



MCHENRY COUNTY
COUNTY BOARD
AGENDA • OCTOBER 15, 2019

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 NAT BODMER, WILLOW CREEK, CRYSTAL LAKE**
4. **INTRODUCTORY ROLL CALL**

Roll Call

5. **ADOPT THE AGENDA**
6. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

1. County Board - Committee of the Whole - Sep 12, 2019 9:00 AM
2. County Board - Regular Meeting - Sep 17, 2019 7:00 PM

7. **MEMBERS' COMMENTS**
8. **CHAIRMAN'S REMARKS / REPORT**
9. **SPECIAL RECOGNITION**
10. **ZONING PETITIONS**

1. Zoning Consent Agenda

1. #2019-001 - Pease - Hebron/Richmond Twps - A1/A1C-A1C (needs majority vote members present to pass) (Recommended for approval unanimously by ZBA)
2. #2019-014 - Lueth - Grafton Twp - A1-A2 (needs 13 votes in favor to pass) (recommended for approval unanimously by the ZBA)
3. #2019-015 - S&G Dev. Ent., LLC - Greenwood Twp - A1-I1 (needs 13 votes in favor to pass) (Recommended for approval unanimously by the ZBA)
4. #2019-016 - Szytura - McHenry Twp - R1-R1V (needs majority vote of members present to pass)
5. #2019-022 - Higgins Trust - Marengo Twp - A1-A2 (needs 13 votes in favor to pass) (recommended for approval unanimously by the ZBA)
6. #2019-021 - Ringwood Hldgs, LLC - Riley Twp - A1-A2 (needs 13 votes in favor to pass) (recommended for approval unanimously by ZBA)

****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 Appointment to the Zoning Board of Appeals Board as of October 15, 2019

15. STANDING COMMITTEE CHAIRMAN UPDATES / LIAISON REPORTS

16. ROUTINE CONSENT AGENDA

1. Receipt of Statutory Reports and Placed on File

A. County Clerk

1. Sept. 2019 County Clerk report

B. Emergency Management Agency

1. EMA Monthly Report for September

C. Public Defender

1. Public Defender - September Monthly Report

D. County Recorder

1. Sept. 2019 Recorder report

E. Sheriff's Report

1. Sheriff's Report
2. Coroner's Report

2. Approve the Following Recommendations

A. Administrative Services

1. Resolution Setting the 2020 Meeting Dates for the McHenry County Board

B. Finance & Audit

1. Resolution Setting the Calendar Year 2020 Employee Health and Dental Premium Values and County Health Savings Account Incentive Contribution
2. Resolution Authorizing Monthly Transactions for the Delinquent Tax Program
3. Resolution Authorizing Check Point Firewall Maintenance and Support Six Month Renewal with Heartland Business Systems of Lisle, Illinois in Fiscal Year 2019
4. Resolution Authorizing the Hiring of a New Employee in Position #20002208 (Business Analyst) in the Information Technology Department above the Midpoint of Grade 10E
5. Resolution Authorizing an Agreement Between the McHenry County Coroner and Ann and Robert H. Lurie Children's Hospital with Acceptance of a Payment for Participation in the State Unintentional Drug Overdose Reporting System (SUDORS), and an Emergency Appropriation to the McHenry County Coroner's FY2019 Budget \$36,658.94 ** (Stable Environment and Sustainability)
6. Resolution Authorizing McHenry County to Enter Into a Base Year Contract with Two Additional Option Years with Petroleum Traders, Ft Wayne IN, to Provide Fuel for the Sheriff and Division of Transportation Departments in FY2020 (12/1/2019 - 11/30/2020), FY21 (12/1/2020 - 11/30/2021) and FY22 (12/1/2020 - 11/30/2022)
7. Resolution Authorizing Acceptance of Bid #19-31 to KW Oil, Rockford, IL, for Oil and Grease for the Sheriff's Office and Division of Transportation for FY2020 and Appropriating Funds
8. Resolution Authorizing a One (1) Year Contract (10/1/2019-11/30/2020) with Three (3) Additional Option Years(12/1/2020-11/30/2021, 12/1/2021-11/30/22,12/1/2022-11/30/2023) with Ultra Strobe Communications of Crystal Lake, IL for the Purchase of Getac In-Car Camera Systems for the Sheriff's Police Pursuit Vehicles
9. Resolution Authorizing a Contract with Esther J. Egan for Grand Jury Court Reporting Services for FY 2020 with Two Additional Option Years
10. Resolution Authorizing Two (2) Option Years of a Contract with Advanced Business Software, LLC of Lakeside, California for a Subscription-Based, Electronic Health Record System
11. Resolution Approving an Engineering Services Agreement and Appropriating Funds for Construction Materials Testing Services for FY2020
12. Resolution Appropriating Contingency Funds for the Randall Road Project from Harnish Drive to Polaris Drive/Acorn Lane (Quality Infrastructure)

C. Law & Government/Liquor

D. Planning, Environment & Development

E. Public Health & Community Services

F. Transportation

1. Resolution Appropriating Funds for Roadway Lighting and Traffic Signal Electrical Power

2. Resolution Awarding a Contract For FY2020 Traffic Signal and Highway Lighting Maintenance Contract and Appropriating Funds
3. Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Flat Iron Road over Mokeler Creek (056-3019) Bridge Project
4. Resolution Renewing a Contract for Guardrail Maintenance and Appropriating Funds
5. Resolution Approving an Intergovernmental Agreement with the Nunda Township Road District for Annual Winter Maintenance of Nondedicated Subdivision Roads for FY2020 and Appropriating Funds (Leadership and Governance)
6. Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Harmony Road over Coon Creek (056-3138) Bridge Project (Quality Infrastructure)
7. Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Harmony Road over Coon Creek (056-3138) Bridge Project
8. Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Walkup Road/Crystal Lake Road Corridor Traffic Signal Safety Improvement Project (Quality Infrastructure)
9. Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Walkup Road/Crystal Lake Road Corridor Traffic Signal Safety Improvement Project
10. Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Flat Iron Road over Mokeler Creek (056-3019) Bridge Project (Quality Infrastructure)
11. Resolution Approving an Engineering Services Agreement and Appropriating Funds for the West Solon Road over the North Branch of the Nippersink Creek (056-3142) Township Bridge Project (Quality Infrastructure)
12. Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the West Solon Road over the North Branch of the Nippersink Creek (056-3142) Township Bridge Project
13. Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Allendale Road over Nippersink Creek (056-3126) Township Bridge Project (Quality Infrastructure)
14. Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Allendale Road over Nippersink Creek (056-3126) Township Bridge Project

***ITEMS REMOVED FROM ROUTINE CONSENT AGENDA**

17. ORDINANCES

1. For Review

- A. An Ordinance Providing for the Levy of Taxes for McHenry County, Illinois for the Fiscal Year December 1, A.D., 2019 through November 30, A.D., 2020

- B. Annual Budget and Appropriations Ordinance for the County of McHenry, Illinois for the Fiscal Year December 1, A.D., 2019 through November 30, A.D., 2020
- C. Ordinance Amending the McHenry County Ethics Ordinance (not in packet)

2. For Action

- A. An Ordinance Establishing a County Cannabis Retailers' Occupation Tax in the County of McHenry County, Illinois

18. REPORTS AND PRESENTATIONS

19. ADMINISTRATOR'S REPORT

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT

**** All emergency appropriations and budget line item transfers require a two-thirds vote (16) of the Members of the County Board**

Where applicable, the section of the McHenry County Strategic Plan that the County Board seeks to advance is identified in parentheses following the resolution title.