

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, May 20, 2008 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Barbara Wheeler)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Approve Eagle Scout [Resolution](#): David M. Grojean; Thaddeus J. Ciochon; Robert Wascher

8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 08-01](#): Seneca Twnshp; Purdom; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - B. [Exb.# 08-02](#): Seneca Twnshp; Purdom; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - C. [Exb.# 08-03](#): Seneca Twnshp; Purdom; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - D. [Exb.# 08-04](#): Seneca Twnshp; Purdom; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - E. [Exb.# 08-15](#): Dorr Twnshp; Tillman Trust; rqst reclass of I1 to B3; RECOMMEND APPROVAL
 - F. [Exb.# 08-16](#): Greenwood Twnshp; Franz/Franz Trust; rqst reclass of R1 to R1V; RECOMMEND APPROVAL

 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 07-89](#): Dunham Twnshp; Jose/Rose Michel; rqst reclass of A2V to A2CV; NO RECOMMENDATION

10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. [APPOINTMENTS](#)
 - 13.1 Ethics Commission
 - 13.2 Lake in the Hills Sanitary District
 - 13.3 Senior Services Grant Commission
 - 13.4 TB Board
 - 13.5 Upper Illinois River Valley Development Agency
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
 - 15.1 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](#)

 - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS

B. FINANCE

- (1) [Resolution](#) authorizing a budget line item transfer in the amount of \$90,000 in the Division of Transportation's FY 08 budget
- (2) [Resolution](#) authorizing a budget line item transfer in the amount of \$200,000 in the Division of Transportation's FY 08 budget
- (3) [Resolution](#) authorizing the McHenry County Treasurer to invest idle funds in the Working Cash Funds FY 08
- (4) [Resolution](#) authorizing the option to extend the contract with Virchow, Krause & Company, LLP for one additional year of audit services
- (5) [Resolution](#) authorizing amending Resolution #R-200706-17-132 designating depositories for funds and other public monies in the custody of the County Treasurer
- (6) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-681002
- (7) [Resolution](#) authorizing modification to the Illinois Department of Commerce and Economic Opportunity Grant #07-681002
- (8) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic opportunity Grant #06-672002 to the McHenry County Workforce Network FY 08 budget
- (9) [Resolution](#) authorizing Workers' Compensation Claim Settlement
- (10) [Resolution](#) authorizing the creation of a new position for the Law Library
- (11) [Resolution](#) allowing for the purchase of up to 48 months of IMRF Service Credit for Service in the Armed Forces of the United States
- (12) [Resolution](#) authorizing Blue Cross & Blue Shield of Illinois as the Provider of Administrative Services including stop loss coverage and employee medical, dental and optical insurance for the period of 7/1/08 through 6/30/09
- (13) [Resolution](#) authorizing the creation of a temporary CALEA Manager Position within the Sheriff's Departmental Roster and an emergency appropriation and budget line item transfer within the Sheriff's FY 08 budget**
- (14) [Resolution](#) authorizing an emergency appropriation to the Court Automation Fund FY 08 budget**
- (15) [Resolution](#) authorizing participation in the Prairie Shield Grant Award and emergency appropriation to establish the grant and local match**
- (16) [Resolution](#) authorizing entering into a lease agreement to install, maintain and operate communications equipment on the property of Crown Castle and American Tower
- (17) [Resolution](#) authorizing acceptance of a \$14,000 grant from the Illinois Department of Public Health to conduct a West Nile Virus Mosquito Surveillance Program and an emergency appropriation to the Health Department's FY 08 budget**
- (18) [Resolution](#) authorizing emergency appropriations and utilization of fund balance in the McHenry County Mental Health Board's FY 08 budget**
- (19) [Resolution](#) authorizing emergency appropriations and utilization of fund balance in the McHenry County Mental Health Board's FY 08 budget**

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (1) [Resolution](#) authorizing entering into an agreement with National Center for State Courts for consulting services
- (2) [Resolution](#) authorizing an agreement with Motorola to plan and implement the reconfiguration for the 800 MHz frequencies for which the County of McHenry holds licenses
- (3) [Resolution](#) authorizing entering into an intergovernmental agreement with the Fox Waterway Agency

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

- (1) [Resolution](#) to approve Adopt-a-Highway Volunteer Group [Agreements](#)
- (2) [Resolution](#) approving an intergovernmental [agreement](#) with the State of Illinois

- (3) [Resolution](#) approving an intergovernmental [agreement](#) with the State of Illinois and appropriating funds
- (4) [Resolution](#) approving an engineering services [agreement](#)
- (5) [Resolution](#) awarding a [contract](#) for thermoplastic pavement markings and appropriating funds

J. VALLEY-HI

16. ORDINANCES

16.1 For Review

16.2 For Action

A. [Ordinance](#) amending Ordinance No. 0-200305-10-031 as it pertains to Section R113.4

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**