

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, JUNE 6, 2006 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Pete Merkel)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Eagle Scout Resolution: Patrick Murphy [Resolution](#)
8. SPECIAL PRESENTATIONS
 - 8.1 National Incident Management System and Public Health Preparedness
 - 8.2 *Update on McCullom Lake Issues*
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
 - 11.1 Discussion regarding membership in the McHenry County Historical Society for FY 07
 - 11.2 *Discussion of Animal Control Facility*
12. APPOINTMENTS [Resolution](#)
 - 12.1 TB Board
 - 12.2 McHenry County Conservation District Board
 - 12.3 McHenry County Housing Authority
 - 12.4 Board of Health
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 changes to the McHenry County Revolving Loan Fund [Resolution](#)
 - (2) Approve Resolution authorizing a mid-year position reclassification of position #010-7-017-05 in the Planning and Development Department for FY 06 [Resolution](#)
 - (3) Approve Resolution authorizing acceptance of a modification to the Illinois Department of Commerce and Economic Opportunity Grant #05-651002 and an emergency appropriation in the McHenry County Workforce Network FY 06 budget [Resolution](#)
 - (4) Approve Resolution authorizing the acceptance of an Illinois Department of Commerce and Economic Opportunity Grant #06-681002 [Resolution](#)

- (5) Approve Resolution authorizing a modification to the Workforce Boards of Metropolitan Chicago Subgrant #008 and an emergency appropriation in the McHenry County Workforce Network FY 06 budget [Resolution](#)
- (6) Approve Resolution authorizing adoption of ordinance No: 06-608 of the McHenry County Conservation District as provided for in Public Act 91-629 [Resolution](#)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
 - (1) Approve Resolution authorizing a lease agreement with the State of Illinois, Department of Central Management Services [Resolution](#) [Attachment](#)
- G. PLANNING AND DEVELOPMENT
 - (1) Approve Resolution authorizing adoption of the McHenry County Planning Commission Bylaws and Job Description [Resolution](#)
- H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) Approve Resolution authorizing an amendment to the Senior Services Grant funding allocation for Program Year 2006 [Resolution](#)
- I. TRANSPORTATION
 - (1) Approve Resolution authorizing acceptance of sign material bids and appropriating motor fuel tax funds [Resolution](#) [Attachment](#)
 - (2) Approve Resolution authorizing a construction contract for Algonquin Road at Randall road Intersection Highway Lighting and appropriating funds [Resolution](#) [Attachment](#)
 - (3) Approve Resolution authorizing a construction contract for Greenwood Road Rehabilitation Project and appropriating funds [Resolution](#) [Attachment](#)
 - (4) Approve Resolution authorizing a construction contract for Wilmot Road/Main street Intersection Project and appropriating funds [Resolution](#) [Attachment](#)
- J. VALLEY-HI
- 14. ORDINANCES
 - 14.1 FOR REVIEW
 - 14.2 FOR ACTION
 - A. Agricultural Conservation Easement and Farmland Protection Ordinance [Ordinance](#)
- 15. ADMINISTRATOR'S REPORT
- 16. EXECUTIVE SESSION
- 17. MEMBERS' COMMENTS
- 18. COMMUNICATIONS
- 19. ADJOURNMENT