

AGENDA
MCHEMRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, SEPTEMBER 5, 2006 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Virginia Peschke)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Eagle Scout Resolution: Kyle Riordan [Resolution](#)
8. SPECIAL PRESENTATIONS
 - 8.1 Project Ignition – Jacob's High School Service Learning Students
 - ~~8.2 Moving Beyond Congestion – RTA (Canceled)~~
 - 8.3 Debt Issuance and Debt Refinancing
 - 8.4 Art Donations to McHenry County
 - 8.5 Paperless County Board (T. Hill)
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
 - 11.1 Resolution authorizing an intergovernmental agreement with McHenry County Conservation District [Resolution](#)
 - 11.2 Resolution proclaiming Monday, September 25, 2006 as Family Day [Resolution](#)
12. APPOINTMENTS
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 Workforce Network FY 06 budget [Resolution](#)
 - (2) Resolution authorizing an emergency appropriation in the Facilities Management FY 05/06 budget [Resolution](#)
 - (3) Resolution authorizing a lease agreement with Avaya Leasing for Telephony Solution Upgrade [Resolution](#)
 - (4) Resolution authorizing settlement of Workers' Compensation Claim #03-3200-17 and #05-3200-10 [Resolution](#)
 - (5) Resolution authorizing settlement of Workers' Compensation Claim #05-3210-20 [Resolution](#)
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE

- E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - (1) Resolution authorizing the creation of a GIS Department and a change in the reporting of GIS from the County Assessor's Department to the Information Technology Department [Resolution](#)
 - G. PLANNING AND DEVELOPMENT
 - H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) Resolution authorizing amendment to the Senior Services Grant Commission by-laws [Resolution](#)
 - I. TRANSPORTATION
 - (1) Approve Resolution authorizing an Engineering Services Agreement to provide structural analysis work on various county and township bridges [Resolution](#) [Attachment](#)
 - J. VALLEY-HI
14. ORDINANCES
- 14.1 FOR REVIEW
 - A. Ordinance to amend Article XVII of the Public Health Ordinance [Ordinance](#)
 - 14.2 FOR ACTION
15. ADMINISTRATOR'S REPORT
16. EXECUTIVE SESSION
- 16.1 Chissus vs. County - Case Number 06MR150
17. MEMBERS' COMMENTS
18. COMMUNICATIONS
19. ADJOURNMENT