

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, JULY 7, 2009 – 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 ([CB 6/16/09](#); [COW 6/16/09](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Impact of State Budget Cuts (Pat McNulty; Sandy Lewis)
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)

- 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 AND AUDIT
 - (1) [Resolution](#) authorizing a four year Panasonic Toughbook Lease with HP financial Services, an emergency appropriation and budget line item transfer in the FY 09 Non-Departmental Budget**
 - (2) [Resolution](#) authorizing acceptance of a \$2,970 Tobacco Enforcement Program Grant and an emergency appropriation to the Health Department budget for FY 09**
 - (3) [Resolution](#) authorizing an appropriation for McHenry County Mental Health Board's FY 10 continuation funding agreements ([attachment](#))
 - (4) [Resolution](#) authorizing adoption of Senior Services Grant fund budget line item transfer for McHenry Township
 - (5) [Resolution](#) accepting the Comprehensive Annual Financial Report (CAFR) for FY ending November 30, 2008
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- H. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) authorizing the approval of the second amendment to the Community Development Block Grant Action Plan for Program Year 2008

I. PUBLIC HEALTH AND HUMAN SERVICES

J. TRANSPORTATION

- (1) [Resolution](#) approving a wetland credit agreement for the Alden Road Bridge project and appropriating funds ([attachment](#))
- (2) [Resolution](#) approving an intergovernmental agreement with the State of Illinois for the Alden Road Bridge project and appropriating funds ([attachment](#))
- (3) [Resolution](#) approving a wetland credit agreement for the Kishwaukee Valley Road Bridge project and appropriating funds ([attachment](#))
- (4) [Resolution](#) approving an intergovernmental agreement with the State of Illinois for the Kishwaukee Valley Road Bridge project and appropriating funds ([attachment](#))
- (5) [Resolution](#) approving an intergovernmental agreement with the State of Illinois for Virginia Road and appropriating funds ([attachment](#))
- (6) [Resolution](#) to approve Adopt-A-Highway Volunteer Group Agreements ([attachment](#))
- (7) [Resolution](#) appropriating emergency funds for the resurfacing of damaged payment on Oak Grove Road ([attachment](#))

K. VALLEY-HI

15. ORDINANCES

15.1 FOR REVIEW

- A. [Ordinance](#) amending the Conservation Design Addendum to the McHenry County Subdivision Ordinance adopted under Ordinance #0-200802-10-007 ([affidavit](#); [definitions](#); [CD](#); [application](#); [SSA process](#))

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**