



**McHenry County**  
**County Board - Regular Meeting**  
**AGENDA**

July 15, 2025, 7:00 PM

County Board Room

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

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **INTRODUCTORY ROLL CALL**
  - 4.a Pastor Ann Gonyea, Trinity Evangelical Lutheran Church, Ingelside
5. **ADOPT THE AGENDA**
6. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
  - 6.a County Board- Committee of the Whole- June 12, 2025
  - 6.b County Board- Regular Meeting- June 17, 2025
7. **CHAIRPERSON'S REMARKS / REPORT**
8. **MEMBERS' COMMENTS**
9. **SPECIAL RECOGNITION**
10. **ZONING PETITIONS**
  - 10.a Zoning Consent Agenda
    - 10.a.1 Z25-0034 Mixed Media LLC B3CV-B3CV Algonquin Twp (requires majority vote of members present to pass)
    - 10.a.2 Z25-0044 Davis R1-R1V McHenry Twp (needs majority vote of members present to pass)
    - 10.a.3 Z25-0045 O'Toole B1-R1 Burton Twp (needs 10 'yes' votes to pass)
    - 10.a.4 Z25-0057 TPE IL MH376 LLC A1-A1C Dorr Twp (needs majority vote of members present to pass)
  - 10.b Zoning Regular Agenda
  - 10.c Zoning Unfinished Business
11. **PLATS**
12. **PUBLIC COMMENT**
13. **NEW AND UNFINISHED BUSINESS**
  - 13.a Resolution Reducing Payroll Costs by Adopting Reclassification of One Position Within the Office of the County Treasurer Roster (17)
  - 13.b Resolution to Approve Adopt-A-Highway Group Agreement (A49-12) (82)
14. **APPOINTMENTS**
  - 14.a Appointment to the McHenry County Board of Health as of July 15, 2025 (18)

Board of Health - Cindy Gaffney - Term to Expire 06/30/2028

Board of Health - Kyle Marcussen - Term to Expire 06/30/2028

Board of Health - Melissa Katz - Term to Expire 06/30/2028

**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 2025 Clerk And Recorder Board Report**

**16.a.2 Emergency Management Agency**

**16.a.2.1 EMA Report June 2025**

**16.a.3 Public Defender**

**16.a.3.1 Public Defender June Monthly Report**

**16.a.4 Coroner Report**

**16.a.4.1 Coroner June Monthly Stats**

**16.a.5 Sheriff's Report**

**16.a.5.1 Sheriff's Monthly Report June 2025**

**16.b Approve the Following Recommendations**

**16.b.1 Administrative Services**

**16.b.1.1 Resolution Setting the Holiday Schedule for 2026 (18)**

**16.b.1.2 Resolution Adopting the 2025-2028 McHenry County Strategic Plan (18)**

**16.b.2 Finance and Audit**

**16.b.2.1 Resolution Authorizing the Home Investment Partnerships Program Contingency Allocations for the Program Year 2025 (10)**

**16.b.2.2 Resolution Authorizing the Community Development Block Grant Program Contingency Allocations for the Program Year 2025 (10)**

**16.b.2.3 Resolution Confirming the Increase in the Threshold of Grant Funding for the Lead Safe Homes Program Over \$30,000 by the McHenry County Department of Planning And Development - Community Development Division for McHenry County (10)**

**16.b.2.4 Resolution Authorizing a Two-Year Contract with Falcon Green Resources of Woodstock, Illinois for Solid Waste Disposal/Recycling and Two Additional Optional Years (16)**

**16.b.2.5 Resolution Authorizing a Loan Agreement with the Child Advocacy Center of McHenry County (18)**

**16.b.2.6 Resolution Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant # 25-681002 and a Corresponding Emergency Appropriation to the Workforce Network FY25 Budget (26)**

**16.b.2.7 Resolution Authorizing the Purchase of the Milo Range Mobile Situation Awareness Training System and an Emergency Appropriation in the FY25 Budget (32)**

**16.b.2.8 Resolution Authorizing McHenry County and the Sheriff to enter into an Intergovernmental**

Agreement with Illinois DCFS (Oct 1, 2025–June 30, 2028) and to add a McHenry County Deputy Position Funded by the Agreement Effective Dec 1, 2025 (32)

16.b.2.9 Resolution Authorizing an Adjustment to the Public Defender's Annual Salary and an Emergency Appropriation in the Public Defender's FY25 Budget (44)

16.b.2.10 Resolution Authorizing a Contract with HSO Enterprise Solutions for a 5-Year Managed Services Agreement at a Cost not to Exceed \$465,188 (90)

16.b.3 Law & Government/Liquor

16.b.3.1 Resolution authorizing McHenry County to spend over \$30,000 with Petroleum Traders, FT Wayne IN, to provide fuel for the Sheriff (32)

16.b.4 Planning, Environment & Development

16.b.5 Public Health & Community Services

16.b.5.1 Resolution Requesting Approval of the McHenry County 2025-2029 Consolidated Plan for Community Development (10)

16.b.6 Transportation

16.b.7 Valley Hi Operating

## **17. ORDINANCES**

17.a For Review

17.b For Action

17.b.1 Revision to Article II of the Public Health Ordinance (51)

## **18. REPORTS AND PRESENTATIONS**

## **19. ADMINISTRATOR'S REPORT**

## **20. EXECUTIVE SESSION (IF NECESSARY)**

## **21. ADJOURNMENT**