

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (James L. Heisler)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS – June 1, 2010
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
  - 8.1 Art Presentation
  - 8.2 Roadway Asset and Pavement Condition Presentation
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
  - 11.1 [Resolution](#) Authorizing an Amendment to Resolutions R-200911-10-332, R-200911-10-333 and other CDBG Funding Sources as Stated Herein ([attachment](#))
12. [APPOINTMENTS](#)
  - 12.1 TB Board
  - 12.2 McHenry County Conservation District
  - 12.3 Valley Hi Operating Board
13. STANDING COMMITTEE CHAIRMAN UPDATES
14. **ROUTINE CONSENT AGENDA**
  - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE 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. 08-3200-02
      - (2) [Resolution](#) Amending Resolution #R-200805-17-144 Designating Depositories for Funds and Other Public Monies in the Custody of the County Treasurer
      - (3) [Resolution](#) Authorizing a Contract with FDC Digital Imaging ([attachment](#))
      - (4) [Resolution](#) Authorizing the Creation of a ETSB 9-1-1 PC Specialist Position in the Emergency Telephone System Board Department and a Budget Line Item Transfer in their FY 2010 Budget
      - (5) [Resolution](#) Authorizing an Appropriation for McHenry County Mental Health Board's FY11 Continuation Funding Agreements ([attachment](#))
      - (6) [Resolution](#) Accepting the Comprehensive Annual Financial Report for Fiscal Year Ending November 30, 2009
      - (7) [Resolution](#) Authorizing an Emergency Appropriation in the Fiscal Year 2009-2010 Budget to Establish the Series 2010A Capital Projects Fund\*\*
    - C. HUMAN RESOURCES

- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- H. PLANNING AND DEVELOPMENT
  - (1) [Resolution](#) Authorizing a Change in Protocol for Allocation of Existing Home Fund Allocations ([attachment](#))
  - (2) [Resolution](#) Authorizing the Use of Home Program Funds in Conjunction with Neighborhood Stabilization Program Activity ([attachment](#))
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
  - (1) [Resolution](#) Approving an Intergovernmental Agreement with the Crystal Lake Park District for a Shared-Use Path Along Walkup Road ([attachment](#))
  - (2) [Resolution](#) Approving an Intergovernmental Agreement with the McHenry County Conservation District for Construction of a Prairie Trail Bridge over James R. Rakow Road ([attachment](#))
  - (3) [Resolution](#) Endorsing the Illinois Route 47 Corridor Study and Supporting Future Efforts to Improve the Highway
  - (4) [Resolution](#) Authorizing Executing and Filing Applications for Job Access Reverse Commute, New Freedom, and Subregional Planning Grants with the Regional Transportation Authority
  - (5) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreements ([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**