

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, SEPTEMBER 1, 2009 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Tina Hill)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS (No Minutes)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - (1) [Resolution](#) in recognition of the Wonder Lake Ski Show Team
8. SPECIAL PRESENTATIONS
 - (1) Mental Health 708 Board Update (Sandy Lewis)
 - (2) H1N1 Update (Pat McNulty)
 - (3) Discussion on County Authority on Cell Towers (Dennis Sandquist)
 - (4) 2008 Annual [Report](#) of the 22nd Judicial Circuit (Dan Wallis)
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](#) to approve appointment of members to an expanded Board of Review for Assessment Year 2009
 - (2) [Resolution](#) authorizing a budget line item transfer in the Treasurer's FY 08/09 budget
 - (3) [Resolution](#) authorizing an emergency appropriation to the Treasurer's Office Building Remodel Project fund in the FY 08/09 budget** ([attachment](#))
 - (4) [Resolution](#) authorizing an emergency appropriation in the Non-Departmental FY 08/09 budget**
 - (5) [Resolution](#) authorizing acceptance of the Pace Drug and Alcohol Policy and Testing Program
 - (6) [Resolution](#) authorizing Workers' Compensation Claim Settlement
 - (7) [Resolution](#) authorizing acceptance of Community Services Block Grant – American Recovery and Reinvestment Act of 2009 Veterans Benefit Enrollment Program and an Emergency Appropriation to the Veterans Assistance Commission FY 09/10 budget
 - (8) [Resolution](#) allocating Recovery Zone Volume Cap and approving a project for the McHenry Library District for the purposes of the American Recovery and Reinvestment Tax Act of 2009 ([attachment](#))
 - (9) [Resolution](#) allocating Recovery Zone Volume Cap and approving a project for the City of Crystal Lake for the Purposes of the American Recovery and Reinvestment Tax Act of 2009 ([attachment](#))

- (10) [Resolution](#) authorizing a contract agreement between the International Union of Operating Engineers, Local 150, Division of Transportation and the County of McHenry ([attachment](#))
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
 - (1) [Resolution](#) setting the Holiday Schedule for 2010
- G. NATURAL AND ENVIRONMENTAL RESOURCES
 - (1) [Resolution](#) supporting the Upper Kishwaukee River Watershed Plan
 - (2) [Resolution](#) supporting the Lawrence Creek Watershed Plan
- H. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) in support of the formation of a Housing Commission
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
 - (1) [Resolution](#) supporting a Context Sensitive Solution approach for the Division of Transportation
 - (2) [Resolution](#) to approve the acquisition of Right-Of-Way for highway purposes for the Walkup Road/Crystal Lake Road project
 - (3) [Resolution](#) to approve the acquisition of Right-Of-Way for highway purposes for the Kishwaukee Valley Road Bridge project
 - (4) [Resolution](#) to approve the acquisition of Right-Of-Way for highway purposes for the Alden Road Bridge project
 - (5) [Resolution](#) approving an Engineering Services Agreement amendment and appropriating funds for the Algonquin Road Project ([attachment](#))
 - (6) [Resolution](#) to approve Adopt-A-Highway Volunteer Group Agreements ([attachment](#))
- K. VALLEY-HI
- 15. ORDINANCES
 - 15.1 FOR REVIEW
 - 15.2 FOR ACTION
 - A. [Ordinance](#) adopting a Cable Television Franchise Agreement
- 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**