

AGENDA
MCHENRY COUNTY BOARD
667 Ware Road - County Board Room
Woodstock, IL 60098
TUESDAY, OCTOBER 4, 2005 - 9:00 A.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Nick Provenzano)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS **Minutes**
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
- 8 SPECIAL PRESENTATIONS
 - 8.1 FY 2005 budget presentation - PACE
 - 8.2 McHenry County Economic Development Corporation - quarterly report
- 9 PLATS
 - 9.1 Final Plat - Millstream Estates, Seneca Township **Report**
- 10 PUBLIC PARTICIPATION
- 11 NEW AND UNFINISHED BUSINESS
 - 11.1 Approve Resolution authorizing a cost of living adjustment to the State's Attorney's salary and an emergency appropriation in the State's Attorney's FY 2005 budget **Resolution**
 - 11.2 Approve Resolution authorizing an adjustment to the Public Defender's annual salary and an emergency appropriation in the Public Defender's FY 2005 budget **Resolution**
 - 11.3 Approve Resolution authorizing a contract with Prime Hoffman to initiate Phase III and Phase IV of the Courthouse remodeling and closing out the old jail redesign for the Sheriff **Resolution**
- 12 APPOINTMENTS **Resolution**
 - 12.1 Greenwood Drainage District No. 1
 - 12.2 Zoning Board of Appeals - Alternate Member
- 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 an emergency appropriation and budget

line item transfer to the Division of Transportation's FY 2005 budget

Resolution

- (02) Approve Resolution authorizing a budget line item transfer in the Non-Departmental FY 04/05 budget **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 Amendment with Christopher B. Burke Engineering, Ltd. and appropriating funds **Resolution Attachment**

- (02) Approve Resolution authorizing an Engineering services Agreement Amendment with Patrick Engineering, Inc. and appropriating funds **Resolution Attachment**

- (03) Approve Resolution authorizing the purchase of vehicles **Resolution Attachment**

- (04) Approve Resolution authorizing adoption of the Year 2020 Transportation Plan **Resolution**

J VALLEY-HI

14 ORDINANCES

14.1 FOR REVIEW

14.2 FOR ACTION

- A Ordinance to correct a scrivener's error **Ordinance**

15 ADMINSTRATOR'S REPORT

16 EXECUTIVE SESSION

17 MEMBER'S COMMENTS

18 COMMUNICATIONS

19 ADJOURNMENT