

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, AUGUST 1, 2006 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Marc Munaretto)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Eagle Scout Resolution: Kyle Mobley [Resolution](#)
8. SPECIAL PRESENTATIONS
 - 8.1 Mental Health Board – Family Care Project update
 - 8.2 Art donations to McHenry County
9. PLATS
 - 9.1 Final Plat: Brookstone Subdivision, Algonquin Township [Plat](#)
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
 - 11.1 Resolution authorizing an emergency appropriation in the Fiscal Year 2006 Budget for the purchase and remodel of a new Animal Control Facility (not in packet)
12. APPOINTMENTS [Resolution](#)
 - 12.1 Crystal Lake Union Cemetery Association
 - 12.2 Building Code Board of Appeals
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 a budget line item transfer in the amount of \$40,000 in the Department of Planning & Development's FY 05/06 budget [Resolution](#)
 - (2) Resolution authorizing a budget line item transfer in the amount of \$20,000 in the Department of Planning & Development's FY 05/06 budget [Resolution](#)
 - (3) Resolution amending Resolution #R-200507-17-188 designating depositories for funds and other public monies in the custody of the County Treasurer [Resolution](#)
 - (4) Resolution accepting the Comprehensive Annual Financial Report for FY ending November 30, 2005 [Resolution](#)
 - (5) Resolution authorizing acceptance of a \$30,600 grant from the Illinois Department of Public Health to conduct a West Nile Virus mosquito vector surveillance program and an emergency appropriation to the Health Department's FY 06 budget [Resolution](#)

- (6) Resolution authorizing a budget line item transfer in the amount of \$11,044 in the Health Department's FY 05/06 budget [Resolution](#)
- C. HUMAN RESOURCES
 - (1) Resolution authorizing adoption of a Revised Personnel Policy Manual [Resolution](#)
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
 - (1) Resolution authorizing adoption of Housing Investment Partnership (HOME) Program funding recommendations for the 2006 program year [Resolution](#)
 - (2) Resolution authorizing the reallocation of CDBG income [Resolution](#)
 - (3) Resolution authorizing adoption of the McHenry County Stormwater Management Commission Bylaws [Resolution](#)
- H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) Resolution authorizing the designation of the week of August 27, 2006 as "Workforce Development Week" [Resolution](#)
- I. TRANSPORTATION
- 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