



McHenry County
County Board - Regular Meeting
MINUTES

January 17, 2023, 7:00 PM
County Board Room
Administration Building, 667 Ware Rd., Woodstock, IL 60098

Members Present: Carolyn Campbell (D3), Joseph Gottemoller (D4), Terri Greeno (D5), Eric Hendricks (D3), Carl Kamienski (D6), Jim Kearns (D9), Matt Kunkle (D1), Theresa Meshes (D1), Louissett 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)

Members Absent: Pamela Althoff (D6)

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

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Ms. Van Hof lead the meeting in the Pledge of Allegiance.

3. INVOCATION

4. INTRODUCTORY ROLL CALL

5. ADOPT THE AGENDA

To adopt the Agenda as presented.

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mover: Campbell

Second: Skala

To approve the Minutes as presented below.

Approved by Voice

6.a County Board- Committee of the Whole- December 15, 2022

6.b County Board- Regular Meeting- December 20, 2022

7. CHAIRPERSON'S REMARKS / REPORT

Full comments of the Chairman can be heard on the McHenry County website beginning at 0:06:01 of the audio.

8. MEMBERS' COMMENTS

The following Members spoke: Ms. Greeno, Mr. Kamienski, and Ms. Wegener. Full comments can be heard on the McHenry County website at 0:09:44 of the audio

9. SPECIAL RECOGNITION

10. ZONING PETITIONS

10.a Zoning Consent Agenda

Mover: Meshes

Secunder: Greeno

To approve the Zoning Consent Agenda

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

Absent (1): Althoff

Approved (17 to 0)

10.a.2 Zoning Application # 2022-019 Rodarte - Grafton Twp - A1-A1C (Needs majority vote of members present.)

10.a.3 Zoning Petition # 2022-042TA PED Committee - Text Ammendment (Needs majority vote of members present.)

10.a.4 Zoning Application # 2022-044 Gilman - Grafton TWP - E2V-E2V (Needs majority vote of members present to pass.)

10.a.1 Zoning Application # 2022-002 Legaspi - Algonquin Twp - R1-R1C (Needs majority vote of members present.)

PULLED FROM CONSENT AGENDA

Mr. Gottemoller requested Agenda 10.a.1 be removed from the Consent Agenda. The following Members spoke: Mr. Gottemoller, Mr. Reinert, Ms. Meshes, Ms. Campbell, Mr. Kamienski, Mr. Sager, Mr. Kunkle, and Ms. Ness. Full comments can be heard on the McHenry County website at 0:16:45 of the audio.

Mover: Reinert

Secunder: Smith

To approve Zoning Application #2022-002

Aye (1): Reinert

Nay (16): Campbell, Gottemoller, Greeno, Hendricks, Kamienski, Kearns, Kunkle, Meshes, Ness, Sager, Shorten, Skala, Smith, Van Hof, Von Berger, and Wegener

Absent (1): Althoff

10.b Zoning Regular Agenda

10.c Zoning Unfinished Business

11. PLATS

12. PUBLIC COMMENT

Full comments can be heard on the McHenry County website beginning at 0:29:31 of the audio. The following individuals spoke:

Sally Kazanis of Wonder Lake spoke in favor of a noise ordinance in unincorporated McHenry County
Carl Swanson of Algonquin spoke of the Second Amendment and in favor of declaring McHenry County a sanctuary county

Jan Vanderspool of Woodstock spoke about against ADUs in relation to single-family dwelling estate use
Dean Fritz of Wonder Lake spoke in favor of a noise ordinance in unincorporated McHenry County
David Gutewsky of Woodstock spoke of the need for high speed internet access in McHenry County
Tera Nielson of McHenry County spoke in favor of declaring McHenry County a sanctuary county
Bob Lesser of Woodstock spoke in favor of declaring McHenry County a sanctuary county
Dennis Gores of Marengo spoke in favor of declaring McHenry County a sanctuary county
Kathleen Larimer of Crystal Lake spoke against declaring McHenry County a sanctuary county
Katherine Rosch of Crystal Lake spoke against declaring McHenry County a sanctuary county
Julie Jensen of Cary spoke in favor of HB541 and against declaring McHenry County a sanctuary county

Mr. Kearns made a motion seconded by Ms. Wegener to extend Public Comment. The Motion passed by unanimous voice vote. Following the Public Comment extension vote, the following individuals spoke:

