

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS
THURSDAY, JANUARY 6, 2011 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Ersel Schuster)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 GFOA Awards
8. SPECIAL PRESENTATIONS
 - 8.1 McHenry County EECBG (John Hadley and Becky Werra)
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
 - 11.1 [Resolution](#) Authorizing Changes to the McHenry County Board's Standing Committees
12. APPOINTMENTS
 - 12.1 Standing and Liaison [Committees](#) (not in packet)
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
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - G. NATURAL AND ENVIRONMENTAL RESOURCES
 - H. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) Authorizing the Reclassification of Position #010-0026-05 (Chief Stormwater Chief Engineer) from Grade 12E to Grade 13E in the Planning & Development Departmental Roster ([memo](#))
 - 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. ADJOURNMENT

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