

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road – County Board Conference Room
Woodstock, Illinois
Tuesday, July 20, 2010 – 7:00 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Tina Hill)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([June 15, 2010](#)) ([July 6, 2010](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout [Resolution](#): Brian Bocian
8. SPECIAL PRESENTATIONS
 - 8.1 Agriculture Conservation Easement Farmland Protection Commission (ACE) – Presentation (Alten, Brandt & LaGue)
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.#09-39](#): Algonquin Township; John W. Lunkes; request reclass of A1-A1V; RECOMMEND APPROVAL
 - B. [Exb.#10-19](#): Nunda Township; Jennifer Swets; request reclass of R1-R1V; RECOMMEND APPROVAL
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
 - 12.1 [Resolution](#) Authorizing a Contract Agreement Between the Service Employees International Union, Local 73, County Coroner, and the County of McHenry ([memo](#)) ([attachment](#))
 - 12.2 [Resolution](#) Authorizing a Contract Agreement Between the Service Employees International Union, Local 73, Division of Veterinary Public Health, and the County of McHenry ([memo](#)) ([attachment](#))
13. APPOINTMENTS
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
 - 15.1 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](#)
 - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE AND AUDIT
 - (1) [Resolution](#) Authorizing Budget Line Item Transfers in the Series 2010A Capital Projects Fund Fiscal Year 2009-2010 Budget for the Construction of a New County Archive Facility
 - (2) [Resolution](#) Authorizing an Emergency Appropriation in the Fiscal Year 2009-2010 Budget for the Mental Health Building Expansion Project Fund** ([attachment](#))
 - (3) [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-6100-26
 - (4) [Resolution](#) Authorizing a Network Infrastructure Equipment Refresh Purchase and Budget Line Item Transfers in the Series 2010A Capital Projects Fund Fiscal Year 2009-2010 Budget ([memo](#))

- (5) [Resolution](#) Authorizing a Reclassification in the Information Technology Department ([attachment](#))
- (6) [Resolution](#) Authorizing the Reclassification of the Animal Control Division Manager and Budget Line Item Transfers in the Health Department's Fiscal Year 2009-2010
- (7) [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-653002 and Authorizing an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2010 Budget ([memo](#))
- (8) [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-071002 and Authorizing an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2010 Budget ([memo](#))
- (9) [Resolution](#) Authorizing the Appointment of Judges of Election

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. NATURAL AND ENVIRONMENTAL RESOURCES

- (1) [Resolution](#) to Proclaim July 20, 2010 as McHenry County Farm Day

H. PLANNING AND DEVELOPMENT

I. PUBLIC HEALTH AND HUMAN SERVICES

J. TRANSPORTATION

- (1) [Resolution](#) Approving an Intergovernmental Agreement with the City of Crystal Lake for Right-of-Way Transfers, Watermain Construction, and Maintenance Items for the James R. Rakow Road Project ([attachment](#))
- (2) [Resolution](#) Accepting Road District Construction Contract ([attachment](#))
- (3) [Resolution](#) Awarding a Contract for Thermoplastic Pavement Markings and Appropriating Funds ([attachment](#))
- (4) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreement ([attachment](#))

K. VALLEY-HI

16. ORDINANCES

16.1 For Review

- A. [Ordinance](#) Amending Ordinance No. 0-200006-10-51 an Ordinance Establishing Groundwater Monitoring and Protection at Earth Materials Extraction Sites ([attachment](#))

16.2 For Action

17. ADMINISTRATOR'S REPORT

18. MEMBERS' COMMENTS

19. EXECUTIVE SESSION

20. COMMUNICATIONS

21. ADJOURNMENT

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