

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, MAY 4, 2010 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Sue Draffkorn)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS ([Committee](#) of the Whole 4/15/10 – attachments: [Ramesh](#); [Kennedy](#); [Schietzelt](#); [District 6](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Proclamation](#) – Recognizing Skinners' Amusement Inc.
8. SPECIAL PRESENTATIONS
 - 8.1 Update on Strategic Plan (Austin/Labaj)
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS ([Resolution](#))
 - 12.1 Zoning Board of Appeals
 - 12.2 Public Aid Committee
 - 12.3 RTA Commuter Rail Board (METRA)
 - 12.4 **RTA Suburban Bus Board (PACE)**
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 a Letter of Agreement with Carl Martens and reclassification of the Director of the Workforce Investment Board position
 - (2) [Resolution](#) authorizing an Emergency appropriation in the Non-Departmental FY 09-10 Contingency Budget**
 - (3) [Resolution](#) authorizing a contract with American Legal Publishing for Codification Services and an emergency appropriation in the County Clerk Automation Fund FY 09-10 budget**
 - (4) [Resolution](#) authorizing acceptance of \$154,730 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department FY 10 budget**
 - (5) [Resolution](#) authorizing acceptance of a \$38,689.72 grant from the Illinois Department of Public Health for a Mosquito Vector Prevention Program and an emergency appropriation to the Health Department's FY 10 budget**

(6) [Resolution](#) authorizing the acceptance of an additional \$10,000 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department FY 10 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](#) to approve an intergovernmental agreement between the McHenry County Conservation District and McHenry County for James R. Rakow Road Wetland Mitigation and appropriating funds ([attachment](#))

K. VALLEY-HI

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

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**