

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, MAY 6, 2008 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Yvonne Barnes)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Historic Preservation Commission – Celebrating Local History Month (Denise Collins)
 - 8.2 Johnsborg Community Action Network: Johnsborg Waste Water Treatment Project (Mary Lou Hutchinson)
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
 - 11.1 [Resolution](#) of support to release appropriated funds to the Illinois Department of Agriculture
 - 11.2 [Resolution](#) authorizing a loan from the Working Cash Reserves to the Tuberculosis Sanitarium Fund
12. APPOINTMENTS ([Resolution](#))
 - 12.1 Housing Authority
 - 12.2 Lake in the Hills Sanitary District
 - 12.3 Transit Plan Implementation Task Force
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 the creation of a part-time Veterans Service Officer and budget line transfers in the Veterans Assistance Commission FY 08 budget
 - (2) [Resolution](#) authorizing entering into a contract and intergovernmental agreement for Gypsy Moth Containment Services
 - (3) [Resolution](#) authorizing an amendment to the RSM McGladrey Contract providing professional services for the implementation of a comprehensive job evaluation/classification system
 - (4) [Resolution](#) authorizing the increase in hours for one billing and data entry specialist and the elimination of the Family Care Site Supervisor on the McHenry County Mental Health Board Roster
 - (5) [Resolution](#) authorizing an expenditure in the County Recorder's FY 08 Automation Budget for professional microfilm services to convert 35mm microfilm into digital format
 - (6) [Resolution](#) authorizing a new radio dispatcher position in the Sheriff's Departmental Roster and an emergency appropriation to the Sheriff's FY 08 budget **

- (7) [Resolution](#) authorizing entering into a contract with Integrated Software Specialist for Phase II of software development and an emergency appropriation in the non-departmental FY 08 budget **
- (8) [Resolution](#) authorizing a lease with HP Financial Services for a storage area network and an emergency appropriation to the County Recorder's FY 08 Automation Budget **
- (9) [Resolution](#) authorizing acceptance of \$5,500 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 08 budget **
- (10) [Resolution](#) authorizing acceptance of a \$64,214.35 grant from the Illinois Department of Public Health for a Mosquito Vector Prevention Program and an emergency appropriation to the Health Department's FY 08 budget **
- (11) [Resolution](#) authorizing acceptance of a \$10,000 Healthy Vision grant and an emergency appropriation to the Health Department's FY 08 budget **
- C. HUMAN RESOURCES
 - (1) [Resolution](#) authorizing the conversion of a full time driver position to three per diem drivers in the Veterans Assistance Commission
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
 - (1) [Resolution](#) authorizing disposition of the Banford Road Property
- G. PLANNING AND DEVELOPMENT
 - (1) [Proclamation](#) – “Look at Local History Month”
- H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) [Proclamation](#) – In recognition of Healthcare Workers
- I. TRANSPORTATION
 - (1) [Resolution](#) approving an engineering services agreement and appropriating funds [Attachment](#)
 - (2) [Resolution](#) approving an engineering services agreement and appropriating funds [Attachment](#)
- J. VALLEY-HI
- 15. ORDINANCES
 - 15.1 FOR REVIEW
 - 15.2 FOR ACTION
- 16. ADMINISTRATOR'S REPORT
- 17. EXECUTIVE SESSION (AS NECESSARY)
- 18. MEMBERS' COMMENTS
- 19. COMMUNICATIONS
- 20. ADJOURNMENT

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