

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS 60098**  
**TUESDAY, FEBRUARY 7, 2006 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Ed Dvorak)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS (January 17, 2006) [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Resolution honoring Don Peasley [Resolution](#)
8. SPECIAL PRESENTATIONS
  - 8.1 Sketch Plan: Vintage National, Hartland Township, 680 acres/400 lots
  - 8.2 Open Burning Forum
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
  - 11.1 Approve Resolution authorizing adoption of a Federal Legislative Program [Resolution](#)
12. APPOINTMENTS [Resolution](#)
  - 12.1 Mental Health (708) Board
  - 12.2 Historic Preservation Commission
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
      - (01) Approve Resolution authorizing an emergency appropriation to Emergency Services & Disaster Agency's FY 2006 budget [Resolution](#)
      - (02) Approve Resolution authorizing adoption of a McHenry County Policy on Disclosure of COMGIS Data to requesters [Resolution](#)
    - C. HUMAN RESOURCES
      - (01) Approve Resolution establishing the salary of the County Engineer and appropriating funds [Resolution](#)
    - D. LAW & JUSTICE
      - (01) Approve Resolution authorizing the purchase of six (6) police pursuit vehicles [Resolution](#)
    - E. LIQUOR & LICENSE
    - F. MANAGEMENT SERVICES
      - (01) Approve Resolution authorizing a lease of warehouse space for storage of County Archives [Resolution](#)

G. PLANNING AND DEVELOPMENT

- (01) Approve Resolution authorizing a contract for Stormwater engineering services with Baxter and Woodman in the FY 06 budget of the Planning and Development Department [Resolution](#)
- (02) Approve Resolution authorizing adoption of the McHenry County 2020 Unified Plan [Resolution](#)

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

- (1) Approve Resolution authorizing awarding an engineering services agreement to provide structural analysis work on various County Bridges [Resolution](#) [Attachment](#)
- (2) Approve Resolution authorizing approval of a wetland credit agreement and appropriating funds [Resolution](#)
- (3) Approve Resolution authorizing the awarding of a construction contract for Harmony Road guardrail project and appropriating funds [Resolution](#) [Attachment](#)
- (4) Approve Resolution authorizing an intergovernmental agreement with the State of Illinois for local highway improvements [Resolution](#) [Attachment](#)
- (5) Approve Resolution authorizing an intergovernmental agreement with the City of Crystal Lake for improvements to Walkup Road [Resolution](#) [Attachment](#)
- (6) Approve Resolution authorizing an intergovernmental agreement with the State of Illinois for the Walkup Road project [Resolution](#) [Attachment](#)
- (7) Approve Resolution authorizing an Engineering Services Agreement with Teng & Associates and appropriating funds [Resolution](#) [Attachment](#)
- (8) Approve Resolution authorizing cost participation in a new traffic signal installation at Bull Valley Road and Ridgeview Drive [Resolution](#)

J. VALLEY-HI

14. ORDINANCES

14.1 FOR REVIEW

14.2 FOR ACTION

- A. Ordinance to correct scrivener's error contained in legal description (waiver of 30 day review requested) [Ordinance](#)

15. ADMINISTRATOR'S REPORT

16. EXECUTIVE SESSION

17. MEMBERS' COMMENTS

18. COMMUNICATIONS

19. ADJOURNMENT