



MCHENRY COUNTY
COUNTY BOARD
AGENDA • FEBRUARY 21, 2017

Regular Meeting

County Board Conference Room

7:00 PM

667 Ware Rd, Administration Building, Woodstock, IL 60098

- 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 - Aug 2, 2016 9:00 AM
2. County Board - Regular Meeting - Aug 16, 2016 7:00 PM
3. County Board - Regular Meeting - Sep 6, 2016 9:00 AM
4. County Board - Regular Meeting - Sep 20, 2016 7:00 PM
5. County Board - Regular Meeting - Oct 4, 2016 9:00 AM
6. County Board - Regular Meeting - Oct 18, 2016 7:00 PM
7. County Board - Regular Meeting - Nov 1, 2016 9:00 AM
8. County Board - Regular Meeting - Nov 15, 2016 7:00 PM
9. County Board - Regular Meeting - Dec 5, 2016 9:00 AM
10. County Board - Regular Meeting - Dec 20, 2016 7:00 PM
11. County Board - Committee of the Whole - Jan 12, 2017 9:00 AM
12. County Board - Regular Meeting - Jan 17, 2017 7:00 PM

- 7. MEMBERS' COMMENTS**
- 8. CHAIRMAN'S REMARKS / REPORT**
- 9. SPECIAL RECOGNITION**

1. Special Recognition to the Emergency Management Agency Volunteers

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

1. #2016-036 - Powers Trust - Dorr Twp - A1V-B3 (needs 13 votes in favor to pass)
2. #2016-042 - Stauss Trust - Hartland Twp - A1CV-A1CV (needs majority vote of members present to pass)
3. #2016-043 - LaSalle Natl Bk Tr #32740/Duchossois - Algonquin Twp - A1-A1C (needs majority vote of members present to pass)
4. #2016-045 - Loughman - Algonquin Twp - A1-R1V (needs 13 votes in favor 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**

1. Resolution Authorizing the Purchase of a Used 2015 Chevrolet Silverado Pickup Truck Nunc Pro Tunc for the McHenry County Emergency Management Agency in FY2016
2. Resolution Authorizing a Contract Agreement with The Archer Company to Provide a Classification/Compensation/Benefit Analysis
3. Resolution Directing the Division of Transportation to Advertise for Bids to Construct a Roundabout at the Charles Road at Raffel Road Intersection

14. APPOINTMENTS

1. Recommendation for Appointments to the McHenry County Board of Health, McHenry County Mental Health Board, Emergency Telephone System Board and the Senior Services Grant Commission as of February 21, 2017
2. Resolution Recommending Appointments of Liaison Members and Related Agencies
3. Resolution Recommending Assignments to the Human Resources Committees

15. STANDING COMMITTEE CHAIRMAN UPDATES / LIAISON REPORTS**16. ROUTINE CONSENT AGENDA****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 January

C. Public Defender

1. Public Defender-January Monthly Report

D. County Recorder

1. Recorder BD Rpt 1-2017

E. Sheriff's Report

1. Sheriff's Report

F. Treasurer's Report

1. Treasurer Report December 2016

2. Approve the Following Recommendations

A. Finance & Audit

1. Resolution Authorizing a Contract Agreement Between the Service Employees International Union, Local 73, Valley Hi Nursing and Rehabilitation Center Nurses and the County of McHenry
2. Resolution Authorizing Option Year One (1) of the Contract with SKU, Inc. for the Continuing Maintenance of the Voter Registration Software
3. Resolution Authorizing a Contract with SHI International Corporation for ProofPoint Subscription Service Agreement in Fiscal Year 2017
4. Resolution Authorizing an Emergency Appropriation for the Acceptance of a \$250,500 Sector Partnership National Emergency Grant from Man Tra Con Corporation for Workforce Network FY 2017 Budget **
5. Resolution Authorizing the Acceptance of a Grant from the McHenry County Community Foundation and an Emergency Appropriation to the Sheriff's Fiscal Year 2017 Budget **
6. Resolution Authorizing the Acceptance of a Substance Abuse Mental Health Services Administration (SAMSHA) Drug Court Enhancement Grant in the Amount of \$885,285 and an Emergency Appropriation to the 22nd Judicial Circuit, Office of Special Project's Drug Court Fiscal Year 2017 Budget **
7. Resolution Authorizing Funding for the State's Attorney's Appellate Prosecutor from the FY2017 McHenry County State's Attorney's Budget
8. Resolution Authorizing Option Year One of a Contract with Gordon Food Services of Grand Rapids, Michigan for Food and Other Related Items for Valley Hi Nursing Home

