

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, JUNE 5, 2007 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (James P. Kennedy)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS: Committee of the Whole [Minutes](#) - 5/15/07
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Art Donations to McHenry County
 - 8.2 Parliamentary Procedures (State's Attorney)
 - 8.3 Introduction of County Road Funding [Project](#) (Eric Anderson)
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
 - 11.1 [Proclamation](#) proclaiming June 20, 2007 as Health Care Worker Appreciation Day
 - 11.2 [Resolution](#) settling Harris Trust No. HTX 7112, John Christy and Dolores Helen Christy, as beneficial owners v. McHenry County, Illinois a body corporate and politic, and City of Harvard, Illinois, a municipal corporation Case No. 06MR87.
12. APPOINTMENTS
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](#) amending Resolution #R-200608-17-213 designating depositories for funds and other public monies in the custody of the County Treasurer
 - (2) [Resolution](#) authorizing the award of bid for the parking lot seal coating and related service at McHenry County Government Center
 - (3) [Resolution](#) authorizing adoption of the FY 07/08 budget Policy
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - G. PLANNING AND DEVELOPMENT
 - H. PUBLIC HEALTH AND HUMAN SERVICES

- (1) [Resolution](#) authorizing amendments to the McHenry County Human Relations Council Bylaws
- I. TRANSPORTATION
 - (1) [Resolution](#) authorizing the purchase of maintenance equipment consisting of one 2007 tandem axle hook lift snow plow truck with vee-box spreader and anti-icing unit and one 2007 tandem axle snow plow truck with combination dump spreader [Attachment](#)
 - (2) [Resolution](#) authorizing the purchase of maintenance equipment consisting of a 2008 ¾ ton extended cab, 4WD Pickup Truck [Attachment](#)
 - (3) [Resolution](#) authorizing the purchase of maintenance equipment consisting of a 2007 Pure Vacuum Street Sweeper
 - (4) [Resolution](#) authorizing adoption of a long range planning corridor study for the Bull Valley Road / Miller Road / River Road / Chapel Hill Road Corridor
 - (5) [Resolution](#) authorizing the appropriation of funds for culvert materials [Attachment](#)
 - (6) [Resolution](#) authorizing the acquisition of right-of-way for highway purposes [Attachment](#)
- J. VALLEY-HI
- 14. ORDINANCES
 - 14.1 FOR REVIEW
 - A. [Ordinance](#) to amend Ordinance No. 0-200705-12-035 to add a Treasurer to the Officers of the Agricultural Conservation Easement and Farmland Protection Commission
 - 14.2 FOR ACTION
 - A. [Ordinance](#) adopting the establishment of an altered speed zone [Attachment](#)
 - B. [Ordinance](#) adopting the establishment of an altered speed zone [Attachment](#)
- 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**