

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, MAY 2, 2006 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Richard Klasen)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS (4/18/06 County Board [Minutes](#); 4/18/06 COW [Minutes](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
 - 11.1 Approve Resolution to fill a vacancy on the McHenry County Board from District 3 (not in packet)
 - 11.2 Approve Resolution authorizing a re-organization of Standing Committees (not in packet)
 - 11.3 Discussion of a new Animal Control Facility
12. APPOINTMENTS [Resolution](#)
 - 12.1 Board of Review
 - 12.2 Historic Preservation 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
 - (1) Resolution authorizing the award of bids for landscaping installation services and jail expansion parking lot improvements, an emergency appropriation in the Jail Build-Out Project Fund and a budget line item transfer in the General Fund [Resolution](#)
 - (2) Resolution authorizing the purchase of 230 Hewlett Packard Laptop Computers for the County Clerk's Election Department and an adjustment to the non-departmental FY 06 budget [Resolution](#)
 - (3) Resolution authorizing an emergency appropriation in the Recorder's FY 06 budget for the purchase of tax transfer stamps [Resolution](#)
 - C. HUMAN RESOURCES
 - (1) Resolution authorizing Blue Cross & Blue Shield of Illinois as the provider of employee medical, dental and optical insurance for the period of 7/1/06 through 6/30/07 [Resolution](#) [Attachment](#)
 - (2) Resolution authorizing the creation of one new part-time staff position in the McHenry County Workforce Network Department [Resolution](#)
 - D. LAW & JUSTICE

- E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - (1) Resolution adopting the McHenry County 2006 Action Plan [Resolution Attachment](#)
 - G. PLANNING AND DEVELOPMENT
 - H. PUBLIC HEALTH AND HUMAN SERVICES
 - (1) Resolution authorizing the appointment of Julie Courtney to the position of Director of the Workforce Network [Resolution](#)
 - I. TRANSPORTATION
 - (1) Resolution authorizing an engineering services agreement to update the Access Management Ordinance [Resolution Attachment](#)
 - (2) Resolution authorizing an agreement with IDOT for the provisions of planning services to the McHenry County Council of Mayors [Resolution Attachment](#)
 - (3) Resolution authorizing the purchase of maintenance equipment [Resolution Attachment](#)
 - J. VALLEY-HI
14. ORDINANCES
- 14.1 FOR REVIEW
 - 14.2 FOR ACTION
 - A. Ordinance to correct Scrivener's Error – Petition #05-53 [Ordinance](#)
15. ADMINISTRATOR'S REPORT
16. EXECUTIVE SESSION
17. MEMBERS' COMMENTS
18. COMMUNICATIONS
19. ADJOURNMENT