



McHenry County
County Board - Regular Meeting
AGENDA

November 19, 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**
 - 3.a Revered Marypatience Wendt - Unity Spiritual Center of Woodstock
4. **INTRODUCTORY ROLL CALL**
5. **ADOPT THE AGENDA**
6. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - 6.a County Board- Committee of the Whole- October 10, 2024
 - 6.b County Board- Regular Meeting- October 15, 2024
7. **CHAIRPERSON'S REMARKS / REPORT**
8. **MEMBERS' COMMENTS**
9. **SPECIAL RECOGNITION**
10. **ZONING PETITIONS**
 - 10.a Zoning Consent Agenda
 - 10.a.1 2024-013 Siems Park Inc, Coral Twp, A1&A1C-A1C, Approve (6-0). (Requires majority vote of members present.)
 - 10.a.2 2024-038 Camorlinga, Nunda Twp, R1-R1V (Requires majority vote of members present.)
 - 10.a.3 2024-049 Stauss Family Farm, Ltd, Hartland Twp, A1-A2, Approve (7-0). (Requires majority vote of members present.)
 - 10.a.4 2024-054 Falbisaner, McHenry Twp, R1-R1V, Approve. (Requires majority vote of members present.)
 - 10.a.5 2024-050 Stauss Family Farm, Ltd., Hartland, A1-A2, Approve (7-0). (Requires majority vote of members present.)
 - 10.b Zoning Regular Agenda
 - 10.b.1 2024-051 Arreola/Gallardo, Coral Twp, E5-B3, Denied (7-0). (Requires 3/4 vote of all members to pass.)
 - 10.c Zoning Unfinished Business
11. **PLATS**
12. **PUBLIC COMMENT**
13. **NEW AND UNFINISHED BUSINESS**

13.a Resolution Terminating the Non-Dedicated Subdivision Road Maintenance Program (82)

14. APPOINTMENTS

14.a Recommendation for Appointment to the McHenry County Emergency Telephone System Board as of November 19, 2024 (12)

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 November 2024 Clerk And Recorder Board Report

16.a.2 Emergency Management Agency

16.a.2.1 EMA Monthly October 2024

16.a.3 Public Defender

16.a.3.1 Public Defender October Monthly Report

16.a.4 Coroner Report

16.a.4.1 Coroner Monthly Report October 2024

16.a.5 Sheriff's Report

16.a.5.1 Sheriff's Report : October 2024

16.a.6 Treasurer's Report

16.a.6.1 Treasurer Report August 2024

16.a.7 Mental Health Board Report

16.a.7.1 MHB Q3 County Board Report

16.b Approve the Following Recommendations

16.b.1 Administrative Services

16.b.1.1 To Adopt the McHenry County Artificial Intelligence Appropriate Use Policy (18)

16.b.2 Finance and Audit

16.b.2.1 Resolution Authorizing a Collective Bargaining Agreement Between the Illinois Fraternal Order of Police Corrections Unit II, the McHenry County Sheriff, and the County of McHenry for the Time Period of 12/01/2024 through 11/30/2027 (9)

16.b.2.2 Resolution Authorizing a Collective Bargaining Agreement Between the Fraternal Order of Police Deputies Unit I, the McHenry County Sheriff, and the County of McHenry for the Time Period of 12/01/24 - 11/30/27 (9)

16.b.2.3 Resolution Authorizing Three Year Lease Extension with DFM and Associates for Ongoing Maintenance of the County's Election Management System (14)

16.b.2.4 Resolution Authorizing a contract with Total Pro Construction of Harwood Heights, IL, for the 2025 McHenry County Government Center Public Bathroom Refresh Project (16)

16.b.2.5 Resolution Authorizing an Advance to The Federal Insurance Contributions Act (FICA) Fund from the General Fund in an Amount of \$1,825,000 in Fiscal Year 2024 (18)

16.b.2.6 Resolution Authorizing Approval of the County of McHenry 2025 Property and Casualty

Insurance Program (19)

