

**AGENDA**  
**LAW AND JUSTICE COMMITTEE**  
**MONDAY, AUGUST 1, 2011 – 8:15 a.m.**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road – County Board Conference Room**  
**Woodstock, IL 60098**

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing the Acceptance of a State of Illinois Emergency Management Assistance (EMA) Grant Program Agreement for FY2011 [attachment memo](#)
  - 5.2 [Resolution](#) Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2011 Contingency
  - 5.3 [Resolution](#) Authorizing the Unfreezing of and a Salary Adjustment to Position #045-0003-99 (First Assistant) and the Freezing of Position #045-0040-99 (Assistant Attorney) in the State's Attorney's Departmental Roster
  - 5.4 FY 11-12 Budget Reviews (not in packet)
    - Public Defender
    - Merit Commission
    - Coroner
  - 5.5 Appointment - McHenry County Emergency Telephone System Board (ETSB)
    - Charles Amati
- 6.0 Old Business
- 7.0 Reports/Updates:
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment