

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS**  
**THURSDAY, NOVEMBER 4, 2010 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Virginia Peschke)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
  - 8.1 County Artwork
  - 8.2 METRA – FY 2011 Budget Presentation
  - 8.3 PACE – FY 2011 Budget Presentation
  - 8.4 RTA – FY 2011 Budget Presentation
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
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 Acceptance of a Reduction Modification to the Illinois Department of Commerce and Economic Opportunity Grant #10-071002 and a Reduction Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2010 Budget [memo](#)
      - (2) [Resolution](#) Authorizing an Increase in Hours to Position #022-0905-08 (Part-Time Veterans Service Officer) in the Veterans Assistance Commission Departmental Roster [memo](#)
      - (3) [Resolution](#) Authorizing Monthly Transactions for the Delinquent Tax Program [attachment](#)
      - (4) [Resolution](#) Authorizing the Entry into a Contractual Agreement with Camiros, Ltd. for Developing a Unified Development Ordinance and an Emergency Appropriation in the Planning and Development Fiscal Year 2009-2010 Budget\*\* [memo](#)
      - (5) [Resolution](#) Authorizing the Purchase of One Replacement Vehicle and Snow Plow Equipment for the Facilities Management Department for Snow Removal from the Fiscal Year 2010 Contingency Fund [memo](#) [attachment](#)
      - (6) [Resolution](#) Authorizing Rescission of Resolutions No. R-201004-12-94 and R-201009-12-224 for the Allocation of Recovery Zone Volume Cap to Equity One Development Corporation for the Purposes of the American Recovery and Reinvestment Tax Act of 2009

- (7) [Resolution](#) Authorizing a Budget Line Item Transfer in the Sheriff's Fiscal Year 2009-2010 Security Budget
- (8) [Resolution](#) authorizing the Reclassification of a Full Time Certified Nursing Assistant Position (#61-0102-99) to Two Part Time Certified Nursing Assistant Positions in the Valley Hi Departmental Roster
- (9) [Resolution](#) Authorizing the Reclassification of Two Part Time Professional Nurse Positions (#61-0173-090 and #61-0067-99) Into Two Part Time Certified Nursing Assistant Positions in the Valley Hi Nursing Home Departmental Roster
- (10) [Resolution](#) Allocating Recovery Zone Volume Cap to the Upper Illinois River Development Authority for a Previously Approved Project for McHenry County Sportsplex LLC for the Purposes of the American Recovery and Reinvestment Tax Act of 2009

- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- H. PLANNING AND DEVELOPMENT
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION

- (1) [Resolution](#) Appropriating Funds for Ice Control Maintenance Materials [attachment](#)
- (2) [Resolution](#) Awarding a Contract for FY2011 Traffic Signal and Highway Lighting Maintenance Contract and Appropriating Funds [attachment](#)
- (3) [Resolution](#) Appropriating Funds for Roadway Lighting and Traffic Signal Electrical Power
- (4) [Resolution](#) Adopting McHenry County Snow & Ice Control Policy [attachment](#)
- (5) [Resolution](#) Approving an Intergovernmental Agreement between the Township of McHenry and the County of McHenry Enabling Payments for McHenry Township Senior Express Services from the Senior Grant Fund [attachment](#)
- (6) [Resolution](#) Setting the 2011 Meeting Dates for the Transportation Committee
- (7) [Resolution](#) Accepting Sign Material Bids and Appropriating Funds [attachment](#)
- (8) [Resolution](#) Accepting Route Signing Material Bids and Appropriating Funds [attachment](#)

K. VALLEY-HI

15. ORDINANCES

- 15.1 FOR REVIEW
- 15.2 FOR ACTION

- A. [Ordinance](#) Authorizing the County of McHenry, Illinois to Issue Its "County of McHenry, Illinois Special Service Area Revenue Bonds (Wonder Lake Dredging Project) Series 2010" and Approving Other Actions in Respect Thereto (waiver of 30-day review requested) [attachment 1](#) [attachment 2](#) [attachment 3](#) [attachment 4](#) [attachment 5](#) [attachment 6](#)
- B. [Ordinance](#) Adopting the Establishment of an Altered Speed Zone (waiver of 30-day review requested) [attachment](#)

- 16. ADMINISTRATOR'S REPORT
- 17. MEMBERS' COMMENTS
- 18. EXECUTIVE SESSION
- 19. ADJOURNMENT

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