

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, MARCH 3, 2009 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Ersel C. Schuster)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Upper Illinois River Valley Development Authority Report (Blake Hobson)
8. SPECIAL PRESENTATIONS
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
 - 11.1 [Proclamation](#) declaring May 22, 2009 as "Official Elgin Community College Day"
12. APPOINTMENTS
 - 12.1 Historic Preservation [Commission Attachment](#)
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
 - F. Treasurer

 - 14.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE AND AUDIT
 - (1) [Resolution](#) authorizing ESRI Software Maintenance agreement
 - (2) [Resolution](#) authorizing a contract agreement between the International Union of Operating Engineers, Local 150, Facilities Management Department and the County of McHenry
 - (3) [Resolution](#) authorizing acceptance of a \$25,000 Community Development Block Grant and an emergency appropriation to the Dental Care Clinic fund for FY 09 budget**
 - (4) [Resolution](#) authorizing acceptance of a \$4,000 Illinois Public Health Institute Grant and an emergency appropriation to the Health Department's FY 09 budget**
 - (5) [Resolution](#) authorizing acceptance of \$5,000 in additional grant funding from the Illinois Department of Public Health to conduct a West Niles Virus Mosquito Surveillance Program and an emergency appropriation to the Health Department's FY 09 budget**
 - (6) [Resolution](#) authorizing a budget line item transfer in the Valley Hi Nursing Home FY 08 budget
 - (7) [Resolution](#) authorizing a budget line item transfer in the Workforce Network FY 08 budget
 - (8) [Resolution](#) authorizing a budget line item transfer and an emergency appropriation to the Risk Management FY 08 budget**
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE

- F. MANAGEMENT SERVICES
 - G. NATURAL AND ENVIRONMENTAL RESOURCES
 - H. PLANNING AND DEVELOPMENT
 - I. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) [Resolution](#) in recognition of the McHenry County Dental Society's service to veterans
 - J. TRANSPORTATION
 - (1) [Resolution](#) awarding a contract for FY 2009 tree removal maintenance and appropriating funds in the amount of \$30,000 [Attachment](#)
 - (2) [Resolution](#) approving an engineering services agreement to provide bridge inspection services and appropriating funds in an amount not to exceed \$170,000.00 [Attachment](#)
 - (3) [Resolution](#) supporting the construction of the Illinois Route 53 extension in Lake County, Illinois
 - (4) [Resolution](#) to approve Adopt-A-Highway volunteer group agreements [Attachment](#)
 - (5) [Resolution](#) to approve the acquisition of Right-of-Way for highway purposes
 - K. VALLEY-HI
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**