

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road - County Board Room
Woodstock, IL 60098
TUESDAY, AUGUST 2, 2005 - 9:00 A.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Perry Moy)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS Minutes
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout Resolution: Jesse Davis, Matthew Mobley Resolution
- 8 SPECIAL PRESENTATIONS
 - 8.1 Animal Control Ad Hoc Committee
- 9 PLATS
- 10 PUBLIC PARTICIPATION
- 11 NEW AND UNFINISHED BUSINESS
 - 11.1 Approve Resolution affirming a proclamation of local agricultural emergency Resolution
 - 11.2 Approve Resolution opposing Public Act 94-0118 Resolution
- 12 APPOINTMENTS
- 13 ROUTINE CONSENT AGENDA
 - 13.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A County Clerk
 - B Emergency Services & Disaster Agency
 - C Public Defender
 - D County Recorder
 - E Sheriff's Report
 - F Treasurer's Report
 - G Sales Tax (CT)
 - H Supplemental Tax (CST)
 - 13.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A BUILDING PROJECTS
 - B FINANCE
 - (01) Approve Resolution authorizing a loan from General Fund to the Jail Build-Out Project Fund Resolution
 - C HUMAN RESOURCES
 - D LAW & JUSTICE
 - E LIQUOR & LICENSE
 - F MANAGEMENT SERVICES
 - G PLANNING AND DEVELOPMENT
 - H PUBLIC HEALTH AND HUMAN SERVICES
 - I TRANSPORTATION
 - (01) Approve Resolution authorizing an engineering services agreement and

appropriating funds **Resolution Attachment**
(02) Approve Resolution authorizing a construction contract for Graf Road
bridge replacement project and appropriating funds **Resolution**

J VALLEY-HI

14 ORDINANCES

14.1 FOR REVIEW

14.2 FOR ACTION

15 ADMINSTRATOR'S REPORT

16 EXECUTIVE SESSION

17 MEMBER'S COMMENTS

18 COMMUNICATIONS

19 ADJOURNMENT