

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 Ware Road - County Board Room
Woodstock, IL 60098
TUESDAY, JULY 19, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Anna May Miller)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout Resolution: Matthew Harvey Resolution
 - 7.2 Approve Resolution Honoring Dennis G. Smith Resolution
 - 7.3 Approve Resolution Honoring Sharon Felde Resolution
- 8 SPECIAL PRESENTATIONS
- 9 ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A Exb.#04-90: Mchenry Twnshp; Frank Mrzyglod; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
 - B Exb.#05-23: McHenry Twnshp; Steven/Petrina Schey; rqst reclass of A1 to A1C; RECOMMEND APPROVAL Petition
 - C Exb.#05-33: Dunham Twnshp; Keith/Rebecca Gamble; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
 - D Exb.#05-47: Coral Twnshp; Wilford/Patricia McClendon; rqst reclass of A1 to A2; RECOMEND APPROVAL Petition
 - E Exb.#05-58: Algonquin Twnshp; Eric Poulsen; rqst reclass of R1 to R1V; RECOMMENDAPPROVAL Petition
 - F Exb.#05-66: Algonquin Twnshp; Michael/Kirsten Johnson; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
 - G Exb.#05-73: Alden Twnshp; Wiersma/Endres; rqst reclass of A1 to A1V;RECOMMEND APPROVAL Petition
 - H Exb.#05-77: Seneca Twnshp; Larry/Amy Keller; rqst reclass of A1C to A1CV; RECOMMEND APPROVAL Petition
 - 9.2 ZBA REGULAR AGENDA
- 10 PLATS
- 11 PUBLIC PARTICIPATION
- 12 NEW & UNFINISHED BUSINESS
 - 12.1 Approve Resolution authorizing submission of an application by the Illinois Railroad Museum for ITEP funding Resolution
- 13 APPOINTMENTS Resolution
 - 13.1 Valley-Hi Cemetery Board
- 14 ROUTINE CONSENT AGENDA
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A County Clerk Report

B Emergency Services & Disaster Agency Report

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 budget line item transfers to the County Clerk's election FY 05 budget Resolution

(02) Approve Resolution authorizing the creation of new funds to account for Public Act 94-0118 allowing for the County Recorder to collect the Rental Housing Support Program Fund State Surcharge

(03) Approve Resolution authorizing salary adjustments to three State's Attorney employees who fall below the floor of their assigned grade and range Resolution

(04) Approve Resolution authorizing the appointment of Robert M. Ivetic to the position of Director of Human Resources Resolution

(05) Approve Resolution authorizing a contract for agent/broker insurance services with Market Financial, Ltd. Resolution Attachment

(06) Approve Resolution authorizing support and funding for a McHenry County Convention and Visitors Bureau Resolution

(07) Approve Resolution authorizing a temporary increase to a Health Department Employee for the FY 04/05 budget Resolution

(08) Approve Resolution authorizing the retiring Executive Director of the Mental Health board to convert prior out-of-state service time into service credit under IMRF Resolution

C HUMAN RESOURCES

(01) Approve Resolution authorizing Susan Marie Connor, Attorney and Counselor at Law to revise the personnel Policies of the County of McHenry Resolution

D LAW & JUSTICE

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

G PLANNING & DEVELOPMENT

(01) Approve Resolution authorizing the transfers of Community Development Block Grant funds Resolution

(02) Approve Resolution authorizing reallocation of Housing Investment Partnership (HOME) Program Income Resolution

H PUBLIC HEALTH & HUMAN SERVICES

(01) Approve Resolution authorizing acceptance of the IEPA Solid Waste Enforcement Grant Resolution Attachment

I TRANSPORTATION

(01) Approve Resolution authorizing Adopt-A-Highway Volunteer Group

- Agreements **Resolution** **Attachment**
- (02) Approve Resolution authorizing a contract amendment for relocation services and appropriate funds **Resolution** **Attachment**
 - (03) Approve Resolution authorizing a proposal for right-of-way negotiation services and appropriate funds **Resolution** **Attachment**
 - (04) Approve Resolution authorizing an addendum for right-of-way negotiation services and appropriate funds **Resolution** **Attachment**

J VALLEY-HI

- 15 ORDINANCES
- 16 ADMINISTRATOR'S REPORT
- 17 EXECUTIVE SESSION
- 18 MEMBERS' COMMENTS
- 19 COMMUNICATIONS
- 20 ADJOURNMENT