

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS 60098**  
**TUESDAY, MARCH 6, 2007 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Sue Draffkorn)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Eagle Scout [Resolution](#): George M. Barth III
  - 7.2 GFOA – Excellence in Financial Reporting Award
  - 7.3 Planning Commission (Jung)
8. SPECIAL PRESENTATIONS
  - 8.1 Art Donations to Mchenry County
  - 8.2 McHenry County Economic Development Commission – Quarterly Report
  - 8.3 McHenry County Conservation District – April Referendum (E. Kessler)
9. PLATS
10. PUBLIC PARTICIPATION
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS
13. **ROUTINE CONSENT AGENDA**
  - 13.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE (No Reports)
    - 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](#) authorizing the issuing of debt to lease/purchase the Motorola StarCom 21 Radio Communication System for the McHenry County Sheriff
      - (2) [Resolution](#) authorizing the creation of one new part-time staff position in the McHenry County Workforce Network Department
      - (3) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #05-672002 and an emergency appropriation in the McHenry County Workforce Network FY 07 budget
      - (4) [Resolution](#) authorizing acceptance of the Illinois Department of Economic Opportunity Technical Assistance Grant #06-671021 and an emergency appropriation to the McHenry County Workforce investment board FY 07 Budget
      - (5) [Resolution](#) authorizing the addition of one full time activity assistant position in the Valley-Hi Nursing Home Departmental Roster
      - (6) [Resolution](#) authorizing a budget line item transfer in the Risk Management FY 05-06 budget
      - (7) [Resolution](#) authorizing Workers' Compensation Claim Settlement

- (8) [Resolution](#) authorizing Workers' Compensation Claim Settlement
- (9) [Resolution](#) authorizing Workers' Compensation Claim Settlement
- (10) [Resolution](#) authorizing the addition of one part-time Project Success Coordinator position, salary increases for five Project Success Coordinator positions and the related budget line item transfer and emergency appropriation to the FY 2007 Mental Health Board Budget

- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. PLANNING AND DEVELOPMENT
- H. PUBLIC HEALTH AND HUMAN SERVICES
- I. TRANSPORTATION

- (1) [Resolution](#) supporting the reclassification of Maple Street from U.S. Route 20 (FAP 525) to Harmony Road (FAS 1019)
- (2) [Resolution](#) authorizing approval of a consulting engineering services agreement and appropriating funds [Attachment](#)

- J. VALLEY-HI

14. ORDINANCES

14.1 FOR REVIEW

- A. [Ordinance](#) to amend Article IX of the McHenry County Public Health Ordinance

14.2 FOR ACTION

- 15. ADMINISTRATOR'S REPORT
- 16. EXECUTIVE SESSION
- 17. MEMBERS' COMMENTS
- 18. COMMUNICATIONS
- 19. ADJOURNMENT