



McHenry County
County Board - Regular Meeting
MINUTES

July 16, 2024, 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), Louissett Ness (D7), John Reinert (D2), Brian Sager (D7), Mike Shorten (D4), Michael Skala (D9), Larry Smith (D8), Tracie Von Bergen (D8), Kelli Wegener (D5), Chairman Mike Buehler

Members Absent: Gloria Van Hof (D2)

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 by Chairman Buehler at 7:00 pm.

2. PLEDGE OF ALLEGIANCE

Mr. Hendricks led the meeting in the Pledge of Allegiance.

3. INVOCATION

Reverend Marypatrice Wendt of Unity Spiritual Center of Woodstock gave the Invocation.

4. INTRODUCTORY ROLL CALL

5. ADOPT THE AGENDA

Mover: Skala

Second: Kamienski

To adopt the Agenda as presented.

Approved by Voice

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mover: Ness

Second: Shorten

To approve the Minutes as presented below.

6.a County Board- Committee of the Whole- June 13, 2024

6.b County Board- Regular Meeting- June 18, 2024

7. CHAIRPERSON'S REMARKS / REPORT

Chairman Buehler spoke. Full comments can be heard on the McHenry County website at 0:06:34 of the audio.

8. MEMBERS' COMMENTS

The following members spoke: Mr. Kamienski and Ms. Ness. Full comments can be heard on the McHenry County website at 0:11:08 of the audio.

9. SPECIAL RECOGNITION

9.a Honoring the Crystal Lake Central High School Tigers Girls Soccer Team for Winning the 2024 Class 2A State Championship (18)

PULLED FROM AGENDA.

To approve a Proclamation honoring the Crystal Lake Central High School Tigers girls soccer team for winning the 2024 Class 2A State Championship.

9.b Honoring the Crystal Lake Central High School Tigers Baseball Team for Winning the 2024 Class 3A State Championship (18)

PULLED FROM AGENDA.

To approve a Proclamation honoring the Crystal Lake Central High School Tigers baseball team for winning the 2024 Class 3A State Championship.

10. ZONING PETITIONS

10.a Zoning Consent Agenda

Mover: Skala

Secunder: 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

Absent (1): Van Hof

Approved (17 to 0)

10.a.1 2024-030 Bird, Chemung Twp, A1-A2

10.a.2 2024-031 Mey, Nunda Twp, A2-E1V (Requires majority vote of members present.)

10.a.3 2024-032 Spaargaren, Grafton Twp, R1-R1V (Requires majority vote of members present.)

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 at 0:15:02 of the audio. The following individuals spoke:

Terry Kappel of McHenry spoke against political incitement of violence

Kevin Micheli of Palatine came to the podium but chose not to speak regarding the pending Prairie Enterprises zoning petition

Kyle Lindley of St Charles spoke with regard to the pending zoning petition of Prairie Enterprises.

13. NEW AND UNFINISHED BUSINESS

14. APPOINTMENTS

14.a Appointment to the McHenry County Conservation District as of July 16, 2024 (12)

Mover: Campbell

Second: Wegener

To approve the appointments to the McHenry County Conservation District as of July 16, 2024.

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

Abstain (1): Ness

Absent (1): Van Hof

Approved (16 to 0)

15. STANDING COMMITTEE CHAIRPERSON UPDATES / LIAISON REPORTS

The following member spoke: Mr. Kearns. Full comments can be heard on the McHenry County website at 0:21:23 of the audio.

16. ROUTINE CONSENT AGENDA

Mover: Meshes

Second: Greeno

To approve the Routine Consent Agenda

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

Absent (1): Van Hof

Approved (17 to 0)

16.a Receipt of Statutory Reports and Placed on File

16.a.1 County Clerk/Recorder

16.a.1.1 July 2024 Clerk and Recorder Board Report

16.a.2 Emergency Management Agency

16.a.2.1 EMA Report June 2024

16.a.3 Public Defender

- 16.a.3.1 June Public Defender Monthly Report
- 16.a.4 Coroner Report
 - 16.a.4.1 Coroner Monthly Report June 2024
- 16.a.5 Sheriff's Report
 - 16.a.5.1 Sheriff's Monthly Report : June 2024
- 16.a.6 Treasurer's Report
 - 16.a.6.1 Treasurer Report April 2024
 - 16.a.6.2 Treasurer Report May 2024
- 16.b Approve the Following Recommendations
 - 16.b.1 Administrative Services
 - 16.b.2 Finance and Audit
 - 16.b.2.2 Resolution Authorizing the Appointment of Judges of Election (14)
Mover: Meshes
Secunder: Greeno

To approve a resolution approving Judges of Election.

