

AGENDA – REVISED II
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60098
Tuesday, December 19, 2006 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (County Board Chairman)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS (11/21/06; 11/30/06; 12/04/06)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Eagle Scout [Resolution](#): Andrew Waters; Ethan Peterman
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 06-27](#): Nunda Twnshp; George/Lynne Knoblack; rqst reclass of E1 to E1V; RECOMMEND APPROVAL [Petition](#)
 - B. [Exb.# 06-52](#): Alden Twnshp; Forehamm, LLC; rqst reclass of A1C to A1C; RECOMMEND APPROVAL [Petition](#)
 - C. [Exb.# 06-71](#): Seneca Twnshp; Harris Bk. Wdstk. Tr. 2444; rqst reclass of A1 to A2; RECOMMEND APPROVAL [Petition](#)
 - D. [Exb.# 06-72](#): Nunda Twnshp; Dwayne/Deborah Cope; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - E. [Exb.# 06-81](#): Riley Twnshp; Krause Trust/Wesemann; rqst reclass of A1 to A1; RECOMMEND APPROVAL [Petition](#)
 - F. [Exb.# 06-83](#): Nunda Twnshp; Chris Allen; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - G. [Exb.# 06-84](#): McHenry Twnshp; Leroy/Valerie Roesti; rqst reclass of R1 to R1V; RECOMMEND APPROVAL [Petition](#)
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 06-20](#): Seneca Twnshp; Barbara L. Janet; rqst reclass of A1 to A1C; RECOMMEND DENY [Petition](#)
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
 - 12.1 Approve Resolution authorizing a budget line item transfer in the FY 06 budget between General Fund Departments – Non-Departmental and County Coroner [Resolution](#)
 - 12.2 Approve Resolution amending the mileage reimbursement rate beginning January 1, 2007 [Resolution](#)
 - 12.3 Approve Resolution authorizing a budget line item transfer in the FY 06 budget between the General Fund Non-Departmental and Facilities Management [Resolution](#)
 - 12.4 County Board Standing Committees and Related Agencies (not in packet)
 - 12.5 Approve [Resolution](#) authorizing the acquisition of right-of-way for highway purposes pursuant to eminent domain [Attachment](#)
13. APPOINTMENTS [Resolution](#)
 - 13.1 Historic Preservation Commission
 - 13.2 Mental Health (708) Board
 - 13.3 Zoning Board of Appeals
 - 13.4 Housing Authority
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 the purchase of seven (7) police pursuit vehicles for the Sheriff's Department
 - (2) Approve [Resolution](#) authorizing approval of the County of McHenry's Property and Casualty Insurance Amended Program for FY 06-07
 - (3) Approve [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #06-66102 and an emergency appropriation to the McHenry County Workforce Network FY 06-07 budget
 - (4) Approve [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #06-651002 in the McHenry County Workforce Network FY 06/07 budget
 - (5) Approve [Resolution](#) authorizing acceptance of a modification to the Illinois Department of Commerce and Economic Opportunity Grant #06-681002 in the McHenry County Workforce Network FY 06/07 budget
 - (6) Approve [Resolution](#) authorizing acceptance of the Illinois Criminal Justice Information Authority Grant Funds for continuance of the Multi-Jurisdictional Drug Prosecution Program #405024
 - (7) Approve [Resolution](#) authorizing acceptance of the Juvenile Accountability Incentive Block Grant from the Illinois Criminal Justice Information Authority and emergency appropriations to the Sheriff's FY 07 budget
 - (8) Approve [Resolution](#) authorizing a base salary for the Maintenance Supervisor in the Facilities Management Dept
 - (9) Approve [Resolution](#) authorizing the purchase of two (2) Administrative Vehicles for Court Services
 - (10) Approve [Resolution](#) authorizing a contract agreement between the International Union of Operating Engineers, Local 150, Facilities Management Department and the County of McHenry [Attachment](#)
 - (11) Approve [Resolution](#) authorizing a contract agreement between the International Union of Operating Engineers, Local 150, Division of Transportation and the County of McHenry [Attachment](#)
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - (1) Approve [Resolution](#) authorizing acceptance of State of Illinois Emergency Management Assistance (EMA) Program Grant Agreement [Attachment](#)
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - (1) Approve [Resolution](#) authorizing Microsoft Select Agreement FY 06
 - (2) Approve [Resolution](#) authorizing payment of Avaya Definity Telephone for the Annual Switch Maintenance Agreement
 - (3) Approve [Resolution](#) authorizing renewal of maintenance contract for the Tier Financials System
 - (4) Approve [Resolution](#) authorizing payment to Westlaw Online Legal Services
 - G. PLANNING AND DEVELOPMENT
 - (1) Approve [Resolution](#) in support of an promoting Agritourism as an emerging industry in McHenry County
 - H. PUBLIC HEALTH AND HUMAN SERVICES
 - I. TRANSPORTATION
 - (1) Approve [Resolution](#) setting the 2007 meeting dates for the Transportation Committee
 - (2) Approve [Resolution](#) authorizing the appropriation of motor fuel tax funds for ice control materials
 - (3) Approve [Resolution](#) authorizing an engineering services agreement amendment and appropriating funds [Attachment](#)
 - (4) Approve [Resolution](#) authorizing a wetland credit agreement with Ecologic Planning and appropriating funds in an amount not to exceed \$49,000 [Attachment](#)
 - (5) Approve [Resolution](#) authorizing a wetland credit agreement with Ecologic Planning and appropriating funds in an amount not to exceed \$11,000 [Attachment](#)
 - (6) Approve [Resolution](#) authorizing a contract for tree removal and appropriating funds [Attachment](#)
 - (7) Approve [Resolution](#) authorizing a contract for building demolition and appropriating funds [Attachment](#)
 - (8) Approve [Resolution](#) authorizing an intergovernmental agreement with the Chicago Metropolitan Agency for Planning to develop a bicycle facilities map [Attachment](#)
 - (9) Approve [Resolution](#) authorizing a proposal for right-of-way negotiation services and appropriate funds [Attachment](#)
 - (10) Approve [Resolution](#) authorizing vacating a portion of Ackman Road pursuant to Section 5-109 of the Illinois Highway Code [Attachment](#)
 - J. VALLEY-HI
15. ORDINANCES
- 15.1 For Review
 - 15.2 For Action
 - A. [Ordinance](#) adopting the establishment of an altered speed zone (waiver of 30 day review requested) [Attachment](#)

- B. [Ordinance](#) adopting the establishment of an altered speed zone (waiver of 30 day review requested) [Attachment](#)
16. ADMINISTRATOR'S REPORT
 17. EXECUTIVE SESSION
 18. MEMBERS' COMMENTS
 19. COMMUNICATIONS
 20. ADJOURNMENT