

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60097**  
**Tuesday, October 21, 2008 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (James P. Kennedy)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - (1) Approve Eagle Scout [Resolution](#): Patrick R. Grosse ([Attachment](#))
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 08-05](#): Grafton Twnshp; Springbrook Comm. Church; rqst reclass of A1C to A1C (Amend); RECOMMEND APPROVAL
    - B. [Exb.# 08-41](#): Algonquin Twnshp; Schaffer/Louderback; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
    - C. [Exb.# 08-42](#): Riley Twnshp; Griebel Trust; rqst reclass of A1/A1C-A1C (Amend); RECOMMEND APPROVAL
    - D. [Exb.# 08-48](#): Dorr Twnshp; Dooley/Rinn; rqst reclass of A1C to A1C (Renew); RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
    - A. [Exb.# 08-25](#): Grafton Twnshp; Frank/Julie Kearns; rqst reclass of A1 to E1/B1; RECOMMEND APPROVAL OF E-1; NO RECOMMENDATION OF B-1
10. PLATS
  - 10.1 Wallen Woods, Algonquin Township – Final [Plat](#)
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS ([Resolution](#))
  - 13.1 Zoning Board of Appeals
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](#)
    - F. [Treasurer](#)
  - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
    - A. BUILDING PROJECTS
    - B. FINANCE
      - (1) [Resolution](#) authorizing building automation system upgrade ([Attachment](#))

- (2) [Resolution](#) authorizing a budget line item transfer in the State Criminal Alien Assistance Program (SCAAP) Grant FY 08 budget
- (3) [Resolution](#) authorizing a budget line item transfer in Law Library Fund FY 08 budget
- (4) [Resolution](#) authorizing budget line item transfers in the Workforce Network FY 08 budget
- (5) [Resolution](#) authorizing acceptance of the Illinois Emergency Services Management Association EOC Grant Agreement and an emergency appropriation in the Emergency Management Agency's FY 08 budget \*\* ([Attachment](#))
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
  - (1) [Resolution](#) authorizing a garage lease agreement between McHenry County and James Bryan, Jr. ([Attachment](#))
  - (2) [Resolution](#) authorizing entering into a contract with Correct Care solutions to provide healthcare for the Correctional Facility ([Attachment](#))
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
  - (1) [Resolution](#) authorizing the purchase of additional liquid storage tanks ([Attachment](#))
  - (2) [Resolution](#) approving Adopt-A-Highway volunteer group agreements ([Attachment](#))
  - (3) [Resolution](#) approving an engineering services agreement with CTE of Chicago, Illinois for an amount not to exceed \$189,905.00 and appropriating funds ([Attachment](#))
  - (4) [Resolution](#) approving an engineering services agreement with Civiltech Engineering, Inc. of Itasca, Illinois for an amount not to exceed \$261,815.30 and appropriating funds ([Attachment](#))
  - (5) [Resolution](#) approving an engineering services agreement with Strand Associates, Inc. of Joliet, Illinois for an amount not to exceed \$136,944.00 and appropriating funds ([Attachment](#))
  - (6) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$27,389.00 ([Attachment](#))
  - (7) [Resolution](#) approving an engineering services agreement with Strand Associates, Inc. of Joliet, Illinois for an amount not to exceed \$130,779.00 and appropriating funds ([Attachment](#))
  - (8) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$26,156.00 ([Attachment](#))
  - (9) [Resolution](#) approving an engineering services agreement with Patrick Engineering, Inc. of Lisle, Illinois in the amount of \$43,500 ([Attachment](#))
  - (10) [Resolution](#) approving an easement agreement with Commonwealth Edison ([Attachment](#))
- J. VALLEY-HI
- 16. ORDINANCES
  - 16.1 For Review
    - A. Ordinance authorizing the Annual appropriations for FY 08-09 budget (not in packet)
    - B. Ordinance providing for the levy of taxes for McHenry County for Fiscal year December 1, 2008 through November 30, 2009 (not in packet)
  - 16.2 For Action
    - A. [Ordinance](#) amending the McHenry County Sign Ordinance (waiver of 30 day review requested)
- 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**