

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS
TUESDAY, MARCH 15, 2011 – 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Randall Donley)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([COW Feb. 25, 2011](#)) ([COW March 1, 2011](#)) ([March 1, 2011](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Proclamation](#) to Recognize Patricia Floeter for 19 Years as Chairperson of the McHenry County Local Emergency Planning Committee
 - 7.2 [Proclamation](#) Acknowledging Health Care Workers
 - 7.3 [Proclamation](#) to Recognize Robert Cornelison for 32 Years of Public Service with the McHenry County Division of Transportation
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.#10-49](#): Alden Township, Gerardo/Patricia Martinez, request reclass of B2-B1V, RECOMMEND APPROVAL
 - B. [Exb.#11-02](#): McHenry Township, John S. Priest, Jr., request reclass of R1-R1V, RECOMMEND APPROVAL
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 #045-0040-99 (Assistant Attorney) in the State's Attorney's Departmental Roster
 - 12.2 [Resolution](#) Authorizing the Reclassification of Position #042-0002-06 "Assistant to the Court Administrator" to "Deputy Court Administrator" in the Court Administration Departmental Roster [memo](#)
13. [APPOINTMENTS](#)
 - 13.1 McHenry County Sheriff's Merit Commission
 - 13.2 Harvard Community Fire Protection District
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
 - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACED ON FILE
 - A. County Clerk ([Dec. 2010](#)) ([Jan. 2011](#)) ([Feb. 2011](#)) ([Year Activity](#))
 - 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 Acceptance of an Additional \$12,000 in Grant Funding from the Illinois Department of Human Services, Increasing the Hours of Two Staff Positions and an Emergency Appropriation to the Health Department FY11 Budget ** [memo](#)
 - (2) [Resolution](#) Authorizing Amendments to Resolution R-200906-10-201 as Related to the HOME

- Investment Partnerships (HOME) Program [memo](#)
- (3) [Resolution](#) Authorizing the Program Year 2011 Community Development Block Grant Allocations [memo](#)
- (4) [Resolution](#) Authorizing the Acceptance of the 2010 State Criminal Alien Assistance Program (SCAAP) Award and an Emergency Appropriation to the Sheriff's Fiscal Year 2011 Budget ** [memo](#)
- (5) [Resolution](#) Authorizing the Reclassification of a Dietary Manager (Position #061-0016-99) and an Assistant Dietary Manager (Position #061-0166-08) in the Valley Hi Nursing Home Departmental Roster [memo](#)
- (6) [Resolution](#) Authorizing the Reclassifications of the Director of Quality Assurance (Position #061-0008-04) and Office Assistant (Position #061-0083-99) in the Valley Hi Nursing Home Departmental Roster [memo](#)
- (7) [Resolution](#) Authorizing the Reclassification of Position #032-0138-99 from Sergeant to Lieutenant in the Sheriff's Departmental Roster [memo](#)
- (8) [Resolution](#) Authorizing the Creation of a Procurement Officer-Building Inspector Position for the Community Development Division and Freezing an Associate Building Inspector Position within the Planning and Development Department [memo](#)
- (9) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 07-3200-10 [attachment](#)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
 - (1) [Resolution](#) Authorizing an Intergovernmental Agreement between the McHenry County Sheriff's Office, the Village of Lake in the Hills, and McHenry County to Provide Mutual Aid [attachment](#) [memo](#)
- E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS
- F. LIQUOR & LICENSE
- G. MANAGEMENT SERVICES
 - (1) [Resolution](#) Authorizing Adoption of Amendments to the McHenry County Board Rules [attachment](#)
- H. NATURAL AND ENVIRONMENTAL RESOURCES
- I. PLANNING AND DEVELOPMENT
- J. PUBLIC HEALTH AND HUMAN SERVICES
- K. TRANSPORTATION
 - (1) [Resolution](#) Approving an Intergovernmental Agreement with the Village of Johnsburg for Engineering, Construction and Maintenance of Enhancements along Johnsburg Road [attachment](#)
 - (2) [Resolution](#) Approving an Engineering Services Agreement Supplement and Appropriating Funds for Johnsburg Road [attachment](#)
 - (3) [Resolution](#) Approving a Wetland Credit Agreement for the Blivin Street Bridge Project and Appropriating Funds [attachment](#)
 - (4) [Resolution](#) Approving a Wetland Credit Agreement for the Graf Road Township Bridge Project and Appropriating Funds [attachment](#)
- 16. ORDINANCES
 - 16.1 For Review
 - 16.2 For Action
 - (A) [Ordinance](#) Amending the McHenry County Stormwater Management Ordinance #0-200401-10-009 Adopted January 20, 2004 (only pg. 44 is attached – the entire Ordinance may be viewed online). [memo](#) [ASMO](#)
- 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**