

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock IL 60097
Tuesday, June 16, 2009 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary L. Donner)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout [Resolution](#): Alex Nelson; Ben Simon
8. SPECIAL PRESENTATIONS
 - 8.1 Energy Efficiency Conservation Block Grant (EECBG) Presentation (Siemens)
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 08-74](#): Seneca Twnshp; Friese Trust; rqst reclass of A1 to E1; RECOMMEND APPROVAL
 - B. [Exb.# 09-10](#): McHenry Twnshp; Donald/Ruth Peters; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
 - C. [Exb.# 09-17](#): Seneca Twnshp; Rosenwinkel Trust/Heimsoth; rqst reclass of A1 to A2; RECOMMEND APPROVAL
 - 9.2 ZBA REGULAR AGENDA
 - A. [Exb.# 09-15](#): McHenry Twnshp; Joseph/Sara Zelek; rqst reclass of E2 to E2V; RECOMMEND DENIAL
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 ([Resolution](#))
 - 13.1 Agricultural Conservation Easement & Farmland Protection Commission
 - 13.2 Historic Preservation Commission
 - 13.3 McHenry County Conservation District Board of Trustees
 - 13.4 Senior Services Grant Commission
 - 13.5 Marengo Rescue Squad District
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](#)
 - F. Treasurer's
 - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) [Resolution](#) authorizing the reclassification of two (2) part-time secretary/deputy coroner positions into a single full-time position
 - (2) [Resolution](#) authorizing the acceptance of the Illinois State Board of Elections Voter Registration Grant and an emergency appropriation to the County Clerk/Election Department FY 09 budget**
 - (3) [Resolution](#) authorizing an emergency appropriation to the Sheriff's FY 09 Jail Budget**
 - (4) [Resolution](#) authorizing an emergency appropriation in the County Coroner's FY 09 budget**

- (5) [Resolution](#) authorizing acceptance of the Labor Day 2009 “You Drink and Drive, You Lose” campaign grant from the Illinois Department of Transportation in the amount of \$4,241.60 and an emergency appropriation to the Sheriff’s FY 09 budget**
- (6) [Resolution](#) authorizing the firm of Secure Alert to provide GPS Electronic Monitoring Equipment ([attachment](#))
- (7) [Resolution](#) authorizing a contract [agreement](#) between Illinois Fraternal Order of Police – McHenry County Civilians Unit III and the County of McHenry ([attachment](#))
- (8) [Resolution](#) expressing official intent to designate the County of McHenry, Illinois as a Recovery Zone for purposes of the American Recovery and Reinvestment Tax Act of 2009
- (9) [Resolution](#) authorizing submittal of an application for an Energy Efficiency Block Grant allocation ([attachment](#))
- (10) [Resolution](#) to adopt the McHenry County Conservation District Annual [Budget](#) for FY 09/10 ([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 approval of the fourth amendment to the Community Development Block Grant Action Plan for Program year 2007
- (2) [Resolution](#) authorizing adoption of American Dream Downpayment Initiative (ADDI) program funding assignment to Corporation for Affordable Homes of McHenry County (CAHMCO) for the 2008 program year
- (3) [Resolution](#) authorizing amendments to the Resolution R-200901-10-034 HUD HOME Investment Partnerships (HOME) program funding recommendations and amendments of the Action Plan for the 2008 program year

I. PUBLIC HEALTH AND HUMAN SERVICES

J. TRANSPORTATION

- (1) [Resolution](#) approving an engineering services agreement for Johnsburg Road and appropriating funds in an amount not to exceed \$384,839.65 ([attachment](#))
- (2) [Resolution](#) approving a right-of-way plat and legal description services agreement for Johnsburg Road and appropriating funds in an amount not to exceed \$135,036.36 ([attachment](#))
- (3) [Resolution](#) approving right-of-way negotiation services for Johnsburg Road and appropriating funds in an amount not to exceed \$252,500.00 ([attachment](#))
- (4) [Resolution](#) approving a drainage engineering services agreement for various culverts and Ridgefield area drainage analysis and appropriating funds in an amount not to exceed \$82,864.00 ([attachment](#))
- (5) [Resolution](#) approving an engineering services agreement amendment for Randall Road and appropriating funds in an amount not to exceed \$385,513.63 ([attachment](#))
- (6) [Resolution](#) authorizing an amendment to an intergovernmental agreement with the State of Illinois for Randall Road and appropriating funds in an amount not to exceed \$386,942.00 ([attachment](#))
- (7) [Resolution](#) authorizing an intergovernmental agreement between the County of McHenry and the McHenry County Conservation District for land acquisition ([attachment](#))
- (8) [Resolution](#) authorizing an intergovernmental agreement between the County of McHenry and the City of Crystal Lake for a facility installation ([attachment](#))

K. VALLEY-HI

16. ORDINANCES

16.1 For Review

16.2 For Action

- A. [Ordinance](#) adopting the prevailing wage rates (waiver of 30 day review requested) ([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**