

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS 60098**  
**TUESDAY, OCTOBER 2, 2007 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Nick Provenzano)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Eagle Scout [Resolution](#): Adam Jeffrey Hart
8. SPECIAL PRESENTATIONS
  - 8.1 Presentation on the future of the McHenry County Art Program
  - 8.2 Preservation of Oak and Hickory Trees given by Ed Collins, Conservation Manager, McHenry County Conservation District
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS [Resolution](#)
  - 12.1 Senior Services Grant Commission
13. STANDING COMMITTEE CHAIRMAN UPDATES
14. **ROUTINE CONSENT AGENDA**
  - 14.1 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
    - G. Sales Tax (CT)
    - H. Supplemental Tax (CST)
  - 14.2 APPROVE THE FOLLOWING RECOMMENDATIONS
    - A. BUILDING PROJECTS
    - B. FINANCE
      - (1) [Resolution](#) authorizing appointment of members to an expanded Board of Review for Assessment Year 2007
      - (2) [Resolution](#) authorizing budget line item transfers in the Valley Hi Enterprise fund FY 06/07 budget
      - (3) [Resolution](#) authorizing Northern Illinois Fence Co. to install fencing around the Valley-Hi retention Pond and a budget line item transfer in the Valley-Hi FY 07 budget [Attachment](#)
      - (4) [Resolution](#) authorizing entering into a contract with the Segal Company to provide actuarial services for other post employment benefits [Attachment](#)
      - (5) [Resolution](#) authorizing budget line item transfers from the General Fund Non-Departmental FY 07 budget to the State's Attorney's General fund FY budget
      - (6) [Resolution](#) approving compensation for certain elected officials whose terms begin December 1, 2008
      - (7) [Resolution](#) authorizing extending the contract with Virchow, Krause & Company, LLP for annual audit services
      - (8) [Resolution](#) authorizing an increase to the County Recorder's Automation Fee allowing the Recorder to collect an additional \$6.00 per document recorded [Attachment](#)

- 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](#) awarding construction contract for remote weather information system (RWIS) project and appropriating funds [Attachment](#) [Attachment2](#)
- (2) [Resolution](#) approving the purchase of maintenance equipment [Attachment](#)

J. VALLEY-HI

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

16. ADMINISTRATOR'S REPORT

17. EXECUTIVE SESSION

18. MEMBERS' COMMENTS

19. COMMUNICATIONS

20. ADJOURNMENT

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