

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, AUGUST 5, 2008 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Sue Draffkorn)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 McHenry County Housing Study: McHenry County Mental Health Board, McHenry County Senior Services Grant Commission and McHenry County Corporation for Affordable Homes (deferred to 9/2/08)
 - 8.2 Groundwater Protection Program Update – Cassandra McKinney
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS ([Resolution](#))
 - 12.1 Regional Planning Commission
 - 12.2 Public Building Commission
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 entering into a two and a half year agreement with the Illinois State Geological Survey and an emergency appropriation to the non-departmental FY 08 budget**
[Attachment](#)
 - (2) [Resolution](#) authorizing a policy on the utilization of the new quarter cent sales tax funds
[Attachment](#)
 - (3) [Resolution](#) authorizing the purchase of Symantec Enterprise Vault Software
 - 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 establishing the salary of the County Engineer and appropriating funds
[Attachment](#)

- (2) [Resolution](#) authorizing an intergovernmental agreement between McHenry County and the Algonquin Township Road District for the Wallace Road Bridge replacement [Attachment](#)
- (3) [Resolution](#) providing for the jurisdictional transfer of a portion of Ramer Road/Diggins Street (County Highway A20) from the County of McHenry to the City of Harvard [Attachment](#)
- (4) [Resolution](#) providing for the jurisdictional transfer of Marengo Road (County Highway T55) from the County of McHenry to the City of Harvard [Attachment](#)
- (5) [Resolution](#) authorizing approving reimbursement agreement with NICOR for utility relocation and appropriating funds [Attachment](#)
- (6) [Resolution](#) authorizing the acquisition of right-of-way for highway purposes
- (7) [Resolution](#) authorizing adopt-a-highway volunteer group agreements [Attachment](#)

J. VALLEY-HI

15. ORDINANCES

15.1 FOR REVIEW

- A. [Ordinance](#) designating Chunn's Burying Ground as a local landmark

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**