

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 WARE ROAD – COUNTY BOARD ROOM**  
**WOODSTOCK, ILLINOIS 60098**  
**TUESDAY, NOVEMBER 3, 2009 – 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Anna May Miller)
4. INTRODUCTORY ROLL CALL
5. [MINUTES](#) OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
8. SPECIAL PRESENTATIONS
  - 8.1 Capital Plan Funding (Senator Althoff)
  - 8.2 METRA – FY 2010 Budget Presentation
  - 8.3 PACE – FY 2010 Budget Presentation (Executive Director T.J. Ross)
  - 8.4 RTA – FY 2010 Budget Presentation
  - 8.5 McHenry County Federal Legislation Program (Trent Lehman, Ferguson Group)
  - 8.6 2030 Plan Presentation
9. PLATS
10. PUBLIC COMMENT
11. NEW AND UNFINISHED BUSINESS
  - 11.1 Resolution authorizing the acquisition of right-of-way for highway purposes (Walkup Road) pursuant to eminent domain (not in packet)
12. APPOINTMENTS ([Resolution](#))
  - 12.1 Zoning Board of Appeals
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](#) authorizing budget line item transfers in the Workforce Network FY 09 budget
      - (2) [Resolution](#) authorizing acceptance of the Illinois Department of commerce and Economic Opportunity Grant #09-641202 and an emergency appropriation to the Workforce Network FY09 budget\*\*
      - (3) [Resolution](#) authorizing an emergency appropriation to the McHenry County Mental Health Board FY 09 budget for retirement of debt\*\*
      - (4) [Resolution](#) authorizing approval of compensation for certain elected officials
      - (5) [Resolution](#) authorizing the adoption of the Salary Ranges for FY 09/10
      - (6) [Resolution](#) establishing the Guidelines for FY 10 Pay-For-Performance Adjustments
      - (7) [Resolution](#) authorizing a change to the Pay-For-Performance Guidelines

- (8) [Resolution](#) authorizing an emergency appropriation in the Series 2001-A Debt Certificate Fund 2009 budget\*\*
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
  - (1) [Resolution](#) approving advisory referendum on Video Gaming Ban
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- H. PLANNING AND DEVELOPMENT
  - (1) [Resolution](#) authorizing adoption of the Community Development Block Grant Action Plan and funding allocations for Program Year 2010
  - (2) [Resolution](#) authorizing adoption of Additional Community Development Block Grant funding allocations for Program Year 2009 and amendments to the 2009 Action Plan for Program Year 2009
  - (3) [Resolution](#) authorizing adoption of the Five-Year Consolidated Plan for Housing and Community Development 2010-2014
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
  - (1) [Resolution](#) authorizing Adopt-A-Highway Volunteer Group Agreement ([attachment](#))
  - (2) [Resolution](#) to approve an intergovernmental agreement between the Village of Huntley and McHenry County for Maintenance of Algonquin Road local improvements ([attachment](#))
  - (3) [Resolution](#) approving an intergovernmental agreement amendment with the State of Illinois and appropriating funds for the Allendale Road Bridge Project ([attachment](#))
  - (4) [Resolution](#) approving an engineering services agreement supplement and appropriating funds for the Allendale Road Bridge Project ([attachment](#))
- K. VALLEY-HI
- 15. ORDINANCES
  - 15.1 FOR REVIEW
    - A. [Ordinance](#) prohibiting video gaming within unincorporated areas of McHenry County
  - 15.2 FOR ACTION
    - A. [Ordinance](#) to amend Liquor Control and Liquor Licensing Ordinance for the County of McHenry, Illinois ([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**