



McHenry County
County Board - Regular Meeting
AGENDA

April 21, 2026, 7:00 PM
County Board Conference Room
Administration Building, 667 Ware Rd., Woodstock, IL 60098

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
Pastor Jon Gainer, Grace Fellowship Church - Woodstock
4. **INTRODUCTORY ROLL CALL**
5. **ADOPT THE AGENDA**
6. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - 6.a County Board- Committee of the Whole- March 12, 2026
 - 6.b County Board- Regular Meeting- March 18, 2026
7. **CHAIRPERSON'S REMARKS / REPORT**
8. **MEMBERS' COMMENTS**
9. **SPECIAL RECOGNITION**
 - 9.a Proclamation Recognizing May as Mental Health Awareness Month in McHenry County
 - 9.b Honoring the McHenry County Department of Health for its 60th Anniversary
 - 9.c Proclamation Acknowledging May 3-9, 2026, as Public Service Recognition Week and Honoring Our Public Servants and Connecting Citizens with their Government.
10. **ZONING PETITIONS**
 - 10.a Zoning Consent Agenda
 - 10.a.1 Z25-0088 - NP Solar Farm LLC - Riley Twp - A1-A1C (needs majority vote of members present to pass)
 - 10.a.2 Z25-0089 - Hughes - Seneca Twp - A1C-A1C (needs majority vote of members present to pass)
 - 10.a.3 Z25-0111 - Marzano Solar LLC - Dorr Twp - A1-A1C (needs majority vote of members present to pass)
 - 10.a.4 Z25-0114 - Marengo IL Community Solar - Coral Twp - E1-A1C (needs 10 votes in favor to pass)
 - 10.a.5 Z26-0001 - Guzman - McHenry Twp - R1-R1V (needs majority vote of members present to pass)
 - 10.a.6 Z26-0003 - CTLTCO 1065334 - Greenwood Twp - A1-A2 (needs 10 votes in favor to pass)
 - 10.a.7 Z26-0006 - Miltimore - Richmond Twp - E5V-E5V (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

14. APPOINTMENTS

- 14.a Appointment to the Lake in the Hills Sanitary District as of April 21, 2026 (12)
Lake in the Hills Sanitary District - Matthew Irsay - Term to Expire 04/30/2029

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 March 2026 Clerk And Recorder Board Report.pdf

- 16.a.2 Emergency Management Agency

- 16.a.2.1 EMA Monthly March 2026

- 16.a.3 Public Defender

- 16.a.3.1 March Public Defender Monthly Report

- 16.a.4 Coroner Report

- 16.a.4.1 Coroners Monthly Report March 2026

- 16.a.5 Sheriff's Report

- 16.a.5.1 Sheriff's Monthly Report March 2026

- 16.a.6 Treasurer's Report

- 16.a.6.1 Treasurer's Report February 2026

- 16.a.7 Mental Health Board

- 16.a.7.1 MHB Annual Report Final.pdf

- 16.b Approve the Following Recommendations

- 16.b.1 Administrative Services

- 16.b.2 Finance and Audit

- 16.b.2.1 Resolution Authorizing Entering into a Contract with The Exemption Project, Inc. (D.B.A. True Roll™) for the Purchase of Deed Transfer Software for the Assessments Department (5)

- 16.b.2.2 Authorizing an Amendment to the Community Development Senior Service Grant 2026 Agreements and New Award to the Woodstock Food Pantry (10)

- 16.b.2.3 Resolution Authorizing Monthly Transactions for the Delinquent Tax Program (17)

- 16.b.2.4 Resolution Authorizing the Approval of a Formal Budget Policy for Fiscal Year 2026/2027 (18)

- 16.b.2.5 Resolution Authorizing Acceptance of Illinois DCEO 1E Rapid Response Grant #24-651002 and an Emergency Appropriation to the Workforce Network Fiscal Year 2026 Budget (26)

- 16.b.2.6 Resolution Authorizing a Contract with McHenry County College, McHenry County Workforce Network, and Illinois Department of Employment Security for 4-year OneStop Operator Agreement for McHenry County Workforce Network Board (26)

