



MCHENRY COUNTY
COUNTY BOARD
AGENDA • JUNE 20, 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

1. Rev. Cathy Daharsh, Senior Pastor, Bethany Lutheran Church, Crystal Lake, IL

4. INTRODUCTORY ROLL CALL

Roll Call

5. ADOPT THE AGENDA

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. County Board - Committee of the Whole - May 11, 2017 9:00 AM
2. County Board - Regular Meeting - May 16, 2017 7:00 PM

7. MEMBERS' COMMENTS

8. CHAIRMAN'S REMARKS / REPORT

9. SPECIAL RECOGNITION

1. Proclamation Declaring June 16 to June 23, 2017, as McHenry County Bicycle Week

10. ZONING PETITIONS

1. Zoning Consent Agenda

****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 Board of Health, McHenry County Housing Authority Board, McHenry County Conservation District Board of Trustees, Valley Hi Cemetery Board, Chicago Metropolitan Agency for Planning and Lake in the Hills Sanitary District as of June 20, 2017

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 May

C. Public Defender

1. Public Defender-May Monthly Report

D. County Recorder

1. Recorder Board Report May 2017

E. Sheriff's Report

1. Sheriff's Report (updated)

F. Treasurer's Report

1. Revised Treasurer's Reports Nov'16 thru Feb'17

2. Approve the Following Recommendations

A. Finance & Audit

1. Resolution Adopting Ordinance No. 17-931 of the McHenry County Conservation District's 2018 Fiscal Year Budget as Provided for in Public Act 91-629
2. Resolution Authorizing a Three (3) Year Contract with ESPYR, Formerly Known as EAP Consultants, of Marietta, GA to Provide EAP Services for McHenry County
3. Resolution Authorizing a Renewal Grant Agreement Between the County of McHenry and the United States Department of Housing and Urban Development for Planning Activities for the McHenry County Continuum of Care to End Homelessness and a Reduction to the Department of Planning and Development/Community Development Division Fiscal Year 2017 Budget
4. Resolution Authorizing Monthly Transactions for the Delinquent Tax Program

5. Resolution Authorizing the Purchase of a 2017 Dodge Charger Pursuit Vehicle from Sunnyside Co. of McHenry, IL through the Tort Fund to Replace a Vehicle in the McHenry County Sheriff's Patrol Fleet
6. Resolution Authorizing the Reclassification of Position #18001008 from Assistant to the County Administrator to Administrative Intern in the County Administration Departmental Roster
7. Resolution Authorizing Cisco SmartNet Maintenance and Support Renewal with System Solutions, Inc. in Fiscal Year 2017
8. Resolution Approving the Purchase of a New Dodge Minivan From Sunnyside Company of McHenry, IL, and an Emergency Appropriation to the Veterans Assistance Commission Operating Fund and the Veterans Assistance Commission Bus Fund Fiscal Year 2017 Budgets
9. Resolution Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #15-661002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2017 Budget
10. Resolution Authorizing Acceptance of the Illinois Department of Commerce & Economic Opportunity Program Year 2015 Incentive Grant #15-632002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2017 Budget
11. Resolution Authorizing an Intergovernmental Lease Agreement Between the Illinois Department of Employment Security and the County of McHenry for Office Space in the 500 Russel Court Facility
12. Resolution Authorizing an Emergency Appropriation to the Emergency Telephone System Board (ETSB) Fiscal Year 2017 Budget for the Upgrade and Implementation of Public Safety Application Servers and Components
13. Resolution Authorizing a Contract with Bob Barker Co. of Fuquay-Varina, NC for an Inmate Electronic Education System Six (6) Month Pilot Program (12/1/17-5/31/18) and the Authority to Develop Budget to Cover the \$13,952 Cost of the Contract in the Fiscal Year 2018 Budget Development Under Budget Line Item OCA 320068-4620 (Inmate Welfare Fund - Inmate Services)
14. Resolution Authorizing the Acceptance of Option Year 2 of the Contract for Vehicle Accessories Necessary for the McHenry County Sheriff's New Police Pursuit Vehicles
15. Resolution Authorizing an Emergency Appropriation to the FY2017 Jail Electronic Security Upgrade Project Budget of \$59,177 to Account for Change Orders Incurred During the Project and a Budget Transfer of \$59,177 from the Sheriff's FY2017 General Fund Budget to the RTA Sales Tax Fund Public Safety Capital Project Fund
16. Resolution Approving an Intergovernmental Agreement with the City of Crystal Lake and the Crystal Lake Park District for the Design and Construction of a Pedestrian Crossing of Ackman Road at Amberwood Drive and Huntley Road at Waterford Cut and Appropriating Funds
17. Resolution Authorizing an Emergency Appropriation of \$300,000 to the FY 2017 Non-Departmental Budget and a Contract with Sunnyside Dodge for the Purchase of Ten (10) New Pursuit Vehicles for the McHenry County Sheriff

18. Resolution Authorizing a Contract with American Legal Publishing Corporation of Cincinnati, OH to Complete Codification Services for the County of McHenry

B. Human Resources

C. Internal Support & Facilities

D. Law & Government

1. Resolution Recommending the McHenry County STAR Initiative (Streamlining/Transparency/Accountability/Reliability)
2. Resolution Authorizing the Termination of the Inmate Phone Services Contract with Legacy Inmate of Cypress, CA Effective June 18, 2017
3. Resolution Authorizing a Contract with IC Solutions of San Antonio, TX to Provide Inmate Phone Services in the McHenry County Jail Effective June 18, 2017 with Three Additional Option Years

E. Planning, Environment & Development

1. Resolution Authorizing Inspection of the Coventry Farmstead Landmark For the Purpose of Determining Compliance with the Historic Preservation Ordinance

F. Public Health & Community Services

G. Transportation

1. Resolution Approving an Intergovernmental Agreement with the State of Illinois for the O'Brien Road Township Bridge (056-3118) over Nippersink Creek Project and Appropriating Funds
2. Resolution Approving an Engineering Services Agreement and Appropriating Funds for the O'Brien Road Township Bridge (056-3118) over the Nippersink Creek Rehabilitation Project
3. Resolution Approving an Intergovernmental Agreement with the Village of Wonder Lake and the McHenry Township Road District for the Jurisdictional Transfer of Roads within the Indian Ridge Subdivision and Professional Engineering Services and Construction for the Indian Ridge Subdivision for the Nondedicated Subdivision Road Construction Program and Appropriating Funds
4. Resolution Approving the 2017-2022 Transportation Program
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 the Union Road Bridge Project Over the Kishwaukee River
7. Resolution Approving a Supplemental Engineering Services Agreement and Appropriating Funds for the Charles Road at Raffel Road Intersection Project

8. Resolution Approving the Transfer of Property Within the Indian Ridge Subdivision McHenry Township from Indian Ridge Improvement Association to the County and from the County to McHenry Township for the Nondedicated Subdivision Road Construction Program

H. Ad Hoc Committee on Governmental Consolidation

1. Resolution Requesting the Submission of a Binding Question of Public Policy to the Electors of McHenry County Regarding the Elimination of the Office of the Recorder of McHenry County

***ITEMS REMOVED FROM ROUTINE CONSENT AGENDA**

17. ORDINANCES

Waive - 30 Day Review

1. Ordinance Adopting the Prevailing Wage Rates

18. REPORTS AND PRESENTATIONS

19. ADMINISTRATOR'S REPORT

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT

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