1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION
   1. Pastor John Dillon, Ridgefield-Crystal Lake Presbyterian Church

4. INTRODUCTORY ROLL CALL
   
   Roll Call

5. ADOPT THE AGENDA

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   1. County Board - Special Meeting - Aug 13, 2020 8:30 AM
   2. County Board - Committee of the Whole - Aug 13, 2020 9:00 AM
   3. County Board - Regular Meeting - Aug 18, 2020 7:00 PM
   4. County Board - Committee of the Whole - Aug 26, 2020 9:25 AM
   5. County Board - Special Meeting - Aug 26, 2020 9:30 AM
   6. County Board - Special Meeting - Aug 26, 2020 9:45 AM

7. CHAIRMAN'S REMARKS / REPORT

8. MEMBERS' COMMENTS

9. SPECIAL RECOGNITION
   1. Proclamation Declaring September 15, 2020 through October 15, 2020 as Hispanic Heritage Month in Support of Hispanic Americans across McHenry County
   2. Proclamation Declaring September 17, 2020 through September 23, 2020 as Constitution Week

10. ZONING PETITIONS
   1. **Zoning Consent Agenda**
      1. 2020-013 - Till - Nunda - I1-I1V (needs majority vote of members present to pass)
2. 2020-021 - Gerasco - Burton - 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

14. APPOINTMENTS

1. Recommendation for Appointment to the McHenry County Tuberculosis and Treatment Board, the McHenry County Senior Services Grant Commission, and the McHenry County Conservation District as of September 15, 2020.

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's Report

B. Emergency Management Agency
   1. Emergency Management Agency's Report

C. Public Defender
   1. Public Defender's Report

D. County Recorder
   1. County Recorder's Report

E. Sheriff
   1. Sheriff's Report

F. Coroner
   1. Coroner's Report

G. Treasurer
   1. Treasurer's Report
2. Approve the Following Recommendations

A. Administrative Services

B. Finance & Audit

1. Resolution to Purchase JellyVision Benefits Software

2. Resolution Establishing a Wellness Program Through Northwestern Medicine

3. Resolution Amending Resolution R-202007-12-162 Authorizing the Purchase of a Dodge Ram 1500 Tradesman 1500 4x4 and a Dodge Ram Promaster City Cargo Van to be Utilized in Facilities (Organizational Advancement and Services)

4. Resolution Authorizing the Reclassification of the VAC VSOII Position from a Grade 8E to 11E on the McHenry County Salary Structure and Authorization for a Corresponding Salary Increase

5. Resolution Authorizing the Reclassification of the VAC VSOI Position from a Grade 5N to 6N on the McHenry County Salary Structure and Authorization for a Corresponding Salary Increase

6. Resolution Authorizing the Acceptance a Modification and Emergency Appropriation of additional funds to the Illinois Department of Commerce & Economic Opportunity's Rapid Response Covid-19 Layoff Aversion Grant #18-656002 a to McHenry County Workforce Network's FY 2020 budget of $1,120.98 ** (Economic and Workforce Development)

7. Resolution Supporting the Award and Implementation of a Countywide Fire Records Management System **

8. Resolution Authorizing a Contract with Bob Barker Company of Fuquay-Varina, NC for Inmate Textiles and Clothing for two base years (12/1/20-11/30/22) and two additional option years (12/1/22-11/30/24)


10. Resolution Authorizing a Contract with Wellpath to Provide Healthcare for the Correctional Facility for Two Base Years (12/1/2020-11/30/22) and Three Additional Option Years (12/1/22-11/30/25) (Stable Environment and Sustainability)

11. Resolution Authorizing a Two (2) Year Contract with Two (2) Additional Option Years with Lexis Nexis for Online Legal Research Services for the 22nd Judicial Circuit, McHenry County State's Attorney, McHenry County Public Defender, Law Library, and Court Administration


C. Law & Government/Liquor

A. For Review
1. Resolution Authorizing Acceptance of the 2021 McHenry County Emergency Operations Plan

D. Planning, Environment & Development

1. Resolution Authorizing the McHenry County Board Chairman to Execute an Intergovernmental Agreement Allowing McHenry County to Join the Northern Illinois Land Bank Authority and Appointing the Director of Planning and Development to Represent McHenry County on the Board of Trustees of the Northern Illinois Land Bank Authority (Leadership and Governance)

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 FY2021 Traffic Signal and Highway Lighting Maintenance Contract and Appropriating Funds

3. Resolution Awarding a Contract for Guardrail Maintenance and Appropriating Funds

4. Resolution to Approve Adopt-A-Highway Volunteer Group Agreements

5. Resolution Accepting Sign Material Bids and Appropriating Funds

*ITEMS REMOVED FROM ROUTINE CONSENT AGENDA

17. ORDINANCES

1. For Review

2. For Action

A. Ordinance Amending the McHenry County Stormwater Management Ordinance #O-200401-10-009 Adopted January 20, 2004

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.