

AGENDA – REVISED II
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
THURSDAY, FEBRUARY 4, 2010 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Yvonne M. Barnes)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Huntley](#) High School – Red Quill Award
8. SPECIAL PRESENTATIONS
 - 8.1 2010 State of the County Address (Chairman Koehler) – ([Address](#))
 - 8.2 Debt Certificate Presentation
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 renewal of annual ESRI Software Maintenance Agreement
 - (2) [Resolution](#) authorizing participation in the Northeast Illinois Joint County Aerial Project 2010
 - (3) [Resolution](#) authorizing acceptance of a modification of the Illinois Department of Commerce and Economic Opportunity Grant #09-681002 and an emergency appropriation to the McHenry County Workforce Network FY 2010 budget **
 - (4) [Resolution](#) authorizing acceptance of a modification of the Illinois Department of Commerce and Economic Opportunity Grant #08-761002 and an emergency appropriation to the McHenry County Workforce Network FY 2010 budget **
 - (5) [Resolution](#) authorizing the creation of a new position in the Law Library Departmental Roster and budget line item transfers in the Law Library Fund FY 09/10 budget
 - (6) [Resolution](#) authorizing a budget line item transfer from the General Fund Non-Departmental FY 09 budget to the Facilities Management General Fund FY 09 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
- J. TRANSPORTATION
 - (1) [Resolution](#) approving 2010 to 2014 Highway Improvement Program
 - (2) [Resolution](#) approving a supplemental engineering services agreement with TranSystems Corporation and appropriating funds in the amount of \$107,400.00 for the Alden Road Bridge project [Attachment](#)
 - (3) [Resolution](#) approving an intergovernmental agreement amendment with the State of Illinois and appropriating funds in the amount of \$154,412.00 for the Alden Road Bridge Project [Attachment](#)
 - (4) [Resolution](#) approving right-of-way negotiation services and appropriating funds in an amount not to exceed \$10,000 to replace a bridge structure over Rush Creek located in Dunham Township [Attachment](#)
 - (5) [Resolution](#) approving right-of-way negotiation services and appropriating funds in the amount of \$20,000.00 for the replacement of a bridge structure over Kishwaukee River located in Hartland Township [Attachment](#)
 - (6) [Resolution](#) approving right-of-way negotiation services and appropriating funds in an amount not to exceed \$45,000.00 to replace a bridge structure over Lawrence Creek in Chemung Township and on North Union Road over the South Branch of the Kishwaukee River [Attachment](#)
 - (7) [Resolution](#) approving right-of-way negotiation services and appropriating funds in the amount of \$45,000.00 to replace a bridge structure over Piscasaw Creek and over Lawrence Creek in Chemung Township [Attachment](#)
- K. VALLEY-HI
 - (1) [Resolution](#) authorizing establishing a Valley Hi Operating Board and adopting the bylaws for said Board [Attachment](#)

15. ORDINANCES

15.1 FOR REVIEW

- A. [Ordinance](#) amending the McHenry County Sign Ordinance [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**