

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, MARCH 2, 2010 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (JS “Scott” Breeden)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN’S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
 - (1) Hack- Ma-Tack
 - (2) Animal Control Building/Program
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
 - (1) [Proclamation](#) – 2010 Census Partnership
12. APPOINTMENTS ([Resolution](#))
 - 12.1 Community Development Block Grant Commission
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](#) approving an engineering services agreement amendment and appropriating funds in the amount of \$638,828.95 for Walkup Road ([attachment](#))
 - (2) [Resolution](#) authorizing the transfer of Surface Transportation Program (STP) funds for partial reimbursement of the County Engineer’s Annual Salary
 - (3) [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-662002 and an emergency appropriation to the McHenry County Workforce Network FY 2010 budget**
 - (4) [Resolution](#) authorizing the payment of Special Prosecutor Fees from the General Fund FY 2010 Contingency
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - (1) [Resolution](#) position of the McHenry County Board in favor of repealing the Illinois Undervoter Notification Law of 2007

- (2) [Resolution](#) position of the McHenry County Board in favor of changing the Illinois Primary Election Date

G. NATURAL AND ENVIRONMENTAL RESOURCES

H. PLANNING AND DEVELOPMENT

- (1) [Resolution](#) authorizing allocation of grants to sub-grantees - contingency

I. PUBLIC HEALTH AND HUMAN SERVICES

J. TRANSPORTATION

- (1) [Resolution](#) approving an intergovernmental agreement with the State of Illinois for improvements to the Algonquin Road intersection with Illinois Route 47 and appropriating funds in the amount of \$14,950.00 ([attachment](#))
- (2) [Resolution](#) awarding a contract for FY 2010 tree removal maintenance and appropriating funds in an amount of \$30,000.00.
- (3) [Resolution](#) approving an intergovernmental agreement with the State of Illinois for the modernization and maintenance of traffic signals for U.s. Route 12 at Wilmot Road/Johnsburg Road and appropriating funds in the amount of \$2,600.00 ([attachment](#))

K. VALLEY-HI

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

16. ADMINISTRATOR'S REPORT

17. MEMBERS' COMMENTS

18. EXECUTIVE SESSION

19. COMMUNICATIONS

20. ADJOURNMENT

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