

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road - County Board Room
Woodstock, IL 60098
TUESDAY, SEPTEMBER 20, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Lyn Orphal)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS (August 16, 2005; September 6, 2005)
Minutes
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
7.1 Approve Eagle Scout Resolution: David Schaefer
- 8 SPECIAL PRESENTATIONS
- 9 ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A Exb.# 05-44: Alden Twnshp; Peter/Gloria Bianchini; rqst reclass of A1C to A1C (amend); RECOMMEND APPROVAL Petition
 - B Exb. # 05-53: Richmond Twnshp; Raytek Development Corp.; rqst reclass of I1/B1 to I1V/B1; RECOMMEND APPROVAL Petition
 - C Exb. #05-70: Coral Twnshp; Franks Real Prop. Trust; rqst reclass of A1C to A1C (amend); RECOMMEND APPROVAL Petition
 - D Exb. #05-71: Richmond Twnshp; Jack Pease; rqst reclass of A1 to E1; RECOMMEND APPROVAL Petition
 - E Exb. #05-81: Marengo Twnshp; Edwin/Gertrude Randall; rqst reclass of A1 to A1V; RECOMMEND APPROVAL Petition
 - F Exb.# 05-82: Coral Twnshp; Lawrence/Helene Donley; rqst reclass of B3 to B3V; RECOMMEND APPROVAL Petition
 - G Exb.# 05-85: McHenry Twnshp; Robert B. Hellios; rqst reclass of A1 to R1; RECOMMEND APPROVAL Petition
 - H Exb.# 05-95: Algonquin Twnshp; James/Karla Dobbeck; rqst reclass of R1 to R1V; RECOMMEND APPROVAL Petition
 - 9.2 ZBA REGULAR AGENDA
 - A Exb.# 04-109: Algonquin Twnshp; William Kolker; rqst reclass of A1 to R1V; DENY (cont. from 8/16) Petition
 - B Exb.# 05-68: Alden Twnshp; DMM Corporation; rqst reclass of A1C to A2; NO RECOMMENDATION Petition
- 10 PLATS
- 11 PUBLIC PARTICIPATION
- 12 NEW & UNFINISHED BUSINESS
- 13 APPOINTMENTS
- 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 FY 04 wage increases for Sheriff's non-union employees **Resolution**

(02) Approve Resolution authorizing budget line item transfers in the Valley-Hi Enterprise Fund FY 04/05 budget **Resolution**

C HUMAN RESOURCES

(01) Approve Resolution authorizing the unfreezing and reclassification of position #61035 in the Valley-Hi Departmental Roster **Resolution**

(02) Approve Resolution authorizing the Director of Human Resources to serve as the McHenry County authorized agent to the Illinois Municipal Retirement Fund Act **Resolution**

D LAW & JUSTICE

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

(01) Approve Resolution authorizing a consolidated three year voice and data services contract with SBC Communications, Inc. **Resolution**

(02) Approve Resolution authorizing Microsoft Select Agreement FY 04 **Resolution**

(03) Resolution authorizing the establishment of a centralized file for Freedom of Information request denials, designating the County Administrator as "Head of this Public Body" for FOIA purposes and adopting a standard form of Notice of Denial **Resolution**

G PLANNING & DEVELOPMENT

H PUBLIC HEALTH & HUMAN SERVICES

(01) Resolution to address the Region's Health Care Workforce Shortage **Resolution Attachment**

I TRANSPORTATION

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