

**AGENDA**  
**MCHENRY COUNTY BOARD**  
**667 Ware Road – County Board Conference Room**  
**Woodstock IL 60097**  
**Tuesday, November 17, 2009 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Marc J. Munaretto)
4. INTRODUCTORY ROLL CALL
5. MINUTES OF PREVIOUS MEETINGS
6. CHAIRMAN'S REMARKS
7. SPECIAL RECOGNITION/REPORTS
  - 7.1 Approve Eagle Scout [Resolution](#): Wesley Fait
8. SPECIAL PRESENTATIONS
  - 8.1 Presentation – Federally Qualified Health Clinic
  - 8.2 Highway Presentation (Mark DeVries)
  - 8.3 Creating an [Operational Board](#) for Valley Hi (Peter Austin)
9. ZONING BOARD OF APPEALS
  - 9.1 ZBA CONSENT AGENDA
    - A. [Exb.# 09-50](#): Nunda Twnshp; Scott Reich; rqst reclass of A1 to R1; RECOMMEND APPROVAL
  - 9.2 ZBA REGULAR AGENDA
10. PLATS
11. PUBLIC COMMENT
12. NEW AND UNFINISHED BUSINESS
13. APPOINTMENTS
14. STANDING COMMITTEE CHAIRMAN UPDATES
15. **ROUTINE CONSENT AGENDA**
  - 15.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE
    - A. [County Clerk](#)
    - B. [Emergency Management Agency](#)
    - C. [Public Defender](#)
    - D. [County Recorder](#)
    - E. [Sheriff's Report](#)
    - F. [Treasurer's Report](#)
  - 15.2 APPROVE THE FOLLOWING RECOMMENDATIONS
    - A. BUILDING PROJECTS
    - B. FINANCE
      - (1) [Resolution](#) authorization to accept the Veterans Lottery Grant and an emergency appropriation to the Veterans Assistance Commission FY 09 budget\*\*
      - (2) [Resolution](#) authorizing acceptance of a \$532,180 Grant from the Illinois Department of Public Health for a H1N1 Vaccination Campaign and an emergency appropriation to the Health Department's FY 09 budget\*\*
      - (3) [Resolution](#) accepting the IEPA Solid Waste Enforcement Grant [Attachment Maps](#)
      - (4) [Resolution](#) authorizing acceptance of a \$5,000 grant from the Illinois Children's Healthcare Foundation
      - (5) [Resolution](#) authorizing the reclassification of Position #010-0029-08 in the Community Development Block Grant Division of the Planning and Development Department
      - (6) [Resolution](#) authorizing the creation of four (4) new funds for the Community Development Block Grant Program

- (7) [Resolution](#) authorizing emergency appropriations in the Community Development Block Grant FY 09 budget\*\* [Attachment](#)
- (8) [Resolution](#) authorizing the designation of the Office of the State's Attorneys Appellate Prosecutor
- (9) [Resolution](#) approval of the County of McHenry's Property and Casualty Insurance program for FY 09/10 [Attachment](#)
- (10) [Resolution](#) authorizing Workers' Compensation Claim Settlement
- (11) [Resolution](#) authorizing budget line item transfers from the General Fund Non-Departmental FY 09 budget to the Facilities Management General Fund FY 09 budget\*\*
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
  - (1) [Resolution](#) approving the McHenry County Continuity of Operations Plan
  - (2) [Resolution](#) authorizing a garage lease agreement between McHenry County and James Bryan, Jr.
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- H. PLANNING AND DEVELOPMENT
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
  - (1) [Resolution](#) adopting McHenry County Snow & Ice Control Policy [Attachment](#)
  - (2) [Resolution](#) appropriating funds for ice control maintenance materials [Attachment](#)
  - (3) [Resolution](#) appropriating funds for FY 2010 traffic signal and roadway lighting maintenance contract [Attachment](#)
  - (4) [Resolution](#) approving an engineering services agreement and appropriating funds for the Dunham Road Bridge (County Bridge) [Attachment](#)
  - (5) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds for the Dunham Road Bridge (County Bridge) [Attachment](#)
  - (6) [Resolution](#) approving an engineering services agreement and appropriating funds for the Dunham Road Bridge (Township Bridge) [Attachment](#)
  - (7) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds for the Dunham Road Bridge (Township Bridge) [Attachment](#)
  - (8) [Resolution](#) approving an engineering services agreement and appropriating funds for the Union Road and Lawrence Road Bridges (County Bridges) [Attachment](#)
  - (9) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds for the Union Road and Lawrence Road Bridges (County Bridges) [Attachment](#)
  - (10) [Resolution](#) approving an engineering services agreement and appropriating funds for the Graf Road Bridges (Township Bridges) [Attachment](#)
  - (11) [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds for the Graf Road Bridges (Township Bridges) [Attachment](#)
- K. VALLEY-HI
- 16. ORDINANCES
  - 16.1 For Review
    - A. [Ordinance](#) to designate the exclusive collector of solid waste, recyclables and yardwaste in certain areas of unincorporated McHenry County ([info](#), [bids](#), [maps](#)) [Attachment](#)
  - 16.2 For Action
    - A. Ordinance authorizing the Annual appropriations for FY 09/10 Budget (not in packet)
    - B. Ordinance providing for the levy of taxes for McHenry County for Fiscal Year December 1, 2009 through November 30, 2010 (not in packet)
- 17. ADMINISTRATOR'S REPORT
- 18. EXECUTIVE SESSION
- 19. MEMBERS' COMMENTS
- 20. COMMUNICATIONS
- 21. ADJOURNMENT

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