1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION
   Fr. Paul White of Holy Apostles gave the invocation.

4. INTRODUCTORY ROLL CALL

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

   PRESENT: Aavang, Barnes, Bates, Christensen, Gasser, Gottemoller, Hammerand, Heisler, Jung Jr., Kearns, Kopsell, Kurtz, Nowak, Rein, Reinert, Skala, Smith, Thorsen, Walkup, Wheeler, Wilbeck, Wilcox, Yensen, Franks

   ABSENT: McCann

5. ADOPT THE AGENDA

   Mr. Gottemoller made a motion seconded by Ms. Aavang to Adopt the Agenda, on a unanimous voice vote the motion passed.

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

   Mr. Gottemoller made a motion seconded by Mr. Skala to approve the Feb 16th COW and Feb 21st County Board minutes.

   Mr. Gottemoller made a motion seconded by Mr. Skala to amend verbiage on packet page 14, public comment by Ms. Barber. On a unanimous voice vote, the motion to amend passed.

   1. County Board - Committee of the Whole - Feb 16, 2017 9:00 AM
7. MEMBERS’ COMMENTS

Full comments can be heard on the McHenry County website starting at 4:04 of the audio.

Ms. Yensen noted she placed a copy of her report as Liaison to the Mental Health Board in member’s mailboxes. She added that if a decrease in the budget is made to the Mental Health Board they are discussing what potential cuts would mean to the clients being served. Any questions please let her know.

Mr. Wheeler commented on the Human Resources Committee and handling issues at hand. Also commenting on future County Board booths at expos and what can be distributed. He feels rules/regulations should be in place.

Mr. Wilbeck commented on the March 17th Administrator’s Report. He would like to keep the webcasting program moving along. On the Auditor’s ERP software not being installed until December 2018, he would like the Finance Committee kept in the loop on this.

Mr. Gasser commented on those involved with the NDR program and the need of this program. He also commented on the importance of people getting out to vote at the upcoming April 4th election.

Mr. Walkup commented on AdHoc Committees and being in favor of the AdHoc Committee to discuss the reduction of taxes.

8. CHAIRMAN’S REMARKS / REPORT

Full comments can be heard on the McHenry County website starting at 14:20 of the audio.

Chairman Franks gave the following updates:

Next Tuesday members of Senator Duckworth’s staff will be here to meet with him and members of the staff. Dept heads have been asked to be prepared to explain any requests being made of the Senator’s team. Any suggestions please let him know before next Tuesday.

On April 3rd the Law & Government Committee will be interviewing lobbyist candidates to represent McHenry County in D.C. If you’d like to be a part of that please come to the meeting or contact Ms. Aavang.

He recognized and commended Mr. Austin on his excellent leadership at the NACO meetings recently. He recognized and thanked Greg Schoen and Bridget Geenen for creating an online application for service on our County appointed boards and committee. Greg did this within 48 hours and applications are already being received.

He recognized staff members Oliver and Bridget for looking at ICash from the IL Treasury for finding unclaimed property that belongs to McHenry County. After a comprehensive search by our Treasurer more than $134,000 was found to be due to McHenry County Government. The Treasurer’s office is safe guarding more than 240,000 unclaimed properties from McHenry County worth more than $30 million dollars. Anyone can go online at ICash.IL.gov and check if you have unclaimed cash in Springfield. Ms. Geened checked to see if any board members had unclaimed property and many do as well as many others.

9. SPECIAL RECOGNITION
1. Proclamation Declaring April 17 - 22, 2017, as Community Development Week

Mr. Reinert made a motion seconded by Mr. Christensen to approve the above-named Proclamation.

RESULT: APPROVED BY VOICE

10. ZONING PETITIONS

1. Zoning Consent Agenda

Mr. Skala made a motion seconded by Mr. Kopsell to remove Petition #2016-036 from the Consent Agenda.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Larry W Smith
SECONDER: Joseph Gottemoller
ABSENT: McCann

1. 5816 pulled from Consent

2. #2016-048 - Ippach - Hebron Twp - A1C-A1C (needs majority vote of members present to pass)

*Items Removed from Zoning Consent Agenda

#2016-036 - Powers Trust - Dorr Twp - A1V-B3 (needs 18 votes in favor to pass)

A motion and a second were made to table the above-named Petition to the July County Board meeting.

