

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, April 18, 2006 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (John Hammerand)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS (County Board – 3/23/06 [Minutes](#); Committee of the Whole – 3/3/06 [Minutes](#); County Board 4/4/06 [Minutes](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Resolution recognizing Santo L. Ruggero's 40 years service to the McHenry County Board of Health [Resolution](#)
8. SPECIAL PRESENTATIONS
 - 8.1 Groundwater Resources Management Plan
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.#04-101](#): Marengo Twnshp; Timothy/Penny Karsten; rqst reclass of A1 to A2V; RECOMMEND APPROVAL [Petition](#)
 - B. [Exb.#04-102](#): Marengo Twnshp; Timothy/Penny Karsten; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - C. [Exb.#05-114](#): Algonquin Twnshp; Kelly Jean Corbin; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - D. [Exb.#05-130](#): Greenwood Twnshp; Dennis/Kalifrone Paloumbis; rqst reclass of A1 to A1V; RECOMMEND APPROVAL [Petition](#)
 - E. [Exb.#06-3](#): Hebron Twnshp; Vanderstappen Trust; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - F. [Exb.#06-6](#): McHenry Twnshp; Sue Ann Anderson; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.#05-90](#): McHenry Twnshp; Gaylor/Greenhills/Snow/ Zender/Norton; rqst reclass of A1 to II/B3 NO RECOMMENDATION** - Municipal objection filed with the County Clerk forcing a ¾ vote at County Board [Petition](#)
 - B. [Exb.#05-97](#): Algonquin Twnshp; HSB Trust #5218/Hellyer; rqst reclass of B3 to B3V; RECOMMEND APPROVAL – Height; DENY – Setback, Sign Face Area, Setback from Ag. District [Petition](#)
 - C. [Exb.#05-98](#): Dorr Twnshp; Esposito/Mackey/Durkee; rqst reclass of B1 to B1V; RECOMMEND APPROVAL – Setback from Ag. Dist; DENY – Sign Face Area [Petition](#)
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
 - 12.1 Approve Resolution proclaiming April 23-29, 2006 as "National Volunteer Week" in McHenry County [Resolution](#)
 - 12.2 Approve Resolution proclaiming May 1-7, 2006 as "Toastmasters Week" [Resolution](#)
 - 12.3 Approve Resolution proclaiming and supporting National Earth Day April 22, 2006 [Resolution](#)
13. APPOINTMENTS [Resolution](#)
 - 13.1 Rural Fire Protection District Appointments (Crystal Lake; Fox River Grove; Harvard; McHenry Township; and Union)
 - 13.2 Board of Health
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

- (1) Approve Resolution authorizing acceptance of GAP Funds from the Illinois Criminal Justice Information Authority for Law enforcement Advocate Partnership (LEAP) Program and an emergency appropriation to the Sheriff's FY 06 budget [Resolution](#)
- (2) Approve Resolution authorizing a budget line item transfer in the Department of Information Technology FY 06 budget [Resolution](#)
- (3) Approve Resolution authorizing the acceptance of a \$100,000 grant amendment from the Illinois Department of Public Health for a bioterrorism Preparedness Program and an emergency appropriation to the Health Department FY 06 budget [Resolution](#)
- (4) Approve Resolution authorizing the acceptance of an additional \$28,617 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department FY 06 budget [Resolution](#)
- (5) Approve Resolution authorizing acceptance of \$10,000 in additional funding from a HIV Prevention Grant from the Illinois Public Health Association and an emergency appropriation to the Health Department FY 06 budget [Resolution](#) [Attachment](#)
- (6) Approve Resolution authorizing acceptance of a \$58,129.40 grant from the Illinois Department of Public Health for a Mosquito Vector Prevention Program and an emergency appropriation to the Health Department FY 06 budget [Resolution](#) [Attachment](#)
- (7) Approve Resolution authorizing adoption of a petty cash policy [Resolution](#) [Attachment](#)

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

- (1) Approve Resolution authorizing an extension of time on petition #05-90 [Resolution](#)

H. PUBLIC HEALTH AND HUMAN SERVICES

- (1) Approve Resolution authorizing a delegation agreement with the Illinois Environmental Protection Agency (IEPA) for a joint solid waste program [Resolution](#) [Attachment](#)

I. TRANSPORTATION

- (1) Approve Resolution authorizing awarding Road District Construction Contracts [Resolution](#) [Attachment](#)
- (2) Approve Resolution authorizing acceptance of Road District Material Bids [Resolution](#) [Attachment](#)
- (3) Approve Resolution endorsing an alternatives analysis of the Elgin to Rockford Corridor in Northern Illinois [Resolution](#)
- (4) Approve Resolution authorizing amendments to R-200602-82-032 a Resolution appropriating Motor Fuel Tax funds for an Intergovernmental Agreement with the State of Illinois [Resolution](#) [Attachment](#)
- (5) Approve Resolution authorizing an Engineering Services Agreement and Appropriating Funds [Resolution](#) [Attachment](#)
- (6) Approve Resolution authorizing an appropriation for parcel title searches [Resolution](#)

J. VALLEY-HI

15. ORDINANCES

15.1 For Review

- A. McHenry County False Alarm Ordinance [Ordinance](#)
- B. Ordinance – Recertification of Zoning Maps [Ordinance](#)

- 15.2 For Action
- 16. ADMINISTRATOR'S REPORT
- 17. EXECUTIVE SESSION
- 18. MEMBERS' COMMENTS
- 19. COMMUNICATIONS
- 20. ADJOURNMENT