

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60097**  
**Tuesday, June 15, 2010 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (John Hammerand )
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Eagle Scout [Resolution](#): Colin Davis
8. SPECIAL PRESENTATIONS
  - 8.1 County Artwork
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb. #10-03](#): Riley/Coral Twnshp; Elmhurst-Chicago Stone Co.; rqst reclass of A1C-A1C (renew) RECOMMEND APPROVAL
    - B. [Exb. #10-09](#): Hartland Twnshp; David/Doreen Kramer; rqst reclass of A2-A2V; RECOMMEND APPROVAL
    - C. [Exb. #10-10](#): Dorr Twnshp; HSB Trust 4587/Verizon Wireless; rqst reclass of E3-E3V; RECOMMEND APPROVAL
    - D. [Exb. #10-12](#): Nunda Twnshp; Colmenero/Briseto; rqst reclass of R1-R1V; RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
    - A. [Exb. # 09-57](#): Riley Twnshp;Harmony Rd Bednarz Tovar LLC; rqst reclass of A1-A1C; NO RECOMMENDATION
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. [APPOINTMENTS](#)
  - 13.1 Merit Commission
  - 13.2 Housing Commission
  - 13.3 Board of Health
  - 13.4 Housing Authority
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](#) Adopting Ordinance No: 10-837 of the McHenry County Conservation District as provided for in Public Act 91-629 (budget summary) ([attachment](#))
    - (2) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 07-3210-21 and Budget Line Item Transfer
    - (3) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-3200-02 and Budget Line Item Transfer
    - (4) [Resolution](#) Authorizing a Budget Line Item Transfer from General Fund Non-Departmental to County Administration in the Fiscal Year 2010 Budget for a Local Match to the United States Army Corps of Engineers for Water Quality Analysis of Observation Wells
    - (5) [Resolution](#) authorizing the approval of a formal budget process for FY 2010/2011
  - C. HUMAN RESOURCES
  - D. LAW & JUSTICE
    - (1) [Resolution](#) Authorizing a 2010 Intergovernmental Agreement (IGA) Between Fox Waterway Agency, County of McHenry and McHenry County Sheriff's Department for Marine Patrol Services
  - E. LIQUOR & LICENSE
  - F. MANAGEMENT SERVICES
  - G. NATURAL AND ENVIRONMENTAL RESOURCES
  - H. PLANNING AND DEVELOPMENT
    - (1) [Resolution](#) Authorizing Salary Scale for Two Community Development Division Positions and for a Stipend for the Acting Principal Planner
    - (2) [Resolution](#) Authorizing Renaming the Community Development Division's Existing Positions
    - (3) [Resolution](#) Authorizing the Planning Division be Split into two Separate Divisions within the Planning and Development Department
    - (4) [Resolution](#) Amendment to the Adopting Ordinance and Bylaws Attachment of the McHenry County Housing Commission
  - I. PUBLIC HEALTH AND HUMAN SERVICES
    - (1) [Resolution](#) Authorizing an Expansion to the McHenry County Board of Health from Nine to Twelve Members
  - J. TRANSPORTATION
  - K. VALLEY-HI
16. ORDINANCES
- 16.1 For Review
  - 16.2 For Action
    - A. [Ordinance](#) adopting the prevailing wage rates (waiver of 30 day review requested) ([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**