

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, FEBRUARY 3, 2009 – 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 State of the County [Address](#) (Chairman Koehler)
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
 - 11.1 [Resolution](#) authorizing adoption of a Federal Legislative Program for FY 2010
12. APPOINTMENTS
13. STANDING COMMITTEE CHAIRMAN UPDATES
14. **ROUTINE CONSENT AGENDA**
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
 - 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 a Citrix Software 24X7X365 Support Contract
 - (2) [Resolution](#) authorizing the purchase of six (6) Sheriff Detective Vehicles
 - (3) [Resolution](#) authorizing a budget line item expenditures in the Valley Hi Enterprise Fund Fiscal Year 2008/2009 budget [attachment](#)
 - (4) [Resolution](#) authorizing a budget line item transfer from the General Fund Non-Departmental FY2008 budget to the County Clerk – Elections General Fund FY2008 budget
 - (5) [Resolution](#) authorizing a budget line item transfer in the Fiscal Year 2008 budget between General Fund departments – Non-Departmental and County Coroner
 - (6) [Resolution](#) authorizing a budget line item transfer in the Tuberculosis Fund Fiscal Year 2008 budget
 - (7) [Resolution](#) authorizing acceptance of the Veterans Lottery Grant and an emergency appropriation to the Veterans Assistance Commission 2009 budget **
 - (8) [Resolution](#) authorizing an emergency appropriation to re-appropriate into Fiscal Year 2008-2009 the rolled forward encumbered budget dollars from Fiscal Year 2007-2008 ** [attachment](#)
 - (9) [Resolution](#) authorizing amendments to the McHenry County Debt Issuance Policy
 - 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 right-of-way negotiation services and appropriating funds in the not to exceed amount of \$6,000 [attachment](#)

15. J. VALLEY-HI
ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

A. [Ordinance](#) to amend Article IV of the McHenry County Public Health Ordinance [attachment](#)

- 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**