

AGENDA
MCHEMRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, APRIL 3, 2007 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (John Hammerand)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
 - 7.1 Approve Eagle Scout [Resolution](#): Jarvis Joshua Hernandez
 - 7.2 McHenry County Regional Planning Commission (J. Jung)
8. SPECIAL PRESENTATIONS
 - 8.1 Art Donations to McHenry County
 - 8.2 Presentation on the Kishwaukee Valley Water Authority Referendum Question (A-LAW)
 - 8.3 Presentation on the Planning Commission Website
9. PLATS
 - 9.1 Final [Plat](#) – Wildwood Subdivision, Riley Township
 - 9.2 Final [Plat](#) – Ridgefield Estates, Dorr Township
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS [Resolution](#)
 - 12.1 Agricultural Conservation Easement & Farmland Protection Commission
 - 12.2 Lake in the Hills Sanitary District
 - 12.3 Housing Authority
13. **ROUTINE CONSENT AGENDA**
 - 13.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - A. County Clerk
 - B. Emergency Management 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
 - (1) [Resolution](#) authorizing a budget line item transfer in the non-departmental FY 06-07 budget
 - (2) [Resolution](#) authorizing entering into a contract with RSM McGladrey to provide professional services for the implementation of a comprehensive job evaluation/classification system
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - G. PLANNING AND DEVELOPMENT
 - (1) 2030 Land Use [Plan](#) – Proposed Goals & Objectives

H. PUBLIC HEALTH AND HUMAN SERVICES

I. TRANSPORTATION

- (1) [Resolution](#) awarding a County Highway Maintenance resurfacing Contract and appropriating funds [Attachment](#)
- (2) [Resolution](#) awarding a County Highway Pavement Preservation and Maintenance Contract and appropriating funds [Attachment](#)
- (3) [Resolution](#) awarding a private road resurfacing contract and appropriating funds [Attachment](#)
- (4) [Resolution](#) awarding road district maintenance resurfacing contracts [Attachment](#)
- (5) [Resolution](#) accepting road district material bids
- (6) [Resolution](#) approving an engineering services agreement and appropriating funds [Attachment](#)
- (7) [Resolution](#) authorizing the designation of the Algonquin Road extension and Harmony Road as a freeway [Attachment](#)
- (8) [Resolution](#) approving intergovernmental agreement with the Chicago Metropolitan Agency for Planning to develop a traffic model [Attachment](#)
- (9) [Resolution](#) for the purchase of engineering vehicles
- (10) [Resolution](#) awarding construction contract for Algonquin Road reconstruction project and appropriating funds [Attachment](#)

J. VALLEY-HI

14. ORDINANCES

14.1 FOR REVIEW

- A. An [Ordinance](#) to Amend Ordinance No. 0-200606-12-056 to add a representative from the McHenry County Conservation District as a non-voting member of the Agricultural Conservation Easement and Farmland Protection Commission
- B. [Ordinance](#) authorizing adoption of the 2004 Illinois State Plumbing Code

14.2 FOR ACTION

- A. [Ordinance](#) to amend Article IX of the McHenry County Public Health Ordinance

15. ADMINISTRATOR'S REPORT

16. EXECUTIVE SESSION

17. MEMBERS' COMMENTS

18. COMMUNICATIONS

19. ADJOURNMENT

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