1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. INTRODUCTORY ROLL CALL

   Roll Call

5. ADOPT THE AGENDA

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   1. County Board - Regular Meeting - Nov 19, 2019 7:00 PM

7. MEMBERS’ COMMENTS

8. CHAIRMAN’S REMARKS / REPORT

9. SPECIAL RECOGNITION

10. ZONING PETITIONS
   1. Zoning Consent Agenda
      1. #2019-017 - Coggswell - Algonquin Twp - R1-R1V (needs majority vote of members present to pass)

   *Items Removed from Zoning Consent Agenda

   2. Zoning Regular Agenda
      3. Zoning Unfinished Business

11. PLATS

12. PUBLIC COMMENT

13. NEW AND UNFINISHED BUSINESS

14. APPOINTMENTS
   1. Recommendation for Appointments to the McHenry County Emergency Telephone System Board as of December 17, 2019
15. STANDING COMMITTEE CHAIRMAN UPDATES / LIAISON REPORTS

16. ROUTINE CONSENT AGENDA

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

*ITEMS REMOVED FROM ROUTINE CONSENT AGENDA

17. ORDINANCES

1. For Review

A. Ordinance Amending the McHenry County Ethics Ordinance (Leadership and Governance)

2. For Action

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

18. REPORTS AND PRESENTATIONS

19. ADMINISTRATOR’S REPORT

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT
** All emergency appropriations and budget line item transfers require a two-thirds vote (16) of the Members of the County Board

Where applicable, the section of the McHenry County Strategic Plan that the County Board seeks to advance is identified in parentheses following the resolution title.