

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Robert “Bob” Bless)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([February 1, 2011](#)) ([February 15, 2011](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
  - 8.1 Human Service Advocates of McHenry County
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS
  - 12.1 McHenry County Mental Health Board
  - 12.2 McHenry County Zoning Board of Appeals
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 Acceptance of \$5,000 from the National Association of County and City Health Officials for a Medical Reserve Corps Grant and an Emergency Appropriation to the Health Department FY11 Budget [memo](#)
      - (2) [Resolution](#) Commending the Proposal of Mercy Health System Hospital-Crystal Lake [attachment](#)
      - (3) [Resolution](#) Authorizing an Emergency Appropriation and Budget Line Item Transfer in the Animal Control Project Fund Fiscal Year 2011 Budget \*\*
      - (4) [Resolution](#) Identifying Work Contracts to Installment Purchase Agreements – Series 2007A Debt Certificates
      - (5) [Resolution](#) Authorizing an Emergency Appropriation in the Starcom21 System Project Fund Fiscal Year 2011 Budget \*\*
      - (6) [Resolution](#) Identifying Work Contracts to Installment Purchase Agreement – Series 2006 Debt Certificates
    - C. HUMAN RESOURCES
    - D. LAW & JUSTICE
    - E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS
    - F. LIQUOR & LICENSE
    - G. MANAGEMENT SERVICES

- (1) [Resolution](#) Authorizing Adoption of Amendments to McHenry County Board Rules [attachment](#)
- H. NATURAL AND ENVIRONMENTAL RESOURCES
- I. PLANNING AND DEVELOPMENT
- J. PUBLIC HEALTH AND HUMAN SERVICES
- K. TRANSPORTATION
  - (1) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois for the Lawrence Road Bridge Project and Appropriating Funds [attachment](#)
  - (2) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois for the Graf Road Township Bridge Project and Appropriating Funds [attachment](#)
  - (3) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois for the Dunham Road Township Bridge Project and Appropriating Funds [attachment](#)
  - (4) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes for the Miller Road Project
  - (5) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes for the Johnsburg Road Project
- 15. ORDINANCES
  - 15.1 FOR REVIEW
    - A. [Ordinance](#) Recertification of Zoning Maps [memo](#)
    - B. [Ordinance](#) Amending Article 10, School Developer Donation Requirements of the McHenry County Subdivision Ordinance to Include the Annual "CPI" Adjustment and Amending Section 1003.1 Fair Market Value [attachment](#)
  - 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**