

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road - County Board Room
Woodstock, IL 60098
TUESDAY, JUNE 21, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Don Larson)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout Resolution: Patrick Hagan, James W. Willis Resolution
 - 7.2 Approve Resolution honoring McHenry County Conservation District Board of Trustee Member Henry J. Fleming, Jr. (Hank) Resolution
- 8 SPECIAL PRESENTATIONS
- 9 ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A Exb. #04-116: Coral Twnshp; Phillip/Emily Lehman; rqst reclass of A1C to A1C (renew/amend) RECOMMEND APPROVAL Petition
 - B Exb. #05-04: Coral Twnshp; Fraternite of Notre Dame; rqst reclass of A1 to A1C; RECOMMEND APPROVAL Petition
 - C Exb. #05-21: Nunda Twnshp; Trinity Baptist Community Church; rqst reclass of R1 to R1C; RECOMMEND APPROVAL Petition
 - D Exb. #05-24: Richmond Twnshp; Ted/Peggy Fookes; rqst reclass of B2 to R1V; RECOMMEND APPROVAL Petition
 - E Exb. #05-27: Nunda Twnshp; George/Maureen Lossmann; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
 - F Exb.#05-30: Greenwood Twnshp; Amcore Inv. Grp./J. Lucas; rqst reclass of A1 to A2; RECOMMEND APPROVAL Petition
 - G Exb. #05-37: Nunda Twnshp; Midwest Petroleum Dev. Co.; rqst reclass of B1 to B1V; RECOMMEND APPROVAL Petition
 - H Exb.# 05-41: Riley Twnshp; Northern FS/Conserv FS; rqst reclass of A1C to A1C (amend); RECOMMEND APPROVAL Petition
 - I Exb. #05-51: Chemung Twnshp; Joel/Jenny Todd; rqst reclass of A1 to A1V; RECOMMEND APPROVAL Petition
 - J Exb. #05-54: McHenry Twnshp; Jody Marano; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
 - K Exb. #05-55: Richmond Twnshp; Michael/Joan Gatza; rqst reclass of A1 to A1V; RECOMMEND APPROVAL Petition
 - L Exb. #05-61: Dunham Twnshp; Peter Straus/Laura Graziano; rqst reclass of A1 to A1V; RECOMMEND APPROVAL Petition
 - M Exb. #05-62: Alden Twnshp; Ronald/Arlene Bartel; rqst reclass of A1 to A1V; RECOMMEND APPROVAL Petition
 - N Exb. #05-63: McHenry Twnshp; William A. Mullen; rqst reclass of R1 to

R1V; RECOMMEND APPROVAL Petition

9.2 ZBA REGULAR AGENDA

A Exb. #05-14: Algonquin Twnshp; Home State Bank Tr. 5218; rqst reclass of A1 to B3; NO RECOMMENDATION Petition

10 PLATS

11 PUBLIC PARTICIPATION

12 NEW & UNFINISHED BUSINESS

13 APPOINTMENTS Resolution

13.1 Board of Health

14 ROUTINE CONSENT AGENDA

14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE

A County Clerk Report

B Emergency Services & Disaster Agency

C Public Defender Report

D County Recorder Report

E Sheriff's Report Report

F Treasurer's Report Report

G Sales Tax (CT)

H Supplemental Tax (CST)

14.2 APPROVE THE FOLLOWING RECOMMENDATIONS

A BUILDING PROJECTS

B FINANCE

(01) Approve Resolution authorizing an emergency appropriation in the Recorder's FY 04-50 budget to purchase Tax Transfer Stamps

Resolution

(02) Approve Resolution authorizing adoption of Ordinance No: 05-554 an Ordinance adopting a combined Annual Budget and Appropriation of the McHenry County Conservation District for FY beginning April 1, 2005 and ending March 31, 2006 as provided for in Public Act 91-629

Resolution

(03) Approve Resolution authorizing acceptance of a \$64,295 grant amendment from the Illinois Department of Public Health for a bioterrorism preparedness program and to make an emergency appropriation to the Health Department's FY 05 budget Resolution

(04) Approve Resolution authorizing the acceptance of an additional \$24,700 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department's FY 05 budget

Resolution

(05) Approve Resolution authorizing the reclassification of the Deputy Director of Purchasing Position (006-E14-006-99) to a Buyer Position on the Purchasing Department's position roster Resolution

(06) Approve Resolution authorizing a contract for the Associate County Administrator - Finance Resolution

(07) Approve Resolution authorizing budget line item transfers within the Mental Health's DHS Community Services FY 05 budget Resolution

(08) Approve Resolution authorizing acceptance of a COPS Technology

Grant Award, approving the RFP award to CDS Office Technologies for the purchase of mobile data computers for the Sheriff's Department Patrol vehicles and an emergency appropriation to the Sheriff's FY 05 budget **Resolution**

(09) Approve Resolution authorizing budget line item transfers to the Sheriff's FY 05 budget to cover a capital expense **Resolution**

(10) Approve Resolution authorizing amending Resolution #R-200405-17-148 designating depositories for funds and other public monies in the custody of the County Treasurer **Resolution**

C HUMAN RESOURCES

D LAW & JUSTICE

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

G PLANNING & DEVELOPMENT

H PUBLIC HEALTH & HUMAN SERVICES

I TRANSPORTATION

J VALLEY-HI

(01) Approve Resolution authorizing the termination of the tenancy of the occupants at the Valley-Hi Private Resident **Resolution**

15 ORDINANCES

15.1 For Review

15.2 For Action

A Ordinance amending McHenry County Municipal Waste Hauler Licensing Ordinance 0-200106-10-41 **Ordinance**

B Ordinance adopting the prevailing wage rates (waiver of 30 day review requested) **Ordinance**

16 ADMINISTRATOR'S REPORT

17 EXECUTIVE SESSION

18 MEMBERS' COMMENTS

19 COMMUNICATIONS

20 ADJOURNMENT