

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60097**  
**Tuesday, February 21, 2006 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (John Jung, Jr.)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Eagle Scout Resolution: Jonathan C. Kosin [Resolution](#)
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.#04-86](#): Burton Twnshp; Cathy Sutton; rqst reclass of R1 to R1CV; RECOMMEND APPROVAL [Petition](#)
    - B. [Exb.#05-45](#): McHenry Twnshp; Shirley Harms Trust; rqst reclass of A1 to A1C; RECOMMEND APPROVAL [Petition](#)
    - C. [Exb.#05-104](#): Riley Twnshp; Clover Way Dev; rqst reclass of A1 to E1; RECOMMEND APPROVAL [Petition](#)
    - D. [Exb.#05-123](#): Alden Twnshp; Sphar/Briscoe; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
    - E. [Exb.#05-125](#): Algonquin Twnshp; Wayne Kirkpatrick; rqst reclass of A1 to A1V; RECOMMEND APPROVAL [Petition](#)
    - F. [Exb.#05-127](#): Coral Twnshp; Ruth Inv./Amcore Inv.Grp.; rqst reclass of A1 to A1C; RECOMMEND APPROVAL [Petition](#)
    - G. [Exb.#05-133](#): Richmond Twnshp; Hartnett Trust; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
    - H. [Exb.#05-139](#): Algonquin Twnshp; Ryan T. Frank; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
  - 9.2 ZBA REGULAR AGENDA
    - A. [Exb.#05-90](#): McHenry Twnshp; Gaylor/Greenhill/Snow/Norton/Zender; rqst reclass of A1 to I1/B3; NO RECOMMENDATION [Petition](#)
    - B. [Exb.#05-94](#): Coral Twnshp; Deer Point Homes Dev. Corp.; rqst reclass of A1 to E1; RECOMMEND DENIAL [Petition](#)
    - C. [Exb.#05-102](#): Coral Twnshp; Henning/Hoffman/LR Prtnrs.; rqst reclass of A1 to E1; RECOMMEND DENIAL [Petition](#)
10. PLATS
  - 10.1 Final Plat – Willow Hill Subdivision, Phase 1, Coral township, Section 35-43-6, 60 acres, 31 lots
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
  - 12.1 Resolution authorizing the appointment of Pamela K. Palmer as McHenry County Auditor [Resolution](#)
13. APPOINTMENTS [Resolution](#)
  - 13.1 Historic Preservation Commission
  - 13.2 Upper Illinois River Valley Development Authority
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
- G. Sales Tax (CT)
- H. Supplemental Tax (CST)

14.2 APPROVE THE FOLLOWING RECOMMENDATIONS

A. BUILDING PROJECTS

B. FINANCE

- (01) Approve Resolution authorizing the McHenry County Treasurer to invest idle funds in the Working Cash Funds – FY 2005 [Resolution](#)
- (02) Approve Resolution authorizing the McHenry County Treasurer to invest idle funds in the Working Cash Funds – FY 2006 [Resolution](#)
- (03) Approve Resolution authorizing a budget line item transfer in the Risk Management FY 04-05 budget [Resolution](#)
- (04) Approve Resolution authorizing budget line item transfers in the Health Department's FY 04-05 budget [Resolution](#)
- (05) Approve Resolution authorizing budget line item transfers in the Job Training FY 05-06 budget [Resolution](#)
- (06) Approve Resolution authorizing budget line item transfers in the job Training FY 04-05 budget [Resolution](#)
- (07) Approve Resolution authorizing acceptance of the IL. Dept. of Commerce & Economic Opportunity Grant #05-631002 and an emergency appropriation in the McHenry County Job Training FY 06 budget [Resolution](#)
- (08) Approve Resolution authorizing acceptance of the Juvenile Accountability Incentive Block Grant from the Illinois Criminal Justice Information Authority and emergency appropriations to the Sheriff's FY 06 budget [Resolution](#)
- (09) Approve Resolution authorizing an emergency appropriation to the County Clerk's FY 2006 Election Budget [Resolution](#)
- (10) Approve Resolution authorizing the firm of Chapman and Cutler, LLP to provide rebate calculation services on the County's debt certificate issuances [Resolution](#)

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (01) Approve Resolution authorizing approval of the Fox Waterway Agency Intergovernmental Agreement [Resolution](#)
- (02) Approve Resolution authorizing entering into a Memorandum of Understanding with law enforcement and first responders as part of the Prairie Shield Regional Alliance [Resolution](#)
- (03) Approve Resolution authorizing acceptance of State of Illinois Emergency Management Assistance (EMA) Program Grant Agreement [Resolution](#)

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

- (01) Approve Resolution in support of the Rockford Postal Processing and Distribution Center [Resolution](#)

G. PLANNING AND DEVELOPMENT

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

- (1) Approve Resolution authorizing the appropriation funds for annual striping paint and glass bead materials [Resolution](#)
- (2) Approve Resolution authorizing an amendment to R-200512-82-351 a Resolution appropriating motor fuel tax funds for FY 2006 traffic signal maintenance contract [Resolution](#)
- (3) Approve Resolution authorizing an intergovernmental agreement between the Village of Cary and McHenry County for a shared use path crossing [Resolution](#)

J. VALLEY-HI

15. ORDINANCES

- 15.1 For Review
- 15.2 For Action
  - A. Ordinance establishing a minimum fine for violation of open burning regulations [Ordinance](#)
- 16. ADMINISTRATOR'S REPORT
- 17. EXECUTIVE SESSION
- 18. MEMBERS' COMMENTS
- 19. COMMUNICATIONS
- 20. ADJOURNMENT