

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, OCTOBER 3, 2006 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Sandra Fay Salgado)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS [Minutes](#)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Resolution honoring Richard Klasen (not in packet)
8. SPECIAL PRESENTATIONS
 - 8.1 Moody's Ratings (Eric Anderson)
 - 8.2 2007 Budget Presentation – PACE
 - 8.3 McHenry County Division of Transportation – Blending System
 - 8.4 Art Donations to McHenry County
 - 8.5 Moving Beyond Congestion – RTA (Tentative)
9. PLATS
 - 9.1 Final Plat - Fox River Bluff, Algonquin Township [Plat](#)
 - 9.2 Final Plat – Endhaven, Nunda Township [Plat](#)
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
 - 11.1 Approve Resolution to fill a vacancy on the McHenry County Board from District 6 (not in packet)
12. APPOINTMENTS [Resolution](#)
 - 12.1 Planning 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 a cost of living adjustment to the State's Attorney's salary and an emergency appropriation in the State's Attorney's FY 06 budget [Resolution Attachment](#)
 - (2) Approve Resolution authorizing an adjustment to the Public Defender's salary and an emergency appropriation in the Public Defender's FY 06 budget [Resolution](#)
 - (3) Approve Resolution authorizing a budget line item transfer in the Department of Information Technology FY 06 budget [Resolution](#)
 - (4) Approve Resolution authorizing a purchase in the Geographic Info Systems (GIS) for the FY 05/06 budget [Resolution Attachment](#)

- (5) Approve Resolution authorizing the acceptance of the payout of a 2006 stipend for three positions on the McHenry County Mental Health Board 06 roster [Resolution](#)
- (6) Approve Resolution authorizing a purchase and implementation of a new tax system [Resolution](#)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
 - (1) Approve Resolution authorizing an enhanced data backup solution [Resolution](#)
 - (2) Approve Resolution setting the Holiday Schedule for 2007 [Resolution](#)
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) Approve Resolution to encourage McHenry County women to follow recommended breast cancer screening guidelines [Resolution](#)
- I. TRANSPORTATION
 - (1) Approve Resolution authorizing funds for a boom mower tractor [Resolution](#) [Attachment](#)
 - (2) Approve Resolution authorizing an intergovernmental agreement with the City of McHenry for Phase I Engineering [Resolution](#) [Attachment](#)
 - (3) Approve Resolution authorizing an engineering services agreement and appropriating funds [Resolution](#) [Attachment](#)
- J. VALLEY-HI
- 14. ORDINANCES
 - 14.1 FOR REVIEW
 - A. Ordinance authorizing a First Amendment to the Cable Television Franchise Agreement with Comcast of Northern Illinois [Ordinance](#) [Attachment](#)
 - 14.2 FOR ACTION
 - A. Ordinance to amend Article XVII of the McHenry County Public Health Ordinance [Ordinance](#) [Attachment](#)
- 15. ADMINISTRATOR'S REPORT
- 16. EXECUTIVE SESSION
 - 16.1 Approve Resolution authorizing a settlement of Case No. 06MR 87 (Not in Packet)
- 17. MEMBERS' COMMENTS
- 18. COMMUNICATIONS
- 19. ADJOURNMENT