



McHenry County  
County Board - Regular Meeting  
MINUTES

January 21, 2025, 7:00 PM  
County Board Room  
Administration Building, 667 Ware Rd., Woodstock, IL 60098

Members Present: Carolyn Campbell (D3), John Collins (D2), Joseph Gottemoller (D4), Terri Greeno (D5), Eric Hendricks (D3), Carl Kamienski (D6), Jim Kearns (D9), Deena Krieger (D5), Matt Kunkle (D1), Brian Sager (D7), Mike Shorten (D4), Michael Skala (D9), Larry Smith (D8), Patrick Sullivan (D1), Paul Thomas (D7), Gloria Van Hof (D2), Tracie Von Bergen (D8), Chairman Mike Buehler

Members Absent: Pamela Althoff (D6)

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 by Chairman Buehler at 7:00 pm.

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

Pastor Stephen Glab from Resurrection Catholic Church in Woodstock gave the Invocation.

4. INTRODUCTORY ROLL CALL

5. ADOPT THE AGENDA

Mover: Skala

Second: Sager

To adopt the Agenda as presented.

Approved by Voice

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mover: Gottemoller

Second: Kearns

To approve the Minutes as presented below.

**Approved by Voice**

6.a County Board- Committee of the Whole- December 12, 2024

6.b County Board- Regular Meeting- December 17, 2024

**7. CHAIRPERSON'S REMARKS / REPORT**

Chairman Buehler spoke. Full comments can be heard on the McHenry County website at 0:06:25 of the audio.

**8. MEMBERS' COMMENTS**

Ms. Campbell spoke. Full comments can be heard on the McHenry County website at 0:07:56 of the audio.

**9. SPECIAL RECOGNITION**

**10. ZONING PETITIONS**

10.a Zoning Consent Agenda

**Mover:** Smith

**Secunder:** Gottemoller

To approve the Zoning Consent Agenda

Aye (17): Campbell, Collins, Gottemoller, Greeno, Hendricks, Kamienski, Kearns, Krieger, Kunkle, Sager, Shorten, Skala, Smith, Sullivan, Thomas, Van Hof, and Von Bergen

Absent (1): Althoff

**Approved (17 to 0)**

10.a.1 2024-041 Hollenberg, Dorr Twp, A1-A1C (Requires majority vote of members present.)

**Mover:** Smith

**Secunder:** Gottemoller

To approve 2024-041 Hollenberg, Door Twp, A1-A1C

**Approved**

10.a.3 2024-061 Pork King Packing Inc, A1-I1, Riley Twp (Requires majority vote of all members.)

**Mover:** Smith

**Secunder:** Gottemoller

To approve 2024-061 Pork King Packing Inc, A1-I1, Riley Twp

**Approved**

10.a.2 2024-064 Heartleaf Solar LLC, Greenwood Twp, A1-A1C (Requires majority vote of members present.)

Mr. Shorten spoke. Full comments can be heard on the McHenry County website at 0:09:29 of the audio.

**Mover:** Skala  
**Second:** Gottemoller

To approve 2024-064 Heartleaf Solar LLC, Greenwood Twp, A1-A1C

Aye (9): Campbell, Collins, Gottemoller, Krieger, Sager, Skala, Smith, Van Hof, and Von Bergen

Nay (8): Greeno, Hendricks, Kamienski, Kearns, Kunkle, Shorten, Sullivan, and Thomas

Absent (1): Althoff

**Approved (9 to 8)**

10.b Zoning Regular Agenda

10.c Zoning Unfinished Business

## 11. PLATS

## 12. PUBLIC COMMENT

The following individuals spoke:

Ryan McGrath of Marengo spoke against Petition #2023-051  
Laurie Cisneros of Marengo spoke against Petition #2023-051  
Jacqui Mitzefell of Marengo spoke against Petition #2023-051  
Theresa Kyriazes of Marengo spoke against Petition #2023-051  
Tony Kyriazes of Marengo spoke against Petition #2023-051  
Beth McKinney of Marengo spoke against Petition #2023-051  
Dwight McKinney of Marengo spoke against Petition #2023-051  
Daniel Street of Marengo spoke against Petition #2023-051.

Full comments can be heard on the McHenry County website at 0:10:11 of the audio.

## 13. NEW AND UNFINISHED BUSINESS

13.a Resolution Authorizing the Appointment of Alternate Board of Review Members for Assessment Year 2024-2025 (5)

**Mover:** Skala  
**Second:** Shorten

To approve the appointment of alternate Board of Review members for Assessment Year 2024-2025.