RESULT: TABLED [23 TO 0] Next: 7/18/2017 7:00 PM
MOVER: Michael Skala
SECONDER: Jeffrey T Thorsen
AYES: Aavang, Barnes, Bates, Christensen, Gasser, Gottemoller, Hammerand, Heisler, Jung Jr., Kearns, Kopsell, Kurtz, Nowak, Rein, Reinert, Skala, Smith, Thorsen, Walkup, Wheeler, Wilbeck, Wilcox, Yensen
ABSENT: McCann
NA: Franks

2. Zoning Regular Agenda

A. #2016-049 - Callahan Trust/Hughes - Hartland Twp - I1-I1V (needs 18 votes in favor to pass)

A motion and second were made to approve the above-name Petition noting that 18 yes votes are needed to pass.
RESULT:  APPROVED [23 TO 0]  
MOVER:  John Reinert  
SECONDER:  Michele Aavang  
AYES:  Aavang, Barnes, Bates, Christensen, Gasser, Gottemoller, Hammerand, Heisler, Jung Jr., Kearns, Kopsell, Kurtz, Nowak, Rein, Reinert, Skala, Smith, Thorsen, Walkup, Wheeler, Wilbeck, Wilcox, Yensen  
ABSENT:  McCann  
NA:  Franks  

3. Zoning Unfinished Business

11. PUBLIC COMMENT

Full comments can be heard on the McHenry County website audio starting at 30:33 of the audio.

The Chairman explained the rules of public comment. The following people spoke:

Kelly Liebmann of Wonder Lake against Chairman hirings
Bob Joesel of Fox River Grove for/regarding NDR program
Patricia Kennedy of Harvard read a statement from Diane Evertsen

12. NEW AND UNFINISHED BUSINESS

1. Resolution Authorizing a Contract with Governmental Business Systems Option Year One for the Printing of Election Ballots for the 2017 Consolidated Primary and Consolidated Election

RESULT:  ADOPTED [22 TO 1]  
MOVER:  Michael Skala  
SECONDER:  Donald C Kopsell  
NAYS:  Kearns  
ABSENT:  McCann  
NA:  Franks  

13. APPOINTMENTS

1. Recommendation for Appointments to the McHenry County Ethics Commission and McHenry County Board Liaisons for the EMA Coordinating Council and Local Emergency Planning for March 21, 2017

McHenry Co Ethics Commission
Layne B. Holter term to expire 02/01/2019
Marianne G. Devenny term to expire 02/01/2019

EMA Coordinating Council
Ralph Webster (Liaison Member) term to expire 12/31/2018

Local Emergency Planning
Ralph Webster (Liaison Member) term to expire 12/31/2018
14. STANDING COMMITTEE CHAIRMAN UPDATES / LIAISON REPORTS

Full comments can be heard on the McHenry County website starting at 39:25 of the audio.

Mr. Wheeler said March 24th is World T.B. Day noting that McHenry County does have testing available for T.B.

Also he has asked for a staff report be issued at the upcoming Public Health Committee meeting to address the issue of Waste Management.

15. ROUTINE CONSENT AGENDA

Full discussion can be heard on the McHenry County website starting at 41:53 of the audio.

Chairman Franks asked if anyone wished to remove an item from the Routine Consent Agenda.

Mr. Gottemoller removed 15.2 D5 from Transportation section to go back to the Transportation Committee as there are additional repairs needed.

Mr. Wilbeck asked to remove 15.2 A3.

Mr. Hammerand asked to Abstain from voting on 15.2 B13 as he has a family member that is a member. The record is reflected as such here.

RESULT: ADOPTED [23 TO 0]
MOVER: Joseph Gottemoller
SECONDER: Michael Skala
AYES: Aavang, Barnes, Bates, Christensen, Gasser, Gottemoller, Hammerand, Heisler, Jung Jr., Kearns, Kopsell, Kurtz, Nowak, Rein, Reinert, Skala, Smith, Thorsen, Walkup, Wilbeck, Wilcox, Yensen
ABSENT: McCann
NA: Franks

1. Receipt of Statutory Reports and Placed on File

A. County Clerk

   1. County Clerk Report

B. Emergency Management Agency

   1. EMA Monthly Report for February

C. Public Defender

D. County Recorder
   1. Recorder BD Rpt 2-2017

E. Sheriff's Report
   1. Sheriff's Report

F. Treasurer's Report
   1. Treasurer Report January 2017

2. Approve the Following Recommendations

A. Finance & Audit
   1. Resolution Authorizing the Abatement of Property Taxes Levied by the County of McHenry for a Surviving Spouse of a Fallen Police Officer per County Ordinance O-200807-12-039
   2. Resolution Authorizing a Contract (1 Base Year with 3 Option Years) with Siemens Industry Inc. to Provide Security System Maintenance for McHenry County
   3. 5818 pulled from Consent
   4. Resolution Authorizing McHenry County Membership in the Intergovernmental Personnel Benefit Cooperative (IPBC) and the Acceptance of the Contract and By-Laws Document of the IPBC
   5. Resolution Authorizing an Agreement with DevNet Inc for Software Enhancements to the Permitting and Zoning Management Software currently Utilized by the County
   6. Resolution Authorizing Workforce Network to Enter Into a Contract with Chicago Jobs Council to Update WIOA Regional Plan in an Amount not to Exceed $10,000
   7. Resolution Authorizing Workforce Network to Enter Into a Contract with TEC Services to Develop Regional Workforce Board Manual in an Amount not to Exceed $43,680
   8. Resolution Authorizing Workforce Network to Enter Into a Contract with Educational Data Systems, Inc. to Develop Career Pathways Information and Materials in an Amount not to Exceed $179,900
   9. Resolution Supporting an Emergency Appropriation in the Emergency Telephone System Board (ETSB) FY17 Budget for Reimbursement to the City of McHenry for the Cost of Three (3) Zetron Radio Consoles **
   10. Resolution Supporting an Emergency Appropriation in the Emergency Telephone System Board (ETSB) FY17 Budget for Reimbursement to Southeast Emergency Communications for the Cost of Three Motorola MCC7500 Radio Consoles **
   11. Resolution Authorizing the Northern Illinois University Internet Services Contract
   12. Resolution Authorizing the Purchase a 2017 Dodge Durango From Sunnyside Co. of McHenry, IL to Replace a Vehicle in the McHenry County Sheriff's Vehicle Fleet
13. 5835 : Contract - 32 - Dispatching Services with Municipalities and Fire Protection Districts