- 16.b.2.7 Resolution authorizing the elimination of position #32091906: reclassification of #32024399, #32019499, #3202779: title changes for #32013199, #32000404, #32011999; and a re-grade of #32014099 (32)
- 16.b.2.8 Resolution Authorizing the McHenry County Sheriff to Purchase a G2 Imaging Laser Scanner from Hexagon US Federal for \$51,000 (32)
- 16.b.2.9 Resolution Authorizing Annual Enhancements and Modifications to iJustice Case Management Software FY 2025-26 (41)
- 16.b.2.10 Resolution Authorizing ISS iJustice Annual Support and Maintenance FY 2025-26 Budget (41)
- 16.b.2.11 Circuit Clerk Resolution Authorizing Emergency Appropriation from Circuit Clerk Court Document Storage Fund Balance for Digital Preservation of Historical Court Record Books & Microfilm, plus Development of Online Archive Site (41)
- 16.b.2.12 Resolution Authorizing the Acceptance of the Illinois Court Technology Modernization Program Grant from the Administration Office of Illinois Courts for FY26 and an Emergency Appropriation to the Court Administration FY26 Budget (42)
- 16.b.2.13 Resolution Authorizing the Acceptance of Grant Award from the McHenry County Community Foundation for Court Administration Office of Special Projects FY2026 (42)
- 16.b.2.14 Approval of the Authorization for an Expenditure Over \$30,000.00 for the 22nd Judicial Circuit Court Office of Special Projects AOT Evaluator Sieger-Walls (42)
- 16.b.2.15 Resolution Authorizing the Acceptance of Grant Award from the Illinois Department of Transportation for Court Administration Office of Special Projects FY2026 (42)
- 16.b.2.16 Resolution Authorizing Acceptance of \$10,000 in Grant Funding for the 22nd Judicial Circuit Office of Special Projects and an Emergency Appropriation to the FY2026 Budget (42)
- 16.b.2.17 Resolution Establishing Interpreter Classification and Compensation Based on Administrative Office of the Illinois Courts (AOIC) Interpreter Classification Status (42)
- 16.b.2.18 Resolution to Convert the Self-Help Center Navigation to Full-Time to Expand Services, and to Approve an Emergency Appropriation and Use of Law Library Fund Balance for the FY26 Law Library Budget (42)
- 16.b.2.19 Resolution Adopting Reclassification of the Deputy Trial Court Administrator Position within the 22nd Judicial Circuit Court of McHenry County Court Administration Roster (42)
- 16.b.2.20 Resolution Adopting Reclassification of the Fiscal Operations Manager Position within the 22nd Judicial Circuit Court of McHenry County Court Administration Roster (42)
- 16.b.2.21 Resolution Authorizing Four (4) Years of a Contract with Aadvanced Business Solutions Software, LLC (ABS) of Lakeside California for a Subscription Based Electronic Health Record System (51)
- 16.b.2.22 Resolution Authorizing Entering into a Contract with Rogers Pump Sales and Service for the Replacement of the Fire Pump Controller for Valley Hi and an Emergency Appropriation to the Valley Hi FY26 Operating Budget (61)
- 16.b.2.23 Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Lakewood Road Corridor Improvements (82)
- 16.b.3 Law & Government/Liquor
- 16.b.4 Planning, Environment & Development
 - 16.b.4.1 Resolution Authorizing Execution of a Stormwater Management Conservation Easement In lieu of Stormwater Storage for Permit SW-26-009 at 14814, IL RT 176, Woodstock, IL 60098

Seneca Township (10)

16.b.5 Public Health & Community Services

16.b.6 Transportation

16.b.6.1 Resolution Awarding the 2026 County Highway Pavement Preservation and Maintenance Resurfacing Contract and Appropriating Funds (82)

16.b.6.2 Resolution Awarding 2026 Construction Contracts on Behalf of Road Districts (82)

16.b.6.3 Resolution Awarding a Contract for the Construction of the Charles J Miller Road Bridge Superstructure Replacement and Appropriating Funds (82)

16.b.6.4 Resolution Approving an Intergovernmental Agreement with the Village of Spring Grove for the Construction and Maintenance of Improvements to Blivin Street and Appropriating Funds (82)

16.b.6.5 Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Spring Grove Road and Miller Road Intersection Improvement Project (82)

16.b.6.6 Resolution to Approve Adopt-A-Highway Group Agreement (T58-04) (82)

16.b.7 Valley Hi Operating

17. ORDINANCES

17.a For Review

17.b For Action

17.b.1 Ordinance Creating a Film, Video and Photo Production Permit Policy (18)

18. REPORTS AND PRESENTATIONS

18.a 2026 Tax Collection (for 2025 taxes) Upcoming Information
Presented by: Donna Kurtz, County Treasurer

19. ADMINISTRATOR'S REPORT

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT