



**MCHENRY COUNTY**  
**COUNTY BOARD**  
**AGENDA • DECEMBER 12, 2017**

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**Regular Meeting**

**County Board Conference Room**

**7:00 PM**

667 Ware Rd, Administration Building, Woodstock, IL 60098

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION - PASTOR WADE HEIMER, MARENGO FIRST ASSEMBLY OF GOD**
- 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 9, 2017 9:00 AM
2. County Board - Regular Meeting - Nov 14, 2017 7:00 PM

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

1. Proclamation Congratulating the Prairie Ridge Wolves Football Team on Winning the 2017 Class 6A State Championship
2. Proclamation Endorsing Commemoration of Illinois' Bicentennial

- 10. ZONING PETITIONS**

- 1. Zoning Consent Agenda***

1. #2017-020 - Lohmann Trust - Coral Twp - A1C-A1C (needs majority vote of members present to pass)
2. #2017-021 - Lendlease - McHenry Twp - R1-R1V (needs majority vote of members present 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 to Approve Compensation for Certain Elected Officials
2. Resolution Authorizing Amendments to R-201708-82-216 a 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
3. Resolution Authorizing Budget Line Item Transfers in the Fiscal Year 2017 Non-Departmental Capital Budget \*\*
4. Resolution Authorizing a Project Budget for the Administration/Annex A Facilities Reconfiguration Project, an Emergency Appropriation and Budget Line Item Transfer in the FY2018 Non-Departmental Budget, and a Contract with Wold Architects Incorporated for Design and Construction Document Development \*\*

**14. APPOINTMENTS**

1. Recommendation for Appointments to the Community Development and Housing Grant Commission, Zoning Board of Appeals, McHenry County Mental Health Board, Marengo Rescue Squad Trustee and Emergency Telephone System Board as of December 12, 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 November

**C. Public Defender****D. County Recorder**

1. Recorder BD Rpt 11-2017

**E. Sheriff's Report**

1. Sheriff's Report

**F. Treasurer's Report**

1. Treasurer Report October 2017

**2. *Approve the Following Recommendations***

**A. Finance & Audit**

1. Resolution Authorizing Entering into a Contract with Election Works, Inc. of Geneva IL for the Purchase of Poll (Voting) Booths and ADA Accessible Poll (Voting) Booths with Storage Case(s)
2. Resolution Authorizing Option Year Two (2) of the Contract with SKU, Inc. for the Continuing Maintenance of the Voter Registration Software effective December 1, 2017 to November 30, 2018
3. Resolution Authorizing Option Year Two (2) of a Contract with SOE Software Corporation for their Clarity Election Night Reporting Software and Electronic Polling Place Finder on the County Clerk Webpage Utilized by the County Clerk for Election Reporting and the Residents of McHenry County
4. Resolution Authorizing a Workers' Compensation Settlement for Claims #16-3200-02 and #17-3200-05
5. Resolution Authorizing a Workers' Compensation Settlement for Claim #16-3200-09
6. Resolution Authorizing a Workers' Compensation Settlement for Claim #15-3210-07
7. Resolution Authorizing an Annual Maintenance and Support Renewal with Hyland Software for the OnBase Document Imaging System for Fiscal Year 2018
8. Resolution Authorizing a Five Year Panasonic Toughbook Lease with American Capital for the Sheriff's Department and an Emergency Appropriation in the Fiscal Year 2018 Non-Departmental Budget \*\*
9. Resolution Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #16-661002 for the Trade Adjustment Assistance Program for the McHenry County Workforce Network in Fiscal Year 2018++
10. Resolution Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #17-651002 for Additional Case Management Funds in the Amount of \$7,995 for the Trade Assistance Act Customers++
11. Resolution Supporting McHenry County Emergency Telephone Systems Board Contractual Service with AT&T to Provide Telephony Services
12. Resolution Supporting McHenry County Emergency Telephone Systems Board Contractual Service with Verizon Wireless to Provide Telephony Services
13. Resolution Authorizing a Budget Line Item Transfer in the Coroner's FY2017 Restricted Special Fund Budget to Cover Costs Incurred with the Increase in Unnatural Deaths in the County \*\*