Dan Ziller of Huntley spoke against HB4412

C Becker spoke in favor of HB541

Rick Carlstedt of Lakewood spoke against declaring McHenry County a sanctuary county

Judi Baran of McHenry spoke against declaring McHenry County a sanctuary county

Tim Beck spoke in favor of declaring McHenry County a sanctuary county

Brian Meyers of Crystal Lake spoke against declaring McHenry County a sanctuary county

Sharon Fetting of Algonquin spoke in favor of declaring McHenry County a sanctuary county

Ted Shoe of Crystal Lake spoke in favor of declaring McHenry County a sanctuary county

Marti Swanson spoke against declaring McHenry County a sanctuary county

Edward Gogol of Crystal Lake spoke against declaring McHenry County a sanctuary county

Abby Brosio of Crystal Lake spoke against declaring McHenry County a sanctuary county

Maria Peterson of North Barrington spoke against gun violence

Bruce Johnson of Cary spoke in favor of declaring McHenry County a sanctuary county

13. NEW AND UNFINISHED BUSINESS

13.a Appointment of Regional Planning Commission (RPC) Chair Effective Immediately (10)

The following Member spoke: Mr. Skala. Full comments can be heard on the McHenry County website at 1:39:17 of the audio.

Mover: Sager
Second: Kearns

To approve the Appointment of Mary L. Donner as Chair of the Regional Planning Commission (RPC) effective immediately and for a term to expire February 15, 2024.

Aye (16): Campbell, Gottemoller, Greeno, Hendricks, Kamienski, Kearns, Kunkle, Meshes, Ness, Reinert, Sager, Shorten, Skala, Smith, Von Bergen, and Wegener

Abstain (1): Van Hof

Absent (1): Althoff

Approved (16 to 0)

- 13.b Resolution Authorizing an Agreement with Fort Orange Press for the Purpose of Printing Permanent Vote By Mail Applications and Authorization to Purchase Postage from the United States Postal Service to Mail Same (14)

Mover: Skala
Second: Gottemoller

To approve expenditures to Fort Orange Press and USPS for the purpose of sending statutorily required Permanent Vote By Mail applications to all registered voters.

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

Absent (1): Althoff

Approved (17 to 0)

- 13.c Resolution Authorizing an Emergency Appropriation to the Coroner's Fiscal Year 2023 Budget for Toxicology, Autopsies, and Transportation Services (31)

Mover: Skala
Second: Greeno

To approve an Emergency Appropriation to the Coroner's FY23 budget for toxicology, autopsies, and transportation services.

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

Absent (1): Althoff

Approved (17 to 0)

Emergency Appropriation to Coroner's General Fund FY2023 Budget.

14. APPOINTMENTS

- 14.a Recommendation for Appointment to the Marengo Rescue Squad, and the Historic Preservation Commission as of January 17, 2023 (12)

Mover: Gottemoller
Second: Campbell

To approve the appointment to the Marengo Rescue Squad, and the Historic Preservation Commission as of January 17, 2023.

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

Absent (1): Althoff

Approved (17 to 0)

15. STANDING COMMITTEE CHAIRPERSON UPDATES / LIAISON REPORTS

The following Member spoke: Ms. Campbell. Full comments can be heard on the McHenry County website at 1:42:45 of the audio.

16. ROUTINE CONSENT AGENDA

Mover: Skala

Second: Gottemoller

To approve the Routine Consent Agenda

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

Absent (1): Althoff

Approved (17 to 0)

16.a Receipt of Statutory Reports and Placed on File

16.a.1 County Clerk/Recorder

16.a.1.1 January 2023 Clerk And Recorder Board Report

16.a.2 Emergency Management Agency

16.a.2.1 EMA Monthly December 2022

16.a.3 Public Defender

16.a.3.1 Public Defender December Monthly Report

16.a.3.2 Public Defender Year End Report

16.a.4 Coroner Report

16.a.4.1 Coroner Report

16.a.5 Sheriff's Report

16.a.5.1 Sheriff's Report December 2022

16.a.6 Treasurer's Report

16.b Approve the Following Recommendations

16.b.1 Administrative Services

16.b.1.1 Resolution Adopting an Amended Personnel Policy Manual Effective January 1, 2023 (9)

Mover: Skala
Second: Gottemoller

To authorize the adoption of the Personnel Policy Manual to become effective January 1, 2023 and to supersede all previously issued Personnel Policy Manuals.

