7.3 [Resolution](#) recognizing Ervin Staveteig for his service to McHenry County
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 09-28](#): Seneca Twnshp; Castaneda/Mercado Lndscp.; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - B. [Exb.# 09-41](#): McHenry Twnshp; Genevieve Hummel; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - C. [Exb.# 09-47](#): Nunda Twnshp; John/Marija Riska; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - D. [Exb.# 09-49](#): Seneca Twnshp; Rankins Trust; rqst reclass of A1 to A1V ; RECOMMEND APPROVAL
 - E. [Exb.# 10-01](#): Nunda Twnshp; Tom/Rebecca Evans; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 09-43](#): Dorr Twnshp; MLJ Properties, LLC; rqst reclass of A1 to A1C; RECOMMEND DENIAL
 - B. [Exb.# 09-54](#): Algonquin Twnshp; Glenn/Ethel Kuczek; rqst reclass of R1V-R1V; RECOMMEND DENIAL ******McHenry County Hearing Officer recommendation for denial forcing a ¾ vote at County Board**
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
 - 12.1 [Resolution](#) authorizing the acquisition of right-of-way for highway purposes (Walkup Road) pursuant to eminent domain
13. [APPOINTMENTS](#)
 - 13.1 Emergency Telephone System Board
 - 13.2 Housing Authority
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](#)
 - F. [Treasurer](#)

- 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE AND AUDIT
 - (1) [Resolution](#) authorizing Workers' Compensation Claim settlement
 - (2) [Resolution](#) authorizing Workers' Compensation Claim settlement
 - (3) [Resolution](#) authorizing budget line item transfers in the Illinois Breast and Cervical Cancer Program Local match FY 09/10 budget
 - (4) [Resolution](#) authorizing mid-year salary adjustments to the salaries of several positions in the State's Attorney's Office
 - (5) [Resolution](#) authorizing acceptance of the Administrative Office of the Illinois Courts Child Protection Data Court Project Grant and an emergency appropriation to the Court Administration FY 10 budget** [attachment](#)
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - G. NATURAL AND ENVIRONMENTAL RESOURCES
 - H. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) authorizing credit card acceptance/processing for the Department of Planning & Development
 - (2) [Resolution](#) recognizing the generosity of public venues for the use of their facility for the 2030 Comprehensive Plan public review meetings
 - I. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) [Proclamation](#) Acknowledging Health Care Workers
 - J. TRANSPORTATION
 - (1) [Resolution](#) endorsing the Winter Snow and Ice Operations Model Policy of the Groundwater Protection Program ([attachment](#))
 - K. VALLEY-HI
- 16. ORDINANCES
 - 16.1 For Review
 - A. [Ordinance](#) amending Article 10, School Developer Donation Requirements of the McHenry County Subdivision Ordinance to include the Annual "CPI" Adjustment and amending Section 1003.1 Fair Market Value [attachment](#)
 - 16.2 For Action
 - A. [Ordinance](#) amending the McHenry County Sign Ordinance [attachment](#)
- 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**