

AGENDA
MCHENRY COUNTY BOARD
667 WARE ROAD – COUNTY BOARD ROOM
WOODSTOCK, ILLINOIS 60098
TUESDAY, JANUARY 5, 2010 – 9:00 A.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/PERSONAL REMARKS (Barbara Wheeler)
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 Historic Preservation Commission
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](#) amendment to the Resolution R-200608-10-218 authorizing adoption of Housing Investment Partnership (HOME) Program funding recommendations for the 2006 program year and an emergency appropriation to the CDBG FY 10 budget**
 - (2) [Resolution](#) authorizing payment from the General Fund Contingency for a court ordered property clean-up ([attachment](#))
 - (3) [Resolution](#) authorizing budget line item transfers in the Workforce Network FY 09 budget
 - (4) [Resolution](#) authorization of expenditure of CDBG Contingency funds to agencies
 - C. HUMAN RESOURCES
 - D. LAW & JUSTICE
 - E. LIQUOR & LICENSE
 - F. MANAGEMENT SERVICES
 - G. NATURAL AND ENVIRONMENTAL RESOURCES
 - (1) [Resolution](#) to enter into a consulting contract for Gypsy Moth Containment Services
 - H. PLANNING AND DEVELOPMENT
 - (1) [Resolution](#) authorizing the allocation of CDBG Program Income
 - (2) [Resolution](#) authorizing the allocation of unallocated CDBG HOME 09 Program Funds
 - (3) [Resolution](#) authorizing the allocation of CDBG HOME Program Income
 - I. PUBLIC HEALTH AND HUMAN SERVICES
 - J. TRANSPORTATION

- (1) [Resolution](#) appropriating funds in the amount of \$90,000 for roadway lighting and traffic signal electrical power

K. VALLEY-HI

15. ORDINANCES

15.1 FOR REVIEW

15.2 FOR ACTION

A. [Ordinance](#) adopting and implementing the McHenry County Housing Commission

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**