

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, December 16, 2008 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([11/6/08](#); [11/18/08](#); [11/25/08](#); [12/1/08](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Certificate of Achievement for Excellence in Financial Reporting ([CAFR](#))
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 08-21](#): Seneca Twnshp; Shinichi Kawayoke; rqst reclass of A2 to A2C; RECOMMEND APPROVAL
 - B. [Exb.# 08-55](#): Seneca Twnshp; Wilbur/Clifford Kamholz; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - C. [Exb.# 08-57](#): Grafton Twnshp; Harris Bk.Tr. 2968/Plote; rqst reclass of A1C to A1C (renew); RECOMMEND APPROVAL
 - D. [Exb.# 08-58](#): Seneca Twnshp; Teresa M. Krafeisin; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - E. [Exb.# 08-67](#): Grafton Twnshp; Huntley Fire Prot. Dist.; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 08-45](#): Hartland Twnshp; Duron/Orozco; rqst reclass of A1 to A1C; RECOMMEND DENIAL
10. PLATS
 - 10.1 Woodland Estates of Cary – Final [Plat](#)
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS ([Resolution](#))
 - 13.1 Mental Health Board
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 (no report)
 - C. Public Defender (no report)
 - D. County [Recorder](#)
 - E. [Sheriff](#)
 - F. [Treasurer](#)
 - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) [Resolution](#) authorizing Workers' Compensation Claim Settlement in the amount of \$4,173
 - (2) [Resolution](#) authorizing a change to the Pay-For-Performance Guidelines

- (3) [Resolution](#) authorizing a contract between Techsolve and McHenry County for a Workflow Process Improvement Event for the Department of Planning and Development
- (4) [Resolution](#) authorizing a maintenance agreement with Citrix XenApp Platinum Edition at a cost of \$24,100.00
- (5) [Resolution](#) authorizing a support contract with Hyland OnBase at a cost of \$32,526.08
- (6) [Resolution](#) authorizing a multi function peripheral service and supply maintenance renewal agreement with Stan's Office Technologies at an annual cost of \$316,500.00
- (7) [Resolution](#) authorizing an annual hardware and software maintenance agreement with AVAYA Communication at an annual cost of \$92,900.00
- (8) [Resolution](#) authorizing a software support contract with VMWare at a cost of \$24,709.00
- (9) [Resolution](#) authorizing a contract for online legal services to Westlaw at an annual cost of \$33,180.00
- (10) [Resolution](#) authorizing a Performance Series maintenance support contract with Cogsdale at a cost of \$51,467.00
- (11) [Resolution](#) authorizing budget line item transfers from the General Fund Non-Departmental FY 08 budget to the State's Attorney's General Fund FY 08 budget
- (12) [Resolution](#) authorizing budget line item transfer in the FY 08 budget between General Fund Departments Non-Departmental and Merit Commission
- (13) [Resolution](#) authorizing budget line item transfers in the FY 08 budget between General Fund Departments Non-Departmental and County Coroner
- (14) [Resolution](#) authorizing budget line item transfers from the General Fund Non-Departmental FY 08 budget to the County Clerk – Elections General Fund FY 08 budget
- (15) [Resolution](#) authorizing budget line item transfers from the General Fund Non-Departmental FY 08 budget to the Facilities Management General Fund FY 08 budget
- (16) [Resolution](#) authorizing budget line item transfers in the Valley Hi Enterprise Fund FY 08 budget
- (17) [Resolution](#) authorizing a budget line item transfer in the Workforce Network FY 08 budget
- (18) [Resolution](#) opposing legislation granting the Governor discretionary authority to hold back funds

- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION

- (1) [Resolution](#) approving the purchase of maintenance equipment ([Attachment](#))
- (2) [Resolution](#) appropriating funds for roadway lighting and traffic signal electrical power
- (3) [Resolution](#) to approve Adopt-A-Highway volunteer group agreements ([Attachment](#))

- J. VALLEY-HI

16. ORDINANCES

16.1 For Review

- A. [Ordinance](#) to amend the schedule of fees to cover costs of building permits, inspections and code books

16.2 For Action

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

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**