

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (James Heisler)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS/REPORTS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
  - 8.1 County Artwork
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exhibit #11-22](#): Marengo Township; G. Sean/Dawn Carmichael; request reclass of A1-A2;  
RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
  - 9.3 ZBA UNFINISHED BUSINESS
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 Acceptance of a \$12,500 Grant from the McHenry County Conservation District to Match a Grant from the Army Corps of Engineers for the Kishwaukee River Riparian Marsh Project and an Emergency Appropriation to the Planning & Development Fiscal Year 2011 Budget \*\* [memo](#)
      - (2) [Resolution](#) Authorizing an Emergency Appropriation to the Planning & Development Fiscal Year 2011 Budget and Authorizing Installation of a Rain Garden Demonstration Project on the County Campus \*\* [memo](#)
      - (3) [Resolution](#) Establishing the Guidelines for the Fiscal Year 2011 Pay-for-Performance Adjustments and Authorizing an Emergency Appropriation to the General Fund Fiscal Year 2011 Budget \*\*
      - (4) [Resolution](#) Authorizing the Adoption of the Salary Ranges for FY2010-2011 [attachment](#)
      - (5) [Resolution](#) Amending Resolution #R-200805-17-144 Designating Depositories for Funds and Other Public Monies in the Custody of the County Treasurer
      - (6) Resolution Authorizing the Approval of a Formal Budget Process for Fiscal Year 2011/2012
    - C. HUMAN RESOURCES
    - D. LAW & JUSTICE
    - E. LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS
    - F. LIQUOR & LICENSE

- G. MANAGEMENT SERVICES
- H. NATURAL AND ENVIRONMENTAL RESOURCES
- I. PLANNING AND DEVELOPMENT
- J. PUBLIC HEALTH AND HUMAN SERVICES
  - (1) [Resolution](#) Approving a Delegation Agreement with the Illinois Environmental Protection Agency (IEPA) for a Joint Solid Waste Program [attachment](#) [memo](#)
- K. TRANSPORTATION
  - (1) [Resolution](#) Awarding a Contract for Thermoplastic Pavement Markings and Appropriating Funds
  - (2) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreements [attachment](#)
  - (3) [Resolution](#) Approving an Agreement with the Chicago Metropolitan Agency for Planning for the Provision of Planning Services to the McHenry County Council of Mayors [attachment](#)
  - (4) [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for the County's Lawrence Road Bridge Project [attachment](#)
  - (5) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the County's Lawrence Road Bridge Project [attachment](#)
  - (6) [Resolution](#) Approving an Engineering Services Agreement Supplement and Appropriating Funds for the County's Deerpass Road Bridge Project [attachment](#)
  - (7) [Resolution](#) Approving an Intergovernmental Agreement Amendment with the State of Illinois and Appropriating Funds for the County's Deerpass Road Bridge Project [attachment](#)
  - (8) [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for the Richmond Township's Hill Road Bridge [attachment](#)
  - (9) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Richmond Township's Hill Road Bridge Project [attachment](#)
  - (10) [Resolution](#) Approving the Purchase of Maintenance Equipment [attachment](#)
  - (11) [Resolution](#) to Approve Adopt-A-Highway Volunteer Group Agreements [attachment](#)
  - (12) [Resolution](#) Amending the Policy for the Establishment and Posting of Speed Limits on County and Township Highways within McHenry County, Illinois [attachment](#)
  - (13) [Resolution](#) Approving an Intergovernmental Agreement between the County of McHenry and Village of Lake in the Hills with Respect to Pyott Road Construction Improvements [attachment](#)
  - (14) [Resolution](#) Approving an Intergovernmental Agreement between the County of McHenry and Village of Lake in the Hills for the Jurisdictional Transfer for a Portion of Pyott Road [attachment](#)
  - (15) [Resolution](#) Approving an Engineering Services Agreement for Transit Planning for the 2040 McHenry County Long-Range Transportation Plan [attachment](#)
  - (16) [Resolution](#) Authorizing Execution of a Technical Services Agreement under the Regional Transportation Authority's (RTA) General Authority to Expend Such Grant Funds [attachment](#)
  - (17) [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Burlington Road Resurfacing Project [attachment](#)
  - (18) [Resolution](#) to Approve an Intergovernmental Agreement between the McHenry County Conservation District and McHenry County for a Bike Trail Project [attachment](#)
  - (19) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes for the Miller Road Project Pursuant to Eminent Domain [attachment](#)
  - (20) [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes for the Johnsburg Road Project and Appropriating Funds

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**