Aye (17): Campbell, Collins, Gottemoller, Greeno, Hendricks, Kamienski, Kearns, Krieger, Kunkle, Sager, Shorten, Skala, Smith, Sullivan, Thomas, Van Hof, and Von Bergen

Absent (1): Althoff

**Approved (17 to 0)**

## 14. APPOINTMENTS

14.a Appointment to the Marengo Rescue Squad, Historic Preservation Commission, Zoning Board of Appeals, Hebron Drainage District, and the Senior Services Grant Commission as of January 21, 2025 (12)

**Mover:** Greeno  
**Second:** Kearns

To approve the appointments to the Marengo Rescue Squad, Historic Preservation Commission, Zoning Board of Appeals, Hebron Drainage District, and the Senior Services Grant Commission as of January 21, 2025.

Aye (17): Campbell, Collins, Gottemoller, Greeno, Hendricks, Kamienski, Kearns, Krieger, Kunkle, Sager, Shorten, Skala, Smith, Sullivan, Thomas, Van Hof, and Von Bergen

Absent (1): Althoff

**Approved (17 to 0)**

## 15. **STANDING COMMITTEE CHAIRPERSON UPDATES / LIAISON REPORTS**

The following members spoke: Ms. Greeno, Ms. Campbell, and Mr. Kearns. Full comments can be heard on the McHenry County website at 0:35:31 of the audio.

## 16. **ROUTINE CONSENT AGENDA**

**Mover:** Gottemoller

**Secunder:** Campbell

To approve the Routine Consent Agenda

Aye (16): Campbell, Collins, Gottemoller, Greeno, Kamienski, Kearns, Krieger, Kunkle, Sager, Shorten, Skala, Smith, Sullivan, Thomas, Van Hof, and Von Bergen

Nay (1): Hendricks

Absent (1): Althoff

**Approved (16 to 1)**

### 16.a Receipt of Statutory Reports and Placed on File

#### 16.a.1 County Clerk/Recorder

16.a.1.1 January 2025 Clerk And Recorder Board Report

#### 16.a.2 Emergency Management Agency

16.a.2.1 EMA Report December 2024

#### 16.a.3 Public Defender

16.a.3.1 Public Defenders December Monthly Report

16.a.3.2 Public Defender 2024 annual report

#### 16.a.4 Coroner Report

16.a.4.1 December 2024

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

16.a.5.1 Sheriff's Monthly Report

#### 16.a.6 Treasurer's Report

16.a.6.1 Treasurer Report November 2024

### 16.b Approve the Following Recommendations

16.b.1 Administrative Services

16.b.1.1 A Resolution to Approve a Change in Grade and Hours for Positions Within the County Administration Office (18)

**Mover:** Gottemoller  
**Secunder:** Campbell

To approve a resolution reclassifying position #12000299 from Administrative Specialist II to Administrative Specialist III and a reduction of hours worked per week for position #18000699 from 37.50 to 30.0

**Approved**

16.b.1.2 Resolution Authorizing the Reclassification of Position 051-0053-99 from Public Health Nurse 11E to Health Educator 7N within the Department of Health's FY25 Departmental Roster (51)

**Mover:** Gottemoller  
**Secunder:** Campbell

Authorize the reclassification of position 051-0053-99 within the existing MCDH roster.

**Approved**

16.b.2 Finance and Audit

16.b.2.1 Resolution Authorizing Entering into a Contract with MG Mechanical Inc, Woodstock II, for the installation of 2) Pre-Purchased Rooftop HVAC Units for the Administration Building. (16)

**Mover:** Gottemoller  
**Secunder:** Campbell

**Approved**

**Mover:** Gottemoller  
**Secunder:** Campbell

To authorize a contract with MG Mechanical Inc., of Woodstock, IL. For the installation of the pre-purchased Rooftop HVAC Heating and Cooling Equipment that serves the Administration Building.

**Approved**

16.b.2.2 Resolution Authorizing Acceptance of a U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) for McHenry County Administration Building RTU Replacement and an Emergency Appropriation to the FY25 Budget (18)

**Mover:** Gottemoller  
**Secunder:** Campbell

To approve the acceptance of the Energy Efficiency and Conservation Block Grant in the amount of \$269,860.00 from the U.S. Department of Energy to McHenry County Administration FY25 Budget.

Approved

16.b.2.3 Resolution Adopting the Fund Balance and Reserve Policy (18)

**Mover:** Gottemoller  
**Second:** Campbell

To approve a resolution adopting the fund balance and reserve policy.

Approved

16.b.2.4 Resolution Authorizing an Emergency Appropriation to Re-Appropriate into the Fiscal Year 2025 Budget the Rolled Forward Encumbered Budget Dollars from Fiscal Year 2024 (18)

**Mover:** Gottemoller  
**Second:** Campbell

To approve a resolution authorizing an emergency appropriation to re-appropriate into the FY25 budget the rolled forward encumbered budget dollars from FY24.

Approved

16.b.2.5 Resolution Authorizing a Workers' Compensation Settlement for Claim #23-8200-02 (19)

**Mover:** Gottemoller  
**Second:** Campbell

To authorize settlement for a pending Workers' Compensation claim.

Approved

16.b.2.6 Resolution Authorizing ProofPoint Subscription Service and Support Renewal with CDW\*G LLC in FY2025 (20)

**Mover:** Gottemoller  
**Second:** Campbell

To approve Resolution Authorizing ProofPoint Subscription Service and Support Renewal with CDW\*G LLC in FY2025.

Approved

16.b.2.7 Resolution Authorizing Guardicore Network Segmentation in FY2025 (20)

**Mover:** Gottemoller  
**Second:** Campbell

To approve Resolution Authorizing Guardicore Network Segmentation in FY2025.

Approved

16.b.2.8 Resolution Authorizing Cisco Smartnet Support and Maintenance in FY2025 (20)

**Mover:** Gottemoller  
**Second:** Campbell

To approve Resolution Authorizing Cisco Smartnet Support and Maintenance in FY2025.

**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:** Gottemoller  
**Second:** Campbell

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 a One-Year Renewal of 9-1-1 System Maintenance and Support with Solacom Technologies (29)

**Mover:** Gottemoller  
**Second:** Campbell

To support the McHenry County Emergency Telephone System Board's one-year renewal of the 9-1-1 system maintenance and support agreement with Solacom Technologies.

**Approved**

16.b.2.11 Resolution Supporting Full Web Integration of Public Safety Records Management Modules with Central Square Technologies (29)

**Mover:** Gottemoller  
**Second:** Campbell

To support the McHenry County Emergency Telephone System Board's Full Web Integration of Public Safety Records Management Modules with CentralSquare Technologies for an amount not to exceed \$70,002.24.

**Approved**

16.b.2.12 Resolution authorizing the McHenry County Sheriff to spend over \$30,000 with EaglePoint Gun/T.J. Morris & Sons for the purchase of ammunition in FY25 (32)

**Mover:** Gottemoller  
**Second:** Campbell

Authorization to exceed \$30,000 with EaglePoint Gun in FY25 for the purchase of required ammunition.

**Approved**

16.b.2.13 Resolution authorizing funding for the McHenry County Regional Training Facility Capital Plan Project for an additional \$300,000 (32)

**Mover:** Gottemoller  
**Secunder:** Campbell

Authorizing the use of additional Capital dollars budgeted in the FY25 building improvements line for the McHenry County Regional Training Facility project.

**Approved**

16.b.2.14 Resolution authorizing the McHenry County Sheriff to spend over \$30,000 for the purchase of tires and services from Jacks Tire Sales and Service (32)

**Mover:** Gottemoller  
**Secunder:** Campbell

Authorization to spend of \$30,000 with Jacks Tire Sales And Service.

**Approved**

16.b.2.15 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:** Gottemoller  
**Secunder:** Campbell

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

**Approved**

16.b.2.16 Resolution Authorizing Circuit Clerk's Case File Conversion Project (41)

**Mover:** Gottemoller  
**Secunder:** Campbell

To approve a resolution is for a project to scan, microfilm and destroy approximately 250 boxes of court case files dating from 1975 to 1994. The project will be funded by the Court Document Storage Fund, which is funded by fees charged on all case filings specifically created to "*defray the expense, borne by the county, of establishing and maintaining a document storage system and converting the records of the circuit court clerk to electronic or micrographic storage.*" "*The fund shall be audited by the county auditor, and the board shall make expenditure from the fund in payment of any cost related to the storage of court records, including hardware, software, research and development costs, and personnel costs related to the foregoing, provided that the expenditure is approved by the clerk of the court.*" (705 ILCS 135/10-5(d)(2))

**Approved**

16.b.2.17 Resolution Authorizing Reinstatement of GUI Designer Position in the Circuit Clerk's Roster and an Emergency Appropriation to use Available Fund Balance in the Court Automation Fund FY25 (41)

**Mover:** Gottemoller  
**Secunder:** Campbell



To reinstate GUI Designer position to the Circuit Clerk's personnel roster which was previously eliminated in 2018 (position #41007306), to be funded by existing Court Automation Fund balance.

