

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, April 20, 2010 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary Donner)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout [Resolution](#): Jacob Robert Hart
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 09-22](#): Algonquin Twnshp; George/Rosalind Duezak; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - B. [Exb.# 09-44](#): Seneca Twnshp; Talidis Trust; rqst reclass of A1V to A2; RECOMMEND APPROVAL
 - C. [Exb.# 09-45](#): Seneca Twnshp; Talidis Trust; rqst reclass of A1/A1V-A2; RECOMMEND APPROVAL
 - D. [Exb.# 09-46](#): Seneca Twnshp; Talidis Trust; rqst reclass of A1/A1V-A1V/A1CV; RECOMMEND APPROVAL
 - E. [Exb.# 09-56](#): McHenry Twnshp; Timothy/Barbara Beal; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - F. [Exb.# 09-58](#): Nunda Twnshp; Chicago Title Land Tr.1111583/Dean Lent/Islamic Center of McHenry County; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - G. [Exb.# 10-02](#): McHenry Twnshp; Donald/Patricia Klein; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 09-53](#): Richmond Twnshp; Jose/Juan Ortiz; rqst reclass of A1 to A1C; RECOMMEND DENY
 - 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](#) in appreciation of the Silver Star Families of America
13. APPOINTMENTS ([Resoluton](#))
 - 13.1 Fire Protection Districts
 - 13.2 Lake in the Hills Sanitary District
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](#)
 - 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 entering into a contract with EO Integrated Systems, Inc. for control board upgrades in the County Jail
 - (3) [Resolution](#) authorizing the collection of additional fees to finance a Drug Court Program
 - (4) [Resolution](#) authorizing the appointment of the Chief County Assessment Officer
 - (5) [Resolution](#) authorizing allocating Recovery Zone Volume Cap and approving a project for McHenry County Sportsplex LLC for the purposes of the American Recovery and Reinvestment Tax Act of 2009
 - (6) [Resolution](#) authorizing allocating Recovery Zone Volume Cap and approving a project for Equity One Development Corporation for the purposes of the American Recovery and Reinvestment Tax Act of 2009
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
 - (1) [Resolution](#) authorizing participation in the Northwest Water Planning Area (NWPA)
- H. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) adopting the 2030 Comprehensive Plan ([attachment – District 6](#))
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
 - (1) [Resolution](#) appropriating funds in the amount of \$105,000.00 for annual striping paint materials ([attachment](#))
 - (2) [Resolution](#) appropriating funds in the amount of \$20,000.00 for annual glass bead materials ([attachment](#))
 - (3) [Resolution](#) approving a supplement to a right-of-way plat and legal description preparation services agreement for Rakow Road and appropriating funds an amount not to exceed \$41,000.00 ([attachment](#))
 - (4) [Resolution](#) approving an engineering services agreement supplement and appropriating funds in the amount of \$5,600.00 for the Dunham Road County Bridge Project ([attachment](#))
 - (5) [Resolution](#) approving an intergovernmental agreement amendment with the State of Illinois and appropriating funds in the amount of \$27,360.00 for the Dunham Road County Bridge Project ([attachment](#))
 - (6) [Resolution](#) approving an engineering services agreement supplement and appropriating funds in the amount of \$9,700.00 for the Dunham Road Township Bridge Project ([attachment](#))
 - (7) [Resolution](#) approving an intergovernmental agreement amendment with the State of Illinois and appropriating funds in the amount of \$27,400.00 for the Dunham Road Township Bridge Project ([attachment](#))
 - (8) [Resolution](#) acknowledging the members of the McHenry County Adopt-A-Highway Program during National Volunteer Week

- K. VALLEY-HI

16. ORDINANCES

16.1 For Review

- A. [Ordinance](#) amending the McHenry County Building, Zoning, Stormwater, Subdivision and Motel License fee schedules ([attachment](#))

16.2 For Action

- 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](#))

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**