

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, October 16, 2007 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Daniel P. Ryan)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([September](#) 18, 2007; [October](#) 2, 2007)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 07-30:](#) McHenry Twnshp; Boat and Saddle Assn.; rqst reclass of R1 to R1CV; RECOMMEND APPROVAL
 - B. [Exb.# 07-61:](#) McHenry Twnshp; Barbara Baumann; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - C. [Exb.# 07-66:](#) McHenry Twnshp; Nils/Kelly Swanson; rqst reclass of B1 to B1V; RECOMMEND APPROVAL
 - D. [Exb.# 07-69:](#) Algonquin Twnshp; Ray/Kerry Rosene; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - E. [Exb.# 07-73:](#) Seneca Twnshp; Holly Kohley; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - F. [Exb.# 07-74:](#) Dunham Twnshp; James/Carol Ames; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 07-52:](#) Nunda Twnshp; Jeffrey/Wendy Orlowski; rqst reclass of A1 to A1C; DENY
10. PLATS
 - 10.1 Final Plat - [Moroianu](#) Estates, Algonquin Township [Attachment](#)
 - 10.2 Final Plat – The [Hennings](#) Subdivision, Coral Township [Attachment](#)
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
 - 12.1 Reconsideration of the precinct realignment amendment vote
13. APPOINTMENTS
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. ROUTINE CONSENT AGENDA
 - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County [Clerk](#)
 - B. [Emergency](#) Management Agency
 - C. Public [Defender](#)
 - D. County [Recorder](#)
 - E. [Sheriff's](#) Report [Attachment](#)
 - F. [Treasurer's](#) Report
 - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE

- (1) [Resolution](#) authorizing budget line item transfers in the Road Improvement Project Fund
- (2) [Resolution](#) authorizing a contract for maintenance of security equipment for correctional facility and an emergency appropriation to the Sheriff's 2007 Fiscal Year Budget
- (3) [Resolution](#) authorizing the establishment of the Sex Offender Registration Fund and the assessment of the Sex Offender Registration fees
- (4) [Resolution](#) authorizing the acceptance of the Speed Enforcement Program Grant from the Illinois Department of Transportation in the amount of \$25,767 and an emergency appropriation**
- (5) [Resolution](#) authorizing the acceptance of an Image Grant from the Illinois Department of Transportation in the amount of \$47,999 and an emergency appropriation**
- (6) [Resolution](#) authorizing acceptance of a Child Safety Grant from the Illinois Department of Transportation in the amount of \$9,000 and an emergency appropriation**
- (7) [Resolution](#) authorizing the reclassification of position #051-11-947 from a part time Public Health Nurse for the Mental Health Court to a full time Public Health Nurse for the Mental Health Court
- (8) [Resolution](#) authorizing approval of a contract for the installation of a new sound system in the County Board room
- (9) [Resolution](#) authorizing entering into a contract agreement with Revere Healthcare, Ltd. to provide management services for Valley-Hi Nursing Home

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

- (1) [Resolution](#) setting the Holiday Schedule for 2008
- (2) [Resolution](#) setting the 2008 meeting dates for the McHenry County Board

G. PLANNING AND DEVELOPMENT

H. PUBLIC HEALTH AND HUMAN SERVICES

- (1) [Resolution](#) for the mandatory federal funding for Veterans Health Care Advisory Referendum
- (2) [Resolution](#) to enter into a consulting contract for Gypsy Moth Containment Services

I. TRANSPORTATION

J. VALLEY-HI

16. ORDINANCES

16.1 For Review

- A. [Ordinance](#) authorizing the Annual appropriations for FY 07-08 budget
- B. [Ordinance](#) providing for the levy of taxes for McHenry County for Fiscal year December 1, 2007 through November 30, 2008
- C. [Ordinance](#) to amend Article X of the McHenry County Public Health Ordinance [Attachment 1](#) [Attachment 2](#)
- D. [Ordinance](#) authorizing an extension to the Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc. and Comcast of Illinois/Texas, Inc.

16.2 For Action

17. ADMINISTRATOR'S REPORT

18. EXECUTIVE SESSION

19. MEMBERS' COMMENTS

20. COMMUNICATIONS

21. ADJOURNMENT

****All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**