

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, July 17, 2007 – 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
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 06-94:](#) Hebron Twnshp; Filtertek Inc.; rqst reclass of I1 to I1V; RECOMMEND APPROVAL
 - B. [Exb.# 07-22:](#) Chemung Twnshp; Netherton/Peczowski; rqst reclass of A1/A2 to A1C/A2; RECOMMEND APPROVAL
 - C. [Exb.# 07-25:](#) Marengo Twnshp; Skinner Trust; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - D. [Exb.# 07-27:](#) Nunda Twnshp; 4500 Partners LLC; rqst reclass of B2 to B2V; RECOMMEND APPROVAL
 - E. [Exb.# 07-35:](#) Nunda Twnshp; Jonathan/Amy Pease; rqst reclass of A1 to A2V; RECOMMEND APPROVAL
 - F. [Exb.# 07-36:](#) Nunda Twnshp; Rick/Suzi Mancini; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - G. [Exb.# 07-37:](#) Nunda Twnshp; James/Theresa Nick; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 07-08:](#) Seneca Twnshp; Merryman Aggregate LLC; rqst reclass of A1 to A1C; RECOMMEND DENIAL
 - B. [Exb.# 07-17:](#) Nunda Twnshp; Pease/Mancini; rqst reclass of R1 to B1; RECOMMEND APPROVE –
** Municipal objection filed with the County Clerk forcing a ¾ vote at County Board
*Objection filed with County Clerk from property owners which about a minimum 20% of the Subject property forcing a ¾ vote at the County Board
10. PLATS
11. PUBLIC PARTICIPATION
12. NEW AND UNFINISHED BUSINESS
 - 12.1 Approval of the 2007 Strategic Plan Summary [Report](#)
 - 12.2 Submission of revised County Board [Rules](#) – for Review [Resolution](#)
13. [APPOINTMENTS](#)
 - 13.1 Board of Health
 - 13.2 Housing Authority
14. **ROUTINE CONSENT AGENDA**
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County [Clerk](#)
 - B. Emergency Management [Agency](#)
 - C. Public [Defender](#)
 - D. County [Recorder](#)
 - 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) [Resolution](#) authorizing acceptance of the Veterans Lottery Grant and an emergency appropriation to the Veterans Assistance Commission 07 budget**
- (2) [Resolution](#) authorizing an emergency appropriation to the Document Storage Fund FY 06/07 budget**
- (3) [Resolution](#) authorizing an emergency appropriation to the Court Automation Fund FY 06/07 budget**
- (4) [Resolution](#) authorizing emergency appropriations for the McHenry County Mental Health Board's FY 08 Continuation Funding Agreements** [Attachment](#)
- (5) [Resolution](#) authorizing a budget line transfer within the Planning and Development Department's FY 07 budget and the reactivation of a full-time Plumbing Inspector position
- (6) [Resolution](#) authorizing a budget line item transfer in the Senior Services Grant Fund FY 07 budget for funding a Housing Needs Assessment study
- (7) [Resolution](#) authorizing a one time payout of vacation hours in excess of the County's Personnel Policy Manual requirements

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

- (1) [Resolution](#) authorizing amendments to the Articles of Rules and Procedures of the McHenry County Zoning Board of Appeals

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

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

****All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**