

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road - County Board Room
Woodstock, IL 60098

TUESDAY, NOVEMBER 15, 2005 - 7:00 P.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Barbara Wheeler)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS **Minutes**
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
 - 8.1 McHenry County Transit Plan (Donna Schaefer)
 - 8.2 Regional Transportation Authority Act (RTA) Program and Budget for 2006
- 9 ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A Exb.#05-92: Harltand Twnshp; Robert Lange/Robert Knoll;rqst reclass of A1 to I1CV; RECOMMEND APPROVAL **Petition**
 - B Exb.#05-99: Seneca Twnshp; Harris Bk.Wdstk./Hughes;rqst reclass of A1 to A1C; RECOMMEND APPROVAL **Petition**
 - C Exb.#05-101: McHenry Twnshp; Terry/Mary Remke;rqst reclass of R1 to R1V; RECOMMEND APPROVAL **Petition**
 - D Exb.#05-116: Algonquin Twnshp; Geroge/Camelia Ieremciuc;rqst reclass of R1 to R1V; RECOMMEND APPROVAL **Petition**
 - E Exb.#05-117: Harltand Twnshp; Anita Kay Barger Trust;rqst reclass of E1 to E1V; RECOMMEND APPROVAL **Petition**
 - 9.2 ZBA REGULAR AGENDA
 - A Exb.#05-48: Seneca Twnshp; David/Diane Stack;rqst reclass of A1 to A1CV; RECOMMEND APPROVAL OF VARIATION, DENIAL OF CONDITIONAL USE **Petition**
 - B Exb.#05-78: Dorr Twnshp; Flowerwood, Inc. (continued);rqst reclass of A1 to R1/E1; RECOMMEND APPROVAL (Objection filed with County Clerk from property owners which abut a minimum 20% of the subject property forcing a 3/4 vote at the County Board level **Petition**
- 10 PLATS
 - A Final Subdivision Plat: Dodge Re-Subdivision, Nunda Township **Plat**
 - B Final Subdivision Plat: Lances Subdivision, Algonquin Township **Plat**
- 11 PUBLIC PARTICIPATION
- 12 NEW & UNFINISHED BUSINESS
- 13 APPOINTMENTS **Resolution**
 - 13.1 Animal Control Administrator
 - 13.2 Marengo Rescue Squad
- 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 garage lease agreement between McHenry County and James Bryan, Jr. **Resolution**
- (02) Approve Resolution authorizing approval of compensation for certain elected officials **Resolution**
- (03) Approve Resolution authorizing membership in the McHenry County Council of Government **Resolution**
- (04) Approve Resolution authorizing acceptance of the Illinois Department of Commerce & Economic Opportunity Grant #05-671002 **Resolution**
- (05) Approve Resolution authorizing a budget line item transfer in the Department of Planning and Development's FY 05 budget **Resolution**
- (06) Approve Resolution authorizing the purchase of an evidence barcode system and a budget line item transfer in the Sheriff's budget **Resolution**
- (07) Approve Resolution authorizing the purchase of a robot system and authorize a budget line item transfer in the Sheriff's Budget **Resolution**
- (08) Approve Resolution authorizing a bid award to Advance Interactive Systems to purchase a firearms training simulator for the Sheriff's Office **Resolution**
- (09) Approve Resolution authorizing the purchase of two outboard motors for the Sheriff's Marine Patrol and a budget line item transfer in the sheriff's FY 05 budget **Resolution**
- (10) Approve Resolution authorizing increase to Circuit Clerk Court Automation Fee **Resolution**
- (11) Approve Resolution authorizing increase to Circuit Clerk Document Storage Fee **Resolution**
- (12) Approve Resolution authorizing the creation of one new part time position in the Health Department's employee roster and an emergency appropriation to the Health Department, the IMRF Fund and the Social Security Fund FY 04-05 budgets **Resolution**
- (13) Approve Resolution authorizing the reclassification and adjustment of hours to select positions in the Health Department's 05-06 roster **Resolution**
- (14) Approve Resolution authorizing approval of the County of McHenry's property and casualty insurance program for FY 05-06 **Resolution Attachment**
- (15) Approve Resolution authorizing a reclassification of position number 025-4-018-99 Administrative Sepecialist I in the Mental Health Department to an Administrative specialist II, SASS Assistant **Resolution**
- (16) Approve Resolution authorizing the acceptance of the Child Mental Health Initiative-Family Care Grant, changes to the Mental Health Departmental Roster and adjustments to the FY 05-06 Mental Health budget **Resolution Attachment**

C HUMAN RESOURCES

D LAW & JUSTICE

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

- (01) Approve Resolution authorizing an annual office supply contract with Office Max **Resolution**
- (02) Approve Resolution authorizing Microsoft Select Agreement FY 05 **Resolution**
- (03) Approve Resolution authorizing adoption of amendments to the McHenry County Board Rules **Resolution Attachment**

G PLANNING & DEVELOPMENT

- (01) Approve Resolution authorizing the reallocation of CDBG and Home Program Income **Resolution**

H PUBLIC HEALTH & HUMAN SERVICES

- (01) Approve Resolution authorizing an agreement for the provision of Animal Control Administrator Services **Resolution Attachment**

I TRANSPORTATION

- (01) Approve Resolution authorizing approval of a McHenry County Transit Plan **Resolution Attachment**
- (02) Approve Resolution authorizing awarding construction contract for uninterruptible power supply installations and appropriating funds **Resolution Attachment**
- (03) Approve Resolution authorizing an amended engineering services agreement and appropriating funds **Resolution Attachment**
- (04) Approve Resolution authorizing appropriating motor fuel tax funds **Resolution**
- (05) Approve Resolution authorizing approval of an engineering services agreement and appropriating funds for crash database and analysis system **Resolution Attachment**

J VALLEY-HI

15 ORDINANCES

15.1 For Review

15.2 For Action

- A Ordinance authorizing the Annual Appropriations for FY 05-06 budget (not in packet)
- B Ordinance providing for the levy of taxes for McHenry County for FY December 1, 2005 through November 30, 2006 **Ordinance**

16 ADMINISTRATOR'S REPORT

17 EXECUTIVE SESSION

18 MEMBERS' COMMENTS

19 COMMUNICATIONS

20 ADJOURNMENT