

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Kathleen Bergan Schmidt)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([November 16, 2010](#)) ([December 6, 2010](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Eagle Scout [Resolution](#): Joey Perrone
  - 7.2 [Proclamation](#) to Recognize Phil Ulmer for 39 Years of Public Service
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 10-04](#): Hebron Township; North Star Trust HTX 7161; request reclass of A1-A2; RECOMMEND APPROVAL
    - B. [Exb.# 10-34](#): Riley Township; VCNA Prairie Aggregates; request reclass of A1C-A1C (renewal); RECOMMEND APPROVAL
    - C. [Exb.# 10-36](#): Nunda Township; Tom/Susan Moran; request reclass of E3-E3V; RECOMMEND APPROVAL
    - D. [Exb.# 10-43](#): Nunda Township; Tom Reidy; request reclass of R1-R1V; RECOMMEND APPROVAL
    - E. [Exb.# 10-47](#): Burton Township; Basilius/Angela Ruscheinski; request reclass of R1-R1V; RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
    - A. [Exb.# 10-26](#): McHenry Township; Heidi Siudak; request reclass of R1-R1V; RECOMMEND DENIAL for separation distance only; RECOMMEND APPROVAL for height/setback
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
  - 12.1 [Resolution](#) Authorizing the Unfreezing of and a Salary Adjustment to Position #045-0003-99 (First Assistant) and the Freezing of Position #45-0040-99 (Assistant Attorney) in the State's Attorney's Departmental Roster
  - 12.2 Resolution Approving Bids and Appropriating Funds for Blivin Street Bridge Traffic Control (not in packet)
  - 12.3 Resolution Authorizing the Acquisition of Right-of-Way for Highway Purposes (Johnsburg Road) Pursuant to Eminent Domain (not in packet)
13. APPOINTMENTS
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
  - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
    - A. County Clerk ([Sept. 2010](#)) ([Oct. 2010](#)) ([Nov. 2010](#))
    - 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 Reclassification of Position #044-0009-99 from Senior Public Defender to Principal Public Defender in the Public Defender's Departmental Roster
- (2) [Resolution](#) Authorizing an Emergency Appropriation to the Fiscal Year 2010 McHenry County Mental Health Board Budget in Response to Demand for Funded Services\*\* [memo](#)
- (3) [Resolution](#) Authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to the County Clerk - Elections General Fund FY2010 Budget
- (4) [Resolution](#) Authorizing the Purchase of a New Vehicle for Valley Hi Nursing Home and a Budget Line Item Transfer in the Fiscal Year 2010 Budget
- (5) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 06-3210-15 [attachment](#)
- (6) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 08-3210-14 [attachment](#)
- (7) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-3210-11 [attachment](#)
- (8) [Resolution](#) authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to the Assessor's General Fund FY2010 Budget [memo](#)
- (9) [Resolution](#) Authorizing Budget Line Item Transfers in the Fiscal Year 2010 Budget between General Fund Departments – County Board and County Administration
- (10) [Resolution](#) Authorizing Issuance and Sale of Recovery Zone Facility Bonds for Sage Products (Cary Corners, LLC project) [attachment](#)
- (11) [Resolution](#) Authorizing a Budget Line Item Transfer in the Treasurer's Office Remodeling Project Fund Fiscal Year 2010 Budget
- (12) [Resolution](#) Authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to the Facilities Management General Fund FY2010 Budget
- (13) [Resolution](#) Authorizing Monthly Transactions for the Delinquent Tax Program [attachment](#)
- (14) [Resolution](#) Authorizing a XenApp Platinum Edition Software Maintenance Contract with Citrix Systems [memo](#)
- (15) [Resolution](#) Authorizing an Annual Maintenance Contract with Hyland Software for the Onbase Document Imaging System [memo](#)
- (16) [Resolution](#) Authorizing Renewal of a Multi-Function Peripheral Service and Supply Maintenance Contract with Stan's Office Technologies [memo](#)
- (17) [Resolution](#) Authorizing a Telephone Switch Maintenance Agreement with MAC Source Communications Inc. for Fiscal Year 2011 [memo](#)
- (18) [Resolution](#) Authorizing a Support Contract with VMWare Software [memo](#)
- (19) [Resolution](#) Authorizing a Four Year Laptop Lease with HP Financial Services and an Emergency Appropriation to the Non-Departmental Fiscal Year 2011 Budget\*\* [memo](#)
- (20) [Resolution](#) Authorizing the Execution of the Finalized Lease with Meridian Leasing for the Telephony Solution Upgrade and an Emergency Appropriation to the Non-Departmental Fiscal Year 2011 Budget\*\*
- (21) [Resolution](#) Supporting the Twenty Second Judicial Circuit in Awarding a Contract for Psychological Services [memo](#)
- (22) [Resolution](#) Authorizing a Budget Line Item Transfer in Law Library Fund Fiscal Year 2010 Budget
- (23) [Resolution](#) Authorizing the Purchase of Ten (10) Police Pursuit Vehicles and a Budget Line Item Transfer in the Sheriff's Fiscal Year 2010 Budget
- (24) [Resolution](#) Authorizing the Purchase of Sixteen (16) Police Pursuit Vehicles  
**(NOTE: Items #23 and #24 are related. The County will only be purchasing a total of 16 police pursuit vehicles)**

- C. HUMAN RESOURCES
- D. LAW & JUSTICE
  - (1) [Resolution](#) Approving the 2011 McHenry County Emergency Operations Plan [memo](#)
  - (2) [Resolution](#) Approving the McHenry County Natural Hazard Mitigation Plan and Continuation of the Hazard Mitigation Planning Committee [memo](#)
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- H. PLANNING AND DEVELOPMENT
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
  - (1) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreement (Rancho Poker De Ases) [attachment](#)
  - (2) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreement (Edward Jones Marengo) [attachment](#)
  - (3) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois for the Union Road Bridge Project and Appropriating Funds [attachment](#)
  - (4) [Resolution](#) Approving an Engineering Services Agreement Amendment and Appropriating Funds for the Illinois Route 31 Western Algonquin Bypass Project [attachment](#)
  - (5) [Resolution](#) Approving an Amended Intergovernmental Agreement with the State of Illinois for the Illinois Route 31 Western Bypass Project [attachment](#)
  - (6) [Resolution](#) Approving an Intergovernmental Agreement Between the County of McHenry and the City of Crystal Lake, the City of McHenry, and the City of Woodstock Enabling Payments for Dial-a-Ride Services from the Senior Service Grant Funds [attachment](#)
- K. VALLEY-HI
- 16. ORDINANCES
  - 16.1 For Review
    - A. [Ordinance](#) Amending Ordinance 0-2008-11-10-069 and Attachment A [memo](#) [list](#)
    - B. [Ordinance](#) Amending Ordinance 0-2008-11-10-070 and Attachment A [memo](#) [list](#)
    - C. [Ordinance](#) Amending Ordinance 0-2008-11-10-073 and Attachment A [memo](#) [list](#)
  - 16.2 For Action
- 17. ADMINISTRATOR'S REPORT
- 18. MEMBERS' COMMENTS
- 19. EXECUTIVE SESSION
- 20. ADJOURNMENT

**\*\*All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**