

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60098**  
**Tuesday, May 16, 2006 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Don Larson)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Eagle Scout Resolution: Michael Fortney; Daniel McCormick ; Matt McGrath; Dominic A. DiGregor [Resolution](#)
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 05-121:](#) Dorr Twnshp; Villaviceneio/Lienhard; rqst reclass of A1 to A1C; RECOMMEND APPROVAL [Petition](#)
    - B. [Exb.# 06-01C:](#) See Ordinance for Twnshp; McHenry County Planning & Development; See Ordinance for request; RECOMMEND APPROVAL [Petition](#)
    - C. [Exb.# 06-11:](#) Coral Twnshp; Strong/Gray/Argall; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
    - D. [Exb.# 06-14:](#) Nunda Twnshp; LaReese/Ericson; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
    - E. [Exb.# 06-15:](#) Algonquin Twnshp; David/Annette Garrett; rqst reclass of A1 to A1V; RECOMMEND APPROVAL [Petition](#)
    - F. [Exb.# 06-21:](#) Coral Twnshp; Michael/Roxanne McGowan; rqst reclass of E1 to E1V; RECOMMEND APPROVAL [Petition](#)
    - G. [Exb.# 06-22:](#) Seneca Twnshp; Bauman/Mollitor; rqst reclass of A1 to A1V; RECOMMEND APPROVAL [Petition](#)
    - H. [Exb.# 06-27:](#) Nunda Twnshp; George/Lynne Knoblock; rqst reclass of E1 to E1V; RECOMMEND APPROVAL [Petition](#)
  - 9.2 ZBA REGULAR AGENDA
    - A. [Exb.# 05-26:](#) McHenry Twnshp; First Mdwst. Tr. 13362; rqst reclass of B3C to B3C (new CU); NO RECOMMENDATION [Petition](#)
    - B. [Exb.# 05-48:](#) Seneca Twnshp; David/Diane Stack; rqst reclass of A1 to A1CV; RECOMMEND APPROVAL OF VARIATIONS; DENY – CONDITIONAL USE [Petition](#)
    - C. [Exb.# 05-100:](#) Richmond Twnshp; Robert/Sandra Mahoney; rqst reclass of A1 to A2CV; RECOMMEND APPROVAL OF RECLASSIFICATION; DENY – VARIANCE AND CONDITIONAL USE [Petition](#)
10. PLATS
  - 10.1 Whiskey Creek – Coral Township, Final Subdivision Plan
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS
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
    - F. Treasurer's 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 Community Development Block Grant funds and an emergency appropriation to the Veterans Assistance Commission FY 06 budget [Resolution](#)
    - (2) Approve Resolution authorizing the purchase and installation of headstones at Valley-Hi Cemetery [Resolution](#)
    - (3) Approve Resolution authorizing an emergency appropriation and budget line item transfers in the McHenry County Mental Health Board FY 06 budget [Resolution](#)
    - (4) Approve Resolution authorizing a budget line item transfer in the Department of Planning and Development's FY 05/06 budget [Resolution](#)
    - (5) Approve Resolution authorizing a fee schedule for service of summons and subpoenas [Resolution](#)
    - (6) Approve Resolution authorizing the establishment of a Mental Health Court Fee [Resolution](#)
    - (7) Approve Resolution authorizing the creation of new positions to support the Office of the New Associate Judge [Resolution](#)
    - (8) Approve Resolution authorizing an emergency appropriation and budget line item transfers in the McHenry County Mental Health Board FY 06 Child Initiative Grant Fund Budget [Resolution](#)
    - (9) Approve Resolution authorizing the appointment of election judges [Resolution](#)
  - C. HUMAN RESOURCES
    - (1) Approve Resolution authorizing adjustments to the McHenry County Mental Health Board Roster for the creation of two new positions, an increase of hours for position 025-6-907-05 and an update to the title of position 025-UC-037-06 [Resolution](#)
  - D. LAW & JUSTICE
  - E. LIQUOR & LICENSE
  - F. MANAGEMENT SERVICES
  - G. PLANNING AND DEVELOPMENT
    - (1) Approve Resolution recognizing services of a retiring member of the Zoning Board of Appeals [Resolution](#)
    - (2) Approve Resolution recognizing services of a retiring member of the Community Development Block Grant Commission [Resolution](#)
    - (3) Approve Resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development for 2006 Homeless Assistance Program Grant Funding [Resolution](#)
  - H. PUBLIC HEALTH AND HUMAN SERVICES
  - I. TRANSPORTATION
    - (1) Approve Resolution authorizing approve of Adopt-A-Highway Volunteer Group Agreements [Resolution](#) [Attachment](#)
    - (2) Approve Resolution authorizing an intergovernmental agreement with the State of Illinois [Resolution](#) [Attachment](#)
    - (3) Approve Resolution authorizing an engineering services agreement with Bollinger, Lach & Associates, Inc. [Resolution](#) [Attachment](#)
    - (4) Approve Resolution authorizing an engineering services agreement with HDR, Inc. [Resolution](#) [Attachment](#)
    - (5) Approve Resolution authorizing an engineering Services Contract with Transystems Corporation for Transit Plan implementation [Resolution](#) [Attachment](#)
    - (6) Approve Resolution authorizing road district construction contracts [Resolution](#) [Attachment](#)
  - J. VALLEY-HI
15. ORDINANCES
- 15.1 For Review
    - A. Ordinance adopting the establishment of an altered speed zone [Ordinance](#) [Attachment](#)
    - B. Ordinance amending Article 10, School Developer Donation Requirements of the McHenry County Subdivision Ordinance to include the Annual "CPI" Adjustment and amending Section 1003.1 Fair Market Value [Ordinance](#)
  - 15.2 For Action
    - A. McHenry County False Alarm Ordinance [Ordinance](#)
    - B. Ordinance – Recertification of Zoning Maps [Ordinance](#)
16. ADMINISTRATOR'S REPORT
17. EXECUTIVE SESSION
18. MEMBERS' COMMENTS
19. COMMUNICATIONS
20. ADJOURNMENT