

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60098
Tuesday, June 20, 2006 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Anna May Miller)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 05-140](#): Nunda Twnshp; Christopher Wollerman; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - B. [Exb.# 06-26](#): Hartland Twnshp; Beu Family Ltd. Prtnsp.; rqst reclass of A1 to A1V; RECOMMEND APPROVAL [Petition](#)
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 05-91](#): Grafton Twnshp; Terry/Cathy Altenburg; rqst reclass of A1 to A1C; RECOMMEND DENIAL [Petition](#)
 - B. [Exb.# 05-100](#): Richmond Twnshp; Robert/Sandra Mahoney; rqst reclass of A1 to A2CV; RECOMMEND APPROVAL OF RECLASSIFICATION; DENY – VARIANCE & CONDITIONAL USE [Petition](#)
 - C. [Exb.# 05-111](#): Nunda Twnshp; Barshinger/Larowe; rqst reclass of E3 to E1; NO RECOMMENDATION [Petition](#)
 - D. [Exb.# 06-2](#): Riley Twnshp; Leslie/Pamela Boomgarden; rqst reclass of A2 to A2C; RECOMMEND APPROVAL OF COMM. VEHICLE STORAGE; NO RECOMMENDATION – COMM. EQUIP. STORAGE [Petition](#)
10. PLATS
 - 10.1 Final Subdivision Plat – Kilmarnock Glen, Seneca Township [Plat](#)
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS
 - 13.1 Public Aid Committee
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 the payout of accumulated vacation hours to the Supervisor of Assessments [Resolution](#)
 - (2) Approve Resolution authorizing reclassifications and wage adjustments to three positions in the Workforce Network Department [Resolution](#)
 - (3) Approve Resolution authorizing acceptance of a \$47,441 grant from the Illinois Department of Public Health for a Cities Readiness Initiative and an emergency appropriation to the Health Department's FY 05/06 budget [Resolution](#) [Attachment](#)
 - (4) Approve Resolution authorizing acceptance of a \$54,445 grant from the Illinois Department of Public Health for Pandemic Influenza Planning and emergency appropriation to the Health Department's F Y 05/06 budget [Resolution](#) [Attachment](#)
 - (5) Approve Resolution authorizing acceptance of the IEPA Solid Waste Enforcement Grant [Resolution](#) [Attachment](#)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
 - (1) Approve Resolution recognizing and supporting the environmental importance of the Boone Creek Fen Nature Preserve as a groundwater recharge area [Resolution](#)
 - (2) Approve Resolution adjusting the per diem rate for the members and Chairman of the Zoning Board of Appeals [Resolution](#)
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
 - (1) Approve Resolution authorizing the purchase of maintenance equipment [Resolution](#) [Attachment](#)
 - (2) Approve Resolution authorizing the purchase of maintenance equipment consisting of one pickup truck and one service truck [Resolution](#) [Attachment](#)
 - (3) Approve Resolution authorizing a highway authority agreement with Shell Oil Company [Resolution](#) [Attachment](#)
 - (4) Approve Resolution authorizing an engineering services agreement amendment and appropriating funds [Resolution](#) [Attachment](#)
 - (5) Approve Resolution authorizing the acquisition of right-of-way for highway purposes [Resolution](#)
 - (6) Approve Resolution authorizing an intergovernmental agreement with the Townships of Algonquin and Nunda and the City of Crystal Lake for improvements to the Crystal Lake Avenue intersection with Pingree Road/Terra Cotta Road [Resolution](#)
- J. VALLEY-HI

15. ORDINANCES

15.1 For Review

15.2 For Action

- 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](#) [Attachment](#)
- C. Ordinance adopting the prevailing wage rates (waiver of 30 day review requested) [Ordinance](#) [Attachment](#)

16. ADMINISTRATOR'S REPORT

17. EXECUTIVE SESSION

18. MEMBERS' COMMENTS

19. COMMUNICATIONS

20. ADJOURNMENT