

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS 60098**  
**TUESDAY, APRIL 1, 2008 – 9:00 A.M.**

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. INVOCATION/PERSONAL REMARKS (Nick Provenzano)
  4. INTRODUCTORY ROLL CALL
  5. MINUTES OF PREVIOUS MEETINGS (Committee of the Whole – [3/14/08](#); Committee of the Whole – [3/18/08](#))
  6. CHAIRMAN'S REMARKS
  7. SPECIAL RECOGNITION/REPORTS
  8. SPECIAL PRESENTATIONS
    - 8.1 McHenry County Division of Transportation
      - A. Rakow Road Widening Project
      - B. McHenry County Adopt a Highway Program
  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)
    - 14.2 APPROVE THE FOLLOWING RECOMMENDATIONS
      - A. BUILDING PROJECTS
      - B. FINANCE
      - 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](#) approving Adopt-A-Highway Volunteer Group Agreements [Attachment](#)
        - (2) [Resolution](#) authorizing appropriating funds for annual striping paint materials [Attachment](#)
        - (3) [Resolution](#) authorizing appropriating funds for annual glass bead materials [Attachment](#)
        - (4) [Resolution](#) awarding a County Highway Maintenance Resurfacing Contract and appropriating funds [Attachment](#)
        - (5) [Resolution](#) awarding a County Highway Pavement Preservation and Maintenance Contract and Appropriating funds [Attachment](#)
        - (6) [Resolution](#) awarding Road District Maintenance Resurfacing and Pavement Preservation Contracts [Attachment](#)
        - (7) [Resolution](#) approving an engineering services agreement and appropriating funds [Attachment](#)
      - J. VALLEY-HI
15. ORDINANCES
  - 15.1 FOR REVIEW
  - 15.2 FOR ACTION
    - A. [Ordinance](#) amending Article 10, School Developer Donation Requirements of the McHenry County Subdivision Ordinance to include the annual "CPI" adjustment and amending Section 1003.1 Fair Market Value
16. ADMINISTRATOR'S REPORT
17. EXECUTIVE SESSION
  - 17.1 Litigation Update
18. MEMBERS' COMMENTS
19. COMMUNICATIONS
20. ADJOURNMENT

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