Approved

16.b.2 Finance and Audit

- 16.b.2.1 Resolution Authorizing a Joint Funding Agreement with the United States Geological Survey for the Purpose of Continuing the Continuous Monitoring of 37 Groundwater Wells and One Streamflow Gage for FY 2023-2025 (10)

Mover: Skala
Second: Gottemoller

To authorize entering into a Joint Funding Agreement with the United States Geological Survey (USGS) for the purpose of continuing the maintenance and real-time monitoring of 37 groundwater wells and one streamflow gage in McHenry County for FY 2023-2025.

Approved

- 16.b.2.2 Resolution Authorizing a Contract with Top Roofing of Wheaton, IL, for the 2023 McHenry County Division of Transportation Office Roof Replacement Project – (16)

Mover: Skala
Second: Gottemoller

Authorizing a contract with Top Roofing of Wheaton, IL, to provide contracting services needed to replace the roof at the DOT office building, located at 16111 Nelson Road, Woodstock, IL.

Approved

- 16.b.2.3 Resolution Authorizing a Contract with CJM Roofing of Crystal Lake, IL, for the 2023 McHenry County Division of Transportation Salt Dome Roof Replacement Project (16)

Mover: Skala
Second: Gottemoller

To Approve a Resolution Authorizing a contract with CJM Roofing of Crystal Lake, IL, to provide contracting services needed to replace the roof on the salt dome at the DOT facility, located at 16111 Nelson Road, Woodstock, IL.

Approved

- 16.b.2.4 Resolution Authorizing a Contract with Top Roofing of Wheaton, IL, for the 2023 McHenry County Division of Transportation Office Roof Replacement Project – (16)

Mover: Skala
Second: Gottemoller

Authorizing a contract with Top Roofing of Wheaton, IL, to provide contracting services needed to replace the roof at the DOT office building, located at 16111 Nelson Road, Woodstock, IL.

Approved

16.b.2.5 Resolution Authorizing Trustee Monthly Transactions -12/08/22-for the Delinquent Tax Program (17)

Mover: Skala
Secunder: Gottemoller

To approve the monthly transactions for the delinquent tax program.

Approved

16.b.2.6 Resolution Authorizing an Emergency Appropriation to Re-Appropriate into the Fiscal Year 2023 Budget the Rolled Forward Encumbered Budget Dollars from Fiscal Year 2022 (18)

Mover: Skala
Secunder: Gottemoller

To authorize

Approved

16.b.2.7 Resolution Authorizing the Purchase of Replacement Vehicles for a Totaled Squad Car in the McHenry County Sheriff's Patrol Fleet and Two Replacement Vehicles for State's Attorney's Pool from Sunnyside Co. of McHenry, IL (19)

Mover: Skala
Secunder: Gottemoller

To authorize the purchase a 2023 Dodge Charger Pursuit Vehicle from Sunnyside Co. to replace a totaled vehicle in the Sheriff's patrol fleet. Also, to authorize the purchase of two (2) Dodge Chargers to replace vehicles in the State's Attorney (SAO) pool of vehicles.

Approved

16.b.2.8 Resolution Authorizing the Reclassification of Position 25004508 Executive Assistant 6E to 10E Within the McHenry County Mental Health Board Roster (25)

Mover: Skala
Secunder: Gottemoller

To approve the Mental Health Board (MHB) request of authorization of the reclassification of position 25004508 Executive Assistant (6E) to (10E) effective retroactively December 17, 2022, after County Board approval in January 2023

Approved

16.b.2.9 Resolution Supporting the Annual Renewal of maintenance and support for Public Safety Suite Modules with Central Square Technologies (29)

Mover: Skala
Second: Gottemoller

To support the McHenry County Emergency Telephone System Board's renewal of the maintenance and support agreement with CentralSquare Technologies Public Safety software modules

Approved

- 16.b.2.10 Resolution supporting the Emergency Telephone System Board (ETSB) upgrade of two (2) 9-1-1 Logging Recorders (29)

Mover: Skala
Second: Gottemoller

To support the upgrade of 9-1-1 logging recorder for Southeast Emergency Communications (SEECOM) and Northeast Emergency Communications (NERCOM) PSAP's (Public Safety Answering Points).

