

# Board Reporter Form

The Democratic Party  
OF McHENRY COUNTY, ILLINOIS

Board Meeting Attended

McHenry Co Board

Date

7/15/2025

Reporter Name & phone or email

CIRCLE ALL THAT APPLY - ADDITIONAL COMMENTS MAY BE ENTERED ON THE BACK

Type of meeting (circle one)

Regular

Special

Public Hearing/Annual Mtg

Members absent

0-1

2 3-4

Quorum not met

Staff present (i.e., Legal Counsel, Superint, Mayor, Police)

Parliamentarian, County Manager (Administrative)

Media Coverage

YES

NO

Comments

Online opportunity to log in.

Audience

Under 5

6-12

13-20

20+

Packed

Did the meeting start on time?

YES

NO

Meeting end time:

Facilities (circle all that apply)

Big Enough  
/Enough Seats

Well Lit

Could Hear

Could See

Accessible

Clean

Were you approached?

YES

NO

Comments

Pam Althoff, Carolyn Campbell

PROCEEDINGS:

Agenda available to public?

YES

NO

Agenda items described clearly?

YES

NO

Meeting opened with a prayer?

YES

NO

Members attentive?

YES

NO

Members appear to have done their "homework"?

YES

NO

Members courteous to each other?

YES

NO

Members courteous to the public?

YES

NO

Presiding officer have meeting under control?

YES

NO

Adequate discussion of issues?

YES

NO

Appeared that some action items were discussed in closed session?

YES

NO

Decisions "cut and dried"?

YES

NO

Action taken on item not on agenda?

YES

NO

Time for public comment?

YES

NO

Public comment encouraged?

YES

NO

Issues raised during public comment:

YES

NO

If yes, what did they speak about?

Other observations or items of concern (use next page for more space)

None

Send report to [secretary@mchenrydems.org](mailto:secretary@mchenrydems.org). Please attach agency's agenda if possible. THANK YOU!

# Board Reporter Form

The  
Democratic Party  
OF McHENRY COUNTY, ILLINOIS

The agenda was online with the supporting material linked in to make it accessible to everyone who logged in online.



**McHenry County  
County Board - Regular Meeting  
AGENDA**

**July 15, 2025, 7:00 PM**

**County Board Room**

**Administration Building, 667 Ware Rd., Woodstock, IL 60098**

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- 1. CALL TO ORDER**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. INVOCATION**
  - 4. INTRODUCTORY ROLL CALL**
    - 4.a Pastor Ann Gonyea, Trinity Evangelical Lutheran Church, Ingelside
  - 5. ADOPT THE AGENDA**
  - 6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
    - 6.a County Board- Committee of the Whole- June 12, 2025
    - 6.b County Board- Regular Meeting- June 17, 2025
  - 7. CHAIRPERSON'S REMARKS / REPORT**
  - 8. MEMBERS' COMMENTS**
  - 9. SPECIAL RECOGNITION**
  - 10. ZONING PETITIONS**
    - 10.a Zoning Consent Agenda
      - 10.a.1 Z25-0034 Mixed Media LLC B3CV-B3CV Algonquin Twp (requires majority vote of members present to pass)
      - 10.a.2 Z25-0044 Davis R1-R1V McHenry Twp (needs majority vote of members present to pass)
      - 10.a.3 Z25-0045 O'Toole B1-R1 Burton Twp (needs 10 'yes' votes to pass)
      - 10.a.4 Z25-0057 TPE IL MH376 LLC A1-A1C Dorr Twp (needs majority vote of members present to pass)
    - 10.b Zoning Regular Agenda
    - 10.c Zoning Unfinished Business
  - 11. PLATS**
  - 12. PUBLIC COMMENT**
  - 13. NEW AND UNFINISHED BUSINESS**
    - 13.a Resolution Reducing Payroll Costs by Adopting Reclassification of One Position Within the Office of the County Treasurer Roster (17)
    - 13.b Resolution to Approve Adopt-A-Highway Group Agreement (A49-12) (82)
  - 14. APPOINTMENTS**
    - 14.a Appointment to the McHenry County Board of Health as of July 15, 2025 (18)

Agreement with Illinois DCFS (Oct 1, 2025–June 30, 2028) and to add a McHenry County Deputy Position Funded by the Agreement Effective Dec 1, 2025 (32)

16.b.2.9 Resolution Authorizing an Adjustment to the Public Defender's Annual Salary and an Emergency Appropriation in the Public Defender's FY25 Budget (44)

16.b.2.10 Resolution Authorizing a Contract with HSO Enterprise Solutions for a 5-Year Managed Services Agreement at a Cost not to Exceed \$465,188 (90)

16.b.3 Law & Government/Liquor

16.b.3.1 Resolution authorizing McHenry County to spend over \$30,000 with Petroleum Traders, FT Wayne IN, to provide fuel for the Sheriff (32)

16.b.4 Planning, Environment & Development

16.b.5 Public Health & Community Services

16.b.5.1 Resolution Requesting Approval of the McHenry County 2025-2029 Consolidated Plan for Community Development (10)

16.b.6 Transportation

16.b.7 Valley Hi Operating

## **17. ORDINANCES**

17.a For Review

17.b For Action

17.b.1 Revision to Article II of the Public Health Ordinance (51)

## **18. REPORTS AND PRESENTATIONS**

## **19. ADMINISTRATOR'S REPORT**

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

## **21. ADJOURNMENT**