

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS
TUESDAY, APRIL 19, 2011 – 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Sue Draffkorn)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS/REPORTS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Proclamation](#) to Recognize Mark Elmore for 18 Years of Public Service with the McHenry County Zoning Board of Appeals Board of Trustees
 - 7.2 Approve Eagle Scout [Resolution](#): Erik Joseph Bertram
 - 7.3 [Proclamation](#) to recognize May 2011 as "Look at Local History Month"
8. SPECIAL PRESENTATIONS
 - 8.1 McHenry County Economic Development Corporation
 - 8.2 Strategic Plan Update
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 11-01](#): Coral Township, Hilbert Trust, request reclass of A1C-A1C, RECOMMEND APPROVAL
 - B. [Exb.# 11-11](#): Hartland Township, VanMaren, request reclass of E5V-E5V, RECOMMEND APPROVAL
 - C. [Exb.# 11-13](#): Algonquin Township, Stasiak, request reclass of R1-R1V, RECOMMEND APPROVAL
 - D. [Exb.# 11-15](#): McHenry Township, Roesner/Cantrell, request reclass of R1-R1V, RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.#10-14](#): Hartland Township, Olague, request A1-A1C, RECOMMEND DENIAL ***
 - 9.3 ZBA UNFINISHED BUSINESS
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. [APPOINTMENTS](#)
 - 13.1 Fox River Grove Fire Protection District
 - 13.2 McHenry County Ethics Commission
 - 13.3 Lake in the Hills Sanitary District
 - 13.4 Crystal Lake Rural Fire Protection District
 - 13.5 McHenry Township 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](#)
 - 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 a Full Time Certified Nursing Assistant (Position #061-0153-05) into Two (2) Part Time Certified Nursing Assistant Positions and Two (2) Certified Nursing Assistant Registry Positions in the Valley Hi Departmental Roster [memo](#)
- (2) [Resolution](#) Authorizing Acceptance of a \$35,000 Grant from the Illinois Department of Public Health and an Emergency Appropriation to the Health Department's FY2011 Budget ** [memo](#)
- (3) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-5100-06 [attachment](#)
- (4) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 08-3210-23 [attachment](#)
- (5) [Resolution](#) to Accept \$13,197 in Additional Funding from an HIV Prevention Grant from the Illinois Public Health Association and to Make an Emergency Appropriation to the Health Department FY11 Budget [memo](#)
- (6) [Resolution](#) to Accept a \$13,000 Illinois Tobacco Free Communities Grant from the Illinois Department of Public Health and to Make an Emergency Appropriation to the Health Department FY11 Budget ** [memo](#)
- (7) [Resolution](#) Authorizing Acceptance of a \$203,926 Grant from the Illinois Department of Public Health for Public Health Emergency Response Program and to Make an Emergency Appropriation to the Health Department's FY11 Budget ** [memo](#) [attachment](#)
- (8) [Resolution](#) Adoption of HOME Investment Partnerships (HOME) Program Funding Recommendations and Amendment of the Action Plan for the 2010 Program Year [memo](#)
- (9) [Resolution](#) Amending Resolution R-201010-99-273 to Include Authorizing a Contract with Boller Construction from Waukegan, IL, Budget Line Item Transfers in the Series 2010-A Capital Projects and the 2010 Archive Facility Project Fund, and an Emergency Appropriation to the Fiscal Year 2011 Courtroom Build-Out Project Budget **

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 [memo](#) [attachment](#)

E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

F. LIQUOR & LICENSE

G. MANAGEMENT SERVICES

H. NATURAL AND ENVIRONMENTAL RESOURCES

I. PLANNING AND DEVELOPMENT

- (1) [Resolution](#) Authorizing an Amendment to CDBG Contracted Allocation Totals [memo](#)

J. PUBLIC HEALTH AND HUMAN SERVICES

K. TRANSPORTATION

- (1) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Construction of the Walkup Road Project [attachment](#)
- (2) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Rural Local Agency Traffic Sign Upgrade Program [attachment](#)
- (3) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Construction of the Blivin Street Bridge over the Nippersink Creek [attachment](#)
- (4) [Resolution](#) Approving a Supplemental Engineering Services Agreement and Appropriating Funds for the Blivin Street Bridge Project [attachment](#)
- (5) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes and Appropriating Funds for the Graf Road Bridge Project over the West Branch of the Piscasaw Creek

16. ORDINANCES

- 16.1 For Review
- 16.2 For Action

17. ADMINISTRATOR'S REPORT

18. MEMBERS' COMMENTS

19. EXECUTIVE SESSION

20. OTHER BUSINESS, AS NEEDED

21. ADJOURNMENT

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

*****McHenry County Hearing Officer recommendation for denial forcing a three-fourths vote (18) of the Members of the County Board**