Approved

- 16.b.2.11 Resolution authorizing the Sheriff to enter contracts for off duty traffic and security details with a fee of \$70 per Deputy per hour to be paid to the County of McHenry and then paid to the Deputy through UKG (32)

Mover: Skala
Second: Gottemoller

Authorizing the Sheriff to enter into contracts for off-duty details with a fee of \$70 per hour, per Deputy.

Approved

- 16.b.2.12 Resolution Authorizing an Agreement with the Office of the Illinois State's Attorney Appellate Prosecutor for Fiscal Year 2023 (45)

Mover: Skala
Second: Gottemoller

To approve an agreement between the County of McHenry and the Office of the Illinois State's Attorney Appellate Prosecutor for Fiscal Year 2023 in the amount of \$41,000.00.

Approved

- 16.b.2.13 Resolution Authorizing the Emergency Appropriation of \$17,500 to the McHenry County Department of Health's FY23 Budget for the Medical Reserve Corps (MRC) Respond, Innovate, Sustain, and Equip (RISE) Initiative (51)

Mover: Skala
Second: Gottemoller

To Request that the County Board authorize the emergency appropriation of an additional \$17,500 of funding for the MRC RISE initiative to the Department of Health's FY2023 budget (50-51-5111.51.MRC-RISE.FY23).

- 16.b.2.14 Resolution Authorizing a Two-Year Contract with Two Additional Option Years with Chicago Clinical, dba NICL Laboratories for Laboratory and Diagnostic Testing Services for Valley Hi Nursing Home (61)

Mover: Skala
Second: Gottemoller

To approve Valley Hi to seek authorization to enter into a two-year contract with 2 additional option years with NICL Laboratories to provide lab and diagnostic testing to the residents of Valley Hi starting in FY2023.

Approved

- 16.b.2.15 Resolution Authorizing a 2-Year Contract with Direct Supply, Inc. for the Purchase of Ancillary Medical Equipment, Furnishings, Parts, and other Resident and Facility Needs (61)

Mover: Skala
Second: Gottemoller

The staff of Valley Hi routinely purchases medical equipment, resident room and common area furnishings, parts, and other resident and facility needs from Direct Supply, Inc. Medline Medical and Professional Medical are Valley Hi's current contracted providers for routine medical supplies, but do not always have equipment or parts which need to be purchased through an alternative source. Often Valley Hi staff cannot anticipate what items would be needed for purchase until a resident or facility need occurs. Valley Hi personnel will continue to follow the County's Purchasing Ordinance to obtain pricing, quotes, or RFP's for purchases as warranted and will use the lowest cost provider that can meet the need at that time.

Approved

- 16.b.2.16 Resolution Authorizing the Continued Appointment of Gilbert Egekeze, MD as Medical Director for Valley Hi Nursing Home (61)

Mover: Skala
Second: Gottemoller

Valley Hi seeks Board approval for the continued appointment of Gilbert Egekeze, M.D., as Medical Director for Valley Hi Nursing Home for the period of January 1, 2023 to December 31, 2023.

Approved

- 16.b.2.17 Resolution Authorizing Increasing the Daily Private Resident Room Rates at Valley Hi Nursing Home Effective February 1, 2023, and Again July 1, 2023 (61)

Mover: Skala
Second: Gottemoller

The Valley Hi Administrator seeks authorization to increase in the daily private pay resident room rates \$10 per day effective February 1, 2023, and an additional \$10 per day effective July 1, 2023. This increase only affects the residents who are privately

paying for their care, approximately 20 residents per day and does not impact any other payer source rates

Approved

- 16.b.2.18 Resolution Authorizing a Two-Year Contract with Two Additional Option Years with Advacare Systems Inc. for the Purchase of Oxygen Supplies and Equipment Rental (61)

Mover: Skala
Second: Gottemoller

Valley Hi seeks authorization to enter into a two year contract, with two option years with Advacare Systems Inc. of Chicago IL to provide oxygen supplies and medical equipment rentals. Advacare has been a quality partner with Valley Hi for the past few years providing equipment and supplies, in-servicing of staff, and servicing of equipment such as the facility beds.

