

AGENDA
MCHEMRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, DECEMBER 4, 2007 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary Lou Zierer)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 RTA – 2008 Budget Presentation
 - 8.2 Preservation of Oak and Hickory Trees given by Ed Collins, Conservation Manager, McHenry County Conservation District
 - 8.3 Art Donations to McHenry County
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS
13. STANDING COMMITTEE CHAIRMAN UPDATES
14. **ROUTINE CONSENT AGENDA**
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE (NO REPORTS)
 - A. County Clerk
 - B. Emergency Management Agency
 - C. Public Defender
 - D. County Recorder
 - E. Sheriff's Report
 - F. Treasurer's Report
 - 14.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) [Resolution](#) to rescind resolution R-200711-42-256 and to authorize budget line item transfers in the FY 07 Law Library Budget
 - (2) [Resolution](#) authorizing budget line item transfers in/to the Facilities Management FY 07 budget
 - (3) [Resolution](#) authorizing the issuance by the City of Woodstock, Illinois of its not to exceed \$5,000,000 Revenue Refunding Bonds (Resurrection Retreat Center, Inc. Project) Series 2007 for purposes of section 147(f) of the Internal Revenue Code of 1986, as amended.
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - G. PLANNING AND DEVELOPMENT
 - H. PUBLIC HEALTH AND HUMAN SERVICES
 - I. TRANSPORTATION
 - J. VALLEY-HI

15. ORDINANCES
 - 15.1 FOR REVIEW
 - 15.2 FOR ACTION
 - A. [Ordinance](#) amending Article III of the McHenry County Public Health Ordinance to address the Open Burning of Landscape Waste
16. ADMINISTRATOR'S REPORT
17. EXECUTIVE SESSION
18. MEMBERS' COMMENTS
19. COMMUNICATIONS
20. ADJOURNMENT

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