

**AMENDED AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS
TUESDAY, FEBRUARY 1, 2011 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Paula Yensen)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 [Proclamation](#) to Recognize Robert Martens for 33 Years of Public Service with Family Services & Community Health Center
8. SPECIAL PRESENTATIONS
 - 8.1 State of the County Address
 - 8.2 McHenry County Transit Program
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. [APPOINTMENTS](#)
 - 12.1 Agricultural Conservation Easement and Farmland Protection Commission
13. STANDING COMMITTEE CHAIRMAN UPDATES
14. **ROUTINE CONSENT AGENDA**
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACED 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 Renewal of the GIS Annual ESRI Software Maintenance Agreement [memo](#)
 - (2) [Resolution](#) Authorizing the Renewal of the IFMS Performance Series Accounting Software Maintenance Contract with Cogsdale Holdings for Fiscal Year 2011 [memo](#)
 - (3) [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-661002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget** [memo](#)
 - (4) [Resolution](#) Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #08-761002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget** [memo](#)
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS
 - (1) [Resolution](#) Authorizing Adoption of a Federal Legislative Program for FFY2012
 - F. LIQUOR & LICENSE

- G. MANAGEMENT SERVICES
- H. NATURAL AND ENVIRONMENTAL RESOURCES
- I. PLANNING AND DEVELOPMENT
- J. PUBLIC HEALTH AND HUMAN SERVICES
- K. TRANSPORTATION
 - (1) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes and Appropriating Funds for the North Union Road Bridge Project
 - (2) [Resolution](#) to Approve the Acquisition of Right-of-Way for Highway Purposes for the Alden Road Bridge Project
 - (3) [Resolution](#) Approving a Wetland Credit Agreement for the Lawrence Road Bridge Project and Appropriating Funds [attachment](#)
 - (4) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreement [attachment](#)

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**