

AGENDA  
MCHENRY COUNTY BOARD  
667 Ware Road - County Board Room  
Woodstock, IL 60098  
TUESDAY, AUGUST 16, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Marc Munaretto)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS (August 2, 2005) Minutes
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
  - 8.1 Farm Service Administration - Programs & Grants Available from USDA
  - 8.2 Animal Control Ad Hoc Committee
- 9 ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A Exb.#02-100: Coral Twnshp; Harris Tr. & Svgs. Bk Trust HTX 7044; rqst reclass of A1 to A2; RECOMMEND APPROVAL Petition
    - B Exb.#02-101: Coral Twnshp; Harris Tr. & Svgs.Bk.Trust HTX 7044; rqst reclass of A1 to E5; RECOMMEND APPROVAL Petition
    - C Exb.#05-28: Dunham Twnshp; Marc/Tracy Prince; rqst reclass of A1 to A2, RECOMMEND APPROVAL Petition
    - D Exb.#05-35: Seneca Twnshp; Michael Ettner; rqst reclass of A1 to A2; RECOMMEND APPROVAL Petition
    - E Exb.#05-38: Seneca Twnshp; Michael Ettner; rqst reclass of A1 to A2; RECOMMEND APPROVAL Petition
    - F Exb.#05-39: Seneca Twnshp; Michael Ettner; rqst reclass of A1 to A2; RECOMMEND APPROVAL Petition
    - G Exb.#05-40: Seneca Twnshp; Michael Ettner; rqst reclass of A1 to A2; RECOMMEND APPROVAL Petition
    - H Exb.#05-43: Coral Twnshp; Harris Tr. & Svgs.Bk (Byrne/Lynn); rqst reclass of A1 to A1C; RECOMMEND APPROVAL Petition
    - I Exb.#05-57: Seneca Twnshp; Harris Bk. Wdstk./Gavers; rqst reclass of A1C to A1C; RECOMMEND APPROVAL Petition
    - J Exb.#05-59: Chemung Twnshp; Perkins Dairy Farms, Inc.; rqst reclass of A1 to A2; RECOMMEND APPROVAL Petition
    - K Exb.#05-64: Chemung Twnshp; Perkins Dairy Farms, Inc.; rqst reclass of A1 to A2; RECOMMEND APPROVAL Petition
    - L Exb.#05-75: McHenry Twnshp; Michael A. Batdorff; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
  - 9.2 ZBA REGULAR AGENDA
    - A Exb.#04-109: Algonquin Twnshp; William Kolker; rqst reclass of A1 to R1V; RECOMMEND DENIAL Petition
    - B Exb.#05-07: Coral Twnshp; Harris Bk. of Wdstk./Graft; rqst reclass of A1 to

E1; NO RECOMMENDATION **Petition**

C Exb.#05-52: Riley Twnshp; Martin/Julie Saso; rqst reclass of A1 to A1CV;  
RECOMMEND DENIAL **Petition**

10 PLATS

11 PUBLIC PARTICIPATION

12 NEW & UNFINISHED BUSINESS

12.1 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 (presented as a minority report) **Resolution Attachment**

13 APPOINTMENTS **Resolution**

13.1 Community Development Block Grant (CDBG) Commission

14 ROUTINE CONSENT AGENDA

14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE

A County Clerk

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 Workers' Compensation Claim Settlement **Resolution**

(02) Approve Resolution authorizing Workers' Compensation Claim Settlement **Resolution**

(03) Approve Resolution authorizing the creation of five new CNA positions at Valley-Hi Nursing Home and an emergency appropriation to the Valley-Hi enterprise FY 04-05 budget **Resolution**

(04) Approve Resolution authorizing a budget line item transfer in the County Administration FY 04-05 budget **Resolution**

(05) Approve Resolution authorizing a temporary position in the State's Attorney's departmental employee roster **Resolution**

(06) Approve Resolution authorizing acceptance of grant funds from the Illinois Criminal Justice Information Authority and an emergency appropriation to the Sheriff's FY 05 budget **Resolution**

(07) Approve Resolution authorizing an emergency appropriation in Recorder's FY 04-05 budget for the purchase of tax transfer stamps **Resolution**

C HUMAN RESOURCES

D LAW & JUSTICE

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

G PLANNING & DEVELOPMENT

H PUBLIC HEALTH & HUMAN SERVICES

I TRANSPORTATION

- (01) Approve Resolution authorizing the acquisition of right-of-way for highway purposes **Resolution**
- (02) Approve Resolution authorizing the acquisition of right-of-way for highway purposes **Resolution**
- (03) Approve Resolution authorizing an intergovernmental agreement between the McHenry County Conservation District and McHenry County for a bike trail project **Resolution** **Attachment**

J VALLEY-HI

15 ORDINANCES

15.1 FOR REVIEW

15.2 FOR REVIEW

- A Ordinance reauthorizing the amendment to Article XVII of the McHenry County Public Health Ordinance (Waiver of 30 day review requested)

**Ordinance**

16 ADMINISTRATOR'S REPORT

17 EXECUTIVE SESSION

18 MEMBERS' COMMENTS

19 COMMUNICATIONS

20 ADJOURNMENT