

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, MARCH 4, 2008 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Lyn Orphal)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([2/7/08](#); [2/14/08](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 University of Illinois Extension – Announcement / Invitation
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS
13. STANDING COMMITTEE CHAIRMAN UPDATES
14. **ROUTINE CONSENT AGENDA**
 - 14.1 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
 - 14.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) [Resolution](#) authorizing an emergency appropriation to the Division of Transportation FY 08 budget**
 - (2) [Resolution](#) authorizing monthly transactions for the Delinquent Tax Program [Attachment](#)
 - (3) [Resolution](#) authorizing ESRI Software Maintenance Agreement
 - (4) [Resolution](#) authorizing Workers' Compensation Claim Settlement
 - 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](#) authorizing amendments to R-200708-82-196 a Resolution authorizing an intergovernmental agreement between the Village of Huntley and McHenry County for a traffic flow improvement project
 - (2) [Resolution](#) authorizing the purchase of computer software from Cartegraph Systems, Inc. for the Division of Transportation [Attachment](#)
 - (3) [Resolution](#) requesting the addition to the Federal Aid Urban System in McHenry County [Attachment](#)
 - (4) [Resolution](#) to approve an intergovernmental agreement with the Village of Richmond for Phase I Engineering [Attachment](#)
 - (5) [Resolution](#) approving an intergovernmental agreement with the State of Illinois [Attachment](#)

- J. VALLEY-HI
- 15. ORDINANCES
 - 15.1 FOR REVIEW
 - 15.2 FOR ACTION
- 16. ADMINISTRATOR'S REPORT
- 17. EXECUTIVE SESSION
- 18. MEMBERS' COMMENTS
- 19. COMMUNICATIONS
- 20. ADJOURNMENT

****All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**