

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, IL 60098
TUESDAY, SEPTEMBER 7, 2010 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Peter Merkel)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Proclamation](#) Proclaiming Monday, September 27, 2010 as Family Day
 - 7.2 [Proclamation](#) Designating September 17-23, 2010 as Constitution Week
 - 7.3 Update on FY11 Budget Preparation
8. SPECIAL PRESENTATIONS
 - 8.1 County Artwork
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
 - 11.1 [Resolution](#) in Support of the McHenry County Underage Drinking Task Force
 - 11.2 [Resolution](#) Authorizing the Acquisition of Right-of-Way for Highway Purposes (James R. Rakow Road) Pursuant to Eminent Doman [Attachment](#)
12. APPOINTMENTS
 - 12.1 McHenry County [Board of Review](#) – Mark A. Ruda
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 a Budget Line Item Transfer in the Law Library Fiscal Year 2009-2010 Budget [Memo](#)
 - (2) [Resolution](#) Authorizing the Replacement of the Pneumatic Delivery System Used at the County Treasurer's Facility and a Budget Line Item Transfer in the Treasurer's Automation Fund Fiscal Year 2009-2010 Budget
 - (3) [Resolution](#) Authorizing an Amendment to Resolution #R-201004-12-094 for the Allocation of Recovery Zone Volume Cap for the Equity One Development Corporation Project [Attachment](#)
 - (4) [Resolution](#) Authorizing an Amendment to Resolution #R-201002-12-048 for the Allocation of Recovery Zone Volume Cap for the Master Property Owners Association Inc. for the Wonder Lake, Illinois Area Project

- (5) [Resolution](#) Authorizing an Amendment to Resolution #R-201004-12-093 for the Allocation of Recovery Zone Volume Cap for the McHenry County Sportsplex LLC Project [Attachment 1](#)
[Attachment 2](#) [Attachment 3](#)
- (6) [Resolution](#) Awarding a Contract for Annual Outside Audit Services
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- H. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) Authorizing an Amendment to the 2007 Annual Action Plan Removing the Local Match Requirement for the Village of Wonder Lake's Memory Trail Water Main Extension [Attachment](#)
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
 - (1) [Resolution](#) Appropriating Funds for Culvert Materials [Attachment](#)
 - (2) [Resolution](#) Awarding a County Highway Maintenance Resurfacing Contract and Appropriating Funds [Attachment](#)
 - (3) [Resolution](#) Awarding a Contract for Insertion Culvert Liner of Various Culverts and Appropriating Funds [Attachment](#)
 - (4) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Construction of the James R. Rakow Road Project [Attachment](#)
 - (5) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois for the Dunham Road Bridge Project and Appropriating Funds [Attachment](#)
 - (6) [Resolution](#) Approving a Wetland Credit Agreement for the Dunham Road Bridge Project and Appropriating Funds [Attachment](#)
 - (7) [Resolution](#) Approving an Engineering Services Agreement Amendment and Appropriating Funds for the Illinois Route 31 at Virginia Road/Klasen Road Project [Attachment](#)
 - (8) [Resolution](#) Approving an Amended Intergovernmental Agreement with the State of Illinois for the Illinois Route 31 at Virginia Road/Klasen Road Project [Attachment](#)
 - (9) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes for the Johnsbury Road Project
 - (10) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes for the Dunham Road Bridge Project
 - (11) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreements [Attachment](#)
 - (12) [Resolution](#) Vacating a Portion of James R. Rakow Road Pursuant to Section 5-109 of the Illinois Highway Code [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**