

AGENDA  
MCHENRY COUNTY BOARD  
667 Ware Road - County Board Room  
Woodstock, IL 60098  
TUESDAY, APRIL 19, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Tina Hill)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS (April 7, 2005) Minutes
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
  - 8.1 Sketch plan for the proposed Coral Woods Subdivision in Coral Township
- 9 ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A Exb.#04-38: Nunda Twnshp; Christy L. Gibson; rqst reclass of E3 to E1; RECOMMEND APPROVAL Petition
    - B Exb.#04-56: McHenry Twnshp; Kenneth/Karen Schlottman; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
    - C Exb.#04-127: Algonquin Twnshp; Steven Zoltek; rqst reclass of A1 to A1V; RECOMMEND APPROVAL Petition
    - D Exb.#05-03: Seneca Twnshp; Harris Bk. Tr.5277/Widoff; rqst reclass of A1C to A1; RECOMMEND APPROVAL Petition
    - E Exb.#05-05: Hartland Twnshp; J.R. and J.E. Kayser Trust; rqst reclass of A1V to A2; RECOMMEND APPROVAL Petition
    - F Exb.#05-06: Hartland Twnshp; J. R. and J.E. Kayser Trust;rqst reclass of A1V to A2; RECOMMEND APPROVAL Petition
    - G Exb.#05-11: Seneca Twnshp; Propst/Fowler/Inniss/Wayne; rqst reclass of A1C to A1V; RECOMMEND APPROVAL Petition
    - H Exb.#05-12: Dorr Twnshp; Lord and Savior Church; rqst reclass of A1C to A1C; RECOMMEND APPROVAL (amend C.U./new variation) Petition
    - I Exb.#05-13: Marengo Twnshp; Betty L. Sorensen; rqst reclass of A1 to A1; RECOMMEND APPROVAL Petition
    - J Exb.#05-17: McHenry Twnshp; Fantasy Foods, Inc.; rqst reclass of B2V to B2-B1; RECOMMEND APPROVAL Petition
    - K Exb.#05-20: Nunda Twnshp; Kevin/Jeri Rutherford; rqst reclass of % 1 to R1V; RECOMMEND APPROVAL Petition
    - L Exb.#05-22: Nunda Twnshp; Wolfgang/Cindy Staroske; rqst reclass of E2 to E2V; RECOMMEND APPROVAL Petition
    - M Exb.#05-34: McHenry Twnshp; Michael/Elizabeth Moroney; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
  - 9.2 ZBA REGULAR AGENDA
- 10 PLATS
  - A Final Plat - Belle Point Subdivision, Coral Township Plat

B Final Plat - Riley Creek Subdivision, Riley Township Plat

C Final Plat - Whispering Pines Subdivision, Dorr Township Plat

11 PUBLIC PARTICIPATION

12 NEW & UNFINISHED BUSINESS

13 APPOINTMENTS Resolution

13.1 McHenry County ETSB 911 Board

13.2 Fire Protection Districts: Crystal Lake Rural, Fox River Grove, Harvard,  
McHenry Township and Union

13.3 Lake in the Hills Sanitary District

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 a mid-year salary adjustment to the  
annual salary of position #025-10-904-05 in the Mental Health  
Department Resolution

(02) Approve Resolution authorizing a contract and intergovernmental  
agreement for Gypsy Moth containment services Resolution

(03) Approve resolution authorizing settlement of Workers' Compensation  
Claim #03-6100-03 Resolution

(04) Approve Resolution authorizing settlement of Workers' Compensation  
Claim #03-5100-01 Resolution

C HUMAN RESOURCES

D LAW & JUSTICE

(01) Approve Resolution authorizing an intergovernmental agreement with  
the Fox Waterway Agency for the 2005 boating season Resolution

(02) Approve Resolution authorizing the designation of the Office of the  
State's Attorneys Appellate Prosecutor for FY 2005 Resolution

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

G PLANNING & DEVELOPMENT

(01) Approve Resolution authorizing the transfer of Community  
Development Block Grant Funds between the Village of Hebron and  
Transitional Living Services, Inc. Resolution

H PUBLIC HEALTH & HUMAN SERVICES

I TRANSPORTATION

(01) Approve Resolution authorizing appropriation of funds for annual

- striping paint and glass bead materials **Resolution**
- (02) Approve Resolution authorizing an amended intergovernmental agreement with the State of Illinois **Resolution**
- (03) Approve Resolution authorizing adoption of the FY 2005-2009 Highway Improvement Program **Resolution**

J VALLEY-HI

15 ORDINANCES

15.1 For Review

15.2 For Action

16 ADMINISTRATOR'S REPORT

17 EXECUTIVE SESSION

18 MEMBERS' COMMENTS

19 COMMUNICATIONS

20 ADJOURNMENT