

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Dan Ryan)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([March](#) 18, 2008; [April](#) 1, 2008)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Approve Eagle Scout [Resolution](#): Marius Volkart; Austin Zarecky
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 07-68](#): Alden Twnshp; Pieroni/Ramon/Northwest Wood Prod., Inc.; rqst reclass of A1C to A1C; RECOMMEND APPROVAL
 - B. [Exb.#07-79](#): Nunda Twnshp; Jamse J. Porten; rqst reclass of A1 to A1CV; RECOMMEND APPROVAL
 - C. [Exb.# 07-98](#): Greenwood Twnshp; Wonder Lake State Bank; rqst reclass of B1 to B1V; RECOMMEND APPROVAL
 - D. [Exb.# 08-09](#): Algonquin Twnshp; Bradford/Mary Beth Miller; rqst reclass of R1V to R1V; RECOMMEND APPROVAL
 - E. [Exb.# 08-11](#): Dorr Twnshp; David/Neva Liss; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
 - 12.1 [Proclamation](#) acknowledging the members of the McHenry County Adopt-A-Highway Program during National Volunteer Week in McHenry County
13. APPOINTMENT [Resolution](#)
 - 13.1 Ethics Commission
 - 13.2 Fire Protection Districts
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
 - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County Clerk [Report](#)
 - B. Emergency Management Agency [Report](#)
 - C. Public Defender [Report](#)
 - D. County Recorder [Report](#)
 - E. Sheriff's [Report](#)
 - F. Treasurer's [Report](#)
 - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) [Resolution](#) authorizing revisions to the Avaya Lease and an emergency appropriation and budget line item transfer in the Non-Departmental FY 08 budget **

- (2) [Resolution](#) authorizing entering into the PSIC grant agreement as lead agency for the Prairie Shield Regional Alliance and an emergency appropriation to the sheriff's FY 08 budget**
- (3) [Resolution](#) authorizing a budget line item transfer in the County Clerk's Election Administration Improvement Grant FY 08 budget

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (1) [Resolution](#) opposing the enactment of any state legislation that would infringe upon the right of the people to keep and bear arms

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

- (1) [Resolution](#) authorizing adoption of the McHenry County Green Policy [Attachment](#)

G. PLANNING AND DEVELOPMENT

H. PUBLIC HEALTH AND HUMAN SERVICES

- (1) Healthcare Decisions Day [Proclamation](#)

I. TRANSPORTATION

- (1) [Resolution](#) approving the purchase of maintenance equipment [Attachment](#)
- (2) [Resolution](#) awarding construction contract for Algonquin Road Reconstruction Project and appropriating funds [Attachment](#)
- (3) [Resolution](#) awarding construction contract for Harmony Road intersection reconstruction project and appropriating funds [Attachment](#)
- (4) [Resolution](#) approving an engineering services agreement and appropriating funds [Attachment](#)
- (5) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds [Attachment](#)
- (6) [Resolution](#) awarding a County Highway Pavement Preservation & Maintenance Contract and appropriating funds [Attachment](#)
- (7) [Resolution](#) awarding road district maintenance resurfacing and payment preservation contracts [Attachment](#)
- (8) [Resolution](#) accepting road district material bids

J. VALLEY-HI

16. ORDINANCES

16.1 For Review

16.2 For Action

- A. [Ordinance](#) Amending the McHenry County Stormwater Management Ordinance #0-200401-10-009 adopted January 20, 2004 [Attachment](#)
- B. [Ordinance](#) adopting Cable and Video Customer Protection Law
- C. [Ordinance](#) establishing cable/video service provider fee

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**