

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS**  
**TUESDAY, OCTOBER 19, 2010 – 7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Lyn Orphal )
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.#09-55:](#) Greenwood Township; Clifford and Linda Sherman; request reclass of R1-R1C; RECOMMEND APPROVAL
    - B. [Exb.#10-11:](#) Richmond Township; Luna; request reclass of A1-A1C; RECOMMEND APPROVAL
    - C. [Exb.#10-17:](#) Hebron Township; Olson; request reclass of A2-A2V; RECOMMEND APPROVAL
    - D. [Exb.#10-20:](#) Nunda Township; Porten Trust; request reclass of A1-A1V; RECOMMEND APPROVAL
    - E. [Exb.#10-28:](#) Coral Township; Franks Real Property Trust; request reclass of A1C-A1C; RECOMMEND APPROVAL
    - F. [Exb.#10-33](#) Alden Township; Giovannini Trust; request reclass of A1-A2; RECOMMEND APPROVAL
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS
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 a Garage Lease Agreement between McHenry County and James Bryan, Jr.
      - (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
      - (3) [Resolution](#) Authorizing the Elimination of an Office Assistant II Position (#061-0007-99) and the Reclassifications of Two Part Time Front Desk Associate Positions (#061-0178-09 and 061-0179-09) in the Valley Hi Departmental Roster [attachment](#)
      - (4) [Resolution](#) Authorizing the Reclassification of the Business Office Director Position (#061-0002-99) to a Marketing Position in the Valley Hi Nursing Home Departmental Roster [attachment](#)

- (5) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 07-3210-14 [attachment](#)
  - (6) [Resolution](#) Authorizing Acceptance of an IDOT Sustained Traffic Enforcement Program (STEP) Grant Award and an Emergency Appropriation to the Sheriff's FY10 Budget\*\* [memo](#)
  - (7) [Resolution](#) Authorizing an Emergency Appropriation in the DUI Fund Fiscal Year 2009-2010 Budget\*\* [memo](#)
  - (8) [Resolution](#) Authorizing the Creation of a New Coroner's Fund and an Emergency Appropriation to the New Fund in the Fiscal Year 2009-2010 Budget\*\*
  - (9) [Resolution](#) Authorizing an Amendment to the Capital Asset Policy Related to the Implementation of GASB Statement 51-Accounting and Financial Reporting for Intangible Assets [attachment](#)
  - (10) [Resolution](#) Authorizing Budget Line Item Transfers in the Fiscal Year 2009-2010 Budget for the Mental Health Building Expansion Project Fund [memo](#)
  - (11) [Resolution](#) Authorizing Budget Line Item Transfers in the Series 2010A Capital Projects Fund Fiscal Year 2009-2010 Budget for the Build-Out of a New Courtroom, Holding Cell and Judge's Chamber
  - (12) [Resolution](#) Authorizing a Budget Line Item Transfer in the State Criminal Alien Assistance Program (SCAAP) Grant Fiscal Year 2010 Budget
  - (13) [Resolution](#) Authorizing an Amendment to Community Development Block Grant Contracted Allocation Totals [memo](#)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- (1) [Resolution](#) Authorizing the Termination of a Lease between the City of Woodstock and McHenry County for the Lease of a Radio Tower, Related Equipment and Building in Emricson Park [memo](#)
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- (1) [Resolution](#) Setting the 2011 Meeting Dates for the McHenry County Board
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- (1) [Resolution](#) Authorizing Adoption of Letter of Understanding Between McHenry County and the McHenry County Conservation District for Stormwater Management Permit Applications [attachment](#) [memo](#)
- H. PLANNING AND DEVELOPMENT
- (1) [Resolution](#) Authorizing the Approval of the McHenry County 2011 Annual Action Plan for HUD Programming [memo](#)
  - (2) [Resolution](#) Authorizing the Approval of Amendments to Resolution R-200708-10-208 and R-200910-10-313 and Allocation of HOME Funds [memo](#) [memo2](#)
  - (3) [Resolution](#) Authorizing the Approval of Funding Protocol for Community Development Block Grant Administrative and Service Cap Expenditures [memo](#)
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
- (1) [Resolution](#) Authorizing Entering Into the Illinois Public Works Mutual Aid Network [attachment](#)
  - (2) [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for the Blivin Street Bridge Project [attachment](#)
  - (3) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes and Appropriating Funds for the North Union Road Bridge Project
  - (4) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes and Appropriating Funds for the Lawrence Road Bridge Project
  - (5) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes and Appropriating Funds for the Graf Road Bridge Project
  - (6) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes and Appropriating Funds for the Dunham Road Bridge Project
  - (7) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes and Appropriating Funds for the Charles Road at Queen Anne Road Project
  - (8) [Resolution](#) Approving an Engineering Services Agreement to Provide Bridge Inspection Services and Appropriating Funds [attachment](#)

- (9) [Resolution](#) Approving an Engineering Services Agreement to Provide Structural Analysis Work on Various County Bridges and Appropriating Funds [attachment](#)
- (10) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreements [attachment](#)
- K. VALLEY-HI
- 16. ORDINANCES
  - 16.1 For Review
    - A. [Ordinance](#) Authorizing the Annual Appropriations for FY 10-11 Budget
    - B. [Ordinance](#) Providing for the Levy of Taxes for McHenry County for Fiscal Year December 1, 2010 Through November 30, 2011
    - C. McHenry County Statement of Economic Interests Addendum [Ordinance](#)
  - 16.2 For Action
    - A. [Ordinance](#) Implementing the Wetland Restoration Fund [memo](#)
    - B. [Ordinance](#) Amending the McHenry County Stormwater Management Ordinance #0-200401-10-009 Adopted January 20, 2004 [attachment](#) [memo](#)
- 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**