9. Resolution Authorizing the Renewal of a Two Year Contract with Geographic Information Services, Inc. (GISi) for GIS Consulting Services to Support the County's Geographic Information System
10. Resolution Authorizing a Two Year Base Contract with Ayres Associates Inc for Participation in the Joint County Aerial Project with Lake and Kane Counties with Two Option Years, and an Emergency Appropriation to the GIS Department Fiscal Year 2017 Budget **
11. Resolution Authorizing the Purchase of a Tractor with Mower and Appropriating Funds for FY2017 for the Division of Transportation
12. Resolution Authorizing the Purchase for a Wheel Loader and Appropriating Funds for FY2017 for the Division of Transportation
13. Resolution Authorizing the Purchase for a Track Excavator and Appropriating Funds for FY2017 for the Division of Transportation
14. Resolution Authorizing the Purchase for a 1-Ton Dump Truck and Appropriating Funds for FY2017 for the Division of Transportation
15. Resolution Authorizing the Purchase of Maintenance Pickup Vehicle and Appropriating Funds for the Division of Transportation
16. Resolution Authorizing the Purchase of Three (3) Vehicles and Appropriating Funds for FY2017 for the Division of Transportation
17. Resolution Authorizing the Purchase of One (1) Supervisor Pickup Truck and Appropriating Funds for FY 2017 for the Division of Transportation
18. Resolution Authorizing a Budget Line Item Transfer in the Non-Departmental FY2017 Budget to Establish a Project Budget for the Government Center Parking Lot Replacement Project and Authorizing the Acceptance of a Proposal from Engineering Resources Associates, Inc for Related Professional Services
19. Resolution Authorizing an Emergency Appropriation to Re-Appropriate into the Fiscal Year 2017 Budget the Rolled Forward Encumbered Budget Dollars from Fiscal Year 2016
20. Resolution Authorizing a Budget Line Item Transfer Between General Fund Departments 99 (Non-Departmental) and 90 (Non-Departmental) in the Fiscal Year 2017 Budget

B. Law & Government

1. Resolution Authorizing Option Year One of the Contracts with Forensic Pathologists Dr. Mark Witeck and Dr. Mark Peters for the Purpose of Providing Medical Examinations and Case Consultations on Behalf of the McHenry County Coroner's Office
2. Resolution Authorizing Expending \$25,000 with Axis Forensic Toxicology, Inc for Toxicology Services Required by the County Coroner in Fiscal Year 2017
3. Resolution Authorizing an Intergovernmental Mutual Aid Agreement Between the McHenry County Sheriff and the Crystal Lake Park District to Provide Mutual and Joint Law Enforcement Procedures and Assistance

C. Planning, Environment & Development

1. Resolution for a Stormwater Permit Fee Waiver for Robert and Dawn Petersen in the Amount of \$1,450 for SW-2017-0004

D. Transportation

1. Resolution Approving an Intergovernmental Agreement with the McHenry Township Road District for Professional Engineering Services for the Indian Ridge Subdivision for the Nondedicated Subdivision Road Construction Program and Appropriating Funds
2. Resolution Approving a Supplemental Engineering Services Agreement and Appropriating Funds for the River Road at Dowell Road Intersection Project
3. Resolution Approving the Acquisition of Right-Of-Way for Highway Purposes for the River Road at Dowell Road Intersection Project Pursuant to Eminent Domain
4. Resolution Approving the Acquisition of Right-Of-Way for Highway Purposes for the Randall Road Project Pursuant to Eminent Domain
5. Resolution Requesting Authority from the General Assembly to Exercise Quick Take Powers of Eminent Domain for the Completion of a Highway Project on River Road (County Highway V45) at the Dowell Road Intersection
6. Resolution Requesting Authority from the General Assembly to Exercise Quick Take Powers of Eminent Domain for the Completion of a Highway Project on Randall Road (County Highway V29)

17. AD HOC

1. Resolution Amending the McHenry County Board Rules to Incorporate Electronic Voting
2. Resolution Directing County Administrator to Develop an Outreach Plan Regarding Accessibility Issues

ITEMS REMOVED FROM ROUTINE CONSENT AGENDA*18. ORDINANCES**

1. *For Review - None*
2. *For Action - None*

19. REPORTS AND PRESENTATIONS**20. ADMINISTRATOR'S REPORT****21. EXECUTIVE SESSION (IF NECESSARY)****22. ADJOURNMENT**

**** All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**