Approved
 - 16.b.2.3 Resolution Amending the Construction Budget for the Election Center, 410 Eastwood Drive, Woodstock, Illinois (18)
Mover: Meshes
Secunder: Greeno

To approve a \$45,000 increase to the Election Center Construction Budget.

Approved
 - 16.b.2.4 Resolution Authorizing a Workers' Compensation Settlement for Claim #21-6100-01 (19)
Mover: Meshes
Secunder: Greeno

Mover: Meshes
Secunder: Greeno

To authorize settlement of a pending Workers' Compensation claim.

Approved
 - 16.b.2.5 Resolution Authorizing a Workers' Compensation Settlement for Claim #23-3200-10 (19)
Mover: Meshes
Secunder: Greeno

To approve a resolution authorizing a Worker's Compensation settlement for claim# 23-3200-10.

Approved

16.b.2.6 Resolution Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant # 24-681002 and a Corresponding Emergency Appropriation to the Workforce Network FY24 Budget (26)

Mover: Meshes

Secunder: Greeno

To approve the acceptance of Grant #24-681002 from the Illinois Department of Commerce & Economic Opportunity for funding under the Workforce Innovation and Opportunity Act Title I in the amount of \$1,843,534 of which \$765,067 is being added by emergency appropriation to the McHenry County Workforce Network FY24 budget and the remaining \$1,078,467 will be added to the McHenry County Workforce Network FY25 budget.

Approved

16.b.2.7 Resolution authorizing the McHenry County Sheriff to spend over \$30,000 for the purchase of vehicle and equipment parts with NAPA Auto Parts (32)

Mover: Meshes

Secunder: Greeno

Authorization to spend over \$30,000 with Napa Auto Parts.

Approved

16.b.2.8 Resolution Authorizing an Emergency Appropriation in the Sheriff's FY24 Budget for Inmate Healthcare (32)

Mover: Meshes

Secunder: Greeno

Authorization to increase the Sheriff's budget to reflect the increase in ADP and increased rate of service for healthcare in the jail.

Approved

16.b.2.10 Resolution Authorizing the Acceptance of Grant Award from the Illinois Department of Transportation and the Creation of One Treatment Clinician Position in Court Administration and an Emergency Appropriation Court Administration FY2024 Budget (42)

Mover: Meshes

Secunder: Greeno

Approve a resolution authorizing the acceptance of a grant award from the Illinois Department of Transportation in the amount of \$111,456.37, the creation of one treatment clinician in the Court Administration roster and an emergency appropriation to the Court Administration 2024 budget.

Approved

16.b.2.11 Resolution Authorizing an Adjustment to the Public Defender’s Annual Salary and an Emergency Appropriation in the Public Defender’s FY24 Budget (44)

Mover: Meshes
Secunder: Greeno

Approved

Mover: Meshes
Secunder: Greeno

To approve an adjustment to the Public Defender’s Annual Salary.

Approved

16.b.2.13 Resolution to Authorize Reclassification of Position #051001699 from Assistant Director of Nursing to the Director of Community Health (51)

Mover: Meshes
Secunder: Greeno

Authorize personnel changes to the Department of Health’s FY2024 roster effective July 1, 2024.

Approved

16.b.2.14 Resolution Approving an Intergovernmental Agreement with the Village of Algonquin for a Remote Salt Storage Facility Study and Appropriating Funds (82)

Mover: Meshes
Secunder: Greeno

To approve an intergovernmental agreement with the Village of Algonquin for a remote salt storage facility study and appropriating funds.

