

**EMERGENCY REVISED
AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60098
Tuesday, November 21, 2006 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary Lou Zierer)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS (October 17, 2006 - [Minutes](#); November 9, 2006 - [Minutes](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Eagle Scout [Resolution](#): Steven Drapalik
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.#06-38](#): Nunda Twnshp; Paul/Valerie Piotrowski; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - B. [Exb.#06-56](#): Algonquin Twnshp; Opiola/Gabryszewski/Waterbury Associates, LTD; rqst reclass of A1 to R1; RECOMMEND APPROVAL [Petition](#)
 - C. [Exb.#06-61](#): Seneca Twnshp; Ryan J. Gieseke; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - D. [Exb.#06-62](#): Seneca Twnshp; Ryan J. Gieseke; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - E. [Exb.#06-63](#): Seneca Twnshp; Ryan J. Gieseke; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - F. [Exb.#06-69](#): McHenry Twnshp; Darlene Kotovsky; rqst reclass of R1C to R1CV; RECOMMEND APPROVAL [Petition](#)
 - G. [Exb.#06-70](#): Algonquin Twnshp; Joseph Podder; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - H. [Exb.#06-75](#): Hartland Twnshp; Fumanchu Group, LLC; rqst reclass of I1 to I2; RECOMMEND APPROVAL [Petition](#)
 - I. [Exb.#06-76](#): McHenry Twnshp; Barbara Kozminska; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - J. [Exb.#06-77](#): McHenry Twnshp; HSB Trust #5045/Popovich; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.#06-17](#): Burton Twnshp; Dori/Roy Lytle; rqst reclass of A1V to A1CV; NO RECOMMENDATION [Petition](#)
 - B. [Exb.#06-20](#): Seneca Twnshp; Barbara L. Janet; rqst reclass of A1 to A1C; RECOMMEND DENIAL [Petition](#)
 - C. [Exb.#06-48](#): Greenwood Twnshp; WM Rock Hill Prop.; rqst reclass of of A1 to A2; NO RECOMMENDATION [Petition](#)
 - D. [Exb.#06-49](#): Greenwood Twnshp; WM Rock Hill Prop.; rqst reclass of A1 to A2; NO RECOMMENDATION [Petition](#)
 - E. [Exb.#06-50](#): Greenwood Twnshp; WM Rock Hill Prop.; rqst reclass of A1 to A2; NO RECOMMENDATION [Petition](#)
 - F. [Exb.#06-66](#): Coral Twnshp; Ramon/Violet Yadgar; rqst reclass of E3 to E1; RECOMMEND DENIAL [Petition](#)

- 10. PLATS
- 11. PUBLIC PARTICIPATION
- 12. NEW AND UNFINISHED BUSINESS
 - 12.1 Resolution setting the 2007 meeting dates for the McHenry County Board [Resolution](#)
- 13. APPOINTMENTS [Resolution](#)
 - 13.1 Marengo Rescue Squad Board of Trustees
 - 13.2 County Board – District 6
- 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 [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 settlement of a Workers' Compensation Claim
 - (2) Approve [Resolution](#) authorizing salary adjustments for two positions in the State's Attorney's Department
 - (3) Approve [Resolution](#) authorizing the reclassification of position #032-SO-297-99 in the Sheriff's Office
 - (4) Approve [Resolution](#) authorizing acceptance of State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program Grant Agreement [Attachment](#)
 - (5) Approve [Resolution](#) authorizing the execution of the finalized lease with Avaya Leasing for the Telephony Solution upgrade
 - (6) Approve [Resolution](#) extending Cidnet Software Contract to provide for overlap of a new tax cycle and Planning and Development Software implementation
 - (7) Approve [Resolution](#) authorizing an emergency appropriation to the Dental Care Clinic Fund for FY 05-06 budget
 - (8) Approve [Resolution](#) authorizing the reclassification of two part time custodian 1 positions to one full time custodian 1 position in the Facilities Management Department
 - (9) Approve [Resolution](#) authorizing an emergency appropriation in the County Mental Health FY 06 budget for the Project Success Fund
 - (10) Approve [Resolution](#) authorizing approval of the County of McHenry's Property and Casualty Insurance Program for FY 06-07
 - (11) Approve [Resolution](#) authorizing adoption of Public Act 94-712 for a Thirty-year Amortization Period [Attachment](#)
 - (12) Approve [Resolution](#) authorizing the payout of accumulated compensatory time in excess of the New Personnel Policy Limits
 - (13) Approve [Resolution](#) establishing the guidelines for FY 07 pay-for-performance adjustments
 - (14) Approve [Resolution](#) authorizing the adoption of the salary ranges for FY 06-07
 - (15) Approve [Resolution](#) authorizing an emergency appropriation and budget line item transfers in the FY 05-06 Mental Health Budget for the Child Mental Health Initiative – Family Care Grant and Match [Attachment](#)
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - (1) Approve [Resolution](#) authorizing a garage lease agreement between McHenry County and James

Bryan, Jr. [Attachment](#)

- E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - (1) Approve [Resolution](#) authorizing a Citrix License Purchase
 - (2) Approve [Resolution](#) authorizing a revocable license agreement with regard to Spicer Cemetery
 - G. PLANNING AND DEVELOPMENT
 - (1) Approve [Resolution](#) authorizing the reallocation of CDBG Program Income
 - H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) Approve [Resolution](#) authorizing adoption of Senior Services Grant Fund allocations for program year 2007
 - I. TRANSPORTATION
 - (1) Approve [Resolution](#) authorizing a contract for FY 2007 traffic signal and highway lighting maintenance contract and appropriation funds [Attachment](#)
 - (2) Approve [Resolution](#) authorizing an intergovernmental agreement between the Village of Lake in the Hills and McHenry County for community banners [Attachment](#)
 - (3) Approve [Resolution](#) authorizing an intergovernmental agreement between the Village of Lake in the Hills and McHenry County for right-of-way acquisition [Attachment](#)
 - J. VALLEY-HI
15. ORDINANCES
- 15.1 For Review
 - A. Purchasing [Ordinance](#)
 - 15.2 For Action
 - A. Ordinance authorizing the Annual Appropriations for Fiscal Year 06-07 Budget (Not in Packet)
 - B. Ordinance providing for the levy of taxes for McHenry County (Not in Packet)
16. ADMINISTRATOR'S REPORT
17. EXECUTIVE SESSION
18. MEMBERS' COMMENTS
19. COMMUNICATIONS
20. ADJOURNMENT