

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60097**  
**Tuesday, January 19, 2010 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Paula Yensen )
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([CB 1/5/10](#); [COW 1/5/10](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Eagle Scout [Resolution](#): Casey Clemmons; David Allen Hegge
8. SPECIAL PRESENTATIONS
  - 8.1 Artwork Acquisition (Tina Hill)
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 09-31](#): McHenry Twnshp; James/Andrea Johnson; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
    - B. [Exb.# 09-38](#): Richmond Twnshp; The Prairie Club; rqst reclass of A1C to A1C (renew); RECOMMEND APPROVAL
    - C. [Exb.# 09-42](#): Chemung Twnshp; Richard/Judith Koch; rqst reclass of A1 to A2; RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
  - 12.1 [Resolution](#) authorizing adoption of a Federal Legislative Program for FY 2011
13. APPOINTMENTS ([Resolution](#))
  - 13.1 Zoning Board of Appeals
  - 13.2 TB Board
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. [Recorder](#)
    - E. [Sheriff](#)
    - F. Treasurer
  - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
    - A. BUILDING PROJECTS
    - B. FINANCE AND AUDIT
      - (1) [Resolution](#) authorizing a budget line item transfer in the Dental Care Clinic fund FY 09 budget
      - (2) [Resolution](#) authorizing Workers' Compensation claim settlement
      - (3) [Resolution](#) authorizing salary increases for the Board of review for FY 09/10 budget year

- (4) [Resolution](#) authorizing acceptance of the State of Illinois Emergency Management Assistance Grant Program Agreement for FY 10 ([attachment](#))
- (5) [Resolution](#) authorizing acceptance of State of Illinois emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program Grant Agreement and an emergency appropriation in the Emergency Management Agency's FY 09/10 budget\*\* ([attachment](#))
- (6) [Resolution](#) authorizing entering into an intergovernmental agreement between McHenry County and the McHenry County Mental Health Board relating to the financing for expansion and enhancement to the current Mental Health Board facility ([attachment](#))

C. HUMAN RESOURCES

D. LAW & JUSTICE

- (1) [Resolution](#) authorizing entering into a contract with Nixle for municipal wire service for FY 2010 budget

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. NATURAL AND ENVIRONMENTAL RESOURCES

H. PLANNING AND DEVELOPMENT

I. PUBLIC HEALTH AND HUMAN SERVICES

- (1) [Resolution](#) supporting the reauthorizing of the Workforce Investment Act (WIA) ([attachment](#))

J. TRANSPORTATION

K. VALLEY-HI

16. ORDINANCES

16.1 For Review

16.2 For Action

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**