14. Resolution Authorizing the Acceptance of a State of Illinois Emergency Management Performance Grant (EMPG) Program Agreement for FY2017
15. Resolution Authorizing an Intergovernmental Agreement Between Logan County Illinois, Illinois Emergency Services Management Association and McHenry County Emergency Management Agency for Grant and Placement of Emergency Management Assistant Team Support Trailer #1
16. Resolution Authorizing Budget Line Item Transfers Between General Fund Departments - Non-Departmental and Court Administration in the FY2017 Budget \*\*
17. Resolution Authorizing a Contract with Esther J. Egan for Grand Jury Court Reporting Services for FY 2018
18. Resolution Authorizing a Two-Year Contract with a Third Year Option with Forum Pharmacy to Provide Pharmacy Related Services to Valley Hi Nursing Home
19. Resolution Authorizing a Two Year Contract with Relias Learning of Cary, NC for Online Employee Training for Valley Hi Nursing Home
20. Resolution Approving an Intergovernmental Agreement with the City of McHenry for the Design of a Shared-Use Path Along Bull Valley Road in the City of McHenry and Appropriating Funds
21. Resolution Allocating Funding for MCRide Transit Services, Senior Care Volunteer Network, and the Veteran's Assistance Commission Transportation Program for FY2018
22. Resolution Approving the Purchase and Appropriating Funds for Two (2) Snow Plows for FY2018 for the Division of Transportation
23. Resolution Authorizing the Purchase of Two (2) Engineering Vehicles and Appropriating Funds for FY2018 for the Division of Transportation
24. Resolution Authorizing the Purchase of Maintenance Pickup Vehicle and Appropriating Funds for FY2018 for the Division of Transportation
25. Resolution Authorizing the Purchase of a Skid Steer for the McHenry County Division of Transportation and Appropriating Funds
26. Resolution Authorizing the Purchase of a Hot Asphalt Patch Wagon for the McHenry County Division of Transportation and Appropriating Funds
27. Resolution Authorizing the Purchase and Appropriating Funds for a Heavy Duty Surface Lift for the Division of Transportation
28. Resolution Authorizing the Purchase and Appropriating Funds for a Hydraulic Portable Truck Lift for the Division of Transportation
29. Resolution Supporting an Intergovernmental Agreement for the Sale of Used Equipment between McHenry County and the Dunham Township Road District
30. Resolution Authorizing the Purchase of a Brush Wood Chipper for the McHenry County Division of Transportation and Appropriating Funds

**B. Human Resources**

1. Resolution Authorizing an Illinois Municipal Retirement Fund (IMRF) Alternative for Elected Officials

**C. Internal Support & Facilities**

**D. Law & Government**

1. Resolution Approving an Advisory Referendum School District Property Tax Levy Reduction

**E. Liquor & License**

**F. Planning, Environment & Development**

**G. Public Health & Community Services**

1. Resolution Authorizing the Program Year 2018 Community Development Block Grant Allocations
2. Resolution Authorizing an Amendment to a CDBG Subrecipient Agreement between McHenry County and Turning Point

**H. Transportation**

1. Resolution Authorizing an Intergovernmental Agreement Between the County of McHenry and Pace Suburban Bus for MCRide Dial-A-Ride Transit Services in 2018
2. Resolution Approving a Wetland Mitigation Agreement for the Oak Grove Road over Drainage Ditch Project
3. Resolution Approving an Intergovernmental Agreement Between the County of McHenry, the Cities of Crystal Lake, Harvard, Marengo, McHenry, and Woodstock, the Villages of Richmond, Huntley, Johnsburg and Ringwood, and the Townships of Chemung, Dorr, Grafton, Greenwood, Marengo, McHenry, Nunda, Richmond, and Riley for MCRide Services in 2018
4. Resolution to Approve Adopt-A-Highway Volunteer Group Agreement
5. Resolution Approving a Supplemental Engineering Services Agreement and Appropriating Funds for the Oak Grove Road over Drainage Ditch Bridge Project
6. Resolution Authorizing an Amendment to a Lease Agreement with the McHenry County Conservation District for Storage

**\*ITEMS REMOVED FROM ROUTINE CONSENT AGENDA**

**17. ORDINANCES**

1. *For Review*
2. *For Action*

**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**