**Approved**

16.b.2.18 Resolution Authorizing the Continued Appointment of Gilbert Egekeze, MD as Medical Director for Valley Hi Nursing Home (61)

**Mover:** Gottemoller  
**Second:** Campbell

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, 2025 to December 31, 2025.

**Approved**

16.b.2.19 Resolution Authorizing a One-Year Contract with Multiple Supplemental Staffing Agencies to Provide Supplemental Staffing to Valley Hi Nursing Home (61)

**Mover:** Gottemoller  
**Second:** Campbell

a one-year contract with Austin Hill, dba Austin Logistics, LLC, Express Services, Inc dba Express Healthcare Staffing, RL Klein and Associates, Health Advocates Network Inc, dba Staff Today, Shiftkey, LLC, and Clipboard Health.

**Approved**

**Mover:** Gottemoller  
**Second:** Campbell

Valley Hi seeks authorization to enter into

**Approved**

16.b.2.20 Resolution Authorizing a Two-Year Contract with Two Additional Option Years with Chicago Clinical Laboratories, dba NICL Laboratories to Provide Laboratory and Diagnostic Testing Services to Valley Hi Nursing Home (61)

**Mover:** Gottemoller  
**Second:** Campbell

Valley Hi seeks authorization to enter into a two year contract, with two additional option years with Chicago Clinical Laboratories, dba NICL Laboratories, of Northbrook, IL to provide mobile laboratory and diagnostic services to Valley Hi Nursing Home. NICL Laboratory has been a quality partner with Valley Hi for the past few years providing timely service and reports and attending the monthly Quality Assurance Committee Meetings.

**Approved**

16.b.2.21 Resolution Authorizing a Two-Year Contract with Two Option Years with North American Corp, Gordon Food Service, and Sail Distributor LLC for the Purchasing of Cleaning Materials & Housekeeping Supplies for Valley Hi Nursing Home (61)

**Mover:** Gottemoller  
**Secunder:** Campbell

Valley Hi seeks approval to enter into a two-year contract with two additional option years with North American Corp, Gordon Food Service, and Sail Distributor LLC 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.2.22 Resolution Approving an Intergovernmental Agreement with Metra for the Design Engineering of a Rail Yard in Woodstock and Appropriating Funds (82)

**Mover:** Gottemoller  
**Secunder:** Campbell

To approve an intergovernmental agreement with Metra for the design engineering of a rail yard in Woodstock and appropriating \$1,800,000.00 from the FY2025 budget.

**Approved**

16.b.2.23 Resolution to Approve a Renewal Agreement with Cartegraph OMS (82)

**Mover:** Gottemoller  
**Secunder:** Campbell

To appropriate funds for a three-year (March 2025 - March 2027) renewal of Cartegraph OMS software for the management of the Division of Transportation's (DOT) assets and work order system.

**Approved**

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.6.1 Resolution to Approve Adopt-A-Highway Group Agreements (A48-06) (A48-04) (82)

**Mover:** Gottemoller  
**Secunder:** Campbell

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

Bohn Management Company - Algonquin Road from Randall Road to Hanson Road

I.D. Realty Local, Trusted Real Estate - Algonquin Road from Square Barn Road to Talaga Drive

16.b.6.2 Resolution Authorizing Reappointment of the County Engineer (82)

**Mover:** Gottemoller  
**Seconded:** Campbell

To reappoint Joseph R. Korpalski, Jr. to the position of County Engineer for McHenry County.

16.b.7 Valley Hi Operating

**17. ORDINANCES**

17.a For Review

17.b For Action

**18. REPORTS AND PRESENTATIONS**

**19. ADMINISTRATOR'S REPORT**

County Administrator Peter Austin gave his report. Mr. Sager requested the opportunity under Member Privilege to address the presentation of individuals who spoke during Public Comment. Full comments can be heard on the McHenry County website at 0:40:57 of the audio.

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

**21. ADJOURNMENT**

Mr. Skala made a motion seconded by Mr. Kaminski to adjourn the meeting at 7:41 pm. Chairman Buehler declared the motion passed by unanimous voice vote.

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Michael Buehler, Chairman

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Joseph J. Tirio, County Clerk