

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, November 18, 2008 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary Lou Zierer)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout [Resolution](#): Kevin Rohde ([Attachment](#))
 - 7.2 **Recognition of Dr. Reyes**
 - 7.3 **Recognition of retiring Board Members**
8. SPECIAL PRESENTATIONS
 - 8.1 PACE – FY 09 Budget Presentation
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 08-49](#): Dunham Twnshp; Jacob Iversen; rqst reclass of R1-R1V; RECOMMEND APPROVAL
 - B. [Exb.# 08-59](#): Alden Twnshp; Northstar Tr./Cornue; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - C. [Exb.# 08-60](#): Alden Twnshp; Northstar Tr./Cornue; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - D. [Exb.# 08-61](#): Nunda Twnshp; Frank/Nancy Keyser; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 08-19](#): Nunda Twnshp; Halina Trucko; rqst reclass of R1 to R1CV; RECOMMEND DENIAL
10. PLATS
 - 10.1 Final [Plat](#) – Buck's Run, Hebron Township
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
 - 12.1 **[Resolution](#) to approve the acquisition of right-of-way for highway purposes**
13. APPOINTMENTS
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 approval of the County of McHenry's Property and Casualty Insurance Program for FY 08/09

- (2) [Resolution](#) authorizing a contract with Public Knowledge, LLC to provide strategic planning and performance measurement services
 - (3) [Resolution](#) authorizing the acceptance of the Illinois Emergency Management Agency Mitigation Program Grant Agreement and a budget adjustment in the Emergency Management Agency's FY 08/09 budget
 - (4) [Resolution](#) authorizing entering into an agreement with Sprint/Nextel to implement the reconfiguration of the 800 MHz frequencies for which the County of McHenry holds licenses
 - (5) [Resolution](#) authorizing acceptance of the Integrated Mini-Grant Enforcement Program (IMAGE) Grant from the Illinois Department of Transportation in the amount of \$51,869.00 and an emergency appropriation to the Sheriff's FY 08 budget**
 - (6) [Resolution](#) authorizing acceptance of a Child Passenger Safety Grant from the Illinois Department of Transportation in the amount of \$7,750.00 and a budget adjustment to the Sheriff's FY 09 budget
 - (7) [Resolution](#) authorizing acceptance of the Department of Justice COPS Technology Grant Award for funding to establish redundant backup dispatch capability between the Sheriff's Office and Southeast Emergency Communications (SEECOM) in the amount of \$444,268.00 and a budget adjustment to the Sheriff's FY 09 budget
 - (8) [Resolution](#) authorizing acceptance of the Department of Justice Cops Technology Grant Award for funding to establish redundant backup dispatch capability between the Sheriff's Office and Southeast Emergency Communications (SEECOM) in the amount of \$93,530.00 and a budget adjustment to the Sheriff's FY 09 budget
 - (9) [Resolution](#) authorizing acceptance of the Department of Justice COPS Technology Grant Award for a Requirements Definition Study on integrated justice
 - (10) [Resolution](#) authorizing a budget line item transfer in the State Criminal Justice Alien Assistance Program (FY 06 SCAAP) Grant FY 09 budget
 - (11) [Resolution](#) authorizing the acceptance of 2008 State Criminal Alien Assistance Program (SCAAP) Award and a budget adjustment in the Sheriff's FY 08 budget
 - (12) [Resolution](#) authorizing budget line item transfers in the Sheriff's FY 08 budget
 - (13) [Resolution](#) authorizing the adoption of the salary ranges for FY 08/09 ([Attachment](#))
 - (14) [Resolution](#) establishing the guidelines for FY 09 pay-for-performance adjustments
 - (15) [Resolution](#) authorizing monthly transactions for the Delinquent Tax Program ([Attachment](#))
 - (16) [Resolution](#) authorizing the acceptance of a Senior Services Grant award and an adjustment to the Treasurer's FY 09 budget
 - (17) [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**
 - (18) [Resolution](#) authorizing an adjustment to the Public Defender's Annual Salary and an emergency appropriation in the Public defender's FY 08 budget**
- C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - (1) [Resolution](#) authorizing approval of the County Disaster Plan
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - (1) **[Resolution](#) authorizing adoption of amendments to the McHenry County Board Rules ([Attachment](#))**
 - G. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) authorizing adoption of the Amended Bylaws of the McHenry County Stormwater Management Commission
 - (2) [Resolution](#) authorizing adoption of Neighborhood Stabilization Program (NSP) Funds Amended Action Plan funding allocations for program year 2008 ([Attachment](#))
 - H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) [Resolution](#) authorizing adoption of Senior Services Grant Fund funding allocations for program year 2009
 - I. TRANSPORTATION

- (1) [Resolution](#) awarding a contract for FY 08-09 traffic signal and highway lighting maintenance contract and appropriating funds ([Attachment](#))
- (2) [Resolution](#) to approve the acquisition of Right-of-Way for highway purposes
- (3) [Resolution](#) to approve Adopt-A-Highway volunteer group agreements ([Attachment](#))
- (4) [Resolution](#) setting the 2009 meeting dates for the Transportation Committee

J. VALLEY-HI

- (1) [Resolution](#) authorizing the appointment of Susan Rychlik, M.D., as Medical Director for Valley Hi Nursing Home

16. ORDINANCES

16.1 For Review

- A. [Ordinance](#) authorizing the McHenry County Sheriff to enforce the Illinois Vehicle Code in the roads of Fox River View Estates Subdivision

16.2 For Action

- 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)

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**