- 16.b.2.7 Resolution Authorizing an annual Maintenance and Support Renewal with Hyland Software, Inc. for the OnBase Document Imaging System in Fiscal Year 2025 (20)
- 16.b.2.8 Resolution Authorizing an Annual Maintenance and Support Renewal with Journal Technologies, Inc. for the eSeries Case Management System for Fiscal Year 2025 (20)
- 16.b.2.9 Resolution Authorizing a Five-Year Devnet Property Tax and wEdge Software License, Maintenance and Support Contract (20)
- 16.b.2.10 Resolution Authorizing a One-Year Unified Support Agreement with Microsoft Corporation in Fiscal Year 2025 (20)
- 16.b.2.11 Resolution Authorizing the Contracts of Two Forensic Pathologists for The Purpose of Performing Autopsies (31)
- 16.b.2.12 Resolution Authorizing an Agreement with the Office of the Illinois State's Attorney Appellate Prosecutor for Fiscal Year 2025 (45)
- 16.b.2.13 Resolution Authorizing an Emergency Appropriation of Designated ARPA Funds to the Department of Health's Fiscal Year 2024 Budget for Bilingual Stipends (51)
- 16.b.2.14 Resolution Accepting Bid 25-7657 and Authorizing and Emergency Appropriation of ARPA Funds for Building Improvements and Modifications to the Department of Health's Crystal Lake Facility (51)
- 16.b.2.15 Resolution Authorizing Two (2) Option Years with Axim Geospatial of Sun Prairie, WI to Support the County's Geographic Information System (65)
- 16.b.2.16 Resolution Appropriating Funds for FY2025 Authorizing the Purchase of Parts and Services from Bonnell (82)
- 16.b.2.17 Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Midwest Interstate Trail Project (82)
- 16.b.2.18 Resolution Appropriating Funds for FY2025 Authorizing the Purchase of Tires and Services (82)
- 16.b.2.19 Resolution Appropriating Funds for FY2025 Authorizing the Purchase of Parts from Winter Equipment (82)
- 16.b.2.20 Resolution Appropriating Funds for FY2025 Purchasing Parts and Services for Equipment (82)
- 16.b.2.21 Resolution Approving an Engineering Services Agreement and Appropriating Funds for Project Management of Bridge Projects Throughout the County (82)
- 16.b.2.22 Resolution Appropriating Funds for the MCRide Connect Program in 2025 (82)
- 16.b.2.23 Resolution Approving an Intergovernmental Agreement Between McHenry County and Pace for Countywide MCRide Dial-A-Ride Transit in 2025 and Appropriating Funds (82)
- 16.b.2.24 Resolution Appropriating Funds for Subdivision Road Maintenance (82)
- 16.b.3 Law & Government/Liquor
- 16.b.4 Planning, Environment & Development
- 16.b.5 Public Health & Community Services
- 16.b.6 Transportation

- 16.b.6.1 Resolution Adopting the McHenry County 2025-2029 Transportation Program (82)
- 16.b.6.2 Resolution Requesting Consent of the Illinois Department of Transportation to the Reappointment of the Incumbent as County Engineer (82)
- 16.b.6.3 Resolution Appropriating Funds for FY2025 Sign Materials (82)
- 16.b.6.4 Resolution Appropriating Funds in FY2025 Authorizing the Purchase of Two (2) Dodge Durango's (82)
- 16.b.6.5 Resolution Approving an Intergovernmental Agreement with the City of Crystal Lake and Appropriating Funds for the South Lake Water Level Project (82)
- 16.b.6.6 Resolution Appropriating Funds for FY2025 Artificial and Living Snow Fence (82)
- 16.b.6.7 Resolution Appropriating Funds for FY2025 Natural Deicer (82)
- 16.b.6.8 Resolution Appropriating Funds for FY2025 Authorizing the Purchase of Three Snow Plow Trucks (82)
- 16.b.6.9 Resolution Appropriating funds in FY2025 Authorizing Purchase of four (4) Mower Decks (82)
- 16.b.6.10 Resolution Appropriating Funds in FY2025 Authorizing the Purchase of a Ram 2500 Pickup (82)
- 16.b.6.11 Resolution Appropriating Funds in FY2025 for the Purchase of Road Weather Information Systems Data (82)
- 16.b.6.12 Resolution Appropriating Funds in FY2025 and Authorizing Purchase of Three Crash Attenuators (82)
- 16.b.6.13 Resolution Appropriating Funds in FY2025 and Authorizing Purchase of Three Message Boards (82)
- 16.b.6.14 Resolution Appropriating FY2025 Funding for Calcium Chloride (82)
- 16.b.6.15 Resolution Authorizing the Transfer of Surface Transportation Program (STP) Funds for Partial Reimbursement of the County Engineer's Annual Salary (82)
- 16.b.7 Valley Hi Operating

17. ORDINANCES

17.a For Review

17.b For Action

17.b.1 An Ordinance Providing for the Levy of Taxes for McHenry County, Illinois for the Fiscal Year December 1, A.D., 2024 through November 30, A.D., 2025 (18)

17.b.2 Annual Budget and Appropriations Ordinance for the County of McHenry, Illinois for the Fiscal Year December 1, A.D., 2024 through November 30, A.D., 2025 (18)

18. REPORTS AND PRESENTATIONS

19. ADMINISTRATOR'S REPORT

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT