

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, IL 60098**  
**TUESDAY, DECEMBER 6, 2005 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary Lou Zierer)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Eagle Scout Resolution: Daniel Flowers; Matthew Pearson; Steven Pearson [Resolution](#)
8. SPECIAL PRESENTATIONS
  - 8.1 County Administrator's Annual Report on overall operations, work accomplished and proposed recommendations for the coming year
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
  - (1) Approve Resolution authorizing a budget line item transfer in FY 2005 budget between General Fund Departments – Non Departmental and County Recorder [Resolution](#)
12. APPOINTMENTS [Resolution](#)
  - 12.1 Human Relations Council
13. **ROUTINE CONSENT AGENDA**
  - 13.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
    - A. County Clerk
    - B. Emergency Services & Disaster Agency
    - C. Public Defender
    - D. County Recorder
    - E. Sheriff's Report
    - F. Treasurer's Report
    - G. Sales Tax (CT)
    - H. Supplemental Tax (CST)
  - 13.2 APPROVE THE FOLLOWING RECOMMENDATIONS
    - A. BUILDING PROJECTS
    - B. FINANCE
      - (1) Approve Resolution authorizing Workers' Compensation Claim Settlement [Resolution](#)
      - (2) Approve Resolution authorizing a budget line item transfer in the FY 2005 budget between General Fund Departments – Court Services and Court Administration [Resolution](#)
      - (3) Approve Resolution authorizing a budget line item transfer in the FY 2005 budget between General Fund Departments – Court Services and County Coroner [Resolution](#)
      - (4) Approve Resolution authorizing a budget line item transfer in the FY 2005 budget between General Fund Departments – Court Services and Human Resources [Resolution](#)
      - (5) Approve Resolution authorizing the creation of two part-time youth program intern positions in the job Training Department [Resolution](#)
      - (6) Approve Resolution authorizing the reclassification of 10 job counselor positions for the Job Training Department from non exempt to exempt status [Resolution](#)
    - C. HUMAN RESOURCES

- (1) Approve Resolution authorizing a plan to compensate a Veterans Service Officer "Trainee" for the Veterans Assistance Commission of McHenry County [Resolution](#)
  - D. LAW & JUSTICE
  - E. LIQUOR & LICENSE
  - F. MANAGEMENT SERVICES
  - G. PLANNING AND DEVELOPMENT
    - (1) Approve Vom Regis German Shepherds, L.L.C. – amended Ordinance [Ordinance](#)
  - H. PUBLIC HEALTH AND HUMAN SERVICES
    - (1) Approve Resolution authorizing adoption of Senior Services Grant funding allocations for Program Year 2006 [Resolution](#)
  - I. TRANSPORTATION
  - J. VALLEY-HI
14. ORDINANCES
- 14.1 FOR REVIEW
  - 14.2 FOR ACTION
    - A. Ordinance to amend the Liquor Control and Liquor Licensing Ordinance for the County of McHenry, Illinois [Ordinance](#)
15. ADMINISTRATOR'S REPORT
16. EXECUTIVE SESSION
17. MEMBERS' COMMENTS
18. COMMUNICATIONS
19. ADJOURNMENT