



MCHENRY COUNTY
COUNTY BOARD
AGENDA • AUGUST 15, 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 - PASTOR KEN GIBSON**
4. **INTRODUCTORY ROLL CALL**

Roll Call

5. **ADOPT THE AGENDA**
6. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 1. County Board - Committee of the Whole - Jul 13, 2017 9:00 AM
 2. County Board - Special Meeting - Jul 13, 2017 10:30 AM
 3. County Board - Regular Meeting - Jul 18, 2017 7:00 PM

7. **MEMBERS' COMMENTS**

8. **CHAIRMAN'S REMARKS / REPORT**

9. **SPECIAL RECOGNITION**

1. Proclamation Acknowledging August 31, 2017 as International Overdose Awareness Day
2. Eagle Scout Resolution - August 15, 2017

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**

1. Resolution Adopting the 2017 McHenry County Strategic Plan

14. APPOINTMENTS

1. Recommendation for Appointment to the McHenry County Conservation District Board of Trustees, Harvard/Woodstock Enterprise Zone Management Board and Valley Hi Cemetery Board as of August 15, 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 July

C. Public Defender

1. Public Defender - July Monthly Report

D. County Recorder

1. County Recorder BD Rpt 7-2017

E. Sheriff's Report

1. Sheriff's Report

F. Treasurer's Report

1. Treasurer Report June 2017

2. Approve the Following Recommendations

A. Finance & Audit

1. Resolution Authorizing Acceptance of a ComEd Green Region Program Grant and an Emergency Appropriation to the Department of Planning and Development Fiscal Year 2017 Budget **
2. Resolution Authorizing the Creation of Two (2) New Recording Specialist I (Grade 4N) Positions in the Recorder's Automation Fund, the Elimination of Position #15001305 (Recorder Office Manager) in the Recorder's General Fund Employee Departmental Roster and an Emergency Appropriation to the Recorder's Automation Fund Fiscal Year 2017 Budget **

3. Resolution Authorizing a Budget Line Item Transfer in the County Recorder's Automation Fund FY17 Budget to Allow for the Proper Expensing of Personnel Costs for the Remainder of FY17 **
4. Resolution Authorizing Monthly Transactions for the Delinquent Tax Program
5. Resolution Authorizing a Contract with Murphy's Flooring Inc. of Woodstock, IL for Carpet Replacement at the McHenry County Division of Transportation Facility
6. Resolution Authorizing the Veritas Software Maintenance and Support Agreement Renewal for the Period of September 27, 2017 through September 26, 2018
7. Resolution Authorizing an Emergency Appropriation in the Regional Office of Education Drug Free Communities Fiscal Year 2017 Budget **
8. Resolution Accepting the 2017 9-1-1 System Consolidation Grant Program Award and an Emergency Appropriation to the McHenry County Emergency Telephone System Board's Fiscal Year 2017 Budget **
9. Resolution Authorizing an Emergency Appropriation to the McHenry County Emergency Telephone System Board's Fiscal Year 2017 Budget for the Purpose of Priority Dispatch Emergency Medical Dispatch Software Renewal **
10. Resolution Authorizing Acceptance of a Grant Award from the Illinois Department of Public Health - Coroner Death Certificate Surcharge Fund
11. Resolution Authorizing a One (1) Year Base Contract (12/01/2017-11/30/2018) with Three (3) Additional Option Years with Uniform Den East of Loves Park, IL for Sheriff's Patrol and Court Security Body Armor
12. Resolution Authorizing Acceptance of a Modification to the Illinois Emergency Management Agency Performance Grant #16EMAMCHEN and an Emergency Appropriation to the McHenry County Emergency Management Agency FY2017 Budget **
13. Resolution Authorizing a One Year Agreement with MDI-Management Data, Inc. for the Clinical/Accounting Software Used at Valley Hi Nursing Home
14. Resolution Authorizing the Purchase of Bedspreads and Privacy Curtains from Phoenix Textile of O'Fallon, MO, and an Emergency Appropriation to the Valley Hi Fiscal Year 2017 Budget **
15. Resolution Approving an Intergovernmental Agreement with the Algonquin Township Road District for the Jurisdictional Transfer of Edwards Road within the Venetian Gardens Subdivision and Professional Engineering Services and Construction for the Edwards Road Bridge for the Nondedicated Subdivision Road Construction Program and Authorizing Emergency Appropriations in the Division of Transportation's FY2017 Budget **
16. Resolution Approving an Amendment to an Intergovernmental Agreement with the McHenry Township Road District and the Village of Wonder Lake for the Nondedicated Subdivision Road Construction Program for the Indian Ridge Subdivision and Authorizing an Emergency Appropriation in the Division of Transportation's FY2017 Budget **

17. Resolution Authorizing Contracts with MicroSoft, AKA Enterprise Solutions of New York, Sympro, Requordit, Dynad, and Tyler Technologies for the Licenses, Hosting and Implementation of a New Financial Enterprise System MicroSoft Dynamics 365 and an Emergency Appropriation to the FY 2017 Non-Departmental Budget **

B. Human Resources

C. Internal Support & Facilities

1. Resolution Adopting a 2018 - 2022 Summary of Capital Projects

D. Law & Government

E. Liquor & License

F. Planning, Environment & Development

1. Resolution Waiving Building and Stormwater Management Permit Fees for Repairing Flood Damaged Structures

G. Public Health & Community Services

1. Resolution Authorizing Agreements Between the McHenry County Workforce Network Board and the McHenry County Board Chairman
2. Resolution Authorizing the Home Investment Partnerships Program Remaining Grant Allocations for Program Years 2014 and 2016

H. Transportation

1. Resolution Approving an Intergovernmental Agreement with the State of Illinois for the Bay Road Bridge (056-3106) over Lily Lake Drain Rehabilitation Project and Appropriating Funds
2. Resolution to Approve Adopt-A-Highway Volunteer Group Agreements
3. Resolution Approving an Intergovernmental Agreement with the State of Illinois for the Illinois Route 23 at Coral Road/Pleasant Grove Road Signal Improvements and Appropriating Funds
4. Resolution Awarding a Contract for Thermoplastic Pavement Markings and Appropriating Funds
5. Resolution Approving a Construction Contract and Appropriating Funds for the Nelson Road over Slough Creek Culvert (056-3201) Rehabilitation Project
6. Resolution Approving a Construction Contract and Appropriating Funds for the Garden Valley Road Bridge (056-3028) over the North Branch of the Kishwaukee River Rehabilitation Project
7. Resolution Approving an Intergovernmental Agreement with the State of Illinois for the Chapel Hill Road Bridge (056-3134) over the Fox River Rehabilitation Project and Appropriating Funds

8. Resolution Approving the Repeal of the County's Consultant Selection Policy for the Division of Transportation to be Replaced with the Illinois Department of Transportation's Qualifications Based Selection for Engineering and Professional Services Policy
9. Resolution Awarding Road District Construction Contracts

***ITEMS REMOVED FROM ROUTINE CONSENT AGENDA**

17. ORDINANCES

1. For Review

- A. Ordinance to Modify the Legal Description of the Mount Auburn Cemetery Landmark

2. For Action - None

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**