

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road - County Board Room
Woodstock, IL 60098
TUESDAY, MAY 17, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Ann Gilman)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS (May 1, 2005) Minutes
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
- 9 ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A Exb.#04-51: McHenry Twnshp; Daniel/Laurel Peters; rqst reclass of R1 to R1CV; RECOMMEND APPROVAL Petition
 - B Exb.#04-124: Algonquin Twnshp; HSB Trust 5218/Hellyer; rqst reclass of A1 to B3V; RECOMMEND APPROVAL Petition
 - C Exb.#04-131: Algonquin Twnshp; Roger Shelton; rqst reclass of R1 to R1C; RECOMMEND APPROVAL Petition
 - D Exb.#05-15: Dorr Twnshp; Brandi spanbauer; rqst reclass of A1 to A2V; RECOMMEND APPROVAL Petition
 - E Ext.#05-25: Riley/Coral Twnshp; Elmhurst Chicago Stone Co.; rqst reclass of A1C to A1C (amend); RECOMMEND APPROVAL Petition
 - F Exb.#05-31: Burton Twnshp; John/Inge Hosta; rqst reclass of A1 to E3; RECOMMEND APPROVAL Petition
 - G Exb.#05-32: Seneco Twnshp; Raymond/Judith Katz; rqst reclass of A1 to A1V; RECOMMEND APPROVAL Petition
 - H Exb.#05-36: Nunda Twnshp; Shirley Haynes; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
 - I Exb.#05-42: Nunda Twnshp; Steven J. Lebar; rqst reclass of A1 to A1V; RECOMMEND APPROVAL Petition
 - J Exb.#05-49: Nunda Twnshp; HSB Trust #5148/Anderlik; rqst recals of R1 to R1V; RECOMMEND APPROVAL Petition
 - 9.2 ZBA REGULAR AGENDA
 - A Exb.#04-114: McHenry Twnshp; Howard/Lori Fassnacht; rqst reclass of R1 to R1V; RECOMMEND APPROVAL OF 2 STORY GARAGE; RECOMMEND APPROVAL OF SETBACK; RECOMMEND DENIAL OF HEIGHT Petition
 - B Exb.#05-07: Coral Twnshp; Harris Bk Trust #5556/Graft; rqst reclass of A1 to E1; NO RECOMMENDATION Petition
 - C Exb.# 05-10: Nunda Twnshp; Terra Cotta Realty Co.; rqst reclass of A1 to B1/B3***; RECOMMEND APPROVAL OF B1; NO RECOMMENDATION FOR B3 (**Municipal objection filed with the

County Clerk forcing a 3/4 vote at County Board) Petition

10 PLATS

11 PUBLIC PARTICIPATION

12 NEW & UNFINISHED BUSINESS

13 APPOINTMENTS

13.1 McHenry Township Fire Protection 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 Workers' Compensation Claim Settlement Resolution

(02) Approve Resolution authorizing a budget line item transfer in the Department of Planning and Development's FY 2005 budget Resolution

(03) Approve Resolution authorizing an emergency appropriation to the Child Support Collection Fund FY 04-05 budget Resolution

(04) Approve Resolution authorizing a mid-year position reclassification and adjustment to the hourly rate of position #005-5-023-99 in the Assessment Office for FY 2005 Resolution

(05) Approve Resolution authorizing the reclassification of position #029-E12-001-99 in the Emergency Telephone System Board's Departmental Roster Resolution

(06) Approve Resolution authorizing a mid-year salary adjustment to the employee in position #029-8-002-99 on the Emergency Telephone System Board's Departmental Roster Resolution

(07) Approve Resolution authorizing the creation of a 9-1-1 Administrative Specialist II position in the Emergency Telephone System Board Department Resolution

(08) Approve Resolution authorizing the implementation of a trial incentive program at Valley-Hi Nursing Home and budget line item transfer in the Valley-Hi FY 05 budget Resolution

(09) Approve Resolution authorizing the financing of the Sungard-HTE Jail Records Management System Resolution

C HUMAN RESOURCES

D LAW & JUSTICE

(01) Approve Resolution authorizing adoption of the National Indigent

Management System **Resolution**

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

G PLANNING & DEVELOPMENT

(01) Approve Resolution authorizing the reallocation of HOME Program income **Resolution**

(02) Approve Resolution authorizing the submission of an application to U.S. Department of Housing and Urban Development for 2005 Homeless Assistance Program grant funding **Resolution**

H PUBLIC HEALTH & HUMAN SERVICES

I TRANSPORTATION

(01) Approve Resolution authorizing an engineering services agreement with Great Lakes Soil and Environmental Consultants, Inc. and appropriating funds **Resolution Attachment**

(02) Approve Resolution authorizing Adopt-A-Highway Volunteer Group Agreements **Resolution Attachment**

(03) Approve Resolution amending a County Highway Resurfacing Contract and appropriating funds **Resolution**

(04) Approve Resolution authorizing additional funding for Randall Road access point conversion **Resolution**

(05) Approve Resolution authorizing the purchase of maintenance equipment **Resolution**

J VALLEY-HI

15 ORDINANCES

15.1 For Review

A Ordinance amending McHenry County Municipal Waste Hauler Licensing ordinance 0-200106-10-41 **Ordinance**

15.2 For Action

16 ADMINISTRATOR'S REPORT

17 EXECUTIVE SESSION

18 MEMBERS' COMMENTS

19 COMMUNICATIONS

20 ADJOURNMENT