

AGENDA
MC HENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS
TUESDAY, MAY 17, 2011 – 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (John Hammerand)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS/REPORTS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout [Resolution](#): Nicholas Elston
 - 7.2 Approve Eagle Scout [Resolution](#): Zakariah Eichmann
 - 7.3 Approve Eagle Scout [Resolution](#): Matthew Heiden
8. SPECIAL PRESENTATIONS
 - 8.1 McHenry County Green Awards
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb. #10-23](#): Miller/Reynolds, Nunda Township, request reclass of A1C-A1C, RECOMMEND APPROVAL
 - B. [Exb. #10-41](#): Luke and Jamie Amelse, Hartland Township, request reclass of A1-A1C, RECOMMEND APPROVAL
 - C. [Exb. #10-51](#): Blue Lotus Buddhist Temple, Greenwood Township, request reclass of A1-A1C, RECOMMEND APPROVAL
 - D. [Exb. #11-03](#): Krause Trust/Borhart, Riley Township, request reclass of A1-A2, RECOMMEND APPROVAL
 - E. [Exb. #11-09](#): William Vacala, Hartland Township, request reclass of A1-A1CV, RECOMMEND APPROVAL
 - F. [Exb. #11-12](#): Michael and Lea Arnold, Algonquin Township, request reclass of R1V-R1V, RECOMMEND APPROVAL
 - G. [Exb. #11-16](#): Jeff Hyde, Nunda Township, request reclass of R1-R1V, RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - 9.3 ZBA UNFINISHED BUSINESS
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
13. [APPOINTMENTS](#)
 - 13.1 McHenry County Senior Services Grant Commission
 - 13.2 McHenry County Emergency Telephone System Board
 - 13.3 McHenry County Conservation Board
 - 13.4 McHenry County Zoning Board of Appeals
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 Acceptance of an IDOT Memorial Day Mini Grant Award and an Emergency Appropriation to the Sheriff's FY11 Budget ** [memo](#)
 - (2) [Resolution](#) Approving Acceptance of the State of Illinois Emergency Management Assistance Public Assistance Grant Agreement for FY2011 [memo](#)
 - (3) [Resolution](#) Authorizing Reclassification of the Director of the Workforce Investment Board Position [memo](#)
 - (4) [Resolution](#) Authorizing Entering into a Contract with Corporate Benefit Consultants, Inc. (CBC) to be Broker of Record and to Provide Services for the Self Funded Health Insurance Program [memo attachment](#)
 - (5) [Resolution](#) Authorizing Acceptance of a \$100,000 Grant from the Illinois Department of Healthcare and Family Services and to make an Emergency Appropriation to the Dental Care Clinic's FY2011 Budget ** [memo](#)
 - (6) [Resolution](#) Authorizing Blue Cross & Blue Shield of Illinois as the Provider of Administrative Services Including Stop Loss Coverage and Employee Medical, Dental, and Optical Insurance for the Period of 7/1/11 Through 6/30/12 [memo](#)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS
- F. LIQUOR & LICENSE
- G. MANAGEMENT SERVICES
 - (1) [Resolution](#) Authorizing Adoption of Amendments to the McHenry County Board Rules [memo attachment](#)
- H. NATURAL AND ENVIRONMENTAL RESOURCES
- I. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) Waiving Stormwater Permit Fees Associated with Privacy Fences Located in the Floodplain [memo](#)
- J. PUBLIC HEALTH AND HUMAN SERVICES
- K. TRANSPORTATION

- 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**