

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS 60098**  
**TUESDAY, JUNE 2, 2009 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Randy Donley)
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
  - 12.1 Board of Health
  - 12.2 Senior Services Grant Commission
  - 12.3 Lake in the Hills Sanitary District
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](#) accepting the IEPA Solid Waste Enforcement Grant
      - (2) [Resolution](#) authorizing the approval of a formal budget process for FY 09/10
    - C. HUMAN RESOURCES
    - D. LAW & JUSTICE
    - E. LIQUOR & LICENSE
    - F. MANAGEMENT SERVICES
    - G. NATURAL AND ENVIRONMENTAL RESOURCES
    - H. PLANNING AND DEVELOPMENT
      - (1) [Resolution](#) authorizing application for the Community Development Block Grant – Recovery Program (CDBG-R) funds and substantial amendment of the annual Action Plan for Program Year 2008
    - I. PUBLIC HEALTH AND HUMAN SERVICES
    - J. TRANSPORTATION
      - (1) [Resolution](#) approving the purchase of Maintenance Equipment and appropriating funds in the amount of \$542,000.00 [Attachment](#)
      - (2) [Resolution](#) awarding a contract for thermoplastic pavement markings and appropriating funds in the amount of \$430,000.00 [Attachment](#)

- (3) [Resolution](#) urging passage of a comprehensive capital infrastructure program
- (4) [Resolution](#) approving an engineering services agreement for roadway asset and data collection and appropriating funds in the amount of \$210,000.00 [Attachment](#)
- (5) [Resolution](#) approving a drainage engineering services agreement for the Division of Transportation Facility and appropriating funds in the amount of \$56,105.08 [Attachment](#)
- (6) [Resolution](#) approving a drainage engineering services agreement for Main Street in Spring Grove and appropriating funds in the amount of \$55,562.98 [Attachment](#)
- (7) [Resolution](#) approving an engineering services agreement for traffic counts and appropriating funds in the amount of \$46,244.17 [Attachment](#)
- (8) [Resolution](#) authorizing amendments to R-200503-82-069 a Resolution authorizing an Intergovernmental agreement between the City of Crystal Lake and McHenry County for a traffic flow improvement project
- (9) [Resolution](#) approving an agreement with the Chicago Metropolitan Agency for Planning for the Provision of Planning Services to the McHenry County Council of Mayors [Attachment](#)

K. VALLEY-HI

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

- A. [Ordinance](#) Adopting the Establishment of an Altered Speed Zone (Waiver of 30 day review requested) [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**