

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, JUNE 3, 2008 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Sandra Fay Salgado)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Artwork Donations
 - 8.2 2008 Illinois Purchasing Manager of the Year – Presented by Larry Widmer from the Northwest Municipal Conference
9. ZONING BOARD OF APPEALS
 - 9.1 ZBA CONSENT AGENDA
 - A. [Exb.# 08-33:](#) Alden Twnshp; Ross F. Bohl and Theresa Bohl; rqst reclass of A1 to A2 ; RECOMMEND APPROVAL
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
 - 15.1 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
 - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
 - A. BUILDING PROJECTS
 - B. FINANCE
 - (1) [Resolution](#) authorizing a budget line item transfer in the Division of Transportation FY 08 budget
 - (2) [Resolution](#) authorizing a budget line item transfer in the Recorder's Automation Fund FY 08 budget
 - (3) [Resolution](#) authorizing a budget line item transfer in the Department of Information Technology FY 08 budget
 - (4) [Resolution](#) authorizing contracts with Aces Demolition and Meridian Industrial for the demolition and removal of the Harrison House, the old Animal Control Facility and the old Valley-Hi Administrator House [Attachment](#)
 - (5) [Resolution](#) authorizing acceptance of an additional \$15,000 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department FY 08 budget **

- (6) [Resolution](#) authorizing entering into a cost sharing agreement with the U.S. Army Corps of Engineers for planning assistance and an emergency appropriation to the FY 08 budget for the County's match **
- (7) [Resolution](#) authorizing the approval of a formal budget process for FY 08/09

- 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](#) approving an engineering services agreement and appropriating funds in an amount not to exceed \$2,916,407.83 [Attachment](#)

- (2) [Resolution](#) approving an intergovernmental agreement with the State of Illinois [Attachment](#)

- J. VALLEY-HI

16. ORDINANCES

16.1 FOR REVIEW

- A. [Ordinance](#) to adopt a real estate tax abatement for the residence of a surviving spouse of a fallen police officer, fireman, emergency or rescue worker [Attachment](#)

16.2 FOR ACTION

- A. Pool Barrier [Ordinance](#) Amendments (Waiver of 30 day review requested) [Attachment](#)

17. ADMINISTRATOR'S REPORT

18. EXECUTIVE SESSION

19. MEMBERS' COMMENTS

20. COMMUNICATIONS

21. ADJOURNMENT

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