

AGENDA
MCHEMRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, APRIL 4, 2006 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Ann Gilman)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Art donations to McHenry County
9. PLATS
 - 9.1 Final Plat – Prairie's Edge Subdivision, Greenwood Township [Plat](#)
 - 9.2 Final Plat – Vista Ridge Estates, Richmond Township [Plat](#)
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
 - 11.1 Approve Resolution proclaiming April 18, 2006 as McHenry County Government Awareness Day [Resolution](#)
 - 11.2 Approve Resolution declaring 2006 as "The year of the Museum" and the Month of May 2006 as "Look at Local History Month" [Resolution](#)
12. APPOINTMENTS [Resolution](#)
 - 12.1 Lake in the Hills Sanitary District
 - 12.2 McHenry County Human Relations Council
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) Resolution authorizing the addition to the Mental Health Department Roster for one full-time and two part-time (.48 FTE Each) Family Resource Developer positions and budget line item transfers in the McHenry County Mental Health Board FY 06 budget [Resolution](#)
 - (2) Resolution authorizing adoption of a wage schedule for the Sheriff's seasonal Marine Patrol Unit [Resolution](#) [Attachment](#)
 - (3) Resolution authorizing adjustments to the 2006 Jail Build-out Project Fund budget [Resolution](#)
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - (1) Resolution authorizing renaming of the McHenry County Building Operations Department to the McHenry County Facilities Management Department [Resolution](#)

- (2) Resolution authorizing the procurement of a Canatal IT Server Room HVAC system [Resolution](#)
- (3) Resolution requesting the Public Building Commission to negotiate and acquire additional property [Resolution](#)
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) Resolution to recognize the 40th Anniversary of the creation of the McHenry County Department of Health [Resolution](#)
 - (2) Resolution supporting the establishment of an Open Heart Surgery Program in McHenry County [Resolution](#)
 - (3) Resolution authorizing a name change for McHenry County Job Training to McHenry County Workforce Network [Resolution](#)
- I. TRANSPORTATION
 - (1) Approve Resolution authorizing the awarding of a private road resurfacing contract and appropriating funds [Resolution](#)
 - (2) Approve Resolution authorizing road district construction contracts [Resolution](#)
 - (3) Approve Resolution authorizing awarding of a County Highway crack routing and crack filling contract and appropriating funds [Resolution](#)
 - (4) Approve Resolution authorizing awarding of a County Highway resurfacing contract and appropriating funds [Resolution](#)
- J. VALLEY-HI
- 14. ORDINANCES
 - 14.1 FOR REVIEW
 - 14.2 FOR ACTION
 - A. Ordinance designating Trout Valley Stonegate Entrance as a local McHenry County Landmark [Ordinance](#)
 - B. Ordinance to correct a Scrivener's error – Petition Number 05-53 [Ordinance](#)
- 15. ADMINISTRATOR'S REPORT
- 16. EXECUTIVE SESSION
- 17. MEMBERS' COMMENTS
- 18. COMMUNICATIONS
- 19. ADJOURNMENT