

AGENDA  
MCHENRY COUNTY BOARD  
667 Ware Road - County Board Room  
Woodstock, IL 60098  
TUESDAY, NOVEMBER 1, 2005 - 9:00 A.M.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 INVOCATION/PERSONAL REMARKS (Dan Shea)
- 4 INTRODUCTORY ROLL CALL
- 5 MINUTES OF PREVIOUS MEETINGS Minutes
- 6 CHAIRMAN'S REMARKS
- 7 SPECIAL RECOGNITION/REPORTS
  - 7.1 McHenry County Reduce, Re-use and Recycle Awards Memo
  - 7.2 Approve Eagle Scout Resolution: Jared Sanches Resolution
- 8 SPECIAL PRESENTATIONS
  - 8.1 Richmond Wastewater Treatment Plant (Karen Kabbes)
  - 8.2 Soil and Water Conservation District
  - 8.3 Metra, FY 2006 Program and Budget
- 9 PLATS
- 10 PUBLIC PARTICIPATION
- 11 NEW AND UNFINISHED BUSINESS
  - 11.1 Approve Resolution proclaiming November 15, 2005 as America Recycles Day Resolution
  - 11.2 Approve Resolution authorizing adoption of the McHenry County Legislative Policy Statement Resolution
- 12 APPOINTMENTS Resolution
  - 12.1 Human Relations Council
  - 12.2 Community Development Block Grant 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 the creation of two new part time positions in the Health Department's employee roster, a budget line item transfer and an emergency appropriation to the IMRF Fund and the Social Security Fund FY 04-05 budgets Resolution
      - (02) Approve Resolution authorizing acceptance of a \$7,000 grant amendment from the IL Dept. of Public Health for a mosquito vector prevention program and to make an emergency appropriation to the Health Department's FY 04-05

budget **Resolution**

- (03) Approve Resolution authorizing the acceptance of an additional \$22,250 in grant funding from the IL Dept. of Human Services and an emergency appropriation to the Health Department's FY 05 budget **Resolution**
- (04) Approve Resolution authorizing acceptance of the IL Dept. of Commerce and Economic Opportunity Grant #05-651002 in the McHenry County Job Training FY 06 budget **Resolution**
- (05) Approve Resolution authorizing acceptance of the IL Dept. of Commerce & Economic Opportunity Grant #05-632002 **Resolution**
- (06) Approve Resolution authorizing acceptance of the IL Dept. of Commerce and Economic Opportunity Grant #05-681002 modification **Resolution**
- (07) Approve Resolution authorizing acceptance of the IL Dept. of Commerce and Economic Opportunity Grant #04-66102 **Resolution**
- (08) Approve Resolution authorizing the reclassification of position #015-UC-905-99 from unclassified part time to Recoding Specialist I part time in the County Recorder's FY 06 department roster **Resolution**
- (09) Approve Resolution establishing the guidelines for FY 2006 pay-for-performance adjustments **Resolution**
- (10) Approve Resolution authorizing a one year renewal of a contract with CIDNET Software for property tax administration software maintenance **Resolution**

C HUMAN RESOURCES

D LAW & JUSTICE

E LIQUOR & LICENSE

F MANAGEMENT SERVICES

- (01) Resolution authorizing an expenditure from the Art Fund to engage the services of an Art Coordinator **Resolution**

G PLANNING AND DEVELOPMENT

- (01) Approve Resolution authorizing adoption of the Community Development Block Grant Action Plan Funding allocations for Program Year 2006 **Resolution**

H PUBLIC HEALTH AND HUMAN SERVICES

I TRANSPORTATION

J VALLEY-HI

14 ORDINANCES

14.1 FOR REVIEW

- A Ordinance to amend the Liquor Control and Licensing Ordinance **Ordinance**
- B Ordinance to authorize an amendment to Article XVII of the McHenry County Public Health Ordinance **Ordinance Attachment**

14.2 FOR ACTION

15 ADMINSTRATOR'S REPORT

16 EXECUTIVE SESSION

17 MEMBER'S COMMENTS

18 COMMUNICATIONS

19 ADJOURNMENT