

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS**  
**TUESDAY, AUGUST 3, 2010 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (James P. Kennedy)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
  - 8.1 McHenry County Economic Development Corporation Update (P. Cumpata)
  - 8.2 County Financial Status/Budget Preparation Update (P. Austin, R. Scarbaugh)
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
  - 11.1 CMAP 2040 Plan Comments Letter (not in packet)
12. APPOINTMENTS
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 the Purchase of Two Vehicles, One for the Intensive Probation Supervision Program and One for the Home Detention Program for the Probation and Court Services Department ([memo](#))
      - (2) [Resolution](#) Authorizing Entering Into an Agreement With Symantec For Software Maintenance and Support ([memo](#))
    - C. HUMAN RESOURCES
    - D. LAW & JUSTICE
    - E. LIQUOR & LICENSE
    - F. MANAGEMENT SERVICES
      - (1) [Resolution](#) Setting the Holiday Schedule for 2011
    - G. NATURAL AND ENVIRONMENTAL RESOURCES
    - H. PLANNING AND DEVELOPMENT
      - (1) [Resolution](#) Authorizing Amendments to Resolutions R-200904-10-123 and R-200910-10-313 as Related to the Home Investment Partnerships (HOME) Program ([memo](#))
      - (2) Resolution for Amendments to the 2009 and 2010 Action Plans (not in packet)
    - I. PUBLIC HEALTH AND HUMAN SERVICES
    - J. TRANSPORTATION

- (1) [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for Lawrence Road Bridge (056-3012) Project ([attachment](#))
- (2) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Lawrence Road Bridge (056-3012) Project ([attachment](#))
- (3) [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for Deerpass Road Bridge (056-3029) Project ([attachment](#))
- (4) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Deerpass Road Bridge (056-3029) Project ([attachment](#))
- (5) [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for Franklinville Road Bridge (056-3016) Project ([attachment](#))
- (6) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Franklinville Road Bridge (056-3016) Project ([attachment](#))
- (7) [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for Franklinville Road Bridge (056-3017) Project ([attachment](#))
- (8) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Franklinville Road Bridge (056-3017) Project ([attachment](#))
- (9) [Resolution](#) Appropriating Supplemental Funds for an Intergovernmental Agreement with the City of McHenry for a Traffic Access/Impact Study for the Bull Valley Road, Miller Road, and Chapel Hill Road Corridor ([attachment](#))
- (10) [Resolution](#) Establishing a Special Movement Permit Fee Schedule for Overweight and Oversize Movements on the County Highway System
- (11) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreements ([attachment](#))
- (12) [Resolution](#) Appropriating Funds for Parcel Title Searches

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**