14. 15. 5887 : Contract - 32 - Vehicle Replacement


B. Law & Government

1. Resolution Authorizing Base Year One of the Contracts with Forensic Pathologists Dr. Kristin Escobar Alvarenga and Dr. LaTanya M. Watkins for the Purpose of Providing Medical Examinations and Case Consultations on Behalf of the McHenry County Coroner’s Office

2. Resolution Authorizing an Intergovernmental Agreement between the County of McHenry and the Village of Lake in the Hills for the McHenry County Narcotics Task Force

C. Public Health & Community Services

1. Resolution Approving the McHenry County 2016 Consolidated Annual Performance Evaluation Report (CAPER) and Authorizing Submission of the CAPER to HUD

D. Transportation

1. Resolution to Approve Adopt-A-Highway Volunteer Group Agreements

2. Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Union Road Bridge (056-3026) over the Kishwaukee River Project

3. Resolution Approving an Intergovernmental Agreement with the State of Illinois for the Union Road Bridge (056-3026) over the Kishwaukee River Project and Appropriating Funds

4. Resolution Approving a Right-Of-Way Land Acquisition Management Services Agreement and Appropriating Funds for the Union Road Bridge Project over the Kishwaukee River

5. 5834 pulled from Consent

6. Resolution Approving an Intergovernmental Agreement with the Riley Township Road District for the Carls Road Township Bridge Rehabilitation Project and Appropriating Funds

7. Resolution Approving an Intergovernmental Agreement with the Coral Township Road District for the Seeman Road Township Bridge Rehabilitation Project and Appropriating Funds

*ITEMS REMOVED FROM ROUTINE CONSENT AGENDA*

Resolution Approving a Construction Contract and Appropriating Funds for the Millstream Road Bridges (056-3022; 056-3023) over the Kishwaukee River Project
Mr. Gottemoller made a motion seconded by Mr. Kopsell to Table the above-named Resolution back to the Transportation Committee. No specific date was given. Motion passed on a unanimous voice vote.

RESULT: WITHDRAWN

Resolution Authorizing a Contract Agreement with The Archer Company to Provide a Classification/Compensation/Benefit Analysis

Full discussion can be heard on the McHenry County website starting at 46:17 of the audio.

Extensive discussion ensued on the need for this study and the costs involved and how any changes would be made.

RESULT: ADOPTED [12 TO 11]
MOVER: Michael Skala
SECONDER: John Jung Jr.
AYES: Aavang, Bates, Gottemoller, Jung Jr., Kearns, Kopsell, Kurtz, Nowak, Rein, Skala, Smith, Yensen
NAYS: Barnes, Christensen, Gasser, Hammerand, Heisler, Reinert, Thorsen, Walkup, Wheeler, Wilbeck, Wilcox
ABSENT: McCann
NA: Franks

16. REPORTS AND PRESENTATIONS

17. ADMINISTRATOR’S REPORT

Full comments can be heard on the McHenry County Website starting at 1:15:17 of the audio.

Mr. Austin said the Commission on Accreditation of Law Enforcement has been studying the Sheriff's Office to have them accredited for a third time. This puts the Sheriff's office on top in terms of having best management practices for law enforcement.

The IL Dept of Public Health has finished their second day or their annual visit of touring and evaluating Valley Hi.

Economic Interest statements can be filed electronically to the County Clerk. He has done his and it was quick and easy. Any questions please ask.

Mr. Austin noted that Jim Hurley has accepted a new position with the City of Evanston so this will be his last County Board meeting. He is to be commended for a job well done while here.

18. EXECUTIVE SESSION (IF NECESSARY)

19. ADJOURNMENT

Mr. Kopsell made a motion seconded by Mr. Rein to adjourn at 8:17 p.m. Chairman Franks declared the motion passed on a unanimous voice vote.

Dated and approved in Woodstock IL this 18th day of April, 2017.
s/ Jack D. Franks
Jack D. Franks, Chairman

ATTEST:

s/ Mary E. McClellan
Mary E. McClellan, County Clerk