

AGENDA  
MCHENRY COUNTY BOARD  
667 Ware Road - County Board Room  
Woodstock, IL 60098  
TUESDAY, FEBRUARY 15, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Ed Dvorak)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
  - 8.1 ComCast **Presentation**
- 9 ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A Exb.#04-35: Seneca Twnshp; Larry/Amy Keller; rqst reclass of A1 to A1C; RECOMMEND APPROVAL **Petition**
    - B Exb.#04-91: Algonquin Twnshp; Robert Koidahl; rqst reclass of R1 to R1V; RECOMMEND APPROVAL **Petition**
    - C Exb.#04-108: Chemung Twnshp; David M. Levitan; rqst reclass of A1 to E1V; RECOMMEND APPROVAL **Petition**
    - D Exb.#04-121: Dorr Twnshp; Linda Hughes; rqst reclass of A1C to A2CV; RECOMMEND APPROVAL **Petition**
    - E Exb.#04-129: Greenwood Twnshp; Michael/Cynthia Sosinski; rqst reclass of A1 to E3; RECOMMEND APPROVAL **Petition**
    - F Exb.#05-01: Algonquin Twnshp; Michael/Emily VanPatten; rqst reclass of R1 to R1V; RECOMMEND APPROVAL **Petition**
    - G Exb.#05-02: Dunham Twnshp; Daniel/Joanna White; rqst reclass of E5CV to E5CV; RECOMMEND APPROVAL **Petition**
    - H Exb.#05-16: Dorr Twnshp; First Midwest/Staley; rqst reclass of E3 to E3V; RECOMMEND APPROVAL **Petition**
  - 9.2 ZBA REGULAR AGENDA
- 10 PLATS
- 11 PUBLIC PARTICIPATION
- 12 NEW & UNFINISHED BUSINESS
  - 12.1 Approve Resolution authorizing final reconciliation of debt certificate funds used in Administration Building project **Resolution**
- 13 APPOINTMENTS **Resolution**
  - 13.1 Marengo Rescue Squad Board of Trustees
- 14 ROUTINE CONSENT AGENDA
  - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
    - A County Clerk
    - 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 acceptance of a \$85,893.00 grant from the IL Dept of Public Health for emergency preparedness and an emergency appropriation to the Health Dept's FY 04/05 budget  
**Resolution** **Resolution-rev**
- (02) Approve Resoution authorizing the creation of a temporary position and a budget line item transfer in the P & D Dept's FY 04/05 budget  
**Resolution**
- (03) Approve Resolution authorizing a salary adjustment for the Chief County Assessment Officer **Resolution**
- (04) Resolution authorizing salary increases for Board of Review members  
**Resolution**
- (05) Approve Resolution authorizing an emergency appropriation to the non-departmental FY 04/05 budget **Resolution**
- (06) Approve Resolution authorizing an emergency appropriation in the Stormwater FY 04/05 budget **Resolution**
- (07) Approve Resolution authorizing budget line item transfers in the Sheriff's FY 04/05 budget **Resolution**
- (08) Approve Resolution authorizing the awarding of contracts for mapping services to support the Geographic Information System **Resolution**
- (09) Resolution authorizing utilization of the Highway Relocation Fund to make payments to the Debt Certificates used to construct the Highway Department's garage and shop, an emergecny appropriation to the FY 2005 Highway Relocation Fund and budget line item transfers in the County Option MFT fund **Resolution**

C HUMAN RESOURCES

D LAW & JUSTICE

- (01) Approve Resolution authorizing acceptance of State of Illinois Emergency Management Assistance (EMA) Program Grant Agreement  
**Resolution**

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

G PLANNING & DEVELOPMENT

H PUBLIC HEALTH & HUMAN SERVICES

I TRANSPORTATION

J VALLEY-HI

15 ORDINANCES

15.1 For Review

- A Ordinance amending the fee schedule for petitions before the McHenry

County Zoning Board of Appeals and the McHenry County Hearing Officer  
**Ordinance**

15.2 For Action

A Ordinance amending the County Code to allow for an increase in the Law

Library fee **Ordinance**

B Ordinance recertifying zoning maps **Ordinance**

16 ADMINISTRATOR'S REPORT

17 EXECUTIVE SESSION

18 MEMBERS' COMMENTS

19 COMMUNICATIONS

20 ADJOURNMENT