

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, SEPTEMBER 2, 2008 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (John Hammerand)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 Budget Process / Financial Model update – Ralph Sarbaugh / Peter Austin
 - 8.2 McHenry County Housing Study: McHenry County Mental Health Board, McHenry County Senior Services Grant Commission and McHenry County Corporation for Affordable Homes
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 AND AUDIT
 - (1) [Resolution](#) authorizing the reclassification from Administrative Specialist II to Community Relations Specialist on the McHenry County Mental Health Board's Roster
 - (2) [Resolution](#) authorizing a budget line item transfer in the Insurance Liability Fund for FY 08 budget
 - (3) [Resolution](#) approving additional Senior Services Grant funding for a Housing Needs Assessment Study
 - (4) [Resolution](#) authorizing an increase in the Geographic Information System Filing Fee
 - (5) [Resolution](#) authorizing an increase to the County Recorder's Automation Fee Allowing the Recorder to collect an additional \$3.00 per document recorded
 - (6) [Resolution](#) authorizing a pre-design Needs Assessment Study for expanded public safety center space needs with Kluber, Shahan & Associates and Kimme & Associates, Inc. [Attachment](#)
 - (7) [Resolution](#) authorizing the reclassification of position # 0061-0008-04 in the Valley Hi Nursing Home Departmental Roster
 - (8) [Resolution](#) authorizing reclassification of position #010-0919-99 in the Planning & Development Department
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES

- G. PLANNING AND DEVELOPMENT
 - H. PUBLIC HEALTH AND HUMAN SERVICES
 - I. TRANSPORTATION
 - J. VALLEY-HI
15. ORDINANCES
- 15.1 FOR REVIEW
 - 15.2 FOR ACTION
 - A. Ordinance designating Chunn's Burying Ground as a local landmark
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**