

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
THURSDAY, FEBRUARY 7, 2008 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Anna May Miller)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 State of the County Address
 - 8.2 2030 Plan Update
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
 - 11.1 [Resolution](#) Adopting the Federal Legislative Program for FY 09
 - 11.2 Resolution to approve the acquisition of right-of-way for highway purposes pursuant to eminent domain (not in packet)
12. APPOINTMENTS [Resolution](#)
 - 12.1 Human Relations Council
 - 12.2 Public Aid Committee
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](#) authorizing a salary increase for the Chief County Assessment Officer for the FY 07/08 budget
 - (2) [Resolution](#) authorizing salary increases for the Board of Review for the Fiscal Budget Year 07/08
 - (3) [Resolution](#) authorizing a Citrix Software 24X7X365 Support Contract
 - (4) [Resolution](#) authorizing an emergency appropriation in the Law Library FY 07 budget**
 - (5) [Resolution](#) authorizing acceptance of \$80,542 in additional grant funding from the Illinois Department of Public Health for an emergency response preparedness program and an emergency appropriation to the Health Department's FY 08 budget**
 - (6) [Resolution](#) authorizing the acceptance of \$70,890 in new grant funding from the McHenry County Mental Health Board and an emergency appropriation to the Health Department's FY 08 budget**
 - C. HUMAN RESOURCES

- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
 - (1) [Resolution](#) authorizing the purchase of maintenance equipment [Attachment](#)
 - (2) [Resolution](#) authorizing Adopt-A-Highway Volunteer Group Agreements [Attachment](#)
 - (3) [Resolution](#) authorizing approval of a wetland credit agreement and appropriating funds in the amount of \$35,250.00 [Attachment](#)
 - (4) [Resolution](#) authorizing an engineering services agreement amendment and appropriating funds in the amount not to exceed \$21,317.03 [Attachment](#)
 - (5) [Resolution](#) authorizing amendments to R-200311-82-275 a Resolution authorizing an intergovernmental agreement with the State of Illinois and appropriating funds in the corrected amount of \$27,450.00 [Attachment](#)
 - (6) [Resolution](#) authorizing an engineering services agreement and appropriating funds in an amount not to exceed \$320,155.23 [Attachment](#)
 - (7) [Resolution](#) authorizing an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$118,298.00 [Attachment](#)
 - (8) [Resolution](#) authorizing right-of-way negotiation services and appropriating funds in the not to exceed amount of \$86,000.00 [Attachment](#)
 - (9) [Resolution](#) authorizing an engineering services agreement and appropriating funds in an amount not to exceed \$117,446.80 [Attachment](#)
 - (10) [Resolution](#) authorizing an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$23,490.00 [Attachment](#)
 - (11) [Resolution](#) authorizing right-of-way negotiation services and appropriating funds in an amount not to exceed \$25,000.00 [Attachment](#)
 - (12) [Resolution](#) authorizing an engineering services agreement and appropriating funds in an amount not to exceed \$231,130.00 [Attachment](#)
 - (13) [Resolution](#) authorizing an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$46,300.00 [Attachment](#)
 - (14) [Resolution](#) authorizing an engineering services agreement and appropriating funds in an amount not to exceed \$237,600.00 [Attachment](#)
 - (15) [Resolution](#) authorizing an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$47,600.00 [Attachment](#)
 - (16) [Resolution](#) adopting McHenry County Snow & Ice Control Policy [Attachment](#)
- J. VALLEY-HI
 - (1) [Resolution](#) authorizing the adoption of the Valley-Hi Admissions Policy

- 15. ORDINANCES
 - 15.1 FOR REVIEW
 - 15.2 FOR ACTION
- 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**