

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Room
Woodstock, IL 60098

TUESDAY, DECEMBER 20, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Ken Koehler, McHenry County Board Chairman)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS (12/06/05) [Minutes](#)
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
- 9 ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A Exb. #05-56: Richmond Twnshp; Phyllis K. Vogal; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - B Exb. #05-93: Coral Twnshp; Bohlander/Westlake Church; rqst reclass of A1 to A1C; RECOMMEND APPROVAL [Petition](#)
 - C Exb. #05-105: Greenwood Twnshp; Harris Tr & Svgs Bk #3530/Miotto/Worm/Rowe/Sporeleder; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - D Exb. #05-106: Greenwood Twnshp; Harris Tr & Svgs Bk #3530/Miotto/Worm/Rowe/Sporeleder; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - E Exb. #05-109: McHenry Twnshp; Brett/Jane Manny; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - F Exb. #05-118: Nunda Twnshp; Chad/Erin Swanson; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - G Exb. #05-119: McHenry Twnshp; Oak Brook Tr. 3022/Liska; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - H Exb. #05-124: Nunda Twnshp; Jason/Jodi Dina; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - 9.2 ZBA REGULAR AGENDA
- 10 PLATS
- 11 PUBLIC PARTICIPATION
- 12 NEW & UNFINISHED BUSINESS
 - 12.1 Approve Resolution declaring a vacancy for the position of McHenry County Auditor [Resolution](#)
 - 12.2 Resolution in support of Four-County Transportation Infrastructure Needs Study [Resolution](#)
 - 12.3 Approve Resolution amending the mileage reimbursement rate for FY 2006 [Resolution](#)
- 13 APPOINTMENTS
 - 13.1 Zoning Board of appeals - Alternate Member

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 monthly transactions for the Delinquent Tax Program [Resolution](#)
- (02) Approve Resolution authorizing workers' compensation claim settlement [Resolution](#)
- (03) Approve Resolution authorizing a budget line item transfer in the FY 2005 budget between General Fund Departments - Court Services and Court Administration [Resolution](#)
- (04) Approve Resolution authorizing a budget line item transfer in the Law Library FY 2005 budget [Resolution](#)
- (05) Approve Resolution authorizing an emergency appropriation to the Dental Care Clinic Fund for FY 04-05 budget [Resolution](#)
- (06) Approve Resolution authorizing the acceptance of a \$1,000,000 accessible voting equipment grant pursuant to Title III, Section 301 (A) (3) of the Help America Vote Act provided by the Illinois State Board of Elections [Resolution](#)

C HUMAN RESOURCES

D LAW & JUSTICE

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

- (01) Approve Resolution authorizing the renewal of the Tier Maintenance Support Contract [Resolution](#)
- (02) Approve Resolution authorizing payment to West Group for Online Legal Services [Resolution](#)
- (03) Approve Resolution authorizing Telephone Switch FY 2006 Maintenance [Resolution](#)

G PLANNING & DEVELOPMENT

H PUBLIC HEALTH & HUMAN SERVICES

I TRANSPORTATION

- (01) Approve Resolution authorizing the appropriation of Motor Fuel Tax funds for FY 2006 Traffic Signal Maintenance Contract [Resolution](#)
- (02) Approve Resolution adopting McHenry County Snow & Ice Control Policy [Resolution Attachment](#)
- (03) Approve Resolution authorizing the appropriation of Motor Fuel Tax

- Funds for alternative ice control materials [Resolution](#)
- (04) Approve Resolution authorizing the appropriation of Motor Fuel Tax Funds for ice control materials [Resolution](#)
 - (05) Approve Resolution authorizing the appropriation of additional funds for parking lot construction [Resolution](#)
 - (06) Approve Resolution authorizing approval of a contract amendment for Right-of-Way negotiation services and appropriate funds [Resolution Attachment](#)
 - (07) Approve Resolution authorizing an engineering services agreement amendment and appropriation of funds [Resolution Attachment](#)
 - (08) Approve Resolution authorizing an engineering services agreement and appropriating funds [Resolution Attachment](#)

J VALLEY-HI

15 ORDINANCES

15.1 For Review

- A Ordinance setting a fee schedule for McHenry County Subdivision Review [Ordinance](#)
- B Ordinance amending the fee schedule for petitions before the McHenry County Zoning Board of Appeals [Ordinance](#)
- C Ordinance adopting the schedule of fees to cover the costs of inspections and licensing of motels [Ordinance](#)
- D Ordinance amending the Schedule of fees to cover costs of providing building permits, inspections and code books [Ordinance](#)
- E Ordinance to amend Article IV of the McHenry County Public Health Ordinance [Ordinance](#)
- F Ordinance to amend Article X of the McHenry County Public Health Ordinance [Ordinance](#)

15.2 For Action

- A Ordinance adopting the establishment of an altered speed zone [Ordinance Attachment](#)

16 ADMINISTRATOR'S REPORT

17 EXECUTIVE SESSION

18 MEMBERS' COMMENTS

19 COMMUNICATIONS

20 ADJOURNMENT