Approved

16.b.2.15 Resolution Appropriating Funds for Right-of-Way Acquisition Associated with the Hunter Road Bridge Replacement Project (056-3034) (82)

Mover: Meshes
Secunder: Greeno

Appropriation of funds for right-of-way acquisition for the County owned Hunter Road Bridge over Little Beaver Creek (056-3034) replacement project in Chemung Township.

Approved

16.b.4 Planning, Environment & Development

16.b.5 Public Health & Community Services

- 16.b.5.1 Approve 2024 Annual Action Plan for Community Development and Authorize County Board Chairman to contract with the U.S. Department of Housing & Urban Development (HUD) for 2024 (CDBG) and Home Investment Partnerships Programs (10)

Mover: Meshes
Second: Greeno

Approve 2024 Annual Action Plan for Community Development and Authorize County Board Chairman to contract with the U.S. Department of Housing & Urban Development (HUD) for 2024 (CDBG) and Home Investment Partnerships Programs (10)

Approved

16.b.6 Transportation

- 16.b.6.1 Resolution to Approve Adopt-A-Highway Group Agreement (V36-01) (82)

Mover: Meshes
Second: Greeno

To approve the inclusion of the identified group(s) into the McHenry County Division of Transportation (MCDOT) Adopt-A-Highway Program:

Proactive Behavioral Services - Cary Road from Blackhawk Trail to Main Street

Approved

16.b.7 Valley Hi Operating

16. ROUTINE CONSENT AGENDA

16.b Approve the Following Recommendations

- 16.b.1.1 Resolution Adopting Amendments to the McHenry County Board Rules (12)

The following members spoke: Mr. Skala, Mr. Gottemoller, Mr. Reinert, Ms. Campbell, Ms. Meshes, Ms. Ness, and Chairman Buehler. The following individuals also spoke: Assistant State's Attorney Norm Vinton and Deputy Administrator Scott Hartman. Full comments can be heard on the McHenry County website at 0:23:25 of the audio.

Mover: Gottemoller
Second: Shorten

Board / Committee Action Requested: Adoption of a resolution amending the McHenry County Board Rules.

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

Absent (1): Van Hof

Approved (17 to 0)

16. ROUTINE CONSENT AGENDA

16.b Approve the Following Recommendations

16.b.2.1 Resolution Authorizing County Participation in the Landlord Engagement Program and an Emergency Appropriation to the CD Division FY 2024 Budget (10)

Mover: Skala
Second: Gottemoller

Authorizing an emergency appropriation to the Community Development Division in the amount of \$30,000 for the Landlord Engagement Program.

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

Abstain (1): Wegener

Absent (1): Van Hof

Approved (16 to 0)

16.b.2.9 Resolution Authorizing the Acceptance of Grant Award from the McHenry County Community Foundation and the Creation of One Employment Specialist Position in Court Administration and an Emergency Appropriation Court Administration FY2024 Budget (42)

Mover: Meshes
Second: Greeno

Approve a resolution authorizing the acceptance of a grant award from the McHenry County Community Foundation in the amount of \$75,000.00, the creation of one employment specialist in the Court Administration roster and an emergency appropriation to the Court Administration 2024 budget.

Approved

16.b.2.12 Resolution Authorizing the Approval of the Community Health Grant awards from the Department of Health’s designated American Rescue Plan Act (ARPA) Funds (51)

Mover: Meshes
Second: Greeno

Authorize the selected Community Health Grant awards from the Department of Health’s designated ARPA funds.

Approved

17. ORDINANCES

17.a For Review

17.b For Action

18. REPORTS AND PRESENTATIONS

19. ADMINISTRATOR'S REPORT

Deputy Scott Hartman spoke. Full comments can be heard on the McHenry County website at 0:39:23 of the audio.

20. EXECUTIVE SESSION (IF NECESSARY)

21. ADJOURNMENT

Mr. Skala made a motion seconded by Ms. Greeno to adjourn the meeting at 7:40 pm. Chairman Buehler declared the motion passed by unanimous voice vote.

Michael Buehler, Chairman

Joseph J. Tirio, County Clerk