

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, OCTOBER 6, 2009 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary T. McCann)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([9/1/09](#); [9/15/09](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Resolution honoring employee service (not in packet)
8. SPECIAL PRESENTATIONS
 - 8.1 Update on FY 09/10 budget Process (Peter Austin / Ralph Sarbaugh)
 - 8.2 Groundwater Protection Program (Cassandra McKinney)
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. [APPOINTMENTS](#)
 - 12.1 Greenwood Drainage District
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 monthly transactions for the Delinquent Tax Program [Attachment](#)
 - (2) [Resolution](#) expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation
 - (3) [Resolution](#) authorizing reclassification of a full time housekeeper position (position #61161) into two part time front desk associate positions on the Valley Hi Roster FY 09 budget
 - (4) [Resolution](#) authorizing reclassification of the Americorps Coordinator position on the McHenry County Mental Health Board roster and an emergency appropriation/budget line item transfer in the FY 09 budget [Attachment](#)
 - (5) [Resolution](#) authorizing acceptance of additional grant funding from the United States Department of Housing and Urban Development (HUD) for the Homelessness and Rapid Re-Housing program (HPRP) and an emergency appropriation to the CDBG FY 09 budget
 - (6) [Resolution](#) authorizing acceptance of additional grant funding from the United States Department of Housing and Urban Development (HUD) for the Community Development Block Grant-Recovery (CDBG-R) program and an emergency appropriation to the CDBG FY 09 budget
 - (7) [Resolution](#) authorizing entering into a contract with Integrated Software Specialists, Inc. for implementation services for the Integrated Court Information System (ICIS) ([Attachment](#))

- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
 - (1) [Resolution](#) setting the 2010 meeting dates for the McHenry County Board
- G. NATURAL AND ENVIRONMENTAL RESOURCES
 - (1) [Resolution](#) requesting local governments to review and consider the McHenry County Groundwater Protection Program Model Policies
- H. PLANNING AND DEVELOPMENT
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
 - (1) [Resolution](#) approving an engineering services agreement with SEC Group, Inc. of McHenry, Illinois and appropriating funds in the amount not to exceed \$1,208,406.96 for Miller Road [Attachment](#)
 - (2) [Resolution](#) authorizing an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$241,700 for Miller Road [Attachment](#)
 - (3) [Resolution](#) appropriating funds in the amount of \$20,000 for culvert materials [Attachment](#)
 - (4) [Resolution](#) vacating a portion of Alden Road pursuant to Section 5-109 of the Illinois Highway Code [Attachment](#)
 - (5) [Resolution](#) approving a right-of-way plat and legal description services agreement for Miller Road and appropriating funds in the amount of \$246,000 [Attachment](#)
 - (6) [Resolution](#) approving right-of-way negotiation services for Miller Road and appropriating funds in the amount of \$318,500 [Attachment](#)
 - (7) [Resolution](#) appropriating funds in the amount of \$20,000 for roadway lighting and traffic signal electrical power
- K. VALLEY-HI
- 15. ORDINANCES
 - 15.1 FOR REVIEW
 - A. [Ordinance](#) to amend Liquor Control and Liquor Licensing Ordinance for the County of McHenry, Illinois [Attachment](#)
 - 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**