1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION
   1. Pastor Cabot Ashwill - LifeSpring Community Church, Spring Grove

4. INTRODUCTORY ROLL CALL
   
   Roll Call

5. ADOPT THE AGENDA

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   1. County Board - Committee of the Whole - Nov 14, 2019 9:00 AM
   2. County Board - Committee of the Whole - Dec 12, 2019 9:00 AM
   3. County Board - Committee of the Whole - Jan 16, 2020 9:00 AM
   4. County Board - Committee of the Whole - Jan 28, 2020 9:00 AM
   5. County Board - Committee of the Whole - Feb 13, 2020 9:00 AM
   6. County Board - Regular Meeting - Feb 18, 2020 7:00 PM

7. MEMBERS’ COMMENTS

8. CHAIRMAN’S REMARKS / REPORT

9. SPECIAL RECOGNITION

10. REPORTS AND PRESENTATIONS

   1. Historic Preservation Commission Annual Report Presentation

11. ZONING PETITIONS
1. **Zoning Consent Agenda**

   *Items Removed from Zoning Consent Agenda*

2. **Zoning Regular Agenda**

3. **Zoning Unfinished Business**

   A. #2019-024 - Ziccarelli - Seneca Twp - A1V-A1V (needs majority vote of members present to pass)

   B. #2019-039 - Ieremicu - Nunda Twp - B2/R1-R1V (needs 13 votes in favor to pass)

   Recommended for approval unanimously by the ZBA

12. **PLATS**

13. **PUBLIC COMMENT**

14. **NEW AND UNFINISHED BUSINESS**

   1. Resolution Extending the Declaration of Emergency Due to COVID-19 in McHenry County, Illinois

15. **APPOINTMENTS**

   1. Recommendation for Appointment to the Community Development Housing Grant Commission, Valley Hi Cemetery Board, and Public Building Commission as of March 16, 2020

16. **STANDING COMMITTEE CHAIRMAN UPDATES / LIAISON REPORTS**

17. **ROUTINE CONSENT AGENDA**

   1. **Receipt of Statutory Reports and Placed on File**

   A. County Clerk

      1. March 2020 Clerk Board Report

   B. Emergency Management Agency

      1. EMA Monthly Report for February

   C. Public Defender


   D. County Recorder

      1. March 2020 Recorder Board Report

   E. Sheriff's Report

      1. Sheriff's Report

   F. Coroner's Report
1. Coroner's Report

2. **Approve the Following Recommendations**

A. **Administrative Services**

B. **Finance & Audit**

1. Resolution Authorizing a Contract Agreement Between the Service Employees International Union, Local 73 Division of Veterinary Public Health and the County of McHenry

2. Resolution Authorizing a Contract Agreement between the Service Employees International Union, Local 73, the McHenry County Coroner, and the County of McHenry

3. Resolution Authorizing Intergovernmental Agreement Between McHenry County and the Illinois Department of Natural Resources for a Flood Hazard Mitigation Project Grant and an Emergency Appropriation to the Planning and Development FY2020 Budget **(Stable Environment and Sustainability)**

4. Resolution Authorizing a Line Item Transfer within the Planning & Development FY2020 Budget for the Hazard Mitigation Grant Program **(Stable Environment and Sustainability)**

5. Elimination and Reclassification of ETSB Positions **(Organizational Advancement and Services)**

6. Resolution Supporting the ETSB In-Station Alerting Award and Line Item Transfer within the Emergency Telephone System Board (ETSB) FY2020 Budget **

7. Resolution Supporting the ETSB STARCOM21 Reimbursement Award and Line Item Transfer within the Emergency Telephone System Board (ETSB) FY2020 Budget **


9. Resolution Authorizing the Purchase of One (1) 2020 Chevrolet Tahoe Police Vehicle and Patrol Package for the Sheriff's Department in Fiscal Year 2020 **(Stable Environment and Sustainability)**

10. Resolution Authorizing an Addendum to Agreement with Ayres Associates Inc. for 2020 Aerial Services

11. Resolution Awarding a County Highway Pavement Preservation Maintenance Resurfacing Contract and Appropriating Funds

12. Resolution Awarding a Tank Farm Replacement Bid and Appropriating Funds for the Division of Transportation

13. Resolution Authorizing Ordinance No. 20-972 of the McHenry County Conservation District's 2021 Fiscal Year Budget as Provided for in Public Act 91-629
C. Law & Government/Liquor

D. Planning, Environment & Development

1. Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact
2. Resolution Suspending Enforcement of Unified Development Ordinance Section 16.20.040.H.1 (Expiration of Approved Conditional Use Permits) for Solar Farm Uses
3. Resolution Grant Waiver of the Penalty Fees for Self-Reported After-the-Fact Building Permits applied for between May 1, 2020 and May 31, 2020

E. Public Health & Community Services

1. Resolution Authorizing Initial Subrecipient Agreements Under the Lead Hazard Control Program

F. Transportation

1. Approving a Right-Of-Way Land Acquisition Management Services Agreement and Appropriating Funds for the Kishwaukee Valley Road Bridge Project over the Tributary to Rush Creek
2. Resolution Accepting 2020 Rights-of-Way Finish Mowing Bid and Appropriating Funds for the Division of Transportation
3. Resolution Accepting 2020 Street Sweeping Bid and Appropriating Funds for the Division of Transportation
4. Resolution Approving a Supplemental Engineering Services Agreement and Appropriating Funds for the Kishwaukee Valley Road Over Tributary of Rush Creek (056-3202) Bridge Project
5. Resolution to Approve Adopt-A-Highway Volunteer Group Agreements
6. Resolution Approving the Acquisition of Right-Of-Way for Highway Purposes and Appropriating Funds for Protective Acquisition for the Main Street Extension Project (Quality Infrastructure)

*ITEMS REMOVED FROM ROUTINE CONSENT AGENDA*

18. ORDINANCES

1. For Review
2. For Action

A. Proposed Changes to Public Health Ordinance, Article VI - Animal Control

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.