

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60097**  
**Tuesday, August 19, 2008 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Ed Dvorak)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Girl Scout Gold Award [Resolution](#): Ellen Borhart; Katharine Shadle
8. SPECIAL PRESENTATIONS
  
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 08-07](#): Hebron Twnshp; John/Denneth Stewart; rqst reclass of A1 to A2; RECOMMEND APPROVAL
    - B. [Exb.# 08-34](#): McHenry Twnshp; Hurst/Thiessen; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
    - C. [Exb.# 08-36](#): Algonquin Twnshp; Frank/Michele Bedo; rqst reclass of R1 to R1V; RECOMMEND APPROVAL
  
  - 9.2 ZBA REGULAR AGENDA
  
10. PLATS
  - 10.1 The Woods of Stone Ridge, Nunda Township - Final [Plat](#)
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
  - 12.1 [Resolution](#) authorizing the designation of the week of August 25, 2008 as "Workforce Development Week"
13. APPOINTMENTS ([Resolution](#))
  - 13.1 Mental Health Board
14. **ROUTINE CONSENT AGENDA**
  - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
    - A. Auditor
    - B. County [Clerk](#)
    - C. Emergency Management [Agency](#)
    - D. Public [Defender](#)
    - E. County [Recorder](#)
    - F. [Sheriff](#)
    - G. [Treasurer](#)
  
  - 14.2 APPROVE THE FOLLOWING RECOMMENDATIONS
    - A. BUILDING PROJECTS
    - B. FINANCE
      - (1) [Resolution](#) authorizing Workers' Compensation Claim Settlement
      - (2) [Resolution](#) authorizing Symantec Software Maintenance and Support Contract
      - (3) [Resolution](#) authorizing budget line item transfer in the Facilities Management – Valley Hi Maintenance FY 08 budget

- (4) [Resolution](#) authorizing a budget line item transfer in the Speed Enforcement Program Grant Budget
- (5) [Resolution](#) authorizing acceptance of an IDOT Integrated Mini-Grant Enforcement Program Supplemental Award and an emergency appropriation to the Sheriff's FY 08 budget \*\*
- (6) [Resolution](#) authorizing a budget line item transfer in the County Clerk's Election Administration improvement grant FY 08 budget
- (7) [Resolution](#) authorizing the payment of Special Prosecutor fees from the General Fund Contingency
- (8) [Resolution](#) authorizing budget line item transfers in the Valley-Hi Enterprise Fund FY 08 budget
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
  - (1) [Resolution](#) setting the 2009 Holiday Schedule
- G. PLANNING AND DEVELOPMENT
  - (1) [Resolution](#) authorizing adoption of a Memorandum of Understanding between McHenry County and McHenry County Soil and Water Conservation District
  - (2) Reconsideration of a [Resolution](#) to amend the Regional Planning Commission Bylaws to include McHenry County Council of Governments (McCOG) as an ex-officio, non-voting member
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION
  - (1) [Resolution](#) accepting sign material bids and appropriating funds in the amount of \$114,000 [Attachment](#)
  - (2) [Resolution](#) accepting route signing material bids and appropriating funds in the amount of \$23,000 [Attachment](#)
  - (3) [Resolution](#) approving an engineering services agreement amendment and appropriating funds in the amount of \$112,000 [Attachment](#)
  - (4) [Resolution](#) authorizing an amendment to an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$173,620 [Attachment](#)
  - (5) [Resolution](#) approving an engineering services agreement and appropriating funds in an amount not to exceed \$1,598,648 [Attachment](#)
  - (6) [Resolution](#) authorizing an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$320,000 [Attachment](#)
  - (7) [Resolution](#) approving a right-of-way plat and legal description preparation services agreement and appropriating funds in an amount not to exceed \$221,445.27 [Attachment](#)
  - (8) [Resolution](#) approving a right-of-way negotiation services agreement and appropriating funds in an amount not to exceed \$217,600 [Attachment](#)
- J. VALLEY-HI
- 15. ORDINANCES
  - 15.1 For Review
    - A. [Ordinance](#) – Recertification of Zoning Maps
  - 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**