

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS**  
**TUESDAY, JUNE 21, 2011 – 7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Tina Hill)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS/REPORTS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 [Proclamation](#) to Recognize Jack Schmidt for 50 Years of Exemplary Service to the Spring Grove Fire Protection District
  - 7.2 Approve Eagle Scout [Resolution](#): Thomas Slater, Matthew Schollhammer, Andrew Domoto, and Craig Kirchoff
8. SPECIAL PRESENTATIONS
  - 8.1 County Artwork
  - 8.2 American Water – rain garden
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb. # 10-27](#): Greenwood Township; Miguel/Zenaida Carbajal; request reclass A1-A1C; RECOMMEND APPROVAL
    - B. [Exb. # 10-48](#): McHenry Township; Joseph/Michelle Battaglia; request reclass R1-R1CV; RECOMMEND APPROVAL
    - C. [Exb. # 11-14](#): Seneca Township; James/Aesoon Hong; request reclass A1C-A1CV; RECOMMEND APPROVAL
    - D. [Exb. # 11-18](#): Riley Township; Home State Bank Trust 4285; request reclass A1-A1C; RECOMMEND APPROVAL
    - E. [Exb. # 11-23](#): Nunda Township; Robert A. Dorosh; request reclass R1-R1V; RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
  - 9.3 ZBA UNFINISHED BUSINESS
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 PLACED ON FILE
    - A. [County Clerk](#)
    - B. [Emergency Management Agency](#)
    - C. [Public Defender](#)
    - D. [County Recorder](#)
    - E. [Sheriff's Report](#)
    - F. Treasurer's Report ([April, 2011](#)) ([revised Nov. 2010 – March, 2011](#))
  - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
    - A. BUILDING PROJECTS
    - B. FINANCE AND AUDIT
      - (1) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 10-8200-03 [attachment](#)
      - (2) [Resolution](#) Authorizing a Budget Line Item Transfer in the Law Library Fiscal Year 2011 Budget for the Purchase of Technology for the Judges of the 22<sup>nd</sup> Circuit [memo](#)

- (3) [Resolution](#) Authorizing the Reclassification of Positions 042-0015-10 and 042-0013-08 (Self Help Center Navigators) From Less Than 1,000 Hours Per Year to 1,000 Hours Per Year Each and a Budget Line Item Transfer in the Law Library Fiscal Year 2011 Budget [memo](#)
- (4) [Resolution](#) Adopting Ordinance No. 11-840 of the McHenry County Conservation District as Provided for in Public Act 91-629 [attachment](#) [budget](#)
- (5) [Resolution](#) Authorizing a Budget Line Item Transfer in the Health Department's Fiscal Year 2011 Budget and a Reclassification of Hours to Position #051-0963-11 (Public Health Nurse) [memo](#)
- (6) [Resolution](#) Authorizing Acceptance of a \$50,202 Grant from the Illinois Department of Public Health for a Mosquito Vector Prevention Program, an Emergency Appropriation to the Health Department's FY2011 Budget, and an Unfreezing of Two Part Time Intern Positions (#051-0919-99 and #051-0948-07) \*\* [memo](#)
- (7) [Resolution](#) Authorizing a Budget Line Item Transfer in the Emergency Telephone System Board's 2010-2011 Budget [memo](#)
- (8) [Resolution](#) Authorizing the Purchase of a Transportation Van and Transportation Squad Vehicle in the Fiscal Year 2011 Sheriff's Budget Out of State Criminal Alien Assistance Program (SCAAP) Funds [memo](#)
- (9) [Resolution](#) Authorizing the Purchase of a Key Control System and Security Cameras for the Jail Correctional Facility and a Budget Line Item Transfer in the State Criminal Alien Assistance Program Fiscal Year 2011 Budget [memo](#)
- (10) [Resolution](#) Authorizing Acceptance of the Illinois Emergency Services Management Association EOC Grant Agreement and Authorization for an Emergency Appropriation in the Emergency Management Agency's Fiscal Year 2011 Budget \*\* [attachment](#) [memo](#)
- (11) [Resolution](#) Authorizing the Appointment of a Board of Review Member

C. HUMAN RESOURCES

- (1) [Resolution](#) Adopting a Revised Personnel [Policy Manual](#) [attachment](#)

D. LAW & JUSTICE

E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

- (1) [Resolution](#) Designating the Number of Board Members and Adopting the McHenry County Redistricting Map [attachment](#)

F. LIQUOR & LICENSE

G. MANAGEMENT SERVICES

H. NATURAL AND ENVIRONMENTAL RESOURCES

I. PLANNING AND DEVELOPMENT

J. PUBLIC HEALTH AND HUMAN SERVICES

K. TRANSPORTATION

- (1) [Resolution](#) to Approve Adopt-a-Highway Volunteer Group Agreements [attachment](#)
- (2) [Resolution](#) Awarding a Contract for Building Demolition and Appropriating Funds for the James R. Rakow Road Project [attachment](#)

16. ORDINANCES

16.1 For Review

- A. [Ordinance](#) Setting the Duties and Responsibilities of the Office of County Administrator

16.2 For Action

- A. [Ordinance](#) Adopting the Prevailing Wage Rates (waiver of 30 day review) [attachment](#)

17. ADMINISTRATOR'S REPORT

18. MEMBERS' COMMENTS

19. EXECUTIVE SESSION

19.1 Contract Negotiations

20. OTHER BUSINESS, AS NEEDED

21. ADJOURNMENT

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