

AGENDA
MCHENRY COUNTY BOARD - REVISED
667 Ware Road - County Board Room
Woodstock, IL 60098
TUESDAY, OCTOBER 18, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Sandra Fay Salgado)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS (10/4/05) Minutes
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
- 9 ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A Exb.#05-69: Dorr Twnshp; Fresh Harvest Church; rqst reclass of A1 to A1C; RECOMMEND APPROVAL Petition
 - B Exb.#05-72: Hartland Twnshp; Daniel/Marie Langhans; rqst reclass of A1C to A1C; RECOMMEND APPROVAL Petition
 - C Exb.#05-74: Richmond Twnshp; Thomas/Arlene Basten; rqst reclass of A2 to A1CV;RECOMMEND APPROVAL Petition
 - D Exb.#05-78: Dorr Twnshp; Flowerwood, Inc.; rqst reclass of A1 to R1/E1;RECOMMEND APPROVAL Petition
 - E Exb.#05-79: Richmond Twnshp; Daniel/Linda Bitton; rqst reclass of A1 to A1V;RECOMMEND APPROVAL Petition
 - F Exb.#05-84: Marengo Twnshp; William/George Koulis; rqst reclass of A1/B2 to B3;RECOMMEND APPROVAL Petition
 - G Exb.#05-86: Nunda Twnshp; NEM Holdings, Inc.; rqst reclass of R1 to R1V;RECOMMEND APPROVAL Petition
 - H Exb.#05-89: Richmond Twnshp; Michael Robinson; rqst reclass of A1 to A2;RECOMMEND APPROVAL Petition
 - I Exb.#05-96: Mchenry Twnshp; David E. Nefzger; rqst reclass of R1 to R1V;RECOMMEND APPROVAL Petition
 - 9.2 ZBA REGULAR AGENDA
 - A Exb.#05-68: Alden Twnshp; DMM Corporation; rqst reclass of A1C to A2;RECOMMEND APPROVAL Petition
- 10 PLATS
- 11 PUBLIC PARTICIPATION
- 12 NEW & UNFINISHED BUSINESS
 - 12.1 Approve Resolution proclaiming November 6-13, 2005 as Marine Week
Resolution
 - 12.2 Approve Resolution setting the 2006 meeting dates for the McHenry County Board Resolution
- 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 budget line item transfer in the FY 2005 budget between General Fund Departments Court Services and Court Administration **Resolution**
- (02) Resolution authorizing an emergency appropriation in the Fiscal Year 2005 Law Library fund budget **Resolution**
- (03) Approve Resolution authorizing a contract with Prime/Hoffman Corporation to initiate Phase 3-4 of the Courthouse remodeling and close out the old jail redesign contract for the Sheriff **Resolution**
- (04) Approve Resolution authorizing entering into an agreement with the Ferguson Group, LLC to provide federal legislative consultant services for McHenry County **Resolution**

C HUMAN RESOURCES

- (01) Approve Resolution authorizing the adoption of salary ranges for FY 2005-2006 **Resolution**

D LAW & JUSTICE

- (01) Approve Resolution authorizing an agreement for professional services with Justice Benefits, Inc. **Resolution**
- (02) Approve Resolution authorizing the adoption of the Whistleblower Protection Act **Resolution**

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

- (01) Approve Resolution setting the Holiday Schedule for 2006 **Resolution**

G PLANNING & DEVELOPMENT

H PUBLIC HEALTH & HUMAN SERVICES

I TRANSPORTATION

- (01) Approve Resolution authorizing a contract for building demolition and appropriating funds **Resolution Attachment**
- (02) Approve Resolution authorizing an engineering services amendment and appropriating funds. **Resolution Attachment**

J VALLEY-HI

- (01) Resolution establishing name of Cemetery Board and Name of County Cemetery on Nelson Road, waiving bond of Treasurer and clarifying compensation of trustees **Resolution**

15 ORDINANCES

15.1 For Review

A Ordinance authorizing approval of the Annual Appropriations for FY 05-06 budget **Ordinance**

B Ordinance providing for the levy of taxes for McHenry County, Illinois for the Fiscal Year December 1, 2005 through November 30, 2006 **Ordinance**

15.2 For Action

16 ADMINISTRATOR'S REPORT

17 EXECUTIVE SESSION

18 MEMBERS' COMMENTS

19 COMMUNICATIONS

20 ADJOURNMENT