1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTORY ROLL CALL

Meeting called to order at 9:00 AM by Chairman Jack D Franks.


ABSENT: Barnes, Yensen

Also present were: Peter Austin, County Administrator; Scott Hartman, Deputy County Administrator; Joe Tirio, County Clerk; Dennis Sandquist, Director of Planning and Development; Melissa Adamson, Public Health Administrator and interested staff and public

4. PUBLIC COMMENT

Full comments can be heard on the McHenry County website audio starting at 00:02:15

Chairman Franks reviews the rules of public comment and the following members of the public speak:

Charles Eldredge, MCEDC regarding Motorola

5. REPORTS AND PRESENTATIONS

None

6. NEW BUSINESS

Full comments can be heard on the McHenry County website audio starting at 00:05:50

Chairman Franks makes opening remarks

1. Review of the January 21, 2020 County Board Agenda Items

Chairman Franks asks for any items that will be removed in order to allow all staff that is not necessary for questions to return to their departments.

ITEMS REMOVED FOR DISCUSSION:

ZONING PETITIONS
10.1.1. #2019-034 - Schacht - Dunham Twp - A1-A2 - removed by Ms. McCann for discussion

REPORTS
16.1.A.1 County Clerk - removed by Mr. Vijuk
16.1.D.1 County Recorder - removed by Mr. Nowak
FINANCE & AUDIT
16.B.2. Resolution Approving Participation in the Comprehensive Economic Development Strategy (CEDS) - removed by Ms. McCann

PLANNING, ENVIRONMENT & DEVELOPMENT
16.D.2. Resolution Authorizing an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning and Approving an Emergency Appropriation for Matching Funds for a Fox River Corridor Study - removed by Ms. McCann and Ms Bates stated she will need to abstain

ORDINANCES
17.1.A. Ordinance Amending the McHenry County Ethics Ordinance - removed by Ms. Parrish
17.2.A Proposed Changes to Public Health Ordinance Articles VI and VII - removed by Mr. Skala

DISCUSSION:

ZONING PETITIONS
10.1.1. #2019-034 - Schacht - Dunham Twp - A1-A2
Ms. McCann asked about the ability to sub-divide 40 acre lots. Mr. Sandquist responds. Mr. Gottemoller responds in regards to A-2 Zoning. Ms. Bates asked if all the needed permits have been verified.

REPORTS
16.1.A.1 County Clerk
Mr. Vijuk ask Mr. Tirio if the test run on the equipment has gone well and if we need more election judges and how do people in the County Jail vote. Mr. Tirio responded
16.1.D.1 County Recorder
Mr. Nowak had a question about the date and totals on the report. Mr. Tirio responded. Ms. McCann makes a suggestion on terminology on the report.

FINANCE & AUDIT
16.B.2. Resolution Approving Participation in the Comprehensive Economic Development Strategy (CEDS)
Mr. Austin states there were a couple typos that will be changed. Ms. McCann stated this really affects District 6 and believes someone from District 6 should be involved. Mr. Austin responded.

PLANNING, ENVIRONMENT & DEVELOPMENT
16.D.2. Resolution Authorizing an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning and Approving an Emergency Appropriation for Matching Funds for a Fox River Corridor Study
Ms. McCann asked if this was already in the budget and why are we adding this. Mr. Sandquist responded.

ORDINANCES
17.1.A. Ordinance Amending the McHenry County Ethics Ordinance
Ms. Parrish would like to know if there is an updated version and we are waiting on information from the State's Attorney's Office. Ms. Parrish would like to see sexual harassment and general harassment language in this and would like a presentation from the Ethic's Commission.
17.2.A Proposed Changes to Public Health Ordinance Articles VI and VII
Mr. Skala stated this came back to committee and said the fees were based on costs and not making money. Fee was reduced and dogs and cats have the same discounts. Ms. Schofield asks for clarification on the fee schedule and we still need to approve the wording. Ms. Adamson responded. Ms. Schofield asked where are some of the changes coming from for example, "potentially dangerous dog". Ms. Adamson responded. Ms. Schofield states this is very vague and extreme. Ms. Adamson
states the changes were approved by the Board of Health and can consider some other language.
Ms. Schofield also refers to tethering in the cruelty to animals section. Ms. Schofield will make
amendment on Tuesday night.
Ms. McCann refers to the Animal Control Act and states the people making the decisions need to
have direction and guidelines. Ms. McCann reviews the budget policy in regards to fees. Mr. Reinert
states that he agrees that the language is adding to the bureaucracy and over regulating. Mr. Vijuk
asks if there is information given to pet owners to explain the pet responsibilities. Ms. Adamson
responded.

7. ADMINISTRATOR’S REPORT

Full comments can be heard on the McHenry County website audio starting at 01:00:56

Mr. Austin reviews the following items:
Staff is working on an appointed coroner's job description
Forward any township dissolution questions
Report on McCOG and CMAP workshops
Valley Hi is no longer represented by a union
Changes the 22nd Circuit is making changes to jury duty
We are working to get liquor and gaming licenses on line
Census open house to be a census taker

8. OTHER

Full comments can be heard on the McHenry County website audio starting at 01:05:20

Ms. Parrish asks for a formal presentation on township consolidation and Chairman Franks states we
have already agreed to that.

Ms. Ness makes comments regarding the Circuit Court report. Ms. Ness asked who was involved in the
township discussions and Mr. Hartman and Mr. Austin respond

Ms. Althoff asks if the township consolidation COW will be before or after the election and Mr. Hartman
responded.

9. MOTION TO ADJOURN

Mr. Christiensen made a motion, seconded by Ms. Yensen to adjourn at 10:10 am Chairman Franks
declared the motion passed on a unanimous voice vote. -BMG

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.