

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, May 18, 2010 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Ersel Schuster)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([April](#) 20, 2010; [May](#) 4, 2010)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Resolution](#) honoring Woodstock High School Team #1 for winning first place in the Northeastern Illinois Envirothon
 - 7.2 Approve Eagle Scout [Resolution](#): Randall J. Ziolo; Jeremy G. Morton; Andrew Rohzon; Luke Wajrowski; and Blake Schippel
 - 7.3 [Proclamation](#) recognizing Donna Mayberry for her service to McHenry County
8. SPECIAL PRESENTATIONS
 - 8.1 [Drug Court](#) Presentation (Scott Block and Dan Wallis)
 - 8.2 Mental Health Board – Building Construction Project (Sandy Lewis)
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 09-48](#): Richmond Twnshp; First Midwest Bk. Tr. 2854/Vernon Stade; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - B. [Exb.# 09-52](#): Burton Twnshp; Anatolio/Maria Ines Herrera; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - C. [Exb.# 10-06](#): McHenry Twnshp; Michael Bergsten; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 09-54](#): Algonquin Twnshp; Glenn/Ethel Kuczek; rqst reclass of R1V-R1V; DENY**** 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 (James R. Rakow Road) pursuant to eminent domain ([attachment](#))
13. APPOINTMENTS ([Resolution](#))
 - 13.1 Housing Commission
 - 13.2 Senior Services Grant Commission
 - 13.3 Board of Health
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 settlement of Workers' Compensation Claim 08-3210-02 in the amount of \$35,812.34
- (2) [Resolution](#) authorizing settlement of Workers' Compensation Claim 07-3210-09D in the amount of \$2,000.00
- (3) [Resolution](#) authorizing settlement of Workers' Compensation Claim 09-6100-01 in the amount of \$18,806.00
- (4) [Resolution](#) authorizing the purchase of maintenance equipment (2 snow plow trucks) and appropriating funds in the amount of \$488,100 ([attachment](#))
- (5) [Resolution](#) authorizing the reclassification of positions in the GIS Department
- (6) [Resolution](#) authorizing Blue Cross & Blue Shield of Illinois as the provider of administrative services including stop loss coverage and employee medical, dental and optical insurance for the period of 07/01/10 through 06/30/11

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. NATURAL AND ENVIRONMENTAL RESOURCES

- (1) [Resolution](#) authorizing a fiscal sponsorship agreement between the Agricultural Conservation Easement and Farmland Protection Commission and the Land Conservancy

H. PLANNING AND DEVELOPMENT

- (1) [Proclamation](#) promoting Look at Local History Month
- (2) [Resolution](#) adopting an amendment to the Bylaws of the McHenry County Community Development Block Grant Commission
- (3) [Resolution](#) authorizing the re-naming of an allocated funding component

I. PUBLIC HEALTH AND HUMAN SERVICES

J. TRANSPORTATION

- (1) [Resolution](#) supporting Amtrak Service and station locations in McHenry County
- (2) [Resolution](#) to approve Adopt-A-Highway Volunteer Group Agreements ([attachment](#))
- (3) [Resolution](#) approving an agreement with the Chicago Metropolitan Agency for Planning for the provision of planning services to the McHenry County Council of Mayors ([attachment](#))

K. VALLEY-HI

16. ORDINANCES

16.1 For Review

16.2 For Action

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