



McHenry County
County Board - Regular Meeting
AGENDA

June 18, 2024, 7:00 PM

County Board Room

Administration Building, 667 Ware Rd., Woodstock, IL 60098

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
Pastor Cary Hughes, Living Grace Community Church - Cary
4. **INTRODUCTORY ROLL CALL**
5. **ADOPT THE AGENDA**
6. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - 6.a County Board- Committee of the Whole- May 16, 2024
 - 6.b County Board- Regular Meeting- May 21, 2024
7. **CHAIRPERSON'S REMARKS / REPORT**
8. **MEMBERS' COMMENTS**
9. **SPECIAL RECOGNITION**
 - 9.a Proclamation Declaring June 2024 as LGBTQ+ Pride Month Throughout McHenry County (12)
 - 9.b Proclamation Honoring Cheryl Chukwu for her Outstanding Service to McHenry County (18)
10. **ZONING PETITIONS**
 - 10.a Zoning Consent Agenda
 - 10.a.1 2024-022 South Union IL Solar LLC, Grafton Twp, A1-A1C (Needs majority vote of members present.)
 - 10.a.2 2024-023 Shamsipour, Coral Twp, E1-E1V (Needs majority vote of members present.)
 - 10.a.3 2024-024 Doty Rd Solar LLC, Dorr Twp, A1-A1C (Needs majority vote of members present.)
 - 10.a.4 2024-025 MS 2022, LLC McHenry Twp, B2-B2V (Needs majority vote of members present.)
 - 10.a.5 2024-027 Arellano, Dorr Twp, A1-A1V (Needs majority vote of members present.)
 - 10.a.6 2024-029 Gracy Solar 1, LLC, Nunda Twp, A1-A1C (Needs majority vote of members present.)
 - 10.b Zoning Regular Agenda
 - 10.b.1 2024-028 Neises, McHenry Twp, A1V-A1V (Requires an affirmative 3/4 vote of all members to pass.)
 - 10.c Zoning Unfinished Business
11. **PLATS**
12. **PUBLIC COMMENT**

13. NEW AND UNFINISHED BUSINESS

14. APPOINTMENTS

- 14.a Appointment to the McHenry County Board of Health and the Lake in the Hills Sanitary District as of June 18, 2024 (12)

Joseph Clarke - Board of Health - Term to Expire 06/30/2027

Cecilia Carman - Board of Health - Term to Expire 06/30/2027

Robert Reining - Lake in the Hills Sanitary District - Term to Expire 05/01/2027

15. STANDING COMMITTEE CHAIRPERSON UPDATES / LIAISON REPORTS

16. ROUTINE CONSENT AGENDA

- 16.a Receipt of Statutory Reports and Placed on File

16.a.1 County Clerk/Recorder

16.a.1.1 June 2024 Clerk And Recorder Board Report

16.a.2 Emergency Management Agency

16.a.2.1 EMA Monthly May 2024

16.a.3 Public Defender

16.a.3.1 May Public Defenders Monthly Report

16.a.4 Coroner Report

16.a.4.1 Coroner Monthly Report May 2024

16.a.5 Sheriff's Report

16.a.5.1 Sheriff's Office Monthly Report : May 2024

- 16.b Approve the Following Recommendations

16.b.1 Administrative Services

16.b.1.1 Resolution Authorizing Suzanne Ziebart, Human Resources Director for McHenry County Government, to Serve as the McHenry County Authorized Agent to the Illinois Municipal Retirement Fund Act (09)

16.b.1.2 Resolution Setting the Holiday Schedule for 2025 (18)

16.b.1.3 Resolution Adopting Reclassification and Title Changes Within the Department of Health's Departmental Roster (51)

16.b.2 Finance and Audit

16.b.2.1 Resolution Authorizing a Collective Bargaining Agreement Between the Illinois Fraternal Order of Police, the McHenry County Sheriff, and the County of McHenry for the Time Period of 12/1/23 through 11/30/26 (09)

16.b.2.2 Resolution Authorizing Monthly Transactions for the Delinquent Tax Program (17)

16.b.2.3 Resolution Amending Resolution No. R-202207-17-148 Designating Depositories for Funds and Other Public Monies in the Custody of the County Treasurer (17)

16.b.2.4 Resolution Creating the Position of Graduate Intern in the County Administration Departmental Roster and Authorizing an Emergency Appropriation to the FY 2024 County

Administration Budget for Corresponding Salary Expenses (18)

- 16.b.2.5 Resolution Authorizing Intergovernmental Agreements for Dispatching Services Between the McHenry County Sheriff's Office and Local Police Departments and Fire Departments from May 1, 2024, through April 30, 2027 (32)
- 16.b.2.6 Resolution Authorizing the Purchase of one (1) 1500 Tradesman Crew Cab from Sunnyside Company of McHenry, Illinois Per Bid 24-7153 for the McHenry County Sheriff's Office (32)
- 16.b.2.7 Resolution authorizing the reclassification of position #32001499 from Administration Assistant III 6N to Sheriff's Executive Coordinator 9E (32)
- 16.b.2.8 Resolution Authorizing Upgrade of Jury Systems Incorporated Software to Web-Based Platform (42)
- 16.b.2.9 Resolution Approving a Supplemental Contract to TranSystems Corporation for Professional Engineering Services Associated with the Randall Road Reconstruction Project and Appropriating Funds (82)
- 16.b.2.10 Resolution Appropriating Funds for Right-of-Way Acquisition Associated with the Flat Iron Road Bridge Replacement Project (056-3019) (82)
- 16.b.2.11 Resolution Appropriating Funds for Right-of-Way Acquisition Associated with the White Oaks Road Township Bridge Replacement Project (056-3043) (82)
- 16.b.2.12 Resolution Approving an Intergovernmental Agreement with Pace Creating the MCRide Connect Program and Appropriating Funds (82)
- 16.b.3 Law & Government/Liquor
- 16.b.4 Planning, Environment & Development
- 16.b.5 Public Health & Community Services
 - 16.b.5.1 Resolution Authorizing and Clarifying Remaining Home Investment Partnerships Program Funding for Program Year 2024 (10)
- 16.b.6 Transportation
 - 16.b.6.1 Resolution to Approve Adopt-A-Highway Group Agreement (V36-02, V44-02, A29-04, A28-06) (82)
 - 16.b.6.2 Resolution Adopting the McHenry County Moves 2050 Long Range Transportation Plan (82)
 - 16.b.6.3 Resolution Approving an Intergovernmental Agreement with the Village of Huntley Transferring Maintenance of the Center Landscaped Medians along Algonquin Road (82)
- 16.b.7 Valley Hi Operating

17. ORDINANCES

- 17.a For Review
- 17.b For Action

18. REPORTS AND PRESENTATIONS

19. ADMINISTRATOR'S REPORT

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT