McHenry County

County Board - Regular Meeting

MINUTES

December 20, 2022, 7:00 PM
County Board Room
Administration Building, 667 Ware Rd., Woodstock, IL 60098

Members Present: Pamela Althoff (D6), Carolyn Campbell (D3), Joseph Gottemoller (D4), Terri Greeno (D5), Eric Hendricks (D3), Carl Kamienski (D6), Jim Kearns (D9), Matt Kunkle (D1), Theresa Meshes (D1), Louisett Ness (D7), John Reinert (D2), Brian Sager (D7), Mike Shorten (D4), Michael Skala (D9), Larry Smith (D8), Gloria Van Hof (D2), Tracie Von Bergen (D8), Kelli Wegener (D5)

Full comments on all agenda items are included in the video recording of this meeting.

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1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairman Buehler.

2. PLEDGE OF ALLEGIANCE

Ms. Meshes lead the meeting in the Pledge of Allegiance.

3. INVOCATION

Pastor Kerry Bauman of River Ridge Church, Spring Grove, gave the Invocation.

4. INTRODUCTORY ROLL CALL

5. ADOPT THE AGENDA

Mover: Gottemoller
Seconder: Meshes

To adopt the Agenda as presented.

Approved

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mover: Skala
Seconder: Althoff

To approve the Minutes as presented below.

Approved

6.a County Board- Committee of the Whole- November 10, 2022

6.b County Board- Regular Meeting- November 15, 2022

7. CHAIRPERSON'S REMARKS / REPORT

Full comments of the Chairman can be heard on the McHenry County website beginning at 0:04:26 of the audio.

8. MEMBERS' COMMENTS

The following Members spoke: Ms. Ness, Mr. Kamienski, Ms. Wegener, Ms. Greeno, and Ms. Van Hof. Full comments can be heard on the McHenry County website beginning at 0:05:45 of the audio.

9. SPECIAL RECOGNITION

10. ZONING PETITIONS

10.a Zoning Consent Agenda

Mover: Althoff
Seconder: Smith

To approve the Zoning Consent Agenda

Aye (17): Althoff, Campbell, Gottemoller, Greeno, Hendricks, Kamienski, Kearns, Kunkle, Meshes, Ness, Reinert, Sager, Shorten, Skala, Smith, Von Bergen, and Wegener

Nay (1): Van Hof

Approved (17 to 1)

10.a.1 Zoning Application # 2021-022 Gaona - Nunda TWP - A1-A1C (Needs majority vote of members present to pass.)

10.a.2 Zoning Application # 2022-040 - Chicago Title - Dorr TWP - A1-E3 (Needs 10 "yes" votes to pass.)

10.a.3 Zoning Application # 2022-044 Gilman - Grafton TWP - E2V-E2V (Needs majority vote of members present to pass.)

PULLED FROM CONSENT AGENDA.

Mover: Smith
Seconder: Gottemoller

To table until Jan. 17, 2023

Approved by Voice

10.b Zoning Regular Agenda

10.b.1 Zoning Application # 2022-037 Crystal Bowl - Nunda TWP - R1, B2, B3 - B3 (Needs super majority, 14 "yes" votes, to pass.)

The following Members spoke: Mr. Gottemoller, Ms. Wegener, Mr. Sager, Ms. Campbell, Ms. Althoff, and Mr. Shorten. Adam Wallen, Director of Planning & Development, also spoke. Full comments can be heard on the McHenry County website beginning at 0:13:19 of the audio.

Mover: Smith
Seconder: Skala

To approve Zoning Application #2022-037

Aye (3): Hendricks, Kearns, and Reinert

Nay (15): Althoff, Campbell, Gottemoller, Greeno, Kamienski, Kunkle, Meshes, Ness, Sager, Shorten, Skala, Smith, Van Hof, Von Bergen, and Wegener

Defeated (3 to 15)

10.c Zoning Unfinished Business

11. PLATS

12. PUBLIC COMMENT

Full comments can be heard at the McHenry County Website beginning at 0:21:31 of the audio. The following individuals spoke:

