

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, JANUARY 6, 2009 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Virginia Peschke)
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
 - 11.1 [Resolution](#) authorizing the acquisition of right-of-way for highway purposes (Allendale Bridge) pursuant to eminent domain ([Attachment](#))
 - 11.2 [Resolution](#) authorizing the acquisition of right-of-way for highway purposes (Walkup Road) pursuant to eminent domain (Attachments [A](#), [B](#), [C](#))
12. APPOINTMENTS
 - 12.1 Standing and Liaison Committees (not in packet)
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
 - (1) [Resolution](#) authorizing a budget line item transfer in the FY 08 budget between General Fund Departments – Court Services and Court Administration
 - (2) [Resolution](#) authorizing budget line item transfers from the General Fund Non-Departmental FY 08 budget to the County Clerk – Elections General Fund FY 08 budget
 - (3) [Resolution](#) authorizing a budget line item transfer in the Law Library Fund FY 08 budget
 - (4) [Resolution](#) authorizing a budget line item transfer in the Animal Control Project Fund FY 08 budget
 - (5) [Resolution](#) authorizing a year end budget line item transfer in the McHenry County Mental Health Board FY 08 budget
 - (6) [Resolution](#) authorizing an emergency appropriation to the jail build-out project fund 2008 budget to allow for the transfer of remaining funds to be used towards future debt payments on the jail build-out debt**
 - (7) [Resolution](#) authorizing an emergency appropriation to the County Courts and related services facility project fund FY 08 budget**
 - 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](#) awarding construction contract for Chapel Hill Road & Lincoln Road intersection project and appropriating funds ([Attachment](#))
 - (2) [Resolution](#) appropriating motor fuel tax funds for ice control materials ([Attachment](#))
 - (3) [Resolution](#) authorizing an engineering services agreement amendment and appropriating funds ([Attachment](#))
 - (4) [Resolution](#) authorizing an amendment to an intergovernmental agreement with the State of Illinois and appropriating funds ([Attachment](#))
 - (5) [Resolution](#) approving a right-of-way plat and legal description preparation services agreement and appropriating funds ([Attachment](#))
 - (6) [Resolution](#) approving an engineering services agreement with Civiltech Engineering, Inc. and appropriating funds ([attachment](#))
 - (7) [Resolution](#) approving an intergovernmental agreement with the State of Illinois to fund local improvements ([Attachment](#))
 - (8) [Resolution](#) approving an engineering services agreement with Bollinger Lach & Associates, Inc. and appropriating funds ([Attachment](#))
 - (9) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds ([Attachment](#))
 - (10) [Resolution](#) approving an engineering services agreement with TranSystems and appropriating funds ([Attachment](#))
 - (11) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds ([Attachment](#))
 - (12) [Resolution](#) providing for the jurisdictional transfer of Lakeview Road (County Highway V37) from the County of McHenry to the Richmond Township Road District ([Attachment](#))
 - (13) [Resolution](#) to approve Adopt-A-Highway volunteer group agreements ([Attachment](#))
- J. VALLEY-HI

15. ORDINANCES

15.1 FOR REVIEW

- A. [Ordinance](#) to amend Article IV of the McHenry County Public Health Ordinance (Attachment [A](#), [B](#))

15.2 FOR ACTION

- 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**