

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS 60098**  
**TUESDAY, APRIL 6, 2010 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary Donner)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS ([Resolution](#))
  - 12.1 McHenry County Housing Commission
  - 12.2 Board of Review
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](#) awarding a County Highway Pavement Preservation and Maintenance Contract for Crack Sealing and Appropriating Funds in the amount of \$138,000 [Attachment](#)
      - (2) [Resolution](#) awarding a County Highway Maintenance Resurfacing Contract for Resurfacing and Appropriating Funds in the amount of \$2,817,000.00 [Attachment](#)
      - (3) [Resolution](#) authorizing a mid-year reclassification of the Internal Auditor Position Number 011-0006-07 for FY 2010
    - C. HUMAN RESOURCES
    - D. LAW & JUSTICE
    - E. LIQUOR & LICENSE
    - F. MANAGEMENT SERVICES
    - G. NATURAL AND ENVIRONMENTAL RESOURCES
      - (1) [Resolution](#) Endorsing the Groundwater Recharge Model Policy of the Groundwater Protection Action Plan [Attachment](#) [Policy Recommendations](#) [Sensitive Aquifer](#)
    - H. PLANNING AND DEVELOPMENT
      - (1) [Resolution](#) in Support of the Establishment of the Hack-Ma-Tack National Wildlife Refuge
    - I. PUBLIC HEALTH AND HUMAN SERVICES
    - J. TRANSPORTATION

- (1) [Proclamation](#) National Public Works Week "Above, Below, & All Around You"
- (2) [Resolution](#) to approve the Acquisition of Right-of-Way for Highway Purposes for James R. Rakow Road and Appropriating Funds in the amount of \$2,000,000.00
- (3) [Resolution](#) accepting Road District Construction Contracts [Attachment](#)
- (4) [Resolution](#) accepting Road District Material Bids [Attachment](#)
- (5) [Resolution](#) approving the Purchase of Maintenance Equipment [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](#) – Recertification of Zoning Maps

16. ADMINISTRATOR'S REPORT

17. MEMBERS' COMMENTS

18. EXECUTIVE SESSION

19. COMMUNICATIONS

20. ADJOURNMENT

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