

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS
TUESDAY, AUGUST 2, 2011 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary McCann)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([June 21, 2011](#)) ([July 5, 2011](#)) ([COW July 19, 2011 attach](#))
6. CHAIRMAN'S REMARKS/REPORTS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 County Artwork
 - 8.2 Assessment Process (Robert Ross)
 - 8.3 Webcasting and Agenda Management
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 PLACED ON FILE
 - 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 Workers' Compensation Claim Settlement No. 10-5100-06 [attachment](#)
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS
 - F. LIQUOR & LICENSE
 - G. MANAGEMENT SERVICES
 - H. NATURAL AND ENVIRONMENTAL RESOURCES
 - I. PLANNING AND DEVELOPMENT
 - J. PUBLIC HEALTH AND HUMAN SERVICES
 - K. TRANSPORTATION
 - (1) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreements [attachment](#)
 - (2) [Resolution](#) Approving a Construction Engineering Services Agreement and Appropriating Funds for the Johnsborg Road Project [attachment](#)
 - (3) [Resolution](#) Approving Right-Of-Way Negotiation Services Agreement and Appropriating Funds for Township Hill Road Bridge Project [attachment](#)
 - (4) [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for the River Road at Dowell Road Intersection Improvement Project [attachment](#)

- (5) [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for the Charles Road at Raffel Road Intersection Improvement Project [attachment](#)

15. ORDINANCES
 - 15.1 FOR REVIEW
 - 15.2 FOR ACTION
16. ADMINISTRATOR'S REPORT
17. MEMBERS' COMMENTS
18. EXECUTIVE SESSION
19. OTHER BUSINESS, AS NEEDED
20. ADJOURNMENT

****All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**