

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
THURSDAY, NOVEMBER 6, 2008 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Dan Shea)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS (CB [10/14/08](#); CB [10/21/08](#))
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - 8.1 METRA – FY 09 Budget Presentation
 - 8.2 RTA – FY 09 Budget Presentation
 - 8.3 McHenry County Economic Development Corporation Update
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS ([Resolution](#))
 - 12.1 Historic Preservation Commission
14. 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 Workers' Compensation Claim Settlement in the amount of \$3,162.21
 - (2) [Resolution](#) authorizing Workers' Compensation Claim Settlement in the amount of \$1,000
 - (3) [Resolution](#) authorizing Workers' Compensation Claim Settlement in the amount of \$11,800.16
 - (4) [Resolution](#) authorizing Workers' Compensation Claim Settlement in the amount of \$14,794.25
 - (5) [Resolution](#) authorizing a budget line item transfer in the County Clerk's Election Administration Improvement Grant FY 08 budget
 - (6) [Resolution](#) authorizing a contract for services by and between the County of McHenry and the McHenry County Economic Development Corporation ([attachment](#))
 - (7) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #07-637002
 - (8) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-653002
 - (9) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-661002 and an adjustment to the projected McHenry County Workforce Network FY 09 budget ([attachment](#))

- (10) [Resolution](#) authorizing acceptance of a modification to the Illinois Department of Commerce and Economic Opportunity Grant #08-681002
- (11) [Resolution](#) authorizing entering into an agreement with the Ferguson Group, LLC for continuation of providing federal legislative consultant services for McHenry County
- (12) [Resolution](#) to authorize County financial support of a breast and cervical cancer program for FY 2009
- (13) [Resolution](#) authorizing entering into a contract with Correct Care Solutions to provide healthcare for the correctional facility ([attachment](#))
- (14) [Resolution](#) authorizing increasing the daily room rates at Valley-Hi Nursing Home
- (15) [Resolution](#) authorizing acceptance of the Illinois Clean Energy Community Foundation Grant in the amount of \$43,050 and the Illinois Department of Commerce and Economic Opportunity Grant in the amount of \$35,304 ([attachment](#))

C. HUMAN RESOURCES

D. LAW & JUSTICE

E. LIQUOR & LICENSE

F. MANAGEMENT SERVICES

G. PLANNING AND DEVELOPMENT

- (1) [Resolution](#) authorizing adoption of Community Development Block Grant Amended Action Plan for Program Year 2008
- (2) [Resolution](#) authorizing adoption of Community Development Block Grant Action Plan for Program Year 2009

H. PUBLIC HEALTH AND HUMAN SERVICES

- (1) [Resolution](#) to recognize Lilly Rule for 40 years of public service with the McHenry County Department of Health

I. TRANSPORTATION

- (1) [Resolution](#) adopting permit fees associated with the McHenry County Access Control and Right-of-Way Management Ordinance ([Attachment](#))

J. VALLEY-HI

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

- A. [Ordinance](#) adopting the McHenry County Access Control and Right-of-Way Management Ordinance ([attachment](#))
- B. [Ordinance](#) adopting the National Electrical Code 2008
- C. [Ordinance](#) adopting the International Building Code 2006
- D. [Ordinance](#) adopting the International Fire Code 2006
- E. [Ordinance](#) adopting the International Mechanical Code 2006
- F. [Ordinance](#) adopting the International Residential Code 2006
- G. [Ordinance](#) adopting the establishment of an altered speed zone ([Attachment](#))
- H. [Ordinance](#) authorizing the issuance of Debt Certificates, Series 2008 in the not to exceed amount of \$4,500,000 (waiver of 30 day review requested)

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**