

# Board Reporter Form



Board Meeting Attended

McHenry County Board Date

8/19/25

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

3-4

Quorum not met

1 online

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

City Police, Manager, press, sheriff

Media Coverage

YES

NO

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

Could Hear

Could See

Accessible

Clean

Enough Seats

Were you approached?

YES

NO

Well Lit

Comments

## PROCEEDINGS

Agenda available to public?

YES

NO

Agenda items described clearly?

Online

YES

NO

Meeting opened with a prayer?

YES

NO

Members attentive?

YES

NO

Members appear to have done their "homework?" Members

YES

NO

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 sess

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  
out?

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

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

*Trustee Greeno - correcting show paper story of challenging financial times coming as political maneuvering.*



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

August 19, 2025, 7:00 PM

County Board Room

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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Pastor Zach Baer - Living Waters Lutheran Church, Crystal Lake

**4. INTRODUCTORY ROLL CALL**

**5. ADOPT THE AGENDA**

**6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

6.a County Board- Committee of the Whole- July 10, 2025

6.b County Board- Regular Meeting- July 15, 2025

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

**8. MEMBERS' COMMENTS**

**9. SPECIAL RECOGNITION**

9.a Proclamation Recognizing National Emergency Management Awareness Month (34)

**10. ZONING PETITIONS**

10.a Zoning Consent Agenda

10.a.1 Z25-0037 BayView Text Amendment (Requires majority vote of all members.)

10.a.2 Z25-0047 Trolley Coach Solar, LLC, Coral Twp, A1-A1C (Requires majority vote of members present.)

10.a.3 Z25-0050 Nikolich, Hartland Twp, A1 - E2 (Requires majority vote of members present.)

10.a.4 Z25-0052 Hero, Greenwood Twp, R1-R1V (Requires majority vote of members present.)

10.a.5 Z25-0056 McNally, Greenwood Twp, R1-R1V (Requires majority vote of members present.)

10.a.6 Z25-0059 Cochran, Nunda Twp, A1-A1V (Requires majority vote of members present.)

10.b Zoning Regular Agenda

10.b.1 Z25-0042 D'Land Construction LLC, Greenwood Twp, A1 & B3 - I-1 (Requires majority vote of all members.)

10.c Zoning Unfinished Business

**11. PLATS**

**12. PUBLIC COMMENT**

**13. NEW AND UNFINISHED BUSINESS**

*held  
separately  
passed.*

- McHenry, The McHenry County Sheriff and The Village of Port Barrington for Police Services (32)
- 16.b.2.6 Resolution Authorizing a Contract with Esther J. Egan for Grand Jury Court Reporting Services for FY26 with Two Additional Option Years (45)
- 16.b.2.7 Resolution Authorizing Entry into A Contract with Axon Enterprise, Inc. for Storage of Digital Evidence Related to State's Attorney's Office Court Cases (45)
- 16.b.2.8 Resolution Authorizing the Emergency Appropriation of \$6,000 in award funding from AgeGuide for the Foundation for Aging Grant (51)
- 16.b.2.9 Resolution Authorizing the Emergency Appropriation of \$6,000 in WIC Farmers' Market Grant Funding to the Department of Health's FY2025 Budget (51)
- 16.b.2.10 Resolution to Approve Comcast Ethernet Network Service for the McHenry County Division of Transportation and Valley Hi Nursing Home (82 & 61)
- 16.b.3 Law & Government/Liquor
- 16.b.4 Planning, Environment & Development
  - 16.b.4.1 Resolution Authorizing an Intergovernmental Agreement with the Northern Illinois Land Bank Authority to Represent McHenry County for Acquisition of Abandoned Properties (10)
- 16.b.5 Public Health & Community Services
- 16.b.6 Transportation
  - 16.b.6.1 Resolution Approving the Transportation Safety Action Plan for McHenry County (82)
  - 16.b.6.2 Resolution Amending the Special Movement Permit Fee Schedule for Oversize and Overweight Movements on the County Highway System (82)
  - 16.b.6.3 Resolution Amending Permit Fees Associated with the McHenry County Access Control and Right-of-Way Management Ordinance (82)
  - 16.b.6.4 Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Johnson Road Bridge Project (82)
  - 16.b.6.5 Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for Greenwood Township's Allendale Road Bridge Replacement Project (82)
  - 16.b.6.6 Resolution Appropriating Funds for Right-of-Way Acquisition Associated with the West Solon Road Township Bridge Project (82)
  - 16.b.6.7 Resolution Approving a Supplemental Engineering Services Agreement and Appropriating Funds for the Township Owned West Solon Road Bridge Project (82)
  - 16.b.6.8 Resolution Approving an Agreement Between the County of McHenry, the Nunda Township Road District, and the Country Woods Property Owners' Association for the Maintenance of Pavement in Country Woods Subdivision and Awarding Country Woods Subdivision Maint
  - 16.b.6.9 Resolution to Approve Adopt-A-Highway Group Agreement (V45-06) (82)
- 16.b.7 Valley Hi Operating

**17. ORDINANCES**

- 17.a For Review
- 17.b For Action

**18. REPORTS AND PRESENTATIONS**

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  - 10.c Zoning Unfinished Business
11. **PLATS**
12. **PUBLIC COMMENT**
13. **NEW AND UNFINISHED BUSINESS**

*held  
separately  
passed.*

19. ADMINISTRATOR'S REPORT
20. EXECUTIVE SESSION (IF NECESSARY)
21. ADJOURNMENT