

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (John Hammerand)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Artwork Subcommittee
 - 8.2 McHenry County Economic Development Corporation (Karen Patel)
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS [Resolution](#)
 - 12.1 Ethics 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
 - (1) Approve Resolution authorizing Workers' Compensation Claim Settlement [Resolution](#)
 - (2) Approve Resolution authorizing monthly transactions for the Delinquent Tax Program [Resolution](#)
[Attachment](#)
 - (3) Approve Resolution authorizing an emergency appropriation in the Jail Build-out Project fund FY 04-05 budget [Resolution](#)
 - (4) Approve Resolution authorizing the reclassification of position number 010-E11-002-99 in the Planning and Development Department [Resolution](#)
 - (5) Approve Resolution authorizing acceptance of the IL. Dept. of Commerce & Economic Opportunity Grant and an emergency appropriation in the McHenry County Job Training FY 06 budget [Resolution](#)
 - (6) Approve Resolution authorizing a short term allocation from the General Fund to the Mental Health 708 Board fund in FY 06 [Resolution](#)
 - (7) Approve Resolution authorizing FY 06 budget line item transfers in the Mental Health Child Initiative Grant Fund [Resolution](#)
 - (8) Approve Resolution authorizing acceptance of the IL State Board of Education Funding and an emergency appropriation to the County Mental Health FY 06 budget [Resolution](#)

- (9) Approve Resolution authorizing acceptance of a grant in the amount of \$618,542.00 and an emergency appropriation to the County Clerk/election Department's FY 06 budget [Resolution](#)
- (10) Approve Resolution authorizing acceptance of a grant in the amount of \$600,137.36 and an emergency appropriation to the County Clerk/election Department's FY 06 budget [Resolution](#)

- 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 the appropriation of funds for annual striping paint materials [Resolution](#)

- J. VALLEY-HI

14. ORDINANCES

14.1 FOR REVIEW

- A. Ordinance designating Trout Valley Stonegate Entrance as a local McHenry County Landmark [Ordinance](#)

14.2 FOR ACTION

- 15. ADMINISTRATOR'S REPORT
- 16. EXECUTIVE SESSION
- 17. MEMBERS' COMMENTS
- 18. COMMUNICATIONS
- 19. ADJOURNMENT