

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

TUESDAY, JANUARY 18, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE (Led by members of Cub Scout Pack 351, Den 6, McHenry, Illinois)
- 3 INVOCATION/PERSONAL REMARKS (Marie Chmiel)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
 - 8.1 Debt Certificate Financing - Jail Project
- 9 ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A Exb.#04-119: Dunham Twnshp; Charles T. Bark; rqst reclass of A1 to A1V; RECOMMEND APPROVAL Petition
 - B Exb.#04-120: Burton Twnshp; Hummel Custom Homes; rqst reclass of A1 to E1; RECOMMEND APPROVAL Petition
 - C Exb.#04-123: Riley Twnshp; Brian & Paula Clare; rqst reclass of A1-E2 to E5V; RECOMMEND APPROVAL Petition
 - D Exb.#04-126: McHenry Twnshp; John DeFabio; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
 - 9.2 ZBA REGULAR AGENDA
 - A Exb.#04-122: Dunham Twnshp; Gail E. Harms; rqst reclass of A1 to A2; NO RECOMMENDATION Petition
- 10 PLATS
- 11 PUBLIC PARTICIPATION
- 12 NEW & UNFINISHED BUSINESS
- 13 APPOINTMENTS
 - 13.1 Emergency Telephone System Board
 - 13.2 Mental Health (708) Board
 - 13.3 Animal Control Administrator
- 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 a budget line item transfer in the Insurance Liability Fund for FY 03-04 budget **Resolution**
- (02) Approve Resolution authorizing participation in the USGS aerial project for 2005 **Resolution**
- (03) Approve Resolution authorizing acceptance of State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Agreement **Resolution**
- (04) Approve Resolution authorizing acceptance of a local emergency planning grant and an emergency appropriation in the Emergency Services & Disaster Agency's FY 04-05 budget **Resolution**
- (05) Approve Resolution authorizing acceptance of a Juvenile Accountability Incentive Block Grant and an emergency appropriation and budget line item transfer in the Sheriff's FY 04-05 budget **Resolution**
- (06) Approve Resolution authorizing acceptance of the McHenry County Emergency Operations Plan **Resolution**

C HUMAN RESOURCES

D LAW & JUSTICE

- (01) Approve Resolution authorizing a garage lease agreement between McHenry County and James Bryan, Jr. **Resolution**

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

- (01) Approve Resolution authorizing a lease to allow for the farming of seven acres adjacent to Valley-Hi Nursing Home **Resolution**
- (02) Approve Resolution requesting Congress to remedy pricing practices in areas where cable television operators possess monopolies **Resolution**

G PLANNING & DEVELOPMENT

H PUBLIC HEALTH & HUMAN SERVICES

I TRANSPORTATION

J VALLEY-HI

15 ORDINANCES

15.1 For Review

- A Ordinance amending the County Code to allow for an increase in the Law Library Fee **Ordinance**
- B Ordinance recertifying zoning maps **Ordinance**

15.2 For Action

- A Ordinance amending the fee schedule for petitions before the McHenry County Zoning Board of Appeals **Ordinance**
- B Ordinance amending the fee schedule for the McHenry County Subdivision Review **Ordinance**
- C Ordinance amending the fee schedule to cover the costs of inspection and licensing of motels **Ordinance**
- D Ordinance amending the schedule of fees to cover costs of providing building permits, inspections and code books **Ordinance**

16 ADMINISTRATOR'S REPORT

- 17 EXECUTIVE SESSION
- 18 MEMBERS' COMMENTS
- 19 COMMUNICATIONS
- 20 ADJOURNMENT