

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS
THURSDAY, APRIL 7, 2011 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary L. Donner)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([COW March 15, 2011](#)) ([County Board March 15, 2011](#))
6. CHAIRMAN'S REMARKS/REPORTS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 County Financial Update
 - 8.2 McHenry County Bicycle Association
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. [APPOINTMENTS](#)
 - 12.1 McHenry County Housing 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 Use of the Department of Commerce and Economic Opportunity (DCEO) Energy Rebate in the Amount of \$16,854.38 and an Emergency Appropriation to Facilities Management Fiscal Year 2010-2011 Budget ** [memo](#)
 - (2) [Resolution](#) Authorizing a Lease Agreement for McHenry County Workforce Network [attachment](#) [memo](#)
 - (3) [Resolution](#) Authorizing an Intergovernmental Agreement between the State of Illinois, Department of Central Management Services and the McHenry County Workforce Network [attachment](#) [memo](#)
 - (4) [Resolution](#) Authorizing the Paving of the Emergency Access Road at Valley Hi Nursing Home and a Budget Line Item Transfer in the Valley Hi Fund Fiscal Year 2011 Budget [memo](#)
 - (5) [Resolution](#) Authorizing the Acceptance of \$84,500 in Additional Grant Funding from the Illinois Department of Public Health for the Breast and Cervical Cancer Program and an Emergency Appropriation to the Health Department FY2011 Budget [memo](#)
 - (6) [Resolution](#) Authorizing the Transfer of Work Release Funds to the General Fund; Work Release Commissary Funds to the "Inmate Commissary Account" and an Emergency Appropriation to the Sheriff's Fiscal Year 2011 Budget ** [attachment](#) [memo](#)

- (7) [Resolution](#) Authorizing the Transfer of Interest from the Prairie Shield Grant Fund (#59) to the General Fund (#1) and an Emergency Appropriation to the Sheriff's Fiscal Year 2011 Budget **
[memo](#)
- (8) [Resolution](#) Authorizing the Appointment of David Christensen to the Position of Director of the Emergency Management Agency
- (9) [Resolution](#) Authorizing Entering Into the PSIC Grant Agreement as Lead Agency for the City of DeKalb, a Member of the Prairie Shield Regional Alliance, and an Emergency Appropriation to the Sheriff's FY2011 Budget ** [attachment](#) [memo](#)

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

F. LIQUOR & LICENSE

G. MANAGEMENT SERVICES

- (1) [Resolution](#) Supporting Funding of the Workforce Investment Act (WIA) [memo](#)

H. NATURAL AND ENVIRONMENTAL RESOURCES

I. PLANNING AND DEVELOPMENT

J. PUBLIC HEALTH AND HUMAN SERVICES

K. TRANSPORTATION

- (1) [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for Material Testing Services [attachment](#)
- (2) [Resolution](#) Awarding a Contract for FY2011 Tree Removal Maintenance and Appropriating Funds
- (3) [Resolution](#) Accepting Road District Material Bids [attachment](#)
- (4) [Resolution](#) Awarding Road District Construction Contracts [attachment](#)
- (5) [Resolution](#) Approving an Engineering Services Agreement for Public Outreach for the 2040 McHenry County Long-Range Transportation Plan [attachment](#)
- (6) [Resolution](#) Approving an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning for Federal Unified Work Program Grant Funds for Public Outreach for the 2040 Long-Range Transportation Plan [attachment](#)
- (7) [Resolution](#) Authorizing the Acquisition of Right-of-Way for Highway Purposes for the Johnsbury Road Project Pursuant to Eminent Domain [attachment](#)

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

- 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](#)

16. ADMINISTRATOR'S REPORT

17. MEMBERS' COMMENTS

18. EXECUTIVE SESSION

19. OTHER BUSINESS, AS NEEDED

20. ADJOURNMENT

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