

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60097**  
**Tuesday, March 16, 2010 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS ( Randy Donley )
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([February 16, 2010](#); [March 2, 2010](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Eagle Scout [Resolution](#): Joseph Muren
  - 7.2 [Resolution](#) honoring Undersheriff Eugene E. Lowery
  - 7.3 [Resolution](#) recognizing Ervin Staveteig for his service to McHenry County
8. SPECIAL PRESENTATIONS
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 09-28](#): Seneca Twnshp; Castaneda/Mercado Lndscp.; rqst reclass of A1 to A1C; RECOMMEND APPROVAL
    - B. [Exb.# 09-41](#): McHenry Twnshp; Genevieve Hummel; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
    - C. [Exb.# 09-47](#): Nunda Twnshp; John/Marija Riska; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
    - D. [Exb.# 09-49](#): Seneca Twnshp; Rankins Trust; rqst reclass of A1 to A1V ; RECOMMEND APPROVAL
    - E. [Exb.# 10-01](#): Nunda Twnshp; Tom/Rebecca Evans; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
    - A. [Exb.# 09-43](#): Dorr Twnshp; MLJ Properties, LLC; rqst reclass of A1 to A1C; RECOMMEND DENIAL
    - B. [Exb.# 09-54](#): Algonquin Twnshp; Glenn/Ethel Kuczek; rqst reclass of R1V-R1V; RECOMMEND DENIAL \*\*\*\***McHenry County Hearing Officer recommendation for denial forcing a ¾ vote at County Board**
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
  - 12.1 [Resolution](#) authorizing the acquisition of right-of-way for highway purposes (Walkup Road) pursuant to eminent domain
13. [APPOINTMENTS](#)
  - 13.1 Emergency Telephone System Board
  - 13.2 Housing Authority
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
  - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACED 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 AND AUDIT
    - (1) [Resolution](#) authorizing Workers' Compensation Claim settlement
    - (2) [Resolution](#) authorizing Workers' Compensation Claim settlement
    - (3) [Resolution](#) authorizing budget line item transfers in the Illinois Breast and Cervical Cancer Program Local match FY 09/10 budget
    - (4) [Resolution](#) authorizing mid-year salary adjustments to the salaries of several positions in the State's Attorney's Office
    - (5) [Resolution](#) authorizing acceptance of the Administrative Office of the Illinois Courts Child Protection Data Court Project Grant and an emergency appropriation to the Court Administration FY 10 budget\*\* [attachment](#)
  - C. HUMAN RESOURCES
  - D. LAW & JUSTICE
  - E. LIQUOR & LICENSE
  - F. MANAGEMENT SERVICES
  - G. NATURAL AND ENVIRONMENTAL RESOURCES
  - H. PLANNING AND DEVELOPMENT
    - (1) [Resolution](#) authorizing credit card acceptance/processing for the Department of Planning & Development
    - (2) [Resolution](#) recognizing the generosity of public venues for the use of their facility for the 2030 Comprehensive Plan public review meetings
  - I. PUBLIC HEALTH AND HUMAN SERVICES
    - (1) [Proclamation](#) Acknowledging Health Care Workers
  - J. TRANSPORTATION
    - (1) [Resolution](#) endorsing the Winter Snow and Ice Operations Model Policy of the Groundwater Protection Program ([attachment](#))
  - K. VALLEY-HI
- 16. ORDINANCES
  - 16.1 For Review
    - A. [Ordinance](#) amending Article 10, School Developer Donation Requirements of the McHenry County Subdivision Ordinance to include the Annual "CPI" Adjustment and amending Section 1003.1 Fair Market Value [attachment](#)
  - 16.2 For Action
    - A. [Ordinance](#) amending the McHenry County Sign Ordinance [attachment](#)
- 17. ADMINISTRATOR'S REPORT
- 18. MEMBERS' COMMENTS
- 19. EXECUTIVE SESSION
- 20. COMMUNICATIONS
- 21. ADJOURNMENT

**\*\*All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**