

AGENDA - REVISED
MCHENRY COUNTY BOARD
667 Ware Road - County Board Room
Woodstock, IL 60098
TUESDAY, SEPTEMBER 6, 2005 - 9:00 A.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Virginia Peschke)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
 - 8.1 McHenry County Historic Preservation Commission's Website
 - 8.2 Joint Regional Planning - Algonquin / Barrington Hills
- 9 PLATS
- 10 PUBLIC PARTICIPATION
- 11 NEW AND UNFINISHED BUSINESS
 - 11.1 Approve Resolution authorizing the retired Executive Director of the Mental Health Board to convert prior out-of-state service time into service credit under IMRF **Resolution**
- 12 APPOINTMENTS **Resolution**
 - 12.1 Zoning Board of Appeals (ZBA)
 - 12.2 Public Building Commission
 - 12.3 Senior Services Grant Commission
 - 12.4 Stormwater Commission
- 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 monthly transactions for the Delinquent Tax program **Resolution**
 - (02) Approve Resolution authorizing an emergency appropriation in the amount of \$15,000 in the Building Operations - Valley Hi Maintenance FY 04/05 budget **Resolution**
 - (03) Approve Resolution authorizing a budget line item transfer in the Valley-Hi Building Project FY 04/05 budget **Resolution**
 - (04) Approve Resolution authorizing a line item transfer in the amount of \$47,091 in the Sheriff's FY 2005 budget **Resolution**
 - (05) Approve Resolution authorizing an extension of the contract for food service for the Correctional Facility to Aramark Correctional Services, Inc. **Resolution**

- (06) Approve Resolution authorizing a contract for healthcare for the Correctional Facility to Correct Care Solutions **Resolution**
- (07) Approve Resolution authorizing appointment of members to an expanded Board of Review for assessment year 2005 **Resolution**
- (08) Approve Resolution authorizing a contract agreement between Illionois Fraternal Order of Police - McHenry County Peace Officers (Unit 1) and the County of McHenry **Resolution**
- (09) Approve Resolution authorizing a contract agreement between Illinois Fraternal Order of Police - McHenry County Correctional Officers (Unit II) and the County of McHenry **Resolution**

C HUMAN RESOURCES

D LAW & JUSTICE

- (01) Approve Resolution authorizing acceptance of State of Illinois emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program Grant Agreement **Resolution**
- (02) Approve Resolution authorizing the McHenry County NIMS Annex **Resolution**

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

G PLANNING AND DEVELOPMENT

H PUBLIC HEALTH AND HUMAN SERVICES

- (01) Approve Resolution authorizing the designation of the Veterans Assistance Commission Office as the McHenry County Veterans Service Officer **Resolution**

I TRANSPORTATION

- (01) Approve Resolution authorizing awarding a maintenance contract for epoxy pavement markings and appropriating funds **Resolution** **Attachment**
- (02) Approve Resolution authorizing an intergovernmental agreement with the State of Illinois **Resolution** **Attachment**
- (03) Approve Resolution authorizing an engineering services agreement and appropriating funds **Resolution** **Attachment**
- (04) Approve Resolution authorizing an engineering services agreement and appropriating funds **Resolution** **Attachment**

J VALLEY-HI

14 ORDINANCES

14.1 FOR REVIEW

14.2 FOR ACTION

- A Ordinance to reauthorize the amendment to Article XVII of the McHenry County Public Health Ordinance **Ordinance**

15 ADMINSTRATOR'S REPORT

16 EXECUTIVE SESSION

17 MEMBER'S COMMENTS

18 COMMUNICATIONS

19 ADJOURNMENT