#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

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

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)

Adopted

Resolution Revising Community Development Block Grant Program Allocations

Adopted

Resolution Authorizing a One Year Contract with Four Additional Years for the Replacement and Ongoing Maintenance of the County's Voter Registration System

Adopted
Resolution Ratifying Changes to Polling Locations for the 2020 General Primary Election

Adopted

Resolution Authorizing Monthly Transactions for the Delinquent Tax Program

Adopted

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.

Adopted

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

Adopted

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

Adopted

Resolution Authorizing a Thirty-Six Month Microsoft Enterprise Agreement

Adopted

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

Adopted

Resolution Authorizing an Agreement with Oxcart Permit Systems for Issuing Truck Permits for the Division of Transportation

Adopted
Resolution Placing a Binding Referendum to Voters to Abolish the Office of McHenry County Coroner

RESULT: ADOPTED [15 TO 7]
MOVER: Michael Vijuk
SECONDER: Stephen Doherty
AYES: Aavang, Acosta, Althoff, Bates, Christensen, Doherty, Gottemoller, Jung Jr., Ness, Nowak, Skala, Smith, Vijuk, Wegener, Yensen
NAYS: Barnes, Kearns, McCann, Reinert, Thorsen, Wheeler, Wilbeck
ABSTAIN: Schofield, Franks
ABSENT: Parrish

Ordinance Amending the McHenry County Ethics Ordinance

Administrative Services Committee
RESULT: 30 DAY REVIEW
Next: 1/21/2020 7:00 PM

Proposed Changes to Public Health Ordinance Articles I, II, III, IV, V, VI and VII

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

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.