

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, January 17, 2006 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Sue Draffkorn)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
 - 5.1 December 20, 2005 [Minutes](#)
 - 5.2 January 3, 2006 [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Approve Eagle Scout Resolution: Gregory Rice [Resolution](#)
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.#05-108](#): Algonquin Twnshp; Allan/Michelle Anderson; rqst reclass of A1 to B3C; RECOMMEND APPROVAL [Petition](#)
 - B. [Exb.#05-112](#): Coral Twnshp; Jeremy / Lesley Pace; rqst reclass of A1 to A1V; RECOMMEND APPROVAL [Petition](#)
 - C. [Exb.#05-113](#): McHenry Twnshp; Michael Lester; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - D. [Exb.#05-115](#): Grafton Twnshp; Rogers / Albertha Susanke Tr.; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - E. [Exb.#05-120](#): Nunda Twnshp; Michael P. Isotora; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - F. [Exb.#05-131](#): Coral Twnshp; Franks Real Property Trust; rqst reclass of A1C to A1CV; RECOMMEND APPROVAL [Petition](#)
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.#05-83](#): Hebron Twnshp; Chissus/Repke/Schneider; rqst reclass of A1 to E2; RECOMMEND DENIAL (Objection filed with County Clerk from property owners which abut a minimum 20% of the subject property forcing a ¾ vote at County Board) [Petition](#)
 - B. [Exb.#05-90](#): McHenry Twnshp; Gaylor/Breenhill/Snos/Zender/Norton; rqst reclass of A1 to 1/B3 NO RECOMMENDATION (Municipal objection filed with the County Clerk forcing a ¾ vote at County Board [Petition](#)
 - C. [Exb.#05-103](#): Alden Twnshp; Frank/Pamela Vogel; rqst reclass of E3 to E3CV; C.U. – Withdrawn; V- NO RECOMMENDATION [Petition](#)
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
 - 12.1 2020 Unified Land Use Plan - Discussion
13. APPOINTMENTS
14. ROUTINE CONSENT AGENDA
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County Clerk (no 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
 - (1) Approve Resolution authorizing Workers' Compensation Claim Settlement [Resolution](#)
 - (2) Approve Resolution authorizing a budget line item transfer in the FY 05 budget between General Fund Contingency and Court Administration [Resolution](#)
 - (3) Approve Resolution authorizing a salary increase for the Chief County Assessment Officer for FY 05-06 budget [Resolution](#)
 - (4) Approve Resolution authorizing the purchase of two (2) cargo vans for the Sheriff's Department [Resolution](#)
 - (5) Approve Resolution authorizing a contract with eCIVIS and an expenditure from the General Fund Contingency [Resolution](#)
 - (6) Approve Resolution authorizing the acceptance of 2005 State Criminal Alien Assistance program (SCAAP) Award and an emergency appropriation to establish a budget in the Sheriff's FY 2006 budget [Resolution](#)
 - (7) Approve Resolution authorizing a three year laptop computer lease and emergency appropriations in the FY 2006 Non-Departmental Budget [Resolution Attachment](#)
 - (8) Approve Resolution authorizing an emergency appropriation and a budget line item transfer in the County Courts and Related Services Fund FY 2006 budget [Resolution](#)
 - (9) Approve Resolution authorizing temporary wage stipend for Deputy Auditor [Resolution](#)
 - (10) Approve Resolution authorizing an emergency appropriation to re-appropriate into FY 05-06 budget the rolled forward encumbered budget dollars from FY 04-05 (not in packet)
 - (11) Approve Resolution authorizing salary increases for the Board of Review for FY 05-06 [Resolution](#)
 - (12) Approve Resolution authorizing the Board of Review an extension of time for the processing of the Rear 2005 assessment Roll [Resolution](#)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
 - (1) Approve Resolution authorizing procurement of 60KVA Uninterruptible Power Supply [Resolution](#)
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
- J. VALLEY-HI

15. ORDINANCES

15.1 For Review

- A. Ordinance establishing a minimum fine for violation of open burning regulations [Ordinance](#)

15.2 For Action

- A. Ordinance setting a fee schedule for McHenry County Subdivision Review [Ordinance](#)
- B. Ordinance amending the fee schedule for petitions before the McHenry County Zoning Board of Appeals [Ordinance](#)
- C. Ordinance adopting the schedule of fees to cover the costs of inspection and licensing of motels [Ordinance](#)
- D. Ordinance amending the schedule of fees to cover costs of providing building permits, inspections and code books [Ordinance](#)
- E. Ordinance to amend Article IV of the McHenry County Public Health Ordinance [Ordinance](#)
- F. Ordinance to amend Article X of the McHenry County Public Health Ordinance [Ordinance](#)
- G. Ordinance to reauthorize the amendment to article XVII of the McHenry County Public Health Ordinance (waiver of 30 day review requested) [Ordinance](#)

16. ADMINISTRATOR'S REPORT

17. EXECUTIVE SESSION
18. MEMBERS' COMMENTS
19. COMMUNICATIONS
20. ADJOURNMENT