Gary and Kathy Kirchoff of Crystal Lake spoke against Zoning Application #2027-027.
Valerie Jones of Crystal Lake spoke against Zoning Application #2027-025.
Theodore Shew of Crystal Lake spoke regarding the Declaration of Independence and against HB5855.
Jennifer Lindner of Marengo spoke against HB5855.
Rich Lindner of Marengo spoke against HB5855.
Jeremy Brzeskowski of Marengo spoke against HB5855.
Addam Krucek of Crystal Lake spoke against HB5855.
Kirk Donald of Johnsburg spoke of the Second Amendment and against HB5855.
Mike McKenna of Johnsburg spoke of the Second Amendment and against HB5855.
James Melton of Wonder Lake spoke of the Second Amendment and against HB5855.
Andrew Snarski of Huntley spoke of the Second Amendment and against HB5855.
Adam Shaver of Johnsburg spoke of the Second Amendment and against HB5855.
Bruce Johnson of Trout Valley spoke of the Second Amendment and against HB5855.
John Pletz of Crystal Lake spoke of the Second Amendment and against HB5855.
Don Larson of Crystal Lake spoke of the Second Amendment and against HB5855.
Robert Lisek of Marengo spoke of the Second Amendment and against HB5855.
Steve Rainsford of Lake in the Hills spoke of the Second Amendment and against HB5855.

Mr. Kamienski made a motion seconded by Mr. Shorten to extend the Public Comment. The Motion passed by unanimous voice vote.

Continuing the Public Comment extension, the following individuals spoke:

Ken Neilsen of McHenry County spoke of the Second Amendment and against HB5855.
Gavin Lerma of Harvard spoke of the Second Amendment and against HB5855.
Karen Tirio of Woodstock spoke of the Second Amendment and against HB5855.
Kathleen Anderson of Huntley spoke of the Second Amendment and against HB5855.
Peter Scoffield of Woodstock spoke of the Second Amendment and against HB5855.

13. NEW AND UNFINISHED BUSINESS

Mover: Gottemoller
Seconder: Smith

To combine New and Unfinished Business as a consent agenda

Approved

Mover: Gottemoller
Seconder: Smith

To approve combined items on New and Unfinished Business, minus 13.c.

Aye (18): Althoff, Campbell, Gottemoller, Greeno, Hendricks, Kamienski, Kearns, Kunkle, Meshes, Ness, Reinert, Sager, Shorten, Skala, Smith, Van Hof, Von Bergen, and Wegener

Approved (18 to 0)

13.a Resolution Authorizing a New Collective Bargaining Agreement Between the AFSCME Council 31 on behalf of AFSCME Local 1748, and the Circuit Clerk of the County of McHenry for the time period of December 1, 2022 through November 30, 2026 (9)

Mover: Gottemoller
Seconder: Smith

Authorize the County Board Chairman to execute all necessary documents in order for the Circuit Clerk to enter into and implement the collective bargaining agreement between the AFSCME Council 31 on Behalf of AFSCME Local 1748 and the Circuit Clerk of the County of McHenry for the time period 12/1/22 through 11/30.26.

Approved

13.b Resolution Authorizing Budget a Line Item Transfer in the Senior Services Grant Fund Fiscal Year 2022 Budget (10)

Mover: Gottemoller
Seconder: Smith

To approve the budget line item transfer for Fiscal Year 2022 Senior Services Grant administration dollars from Personnel to Contractual/Commodities in the amount of $7,500.00.

Approved

13.d Resolution Authorizing a Five-Year Extension of the County Recorder's Computer System and Software License Sales with Fidlar Technologies (15)

Mover: Gottemoller
Seconder: Smith

The County Clerk asks the Board to approve the attached resolution to extend our relationship with Fidlar Technologies. Fidlar provides the software systems that are used by the Recorder’s Office, real estate professionals and the general public to record, store, secure, retrieve, print, and, display the records submitted to the Recorder’s office.

Approved

13.e Resolution Authorizing Trustee Monthly Transactions -11/01/22-for the Delinquent Tax Program (17)

Mover: Gottemoller
Seconder: Smith

To approve the monthly transactions for the delinquent tax program.

Approved

Mover: Gottemoller
Seconder: Smith

To approve the monthly transactions for the delinquent tax program.

Approved

13.f Resolution Authorizing an Adjustment to the Illinois Municipal Retirement Fund (IMRF) and an Emergency Appropriation in the IMRF Fiscal Year 2022 Budget (18)

Mover: Gottemoller
Seconder: Smith

To approve a resolution authorizing an adjustment to the Illinois Municipal Retirement Fund (IMRF) and an Emergency Appropriation in the IMRF Fiscal Year 2022 Budget.

Approved

13.g Resolution Reclassifying Position 25000706 Deputy Director to Compliance and Operations Manager in the McHenry County Mental Health Board Roster and Authorizing Budget Line-Item Transfers in the McHenry County Mental Health FY23 Budget (25)

Mover: Gottemoller
Seconder: Smith

To authorize the Mental Health Board's (MHB) reclassification of position 25000706 Deputy Director (14E) to Compliance and Operations Manager (12E) effective December 17, 2022. MHB also requests the Board approval of budget line-item transfers as detailed in Exhibit II – Budget Line-Item Transfers in the FY2023 Budget, effective with the passing of the resolution.

Approved

13.h Resolution acknowledging the bidding process for the Joint Training Facility and Joint Firing Range followed McHenry County Purchasing Ordinance as required by the U.S. Treasury guidelines (32)

Mover: Gottemoller
Seconder: Smith

This resolution is requesting acknowledgement that the bidding process for the joint training facility and joint firing range.

Approved

13.i Resolution Authorizing a Contract with Angela M. Brancato for Juvenile Delinquency Prosecution for Fiscal Year 2023 (45)

Mover: Gottemoller
Seconder: Smith

To approve a resolution authorizing a contract with Angela M. Brancato for Juvenile Delinquency Prosecution for FY23.

Approved

13.j Resolution Authorizing a Contract with Esther J. Egan for Grand Jury Court Reporting Services for Fy23 with Two Additional Option Years (45)

Mover: Gottemoller
Seconder: Smith

To approve a resolution authorizing a contract with Esther J. Egan for Grand Jury court reporting services for FY23 with two additional option years.

Approved

13.k Resolution for the Purchase of Professional Staffing and Leasing Services Over $30,000 by the McHenry County Department of Health to Continue Contractual staffing in FY2023 (51)

Mover: Gottemoller
Seconder: Smith

Request that the County Board approve the purchase of professional staffing services over $30,000 by the McHenry County Department of Health to continue contractual staffing in FY2023.

Approved

13.l Resolution to Award Interest Accrued from the American Rescue Plan Act of 2021 Grant Program Funds to Warp Corps L3C in the amount of $22,500.00 (90)

Mover: Gottemoller
Seconder: Smith

Authorization to award Interest accrued from the American Rescue Plan Act of 2021 Grant Program Funds to Warp Corps L3C in the amount of $22,500.00.

Approved

13.c Resolution Recommending Appointment to the Standing Committees (12)

PULLED FROM CONSENT AGENDA

The following Members spoke: Ms. Wegener, Ms. Van Hof, and Mr. Gottemoller. Full comments can be heard on the McHenry County website beginning at 1:16:41 of the audio.

Mover: Gottemoller
Seconder: Althoff

To approve the appointments of the Standing Committees of the County Board.

Aye (15): Althoff, Campbell, Gottemoller, Greeno, Hendricks, Kamienski, Kearns, Kunkle, Ness, Reinert, Sager, Shorten, Skala, Smith, and Von Bergen

Nay (3): Meshes, Van Hof, and Wegener

Approved (15 to 3)

14. APPOINTMENTS

15. STANDING COMMITTEE CHAIRPERSON UPDATES / LIAISON REPORTS

The following Members spoke: Mr. Skala, Mr. Smith, and Ms. Wegener. Full comments can be heard on the McHenry County website beginning at 1:23:09 of the audio.

16. ROUTINE CONSENT AGENDA

Mover: Sager
Seconder: Shorten

To approve the Routine Consent Agenda

Aye (18): Althoff, Campbell, Gottemoller, Greeno, Hendricks, Kamienski, Kearns, Kunkle, Meshes, Ness, Reinert, Sager, Shorten, Skala, Smith, Van Hof, Von Bergen, and Wegener

Approved (18 to 0)

16.a Receipt of Statutory Reports and Placed on File

16.a.1 County Clerk/Recorder

16.a.1.1 December 2022 Clerk And Recorder Board Report

16.a.2 Emergency Management Agency

16.a.2.1 EMA Report November 2022

16.a.3 Public Defender

16.a.3.1 Public Defender November Monthly Report

16.a.4 Coroner Report

16.a.4.1 Coroner Monthly Report November 2022

16.a.5 Sheriff's Report

16.a.5.1 November 2022

16.a.6 Treasurer's Report

16.a.6.1 Treasurer Report September 2022

16.a.6.2 Treasurer Report October 2022

16.b Approve the Following Recommendations

16.b.1 Administrative Services

16.b.2 Finance and Audit

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.7 Valley Hi Operating

17. ORDINANCES

17.a For Review

17.b For Action

18. REPORTS AND PRESENTATIONS

19. ADMINISTRATOR'S REPORT

Full comments of County Administrator Peter Austin can be heard on the McHenry County website beginning at 1:26:00 of the audio.

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT

Mr. Smith made a motion seconded by Ms. Greeno to adjourn the meeting at 8:29 p.m. Chairman Buehler declared the motion passed by unanimous voice vote.

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Michael Buehler, Chairman

Attest:

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Joseph J. Tirio, County Clerk