

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, APRIL 6, 2010 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Mary Donner)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
12. APPOINTMENTS ([Resolution](#))
 - 12.1 McHenry County Housing Commission
 - 12.2 Board of Review
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](#) awarding a County Highway Pavement Preservation and Maintenance Contract for Crack Sealing and Appropriating Funds in the amount of \$138,000 [Attachment](#)
 - (2) [Resolution](#) awarding a County Highway Maintenance Resurfacing Contract for Resurfacing and Appropriating Funds in the amount of \$2,817,000.00 [Attachment](#)
 - (3) [Resolution](#) authorizing a mid-year reclassification of the Internal Auditor Position Number 011-0006-07 for FY 2010
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - G. NATURAL AND ENVIRONMENTAL RESOURCES
 - (1) [Resolution](#) Endorsing the Groundwater Recharge Model Policy of the Groundwater Protection Action Plan [Attachment](#) [Policy Recommendations](#) [Sensitive Aquifer](#)
 - H. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) in Support of the Establishment of the Hack-Ma-Tack National Wildlife Refuge
 - I. PUBLIC HEALTH AND HUMAN SERVICES
 - J. TRANSPORTATION

- (1) [Proclamation](#) National Public Works Week "Above, Below, & All Around You"
- (2) [Resolution](#) to approve the Acquisition of Right-of-Way for Highway Purposes for James R. Rakow Road and Appropriating Funds in the amount of \$2,000,000.00
- (3) [Resolution](#) accepting Road District Construction Contracts [Attachment](#)
- (4) [Resolution](#) accepting Road District Material Bids [Attachment](#)
- (5) [Resolution](#) approving the Purchase of Maintenance Equipment [Attachment](#)
- (6) [Resolution](#) to approve Adopt-A-Highway Volunteer Group Agreements [Attachment](#)

K. VALLEY-HI

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

A. [Ordinance](#) – Recertification of Zoning Maps

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**