Meeting called to order at: 7:00 PM by Chairman Jack D Franks.

PRESENT: Aavang, Acosta, Althoff, Barnes, Bates (Remote), Christensen, Doherty, Gottemoller, Jung Jr., Kearns, McCann, Ness (Remote), Nowak, Reinert, Schofield (Remote), Skala, Smith, Thorsen, Vijuk, Wegener (Remote), Wheeler, Wilbeck, Yensen, Franks

ABSENT: Parrish

Mr. Wheeler made a motion seconded by Ms. Aavang to allow Ms. Bates, Ms. Ness, Ms. Schofield, and Ms. Wegner to attend the meeting remotely. On a unanimous voice vote the motion passed.

5. ADOPT THE AGENDA

Ms. Yensen made a motion seconded by Mr. Vijuk to approve the agenda as presented. On a unanimous voice vote the motion passed.

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. County Board - Regular Meeting - Nov 19, 2019 7:00 PM

Mr. Acosta made a motion seconded by Mr. Nowak to approve the above-named minutes. On a unanimous voice vote the motion passed.
7. MEMBERS’ COMMENTS
   Full comments can be heard on the McHenry County website starting at 4:47 of the audio.

8. CHAIRMAN’S REMARKS / REPORT
   Full comments can be heard on the McHenry County website starting at 12:06 of the audio.

9. SPECIAL RECOGNITION

10. ZONING PETITIONS

   1. Zoning Consent Agenda

      1. 8154 pulled from Consent

      *Items Removed from Zoning Consent Agenda*

      10.1.1 - 8154 : #2019-017 - Coggswell - Algonquin Twp - R1-R1V (needs majority vote of members present to pass)

      RESULT: APPROVED [21 TO 1]
      MOVER: Larry W Smith
      SECONDER: Stephen Doherty
      AYES: Aavang, Acosta, Althoff, Barnes, Bates, Christensen, Doherty, Jung Jr., Kearns, McCann, Ness, Nowak, Reinert, Schofield, Skala, Smith, Thorsen, Vijuk, Wegener, Wilbeck, Yensen
      NAYS: Wheeler
      ABSTAIN: Franks
      ABSENT: Gottemoller, Parrish

   2. Zoning Regular Agenda

   3. Zoning Unfinished Business

11. PLATS

12. PUBLIC COMMENT
   Full comments can be heard on the McHenry County website starting at 20:03 of the audio. The following people spoke:

   Tracy Kotzman regarding ROAR
   Joseph Monack of Woodstock against Coroner Referendum & Cat Tax
   Carl Kamienski of Johnsburg against Coroner Referendum
   Dr. Michael Rein of Woodstock against Coroner Referendum
   Jacquie Purcell of Yorkville against Coroner Referendum
   Duane Northrup of Urbanda against Coroner Referendum
   William Wujek of Utica against Coroner Referendum (gave time to Mr. Northrup)
Tim Leamon of Freeport against Coroner Referendum (gave time to Mr. Northrup)
Rob Russell of Geneva against Coroner Referendum (gave time to Mr. Northrup)
Brian W. Gustafson R.N. of Milan against Coroner Referendum (gave time to Mr. Northrup)
Norm Vinton regarding Coroner Referendum

13. NEW AND UNFINISHED BUSINESS

14. APPOINTMENTS

1. Recommendation for Appointments to the McHenry County Emergency Telephone System Board as of December 17, 2019

RESULT: ADOPTED [22 TO 0]
MOVER: Michele Aavang
SECONDER: Chris Christensen
AYES: Aavang, Acosta, Althoff, Barnes, Bates, Christensen, Doherty, Jung Jr., Kearns, McCann, Ness, Nowak, Reinert, Schofield, Skala, Smith, Thorsen, Vijuk, Wegener, Wheeler, Wilbeck, Yensen
ABSTAIN: Franks
ABSENT: Gottemoller, Parrish

15. STANDING COMMITTEE CHAIRMAN UPDATES / LIAISON REPORTS

Full comments can be heard on the McHenry County website starting at 49:04 of the audio.

16. ROUTINE CONSENT AGENDA

RESULT: ADOPTED [22 TO 0]
MOVER: Michael Vijuk
SECONDER: Paula Yensen
AYES: Aavang, Acosta, Althoff, Barnes, Bates, Christensen, Doherty, Jung Jr., Kearns, McCann, Ness, Nowak, Reinert, Schofield, Skala, Smith, Thorsen, Vijuk, Wegener, Wheeler, Wilbeck, Yensen
ABSTAIN: Franks
ABSENT: Gottemoller, Parrish

1. Receipt of Statutory Reports and Placed on File

A. County Clerk

1. December Clerk Board Report

B. Emergency Management Agency

1. EMA Monthly Report for November

C. Public Defender


D. County Recorder
1. December Recorder Board Report

E. Sheriff's Report

1. Sheriff's Report
2. Coroner's Report

2. Approve the Following Recommendations

A. Administrative Services

B. Finance & Audit

1. Resolution Approving the McHenry County 2018 Consolidated Annual Performance Evaluation Report (CAPER) and Authorizing Submission to the U.S. Department of Housing and Urban Development (HUD)
2. Resolution Revising Community Development Block Grant Program Allocations
3. Resolution Authorizing a One Year Contract with Four Additional Years for the Replacement and Ongoing Maintenance of the County's Voter Registration System
4. Resolution Ratifying Changes to Polling Locations for the 2020 General Primary Election
5. Resolution Authorizing Monthly Transactions for the Delinquent Tax Program
6. Resolution Supporting the McHenry County Emergency Telephone System Approval of a Two Year Information Resource Systems Network Technical Support Agreement with an Option to Renew for Two Separate and Additional Terms of One Year.
7. Resolution Authorizing the Reclassification of Position #32013999 from Records Coordinator to Office Manager and Position #32021399 from Correction Officer to Corporal and Elimination of Position #32010199 in the Sheriff's Departmental Roster
8. Resolution Authorizing an Intergovernmental Agreement Between the County of McHenry and Pace Suburban Bus for MCRide Dial-A-Ride Transit Services in 2020 and Appropriating Funds (Quality Infrastructure)
9. Resolution Authorizing a Thirty-Six Month Microsoft Enterprise Agreement

