

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS**  
**TUESDAY, MAY 3, 2011 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Diane Evertsen)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([April 19, 2011](#)) (April 19, 2011 [Committee of the Whole](#))
6. CHAIRMAN'S REMARKS/REPORTS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 [Proclamation](#) to Recognize Barry Valentine for 32 Years of Public Service with the McHenry County Emergency Management Agency
  - 7.2 [Proclamation](#) to Recognize Rita Valentine for 26 Years of Public Service with the McHenry County Department of Health
  - 7.3 [Proclamation](#) Proclaiming May 8<sup>th</sup> Through May 14<sup>th</sup> as National Nursing Home Week and Acknowledging the Dedication, Compassion and Quality of Care Given by the Staff at Valley Hi Nursing and Rehab Center
8. SPECIAL PRESENTATIONS
  - 8.1 McHenry County Economic Development Corporation
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. [APPOINTMENTS](#)
  - 12.1 Board of Review
  - 12.2 McHenry County Emergency Telephone System Board
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 the Illinois Department of Commerce and Economic Opportunity Grant #08-677002 and Authorizing an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget \*\* [memo](#)
      - (2) [Resolution](#) Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #10-661002 and an Emergency Appropriation to the McHenry County Workforce Fiscal Year 2011 Budget \*\* [memo](#)
      - (3) [Resolution](#) Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #09-662002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget \*\* [memo](#)
      - (4) [Resolution](#) Authorizing a Budget Line Item Transfer in the Workforce Network Fiscal Year 2011 Budget

- (5) [Resolution](#) Authorizing an Emergency Appropriation to the Planning and Development/McHenry County Schools Environmental Education Program (McSEEP) Fiscal Year 2011 Budget \*\*
- (6) [Resolution](#) Authorizing Emergency Appropriations in the General Fund Non-Departmental Fiscal Year 2010-2011 Budget \*\*
- (7) [Resolution](#) Authorizing an Emergency Appropriation in the Illinois Municipal Retirement Fund (IMRF) Fiscal Year 2011 Budget \*\*
- (8) [Resolution](#) Authorizing an Emergency Appropriation in the County Clerk Automation Fund Fiscal Year 2011 Budget \*\*
- (9) [Resolution](#) Authorizing an Emergency Appropriation and Budget Line Item Transfer in the Highway Road Improvement Project Fund Fiscal Year 2011 Budget \*\*
- (10) [Resolution](#) Identifying Work Contracts to Installment Purchase Agreements

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

- (1) [Resolution](#) Establishing Guidelines for the Redistricting

F. LIQUOR & LICENSE

G. MANAGEMENT SERVICES

- (1) [Resolution](#) Authorizing an Intergovernmental Agreement Between the County of McHenry and the McHenry County Public Building Commission [attachment](#)

H. NATURAL AND ENVIRONMENTAL RESOURCES

I. PLANNING AND DEVELOPMENT

J. PUBLIC HEALTH AND HUMAN SERVICES

K. TRANSPORTATION

- (1) [Resolution](#) Approving a Supplemental Agreement for the Purchase of Overweight and Over Dimension Truck Permitting Computer Software [attachment](#)
- (2) [Resolution](#) Awarding a Private Road Hot Mix Asphalt Surfacing Contract and Appropriating Funds [attachment](#)
- (3) [Resolution](#) Awarding Road District Construction Contract [attachment](#)
- (4) [Resolution](#) Awarding a County Highway Pavement Preservation and Maintenance Contract for Crack Filling and Appropriating Funds [attachment](#)
- (5) [Resolution](#) Awarding a County Highway Pavement Preservation and Maintenance Contract for Resurfacing and Appropriating Funds [attachment](#)
- (6) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreement [attachment](#)
- (7) [Resolution](#) Approving 2011 to 2015 Highway Improvement Program [attachment](#)
- (8) [Resolution](#) Appropriating Funds for Annual Striping Paint Materials [attachment](#)
- (9) [Resolution](#) Appropriating Funds for Annual Glass Bead Materials [attachment](#)

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

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**