

**REVISED AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS
TUESDAY, OCTOBER 5, 2010 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Marc J. Munaretto)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([9-21-10 COW](#)) ([9-21-10](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Resolution](#) in Honor and Recognition of Service of Housing Commissioner Walter N. Tashjian
8. SPECIAL PRESENTATIONS
 - 8.1 Update on Strategic Plan (J. Labaj)
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
 - 11.1 Continued Discussion on FY11 Budget Development
12. APPOINTMENTS
 - 12.1 [Emergency Telephone System Board](#) – Tom Sanders [Attachment](#)
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 Monthly Transactions for the Delinquent Tax Program [Attachment](#)
 - (2) [Resolution](#) Authorizing the Purchase of a New Security Camera System for Valley Hi Nursing Home
 - (3) [Resolution](#) Authorizing a Budget Line Item Transfer in the Non-Departmental Fiscal Year 2009-2010 Fiscal Year Budget
 - (4) [Resolution](#) Authorizing a Contract with CBJ Architects, PC for the Design of a New Courtroom, Judge's Chamber and Holding Cell [Attachment](#)
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICE
 - (1) [Resolution](#) Authorizing Adoption of the McHenry County Wireless Device Administrative Policy [Attachment](#)
 - G. NATURAL AND ENVIRONMENTAL RESOURCES
 - H. PLANNING AND DEVELOPMENT
 - I. PUBLIC HEALTH AND HUMAN SERVICES

- J. TRANSPORTATION
- 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**