



MCHENRY COUNTY

COUNTY BOARD

SUMMARY • JUNE 18, 2019

Regular Meeting

County Board Conference Room

7:00 PM

667 Ware Rd, Administration Building, Woodstock, IL 60098

Proclamation Declaring June 21 to June 28, 2019 as McHenry County Bicycle Week

RESULT:	APPROVED BY VOICE
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Proclamation Congratulating the Huntley High School Red Raiders Softball Team on Winning the Class 4A State Championship

RESULT:	APPROVED BY VOICE
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#2019-008 - 2411 Country Club LLC - Dorr Twp - A1-E5 (needs 13 votes in favor to pass) (ZBA voted unanimously 7-0 to recommend approval)

Approved

#2019-009 - Kamholz - Algonquin Twp - R1-R1V (needs majority vote of members present to pass)

Approved

Resolution Authorizing Voting Precincts Boundary Adjustments Effective December 1, 2019

AYES:	RESULT:	TABLED [16 TO 7]
NAYS:	Aavang, Althoff, Barnes, Bates, Doherty, Gottemoller, Jung Jr., McCann, Ness, Nowak, Parrish, Schofield, Skala, Smith, Vijuk, Wilbeck	
ABSTAIN:	Acosta, Kearns, Reinert, Thorsen, Wegener, Wheeler, Yensen	
ABSENT:	Franks	
	Christensen	

Resolution Authorizing the Appropriation of \$60,000 in Grant Funding from the Illinois Department of Public Health for the Local Health Department Overdoses Surveillance and Response 2019 Grant to McHenry County Department of Health's FY 2019 Budget Contingent on State Approval of the Grant Award

MOVER:	Michael Skala	ADOPTED [23 TO 0]
SECONDER:	Lori Parrish	
AYES:	Aavang, Acosta, Althoff, Barnes, Bates, Doherty, Gottemoller, Jung Jr., Kearns, McCann, Ness, Nowak, Parrish, Reinert, Schofield, Skala, Smith, Thorsen, Vijuk, Wegener, Wheeler, Wilbeck, Yensen	
ABSTAIN:	Franks	
ABSENT:	Christensen	

Recommendation for Appointment to the McHenry County Ethics Commission and McHenry County Conservation District as of June 18, 2019

MOVER:	John Reinert	ADOPTED [23 TO 0]
SECONDER:	Kelli Wegener	
AYES:	Aavang, Acosta, Althoff, Barnes, Bates, Doherty, Gottemoller, Jung Jr., Kearns, McCann, Ness, Nowak, Parrish, Reinert, Schofield, Skala, Smith, Thorsen, Vijuk, Wegener, Wheeler, Wilbeck, Yensen	
ABSTAIN:	Franks	
ABSENT:	Christensen	

Resolution Correcting and Authorizing Emergency Appropriations into the Planning and Development Fiscal Year 2019 Operating Budget

Adopted

Resolution Authorizing a Contract with Kanzler Construction for the Demolition of Structures Located at 6113 Sheridan Pl, Spring Grove; 1222 Linden Rd, Spring Grove; and 7708 River Dr, Spring Grove, Illinois

Adopted

Resolution Authorizing a Contract with KLF Enterprises for the Demolition of Structures Located at 1120 Linden Rd, Spring Grove, Illinois

Adopted

Resolution Authorizing the County Board Chairman or His Designee to Execute all Necessary Legal Documents to Purchase Certain Real Property at 6113 Sheridan Pl, Spring Grove; 7708 River Dr, Spring Grove; 1120 Linden Rd, Spring Grove; and 1222 Linden Rd, Spring Grove and to Acquire Title to and Possession of Real Property Using Funding Provided by the FEMA Hazard Mitigation Grant Program

Adopted

Resolution Authorizing a Contract with Scanning America of Lawrence KS for Conversion of Microfiche to Digital File Medium at a Cost Not to Exceed \$30,000

Adopted

Resolution Authorizing the Acceptance of the Illinois Department of Commerce & Economic Opportunity Grant #19-681002 in the Amount of \$1,612,377 for McHenry County Workforce Network's Program Year 2019

Adopted

Resolution Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #18-681002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2019 Budget

Adopted

Resolution Authorizing Acceptance of the Illinois Department of Commerce & Economic Opportunity Program Year 2017 Incentive Grant #17-632002 and Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2019 Budget

Adopted

Resolution Authorizing a Starting Salary Above the Midpoint for Position No. 45003806 in the State's Attorney's Office

Adopted

Resolution Authorizing the Appropriation of \$5,000 in Funding from the Illinois Public Health Institute for the Data Across sectors for Health Grant to McHenry County Department of Health's FY2019 Budget.

Adopted

Resolution Authorizing the Appropriation of \$90,484 in Additional Grant Funding from the Illinois Department of Public Health – Comprehensive Health Protection Grant to the McHenry County Department of Health FY2019 Budget

Adopted

Resolution Authorizing the Appropriation of \$60,000 in Grant Funding from the Illinois Department of Public Health for the Local Health Department Overdoses Surveillance and Response 2019 Grant to McHenry County Department of Health's FY 2019 Budget

Adopted

Resolution Amending an Intergovernmental Agreement with the City of McHenry for the Design of a Shared-Use Path Along Bull Valley Road in the City of McHenry

Adopted

Resolution Approving an Agreement with the Union Pacific Railroad Company for Preliminary Engineering and Other Preliminary Costs for the Bull Valley Road Shared Use Path Project and Appropriating Funds

Adopted

Resolution Approving Additional Construction Funding for the Bicycle and Pedestrian Crossing of Ackman Road at Amberwood Drive and Huntley Road at Waterford Cut and Appropriating Funds

Adopted

Resolution Authorizing an Appropriation to the Tax Surplus Reimbursement Fund (990) to Establish Budget to allow for the Proper Recording of the Issuance of Tax Surplus Refunds and to the Valley Hi Enterprise Fund FY2019 Budget to Record the Transfer of Funds

Adopted

Resolution Authorizing Execution of a Stormwater Management Ordinance Conservation Easement in Lieu of Stormwater Storage for Permit J-9164 at 2213 IL Route 23, Dunham Township

Adopted

Resolution Supporting the McHenry County Citizens' Conservation Bill of Rights

Adopted

Resolution Authorizing Adjusting the Grade Level and Compensation of a Part-Time Program Coordinator Assistant of the Drug Free Community Grant Position in the Regional Office of Education.

Adopted

Resolution Authorizing Amendments to an Intergovernmental Agreement with the State of Illinois for the Franklinville Road Bridge (056-3016) over a Tributary of the Kishwaukee River Project and Appropriating Funds

Adopted

Resolution Amending Resolution No. R-201510-17-312 **Designating Depositories for Funds and Other Public Monies in the Custody of the County Treasurer**

MOVER:	Stephen Doherty	ADOPTED [23 TO 0]
SECONDER:	Suzanne Ness	
AYES:	Aavang, Acosta, Althoff, Barnes, Bates, Doherty, Gottemoller, Jung Jr., Kearns, McCann, Ness, Nowak, Parrish, Reinert, Schofield, Skala, Smith, Thorsen, Vijuk, Wegener, Wheeler, Wilbeck, Yensen	
ABSTAIN:	Franks	
ABSENT:	Christensen	

Ordinance Amending Ordinance O-201803-06-010 for the Table of Contents and Articles 1, 2, 3, 5, 6, 8, 10, 11, 12, and 13 of the County's Purchasing Ordinance

McHenry County Board	RESULT:	30 DAY REVIEW Next: 7/16/2019 7:00 PM
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Ordinance Adopting the Establishment of an Altered Speed Zone on a Township Highway

McHenry County Board	RESULT:	30 DAY REVIEW Next: 7/16/2019 7:00 PM
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Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court

	RESULT:	ADOPTED [23 TO 0]
MOVER:	Paula Yensen	
SECONDER:	Thomas Wilbeck	
AYES:	Aavang, Acosta, Althoff, Barnes, Bates, Doherty, Gottemoller, Jung Jr., Kearns, McCann, Ness, Nowak, Parrish, Reinert, Schofield, Skala, Smith, Thorsen, Vijuk, Wegener, Wheeler, Wilbeck, Yensen	
ABSTAIN:	Franks	
ABSENT:	Christensen	

Ordinance Amending the Enterprise Zone Designating Ordinance and the Intergovernmental Agreement between the County of McHenry, the City of Woodstock and the City of Harvard Regarding the Harvard/Woodstock Enterprise Zone

	RESULT:	ADOPTED [23 TO 0]
MOVER:	Larry W Smith	
SECONDER:	Carlos Acosta	
AYES:	Aavang, Acosta, Althoff, Barnes, Bates, Doherty, Gottemoller, Jung Jr., Kearns, McCann, Ness, Nowak, Parrish, Reinert, Schofield, Skala, Smith, Thorsen, Vijuk, Wegener, Wheeler, Wilbeck, Yensen	
ABSTAIN:	Franks	
ABSENT:	Christensen	

Full Comments on the above agenda items are included in the audio recording of this meeting, which can be found on the McHenry County Meeting Portal.