

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60098**  
**Tuesday, August 15, 2006 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Lyn A. Orphal)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Eagle Scout Resolution: Matthew Brinkman [Resolution](#)
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 05-110](#): Coral Twnshp; Robert D. Parks; rqst reclass of A1 to A1CV; RECOMMEND APPROVAL [Petition](#)
    - B. [Exb.# 06-23](#): McHenry Twnshp; Donald/Marta Dhein; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
    - C. [Exb.# 06-29](#): Burton Twnshp; Josef Jung; rqst reclass of A1/R1/B2V-B2; RECOMMEND APPROVAL [Petition](#)
    - D. [Exb.# 06-32](#): McHenry Twnshp; Donald/Deborah Vornkahl; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
    - E. [Exb.# 06-36](#): Algonquin Twnshp; Clare/Dolores Baker; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
    - F. [Exb.# 06-37](#): Richmond Twnshp; Hampshire Fund, LLC; rqst reclass of A1/A2-A1C/A2C; RECOMMEND APPROVAL [Petition](#)
    - G. [Exb.# 06-41](#): Nunda Twnshp; HSB Trust 5218/Alfus Trust; rqst reclass of A1 to B3; RECOMMEND APPROVAL [Petition](#)
    - H. [Exb.# 06-45](#): Dunham Twnshp; Laurence/Amy Waxler; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
    - I. [Exb.# 06-46](#): Algonquin Twnshp; Michael w. Wagner; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
    - J. [Exb.# 06-57](#): Burton Twnshp; Tim/Jill Heffron; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
  - 9.2 ZBA REGULAR AGENDA
    - A. [Exb.# 06-35](#): Greenwood Twnshp; Jacob/Heather Trom; rqst reclass of R1 to R1V; RECOMMEND APPROVAL - FRONT AND REAR YARD SETBACK; RECOMMEND DENY – EAST YARD SETBACK [Petition](#)
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
  - 12.1 Resolution supporting the Valley-Hi Nursing Home Foundation's Annual Rodeo Event
13. APPOINTMENTS
  - 13.1 McHenry County Zoning Board of Appeals – Alternate Member
  - 13.2 McHenry County Public Building Commission
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
  - (01) Approve Resolution authorizing settlement of Workers' Compensation Claim # 01-3200-15 [Resolution](#)
  - (02) Approve Resolution authorizing settlement of Workers' Compensation Claim # 04-3210-1D [Resolution](#)
  - (03) Approve Resolution authorizing an emergency appropriation in the Facilities Management – Valley Hi Maintenance budget for FY 05/06 [Resolution](#)
  - (04) Approve Resolution authorizing a budget line item transfer in the McHenry County Division of Transportation FY 05/06 budget [Resolution](#)
  - (05) Approve Resolution authorizing budget line item transfers in the Valley-Hi Enterprise Fund FY 05/06 budget [Resolution](#)
  - (06) Approve Resolution authorizing a budget line item transfer in the Jail Build-Out Project FY 06 budget [Resolution](#)
  - (07) Approve Resolution authorizing emergency appropriations in the Facilities Management / Highway Maintenance FY 05/06 budget [Resolution](#)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
  - (01) Approve Resolution supporting an RFP/RFQ for the preparation of a countywide "Groundwater Resources Management Plan" [Resolution](#)
  - (02) Approve Resolution authorizing adoption of the McHenry County Stormwater Management Commission Bylaws [Resolution](#)
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
  - (01) Approve Resolution authorizing assignment of an engineering services agreement with Ozyurt & Stone, Inc. to Fehr-Graham & Associates LLC to provide structural analysis work on various County bridges [Resolution](#) [Attachment](#)
  - (02) Approve Resolution authorizing a consulting services agreement with Civiltech Engineering and appropriating funds [Resolution](#) [Attachment](#)
- J. VALLEY-HI

15. ORDINANCES

- 15.1 For Review
- 15.2 For Action

16. ADMINISTRATOR'S REPORT

17. EXECUTIVE SESSION

18. MEMBERS' COMMENTS

19. COMMUNICATIONS

20. ADJOURNMENT