

AGENDA
MCHEMRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, MAY 1, 2007 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Tina Hill)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 McHenry County Regional Planning Commission (J. Jung)
8. SPECIAL PRESENTATIONS
 - 8.1 CASA of McHenry County
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS
13. **ROUTINE CONSENT AGENDA**
 - 13.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County Clerk
 - B. Emergency Management 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 Division of Transportation FY 07 budget
 - (2) [Resolution](#) authorizing an amendment to Resolution R-200702-51-037
 - (3) [Resolution](#) authorizing a contract with Kluber, Skahan and Associates, Inc. to provide a Facilities Master Plan
 - (4) [Resolution](#) authorizing a budget line item transfer in the County Administration FY 06-07 budget
 - (5) [Resolution](#) authorizing acceptance of a \$47,441 grant from the Illinois Department of Public Health for a Cities Readiness Initiative and an emergency appropriation to the Health Department's FY 07 budget**
 - (6) [Resolution](#) authorizing acceptance of an additional \$1,500 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department FY 07 budget**
 - C. HUMAN RESOURCES
 - (1) [Resolution](#) authorizing the reclassification of position #010-E11-021-99 and position #010-6-032-05 in the Planning and Development Department
 - (2) [Resolution](#) authorizing a seasonal part-time staff position in the Planning and Development Department

- (3) [Resolution](#) authorizing the reclassification of nursing and C.N.A. positions at Valley-Hi Nursing Home
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
 - (1) [Proclamation](#) promoting May 2007 as "Look at Local History Month"
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
 - (1) [Resolution](#) authorizing adopt-a-highway volunteer group agreements [Attachment](#)
 - (2) [Resolution](#) authorizing the appropriation of funds for roadway lighting and traffic signal electrical power
 - (3) [Resolution](#) amending R-200704-82-82 a resolution awarding a private road resurfacing contract and appropriating funds
- J. VALLEY-HI
- 14. ORDINANCES
 - 14.1 FOR REVIEW
 - 14.2 FOR ACTION
 - A. An [Ordinance](#) to Amend Ordinance No. 0-200606-12-056 to add a representative from the McHenry County Conservation District as a non-voting member of the Agricultural Conservation Easement and Farmland Protection Commission
 - B. [Ordinance](#) authorizing adoption of the 2004 Illinois State Plumbing Code
- 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**