

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, SEPTEMBER 21, 2010 – 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Anna May Miller)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Proclamation](#) in Recognition of the Wonder Lake Water Ski Show Team
 - 7.2 Recommendation for FY11 Budget Supplementals (Austin/Sarbaugh)
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb. #09-26:](#) McHenry Township; Michael Lesperance; request reclass of R1-B1;
RECOMMEND APPROVAL
 - B. [Exb. #10-07:](#) Richmond Township; Bernice Streske; request reclass of A1-A2;
RECOMMEND APPROVAL
 - C. [Exb. #10-13:](#) Hebron Township; Daniel/Dawn Nelson; request reclass 12-B3CV;
RECOMMEND APPROVAL
 - D. [Exb. #10-21:](#) Coral Township; Citizens 1st Natl Bk Tr 10316/Lynn; request reclass A1/A1C-A1C;
RECOMMEND APPROVAL
 - E. [Exb. #10-25:](#) Hartland Township; Larry/Lois Larson; request reclass A1-11;
RECOMMEND APPROVAL
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
 - 12.1 [Resolution](#) Amending Resolution R-201006-18-147 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 [Attachment](#)
 - 12.2 [Resolution](#) to Accept \$83,160 in Additional Grant Funding from the Illinois Department of Public Health and to Make an Appropriation to the Health Department Proposed FY11 Budget [Attachment](#)
13. [APPOINTMENTS](#)
 - 13.1 Public Building Commission – David J. Gillespie
 - 13.2 Greenwood Drainage District – Leonard A. Schultz
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 Workers' Compensation Claim Settlement No. 09-3210-10 [memo](#)
- (2) [Resolution](#) Authorizing a Budget Line Item Transfer in the Workforce Network Fiscal Year 2010 Budget [memo](#)
- (3) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 07-3210-20 [Attachment](#)
- (4) [Resolution](#) Authorizing the Acceptance of the National Trust for Historic Preservation Grant and an Emergency Appropriation to the McHenry County Historic Preservation Commission FY2010 Budget ** [Attachment](#)
- (5) [Resolution](#) Authorizing the Adoption of Senior Services Grant Fund Funding Allocations for Program Year 2011 [Attachment](#)
- (6) [Resolution](#) Authorizing the Acceptance of a \$25,000 Grant and a Budget Line Item Transfer of \$45,000 within the Dental Budget and the Creation of a Full-Time Position in the Dental Care Clinic for FY2010-2011 [Attachment](#)
- (7) [Resolution](#) to Authorize County Financial Support of a Breast and Cervical Cancer Program and Acceptance of an IDPH Grant for FY2011 [Attachment](#)
- (8) [Resolution](#) Authorizing the Remodel of the Old Regional Superintendent Office Space and Budget Line Item Transfers to Cover Said Costs in the Fiscal Year 2010 Budget
- (9) [Resolution](#) to Approve Appointment of Members to an Expanded Board of Review for Assessment Year 2010
- (10) [Resolution](#) Authorizing an Emergency Appropriation and Budget Line Item Transfer in the Insurance Liability Fund Fiscal Year 2009-2010 Budget** [Attachment](#)
- (11) [Resolution](#) Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2010 Contingency

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. NATURAL AND ENVIRONMENTAL RESOURCES

H. PLANNING AND DEVELOPMENT

I. PUBLIC HEALTH AND HUMAN SERVICES

- (1) [Resolution](#) Authorizing the Appointment of the Animal Control Administrator

J. TRANSPORTATION

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 [Attachment](#) [Memo](#)

16.2 For Action

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**