

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, JANUARY 3, 2006 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Marie Chmiel)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
 - 5.1 Approve 12/15/05 Committee of the Whole [minutes](#)
 - 5.2 Approve 06/05/05 Committee of the Whole [minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
 - 11.1 Approve Resolution declaring a vacancy for the position of McHenry County Auditor [Resolution](#)
 - 11.2 Approve Resolution supporting changes to state legislation addressing dangerous and vicious dogs [Resolution](#) [Attachment](#)
12. APPOINTMENTS
13. **ROUTINE CONSENT AGENDA**
 - 13.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County Clerk
 - B. Emergency Services & Disaster Agency
 - C. Public Defender
 - D. County Recorder
 - E. Sheriff's Report
 - F. Treasurer's Report
 - G. Sales Tax (CT)
 - H. Supplemental Tax (CST)
 - 13.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) Approve Resolution authorizing a budget line item transfer in the FY 05 budget between General Fund Departments – Non-Departmental and Recorder [Resolution](#)
 - (2) Approve Resolution authorizing a budget line item transfer in the Child Support Collection Fund FY 04-05 budget [Resolution](#)
 - (3) Approve Resolution authorizing a budget line item transfer in the Court Automation Fund FY 04-05 budget [Resolution](#)
 - (4) Approve Resolution authorizing FY 05 budget line item transfers for various departments (not in packet)
 - 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) Approve Resolution authorizing an intergovernmental agreement with the State of Illinois [Resolution](#)
 - J. VALLEY-HI
14. ORDINANCES
 - 14.1 FOR REVIEW
 - 14.2 FOR ACTION
15. ADMINISTRATOR'S REPORT
16. EXECUTIVE SESSION
17. MEMBERS' COMMENTS
18. COMMUNICATIONS

19. ADJOURNMENT