

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, FEBRUARY 6, 2007 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Randall Donley)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Planning Commission (Jung)
8. SPECIAL PRESENTATIONS
 - 8.1 State's Attorney – Opinion Process
 - 8.2 Imagine McHenry County
 - 8.3 State of the County [Address](#)
9. PLATS
 - 9.1 Final [Plat](#) - Glacier Lakes Estates, Richmond Township [attachment](#)
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS [Resolution](#)
 - 12.1 McHenry County Ethics Commission
 - 12.2 Senior Services Grant 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 change in methodology on funding of new transportation projects
 - (2) Approve [Resolution](#) authorizing amendment to an agreement with Andy Frain Services, Inc. for Security Services and a budget line item transfer in the Valley-Hi Nursing Home FY 06-07 budget
 - (3) Approve [Resolution](#) authorizing an emergency appropriation in the FY 07 budgets for the County Courts and Related Services Fund and the General Fund for Construction Phases 4 and 5 of the Courthouse Remodel** [attachment](#)
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - (1) Approve [Resolution](#) authorizing a Citrix Software 24X7X365 Support Contract
 - G. PLANNING AND DEVELOPMENT

- (1) Approve [Resolution](#) authorizing a change in the name of a County Road
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
 - (1) Approve [Resolution](#) authorizing amendments to R-200609-82-268 a Resolution authorizing an intergovernmental agreement with the State of Illinois and appropriating funds [attachment](#)
 - (2) Approve [Resolution](#) authorizing the appropriation of funds for Randall Road access point modifications
 - (3) Approve [Resolution](#) authorizing the awarding of a construction contract for Chapel Hill Road & Ray Road intersection project and appropriating funds [attachment](#)
 - (4) Approve [Resolution](#) appropriating motor fuel tax funds for Fusion ice control materials
 - (5) Approve [Resolution](#) appropriating motor fuel tax funds for Ego-Melt ice control materials
 - (6) Approve [Resolution](#) authorizing Adopt-A-Highway Volunteer Group Agreements [attachment](#)
 - (7) Approve [Resolution](#) requesting consent of the Department of Transportation to the reappointment of the incumbent as County Engineer
- 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

****All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**