

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

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (John D. Hammerand)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS Minutes
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout Resolution: Christopher Monforte Porth
- 8 SPECIAL PRESENTATIONS
- 9 ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A Exb.# 04-17: Richmond Twnshp; Karafa/Gibson; rqst reclass of B2 to B2V;
RECOMMEND APPROVAL Petition
 - B Ext.# 04-23: Chemung Twnshp; Joyce Ryan; rqst reclass of A1 to E5V;
RECOMMEND APPROVAL Petition
 - C Exb. # 04-128: McHenry Twnshp; Pamela L. Riter; rqst reclass of R1 to R1CV; RECOMMEND APPROVAL Petition
 - D Exb. # 05-19: Dorr Townshp; Botheroyd/ Belmonte; rqst reclass of A1 to A2;
RECOMMEND APPROVAL Petition
 - 9.2 ZBA REGULAR AGENDA
- 10 PLATS
- 11 PUBLIC PARTICIPATION
- 12 NEW & UNFINISHED BUSINESS
 - 12.1 Approve Resolution supporting regional transit and transportation planning in McHenry County Resolution Attachment
 - 12.2 Consideration of motion by Mr. Shea on 2/1/05 to remove any wording that would make a sign painted barn nonconforming
- 13 APPOINTMENTS
- 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 Workers' Compensation Claim Settlement **Resolution**
- (02) Approve Resolution authorizing a budget line item transfer in the Sheriff's FY 04-50 budget for the purchase of mobile radios **Resolution**
- (03) Approve Resolution authorizing an emergency appropriation in the Health Department's FY 04-05 budget for the purpose of contracting with a Veterinarian to serve as Animal Control Administrator **Resolution**
- (04) Approve Resolution authorizing an emergency appropriation in the Health Department's FY 04-05 budget to accept a donation from the employees of Dominick's Finer Foods **Resolution**
- (05) Approve Resolution authorizing the reclassification of position #011-120-004-99 in the Auditor's Departmental Roster and an emergency appropriation in the Auditor's FY 04-05 budget **Resolution**
- (06) Approve Resolution authorizing an emergency appropriation to the Circuit Clerk's FY 04-05 Document Storage Fund budget **Resolution**
- (07) Approve Resolution authorizing an emergency appropriation in the Improved Jail Project Fund FY 04-05 budget **Resolution**
- (08) Approve Resolution authorizing an emergency appropriation to the Sheriff's FY 04-05 budget for the purchase of squad cars (not in packet)

C HUMAN RESOURCES

D LAW & JUSTICE

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

G PLANNING & DEVELOPMENT

H PUBLIC HEALTH & HUMAN SERVICES

I TRANSPORTATION

- (01) Approve Resolution authorizing the appropriating of funds for annual striping paint and glass bead materials **Resolution**
- (02) Approve Resolution authorizing the acceptance of sign material bids and appropriating Motor Fuel Tax funds **Resolution Attachment**
- (03) Approve Resolution authorizing an amended intergovernmental agreement with the State of Illinois **Resolution Attachment**
- (04) Approve Resolution authorizing an intergovernmental agreement with the State of Illinois **Resolution Attachment**
- (05) Approve Resolution authorizing an engineering services agreement and appropriating funds **Resolution Attachment**
- (06) Approve Resolution authorizing a proposal for Right-of-Way negotiation services to design a replacement bridge structure for Graf Road and appropriate funds **Resolution Attachment**
- (07) Approve Resolution authorizing an agreement between the County of McHenry and the Village of Huntley for the jurisdictional transfer of Huntley-Dundee Road **Resolution Attachment**

- (08) Approve Resolution authorizing an intergovernmental agreement between the City of Crystal Lake and McHenry County for traffic flow improvement project **Resolution Attachment**
- (09) Approve Resolution authorizing an intergovernmental agreement between the Villages of Algonquin, Carpentersville, Gilberts and Huntley and the Counties of Kane and McHenry for establishing a long range plan for the Longmeadow Parkway, Huntley Road and Kreutzer Road Corridor **Resolution Attachment**
- (10) Approve Resolution authorizing a proposal for Right-of-Way negotiation services for the Western McHenry Bypass and appropriating funds **Resolution Attachment**

J VALLEY-HI

15 ORDINANCES

15.1 For Review

- A Ordinance to amend Article XVII of the McHenry County Public Health Ordinance **Ordinance**

15.2 For Action

- A Ordinance amending the fee schedule for petitions before the McHenry County Zoning Board of Appeals and the McHenry County Hearing Officer **Ordinance**

16 ADMINISTRATOR'S REPORT

17 EXECUTIVE SESSION

18 MEMBERS' COMMENTS

19 COMMUNICATIONS

20 ADJOURNMENT