

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS
TUESDAY, AUGUST 17, 2010 – 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary T. McCann)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 CMAP 2040 Plan (Randy Blankenhorn)
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.#: 10-18:](#) Riley Township; Dahlman Trust; rqst reclass of A1-A2; RECOMMEND APPROVAL
 - B. [Exb.#: 10-22:](#) McHenry Township; Roger Sommer; rqst reclass of R1-R1V; RECOMMEND APPROVAL
 - C. [Exb.#: 10-24:](#) Hebron Township; Lloyd/Linda Laufer; rqst reclass of A1-A1V; RECOMMEND APPROVAL
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. [APPOINTMENTS](#)
 - 13.1 McHenry Township Fire Protection District – Alan G. Weaver
Housing Authority – Cathryn J. Perfetti
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 Re-Classification of Position #-05-0005-07 from Assessment Specialist III to Chief Appraiser ([memo](#))
 - (2) [Resolution](#) Authorizing a Lease Agreement to Install, Maintain and Operate Communications Equipment on the Tower Property of the Village of Spring Grove, Illinois ([memo](#))
 - (3) [Resolution](#) Authorizing a Four Year Panasonic Toughbook Lease with HP Financial Services and an Emergency Appropriation and Budget Line Item Transfer in the Fiscal Year 2010 Non-Departmental Budget** ([memo](#))
 - (4) [Resolution](#) Authorizing an Increase in the Circuit Clerk's Court Automation Fee ([memo](#))
 - (5) [Resolution](#) Authorizing an Increase to the Circuit Court Clerk Document Storage Fee ([memo](#))

- (6) [Resolution](#) Authorizing Acceptance of the Department of Justice COPS Technology Grant Award for Equipment at a Remote Radio Transmission Site and an Emergency Appropriation to the Sheriff's Fiscal Year 2009-2010 Budget** ([memo](#))
- (7) [Resolution](#) Authorizing Monthly Transactions for the Delinquent Tax Program ([attachment](#))
- (8) [Resolution](#) Authorizing a Lease Agreement with Meridian Leasing for Telephony Solution Upgrade ([memo](#))
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
 - (1) [Resolution](#) Approving Acceptance of the Memorandum of Understanding (MOU) Between the American Red Cross of Greater Chicago and McHenry County ([attachment](#))
 - (2) [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](#) Requesting the Waiver of Fees
- I. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) [Resolution](#) Authorizing the Designation of the Week of August 29, 2010 as "Workforce Development Week"
- J. TRANSPORTATION
 - (1) [Resolution](#) Approving an Engineering Services Agreement Amendment and Appropriating Funds for the Randall Road Project ([attachment](#))
 - (2) [Resolution](#) Approving an Engineering Services Agreement Amendment and Appropriating Funds for the Rakow Road Project ([attachment](#))
- K. VALLEY-HI
- 16. ORDINANCES
 - 16.1 For Review
 - A. [Ordinance](#) Implementing the Wetland Restoration Fund ([attachment](#))
 - B. [Ordinance](#) Amending the McHenry County Stormwater Management Ordinance #0-200401-10-009 Adopted January 20, 2004 ([memo](#)) ([attachment](#))
 - 16.2 For Action
 - A. [Ordinance](#) Amending Ordinance No. 0-200006-10-51 an Ordinance Establishing Groundwater Monitoring and Protection at Earth Materials Extraction Sites ([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**