

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS 60098**  
**TUESDAY, JULY 1, 2008 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Randy Donley)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS ([COW-6/17/08](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
  - 11.1 [Resolution](#) supporting the City of Chicago's bid for the 2016 Olympic and Paralympic Games
12. APPOINTMENTS ([Resolution](#))
  - 12.1 McHenry County Board of Health
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 AND AUDIT
      - (1) [Resolution](#) authorizing the creation of an IDIS (Integrated Disbursement Information System) Specialist on the Planning and Development Departmental roster
      - (2) [Resolution](#) rescinding Resolution No. R-200603-12-058
      - (3) [Resolution](#) authorizing an emergency appropriation for McHenry County Mental Health Board's FY 09 Continuation Funding agreements\*\* [Attachment](#)
      - (4) [Resolution](#) authorizing increasing the daily room rates at Valley-Hi Nursing Home
      - (5) [Resolution](#) authorizing the resident payer mix at Valley-Hi Nursing Home
    - 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](#) to approve an intergovernmental agreement between the Village of Huntley and McHenry County for local improvements [Attachment](#)
      - (2) [Resolution](#) approving an agreement with the Chicago Metropolitan Agency for Planning for the provision of planning services to the McHenry County Council of Mayors [Attachment](#)

- (3) [Resolution](#) appropriating funds for culvert materials [Attachment](#)
  - (4) [Resolution](#) approving a memorandum of understanding for County membership on the McHenry County Paratransit Coordinating Council [Attachment](#)
  - (5) [Resolution](#) to amend Western McHenry Bypass in the Metropolitan Transportation Improvement Program [Attachment](#)
  - (6) [Resolution](#) to approve Adopt-A-Highway Volunteer Group Agreements [Attachment](#)
- J. VALLEY-HI
- (1) [Resolution](#) authorizing the adoption of the Valley-Hi Admissions Policy

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

- 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](#)
- B. [Ordinance](#) adopting the establishment of an altered speed zone upon the County Highway (waiver of 30 day review requested) [Attachment](#)
- C. [Ordinance](#) adopting the establishment of an altered speed zone upon the Township Road District Roads (waiver of 30 day review requested) [Attachment](#)

16. ADMINISTRATOR'S REPORT

17. EXECUTIVE SESSION (Land Acquisition)

18. MEMBERS' COMMENTS

19. COMMUNICATIONS

20. ADJOURNMENT

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