

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, JUNE 1, 2010 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Ed Dvorak)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS (no minutes)
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Proclamation](#) recognizing Donna Mayberry for her service to McHenry County
 - 7.2 [Proclamation](#) recognizing Lucille "Murph" Wilcox for her service to McHenry County
8. SPECIAL PRESENTATIONS
 - 8.1 Presentation of the *McHenry County Journal 1* (Phyllis Walters/Nancy Fike)
 - 8.2 McHenry County Division of Transportation presentation on the process to complete a major highway rehabilitation project
 - 8.3 Recognition of Aaa Rating Status
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
 - 11.1 [Resolution](#) Authorizing a Change in the Compensation for the County Clerk, County Treasurer and County Sheriff
12. APPOINTMENTS ([Resolution](#))
 - 12.1 McHenry County Conservation [District](#)
 - 12.2 Housing [Commission](#)
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 acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-653002 and an emergency appropriation to the Workforce Network 2010 budget
 - (2) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-672002 and budgeting said grant funds into the 2011 fiscal year budget
 - (3) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-681002 and budgeting for said grant funds into the fiscal year 2011 budget
 - (4) [Resolution](#) authorizing Multi Function Peripheral Lease Extension
 - (5) [Resolution](#) authorizing the unfreezing of position #005-0017-99 (Assessment Specialist I) in the Assessor's Departmental roster and a budget line item transfer between non-departmental and the Assessor's fiscal year 2010 budget

- (6) [Resolution](#) authorizing budget line item transfers in the Health Department's fiscal year 2010 budget
- (7) Resolution authorizing a change in the compensation for the County Board Chairman and County Board Members (not in packet)
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
 - (1) [Resolution](#) to designate July 20, 2010 as McHenry County Farm Day
- H. PLANNING AND DEVELOPMENT
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
 - (1) [Resolution](#) accepting road district construction contracts ([attachment](#))
 - (2) [Resolution](#) to approve Adopt-A-Highway Volunteer Group Agreements ([attachment](#))
 - (3) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$24,551,900.00 for the construction of the James R. Rakow Road Project ([attachment](#))
 - (4) [Resolution](#) approving an engineering services agreement and appropriating funds in the amount of \$200,000.00 for material testing services ([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**