

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS**  
**TUESDAY, JULY 5, 2011 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (John Jung, Jr.)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS/REPORTS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 [Proclamation](#) to Recognize Bill Dwyer for his Years of Public Service to McHenry County
8. SPECIAL PRESENTATIONS
  - 8.1 County Financial Update
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. [APPOINTMENTS](#)
  - 12.1 Valley Hi Operating Board
  - 12.2 McHenry County Board of Health
  - 12.3 McHenry County Ethics 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 the Illinois Department of Commerce and Economic Opportunity Grant #11-681002 [memo](#)
      - (2) [Resolution](#) Adoption of the HOME Investment Partnerships (HOME) Program Community Housing Development Organization (CHDO) Reserve Funding Recommendation and Amendment of the Action Plan for the 2010 Program Year [memo](#)
      - (3) [Resolution](#) Authorizing an Appropriation for McHenry County Mental Health Board's FY12 Continuation Funding Agreements [attachment memo](#)
      - (4) [Resolution](#) Authorizing the Acceptance of a \$6,050 Tobacco Enforcement Program Grant and to Make an Appropriation to the Health Department Budget for Fiscal Year 2012 with an Offset to Utilization of Fund Balance [memo](#)
      - (5) [Resolution](#) Authorizing Acceptance of the Veterans Lottery Grant and an Emergency Appropriation to the Veterans Assistance Commission 2011 Budget \*\* [memo](#)
      - (6) [Resolution](#) Authorizing Acceptance of McHenry County Community Foundation Grant and Approval of an Emergency Appropriation to Veterans Assistance Commission FY2011 Budget \*\* [memo](#)

- (7) [Resolution](#) Authorizing Entering Into an Agreement with Symantec for Software Maintenance and Support [memo](#)
- (8) [Resolution](#) Accepting the Comprehensive Annual Financial Report for Fiscal Year Ending November 30, 2010
- (9) [Resolution](#) Appointing Jeffery J. Poynter Director of the Workforce Investment Board and Authorizing Budget Line Item Transfers in the Workforce Network/Workforce Investment Board Fiscal Year 2011 Budgets [memo](#)
- (10) [Resolution](#) Authorizing a Five-Year Network Server Lease with Cisco Capital Leasing for Cisco Network Servers and an Emergency Appropriation to the Fiscal Year 2011 Non-Departmental Budget \*\* [memo](#)
- (11) [Resolution](#) Authorizing Entering into a Contract with Gavers Excavating for the Demolition of the Old Valley Hi Nursing Home Facility [memo](#)

- 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
- K. TRANSPORTATION

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

16. ADMINISTRATOR'S REPORT

17. MEMBERS' COMMENTS

18. EXECUTIVE SESSION

18.1 Litigation

19. OTHER BUSINESS, AS NEEDED

20. ADJOURNMENT

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