

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

TUESDAY, FEBRUARY 1, 2005 - 9:00 A.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Sue Draffkorn)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS (January 4, 2005 and January 18, 2005)
Minutes
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
 - 8.1 Land Evaluation and Site Assessment System (LESA) Update Presentation
- 9 PLATS
- 10 PUBLIC PARTICIPATION
- 11 NEW AND UNFINISHED BUSINESS
 - 11.1 Approve Debt Certificate Financing documents for the Jail Project (not in packet)
- 12 APPOINTMENTS Resolution
 - 12.1 McHenry County Ethics Commission
 - 12.2 Hebron Drainage District
- 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
 - (01) Approve Resolution authorizing an increase in annual hours for position #041-110-035-99 and an emergency appropriation in the Court Document Storage Fund FY 04-05 budget Resolution
 - (02) Approve Resolution authorizing an increase of hours to position #025-6-908-05 on the Mental Health Board's 2005 departmental roster Resolution
 - (03) Approve Resolution authorizing a mid-year salary adjustment to the annual salary of position #032-8-034-99 in the Sheriff's Department Resolution
 - (04) Approve Resolution authorizing acceptance of an additional \$18,500 in

grant funding from the Illinois Dept of Human Services and an emergency appropriation to the Health Department's FY 05 budget
Resolution

- (05) Approve Resolution authorizing an emergency appropriation to re-appropriate into FY 04-05 the rolled forward encumbered budget dollars from FY 03-04 **Resolution Attachment**

C HUMAN RESOURCES

- (01) Approve Resolution authorizing the addition of five hours per payroll period to employee #50017 on the FY 2004-2005 Mental Health (708) Board's roster commencing December 1, 2004 **Resolution**

- (02) Approve Resolution authorizing the adoption of the Human Resources payroll schedule for 2005-2006 **Resolution Attachment**

D LAW & JUSTICE

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

G PLANNING AND DEVELOPMENT

- (01) Approve Resolution authorizing an intergovernmental agreement with the Lake County Stormwater Management Commission concerning stormwater management and enforcement **Resolution**

H PUBLIC HEALTH AND HUMAN SERVICES

I TRANSPORTATION

- (01) Approve Resolution authorizing an amended engineering services agreement and appropriating funds **Resolution**

J VALLEY-HI

14 ORDINANCES

14.1 FOR REVIEW

- A Ordinance amending Article 10, School Developer Donation requirements of the McHenry County Subdivision Ordinance and consolidating ordinance amending Article 10, School Developer Donation requirements **Ordinance**

14.2 FOR ACTION

- A Amendments to the Sign Ordinance **Ordinance Attachment**

- B Ordinance amending the Ethics Ordinance for the County of McHenry (waiver of 30 day review requested) **Ordinance**

15 ADMINSTRATOR'S REPORT

16 EXECUTIVE SESSION

17 MEMBER'S COMMENTS

18 COMMUNICATIONS

19 ADJOURNMENT