Approved

- 16.b.2.19 Resolution Authorizing Utilization of Fund Balance and a Budget Line-Item Transfer for Valley Hi Nursing Home to Account for the Bed Tax Increase Effective July 2022 (61)

Mover: Skala
Second: Gottemoller

Valley Hi seeks authorization to utilize the Valley Hi Fund Balance to make an emergency appropriation to the FY2023 budget to account for a bed tax increase in the amount of \$81,491.

Approved

- 16.b.2.20 Resolution Authorizing a Two-Year Contract with Two Additional Option Years with Professional Medical, Medline Medical, and Henry Schein, Inc. to Provide Medical, Personal, and Incontinent Supplies to Valley Hi Nursing Home (61)

Mover: Skala
Second: Gottemoller

To approve Valley Hi to sees authorization to enter into a two-year contract with one option year with Medline Medical Supply and Professional Medical for medical, personal, and incontinent supplies for Valley Hi Nursing Home residents.

Approved

- 16.b.2.21 Resolution Authorizing a Two-Year Contract with an Additional Option Year with FGМК, LLC for Completion of the Medicare and Medicaid Cost Reports for Valley Hi Nursing Home (61)

Mover: Skala
Second: Gottemoller

Valley Hi seeks authorization to enter into a two-year contract with an additional third year option with FGМК, LLC of Bannockburn, IL for the completion of the annual Medicare and Medicaid cost reports and to provide financial consulting and audit response as needed.

- 16.b.2.22 Resolution Authorizing a Two-Year Contract with Two Option Years with OfficePro dba Elkhorn Chemical of Beloit WI & North American of Glenview, IL for the Purchasing of Cleaning Materials & Housekeeping Supplies for Valley Hi Nursing Home (61)

Mover: Skala
Secunder: Gottemoller

Valley Hi seeks approval to enter into a two-year contract with two additional option years with Elkhorn Chemical and North American for the purchase of chemicals and related items for laundry, dietary, and housekeeping functions to maintain a high quality, sanitary environment for the residents and staff

Approved

- 16.b.2.23 Resolution Authorizing a One Year Contract with Phoenix Textiles and Medline Medical to Provide Linen Supplies to Valley Hi Nursing Home in FY2023 (61)

Mover: Skala
Secunder: Gottemoller

Valley Hi is seeking authorization to enter into a one-year contract with Phoenix Textile and Medline Medical for the purchase of linen supplies for Valley Hi Nursing Home.

Approved

- 16.b.2.24 Resolution Authorizing a Three-Year Contract with VGM Education dba CE Solutions to Provide Online Staff Training (61)

Mover: Skala
Secunder: Gottemoller

Valley Hi seeks approval of a three-year contract with CE Solutions for online staff training and development.

Approved

- 16.b.2.25 Resolution Appropriating FY23 Funding for Snow & Ice Materials – Calcium Chloride (82)

Mover: Skala
Secunder: Gottemoller

For consideration is a resolution appropriating funds for FY2023 liquid calcium chloride.

Approved

16.b.3 Law & Government/Liquor

16.b.4 Planning, Environment & Development

16.b.5 Public Health & Community Services

- 16.b.5.1 Resolution Adopting Revisions to the Bylaws for the McHenry County Community Development and Housing Grant Commission (10)

Mover: Skala
Second: Gottemoller

To approve revisions to the Bylaws for the McHenry County Community Development and Housing Grant Commission.

Approved

16.b.6 Transportation

16.b.6.1 Resolution to Approve Adopt-A-Highway Group Agreement (A17-02) (82)

Mover: Skala
Second: Gottemoller

To authorize the County Board Chairman to execute Adopt-A-Highway Agreement (A17-02)

Approved

16.b.6.2 Resolution Appropriating funds for Document Management Software (82)

Mover: Skala
Second: Gottemoller

To authorize the purchase of ProjectWise software and services.

Approved

16.b.7 Valley Hi Operating

17. ORDINANCES

17.a For Review

17.a.1 Ordinance Amending the District Boundaries of the McHenry County Stormwater Management Commission (10)

To approve the amended District Boundaries of the McHenry County Stormwater Management Commission.

17.b For Action

18. REPORTS AND PRESENTATIONS

19. ADMINISTRATOR'S REPORT

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT

Mr. Skala made a motion seconded by Mr. Shorten to adjourn the meeting at 8:44 p.m. Chairman Buehler declared the motion passed by unanimous voice vote.

Michael Buehler, Chairman

Attest:

Joseph J. Tirio, County Clerk