C. Law & Government/Liquor

D. Planning, Environment & Development

E. Public Health & Community Services

F. Transportation

1. Resolution Approving an Intergovernmental Agreement Between the County of McHenry, the Municipalities of Crystal Lake, Harvard, Marengo, McHenry, Woodstock, Richmond, Huntley, Johnsburg, Union, Fox River Grove, Hebron, and Ringwood, and the Townships of Alden, Dorr, Grafton, Greenwood, Marengo, McHenry, Nunda, Richmond, and Riley for MCRide Services in 2020 (Quality Infrastructure)
2. Resolution Authorizing an Agreement with Oxcart Permit Systems for Issuing Truck Permits for the Division of Transportation

G. Ad Hoc Committee on Coroner's Office

1. 8148 pulled from Consent

*ITEMS REMOVED FROM ROUTINE CONSENT AGENDA*

**Motion:** Motion to amend 16.2.G.1

Ms. Aavang made a motion seconded by Mr. Wheeler to change the word "Binding" to "Advisory" throughout the entire resolution.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>DEFEATED [5 TO 17]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Yvonne Barnes</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Charles S Wheeler</td>
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<tr>
<td>AYES:</td>
<td>Barnes, Bates, McCann, Thorsen, Wheeler</td>
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<tr>
<td>NAYS:</td>
<td>Aavang, Acosta, Christensen, Doherty, Gottemoller, Jung Jr., Kearns, Ness, Nowak, Reinert, Schofield, Skala, Smith, Vijuk, Wegener, Wilbeck, Yensen</td>
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<tr>
<td>ABSTAIN:</td>
<td>Franks</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Parrish</td>
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<tr>
<td>AWAY:</td>
<td>Althoff</td>
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</tbody>
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16.2.G.1 - 8148 : 12 - Resolution to Abolish the Office of McHenry County Coroner

Mr. Skala made a motion to friendly amend the above-named resolution by changing the question to read as “Shall the Coroner of McHenry County be eliminated as an Elected Office and be replaced by an appointed Coroner, appointed by the McHenry County Board, to be effective November 30, 2020?” Mr. Vijuk and Mr. Doherty accepted the amendment.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [15 TO 7]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Michael Vijuk</td>
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<tr>
<td>SECONDER:</td>
<td>Stephen Doherty</td>
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<td>AYES:</td>
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<tr>
<td>NAYS:</td>
<td>Barnes, Kearns, McCann, Reinert, Thorsen, Wheeler, Wilbeck</td>
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<tr>
<td>ABSTAIN:</td>
<td>Schofield, Franks</td>
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<tr>
<td>ABSENT:</td>
<td>Parrish</td>
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17. ORDINANCES

1. For Review

   A. Ordinance Amending the McHenry County Ethics Ordinance (Leadership and Governance)
RESULT: 30 DAY REVIEW  
Next: 1/21/2020 7:00 PM

2. **For Action**

**Motion:** Motion to amend 17.2.A  
Ms. McCann made a motion seconded by Ms. Althoff, to amend Article 7 section 8.04960 page 359 of the packet.  

RESULT: PASSED BY VOICE

**Motion:** Motion to amend 17.2.A  
Ms. McCann made a motion seconded by Mr. Jung to alter the fee structure for Animal Control. Full comments can be heard on the McHenry County website starting at 1:48:43 of the audio.  

RESULT: DEFEATED [9 TO 14]  
MOVER: Mary McCann  
SECONDER: John Jung Jr.  
AYES: Aavang, Althoff, Christensen, Gottemoller, Jung Jr., Kearns, McCann, Schofield, Skala  
NAYS: Acosta, Barnes, Bates, Doherty, Ness, Nowak, Reinert, Smith, Thorsen, Vijuk, Wegener, Wheeler, Wilbeck, Yensen  
ABSTAIN: Franks  
ABSENT: Parrish

**Motion:** Motion to table a portion of 17.2.A  
Mr. Gottemoller made a motion seconded by Mr. Wilbeck to table articles VI and VII of ordinance 17.2.A.  

RESULT: APPROVED BY VOICE

A. Proposed Changes to Public Health Ordinance Articles I, II, III, IV, V, VI and VII  
Approved without Articles VI and VII.  

RESULT: ADOPTED [20 TO 3]  
MOVER: Mary McCann  
SECONDER: Pamela Althoff  
NAYS: Barnes, Jung Jr., Kearns  
ABSTAIN: Franks  
ABSENT: Parrish

18. REPORTS AND PRESENTATIONS

19. ADMINISTRATOR’S REPORT
Full comments can be heard on the McHenry County website starting at 2:24:24 of the audio.

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT

Mr. Vijuk made a motion seconded by Ms. Yensen to adjourn the meeting at 9:27 p.m. Chairman Franks declared the motion passed on a unanimous voice vote.

Dated and approved this 21st day of January. 2020.

s/ Jack D. Franks
Jack D. Franks, Chairman

ATTEST:

s/ Joseph J. Tirio
Joseph J. Tirio, County Clerk

Full Comments on the above agenda items are included in the audio recording of this meeting, which can be found on the McHenry County Meeting Portal.