

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60097**  
**Tuesday, January 15, 2008 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Pete Merkel)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
  - 8.1 Mental Health Court
  - 8.2 2007 McHenry County Green Awards
  - 8.3 Presentation of a United States Green Building Council Plaque
  - 8.4 Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the FY 06 CAFR
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 06-25](#): Richmond Twnshp; Emma Hernandez; rqst reclass of A1 to A2C; RECOMMEND APPROVAL
    - B. [Exb.# 07-83](#): Dunham Twnshp; HSB Trust #1573/Napier; rqst reclass of A1 to A2; RECOMMEND APPROVAL
    - C. [Exb.# 07-97](#): McHenry Twnshp; Sean/Jill Ryan; rqst reclass of A1 to B3; RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS [Resolution](#)
  - 13.1 Housing Authority
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
  - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
    - A. County Clerk (No Report)
    - B. Emergency Management Agency [Report](#)
    - C. Public Defender [Report](#)
    - D. County Recorder [Report](#)
    - E. Sheriff's Report [Report](#)
    - F. Treasurer's (No Report)
  - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
    - A. BUILDING PROJECTS
    - B. FINANCE
      - (1) [Resolution](#) authorizing a cost of living adjustment to the State's Attorney's Salary and an emergency appropriation in the State's Attorney's FY 08 budget \*\*
      - (2) [Resolution](#) authorizing an adjustment to the Public Defender's Annual Salary and an emergency appropriation in the Public Defender's FY 08 budget \*\*

- (3) [Resolution](#) authorizing participation in the USGS Joint County Aerial Project 2008
- (4) [Resolution](#) authorizing participation in the Illinois Department of Natural Resources Joint County Lidar Project 2008
- (5) [Resolution](#) authorizing budget line item transfers in the Non-departmental FY 07 budget
- (6) [Resolution](#) authorizing a budget line item transfer to the Senior Services Grant Fund FY 07 budget
- (7) [Resolution](#) authorizing a budget line item transfer in the Valley-Hi Nursing Home FY 08 budget
- (8) [Resolution](#) authorizing budget line item transfers in the Valley-Hi Nursing Home FY 07 budget
- (9) [Resolution](#) identifying work contracts to installment purchase agreements for the closeout of the Valley Hi construction project
- (10) [Resolution](#) identifying work contracts to installment purchase agreements for the close out of the Courthouse construction project
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
  - (1) [Resolution](#) authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response System Response Pursuant to an Intergovernmental Agreement by and between the County of McHenry and the Illinois Emergency Services Management Association for the Establishment of a Mutual Aid Intergovernmental Service Agreement
  - (2) [Resolution](#) authorizing acceptance of State of Illinois Emergency Management Assistance (EMA) Program Grant Agreement for FY 08
  - (3) [Resolution](#) authorizing Illinois Commerce Commission to supervise and regulate commercial removal of trespassing vehicles from the private property within the County of McHenry
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
  - (1) [Resolution](#) authorizing amending Resolution #R-200610-12-295 declaring Zoning Petition #05-83 amending the Zoning from A-1 to E-2 [Attachment](#)
- H. PUBLIC HEALTH AND HUMAN SERVICES
  - (1) [Resolution](#) authorizing an agreement for the provision of animal control administrator services
- I. TRANSPORTATION
  - (1) [Resolution](#) appropriating motor fuel tax funds for FY 2008 traffic signal maintenance contract
  - (2) [Resolution](#) appropriating motor fuel tax funds for alternative ice control materials
  - (3) [Resolution](#) appropriating motor fuel tax funds for alternative ice control materials
  - (4) [Resolution](#) appropriating motor fuel tax funds for ice control materials
  - (5) [Resolution](#) authorizing approval of an engineering services agreement amendment and appropriating funds [Attachment](#)
- J. VALLEY-HI
- 16. ORDINANCES
  - 16.1 For Review
    - A. [Ordinance](#) amending the 1991 McHenry County Subdivision Ordinance adopted February 19, 1980 and as further amended to include the attached Conservation Design Standards and Procedures
  - 16.2 For Action
- 17. ADMINISTRATOR'S REPORT
- 18. EXECUTIVE SESSION
- 19. MEMBERS' COMMENTS
- 20. COMMUNICATIONS
- 21. ADJOURNMENT

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