

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, March 17, 2009 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Barbara Wheeler)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) Approve Eagle Scout [Resolution](#): Ryan Gatza; Joe Alberth
8. SPECIAL PRESENTATIONS
 - (1) County Finances (R. Sarbaugh; P. Austin)
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 08-24](#): Hartland Twnshp; Sword Trust; rqst reclass of IA1 to A2; RECOMMEND APPROVAL
 - B. [Exb.# 08-44](#): Burton Twnshp; Robert Von Oepen; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - C. [Exb.# 08-62](#): McHenry Twnshp; June Dwtis; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - D. [Exb.# 09-02](#): McHenry Twnshp; George/Gloria Smeja ; rqst reclass of E3C to E3CV; RECOMMEND APPROVAL
 - E. [Exb.# 09-03](#): Algonquin Twnshp; Amy Tartol; rqst reclass of A1 to A1V; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
 - 12.1 [Resolution](#) authorizing an intergovernmental agreement between the McHenry County Conservation District and McHenry County to provide mutual aid
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's Report](#)
 - F. [Treasurer's Report](#)
 - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) [Resolution](#) authorizing the assignment of tax sale certificate of purchase number 06-00414
 - (2) [Resolution](#) authorizing a budget line item transfer in the RTA Sales Tax – County FY 08/09 Budget
 - (3) [Resolution](#) authorizing an emergency appropriation in the Division of Transportation Highway Fund/RTA Sales Tax Projects FY 08/09 Budget

- (4) [Resolution](#) authorizing expenditures from the General Fund Contingency FY 09 budget for the updating of the office building located on the Klehm property
- (5) [Resolution](#) authorizing entering into a contract with Performance Food Group/Thoms Proestler Company [Attachment](#)
- (6) [Resolution](#) authorizing a short term allocation from the General Fund to the Mental health 708 Board Fund in Fiscal year 2009
- (7) [Resolution](#) authorizing the reclassification of the Americorps Coordinator Position (025091807) on the McHenry County Mental Health Board roster
- (8) [Resolution](#) authorizing amendments to the McHenry County Debt Issuance Policy
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
 - (1) [Resolution](#) authorizing adoption of the McHenry County Vehicle Use [Policy](#) [Attachment](#)
- G. NATURAL AND ENVIRONMENTAL RESOURCES
 - (1) [Resolution](#) supporting Senate Bill 286 to create a funding mechanism for County Farmland Protection Programs [Attachment](#)
- H. PLANNING AND DEVELOPMENT
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
 - (1) [Resolution](#) awarding a County Highway Maintenance Resurfacing Contract to Peter Baker & Sons of Lake Bluff, Illinois and appropriating funds [Attachment](#)
 - (2) [Resolution](#) awarding a County Highway Pavement Preservation & Maintenance Contract to Behm Pavement of Crystal Lake, Illinois and appropriating funds [Attachment](#)
 - (3) [Resolution](#) awarding Road District Maintenance Resurfacing and Pavement Preservation Contracts [Attachment](#)
 - (4) [Resolution](#) accepting road district material bids [Attachment](#)
 - (5) [Resolution](#) to approve Adopt-A-Highway Volunteer Group Agreements [Attachment](#)
 - (6) [Resolution](#) awarding a County Highway Pavement Preservation & Maintenance Contract to A.C. Pavement Striping of Elgin, Illinois and appropriating funds [Attachment](#)
- K. VALLEY-HI
- 16. ORDINANCES
 - 16.1 For Review
 - A. [Ordinance](#) to amend the Liquor Control and Liquor Licensing Ordinance for the County of McHenry, Illinois [Attachment](#)
 - 16.2 For Action
 - A. [Ordinance](#) to amend Ordinance No. 0-20708-12-062 – Agricultural Conservation Easement and Farmland Protection Commission
- 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**