



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**

14. APPOINTMENTS

- 14.a Appointment to the McHenry County Board of Health, Housing Authority, Hebron Drainage District, and the Zoning Board of Appeals as of August 19, 2025 (12)
 - Board of Health - Carolyn Lawson - Term to Expire 06/30/2028
 - Housing Authority - Tara Frost - Term to Expire 06/30/2030
 - Hebron Drainage District - Michael Von Bergen - Term to Expire 09/01/2028
 - Zoning Board of Appeals (Regular Member) - Kurt Schnable - Term to Expire 09/01/2030

15. STANDING COMMITTEE CHAIRPERSON UPDATES / LIAISON REPORTS

16. ROUTINE CONSENT AGENDA

16.a Receipt of Statutory Reports and Placed on File

16.a.1 County Clerk/Recorder

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

16.a.2 Emergency Management Agency

16.a.2.1 EMA Monthly July 2025

16.a.3 Public Defender

16.a.3.1 Public Defender Monthly Report-July

16.a.4 Coroner Report

16.a.4.1 July Coroner Report

16.a.5 Sheriff's Report

16.a.5.1 Sheriff's Monthly Report: July 2025

16.a.6 Treasurer's Report

16.a.6.1 Treasurer Report May 2025

16.a.6.2 Treasurer Report June 2025

16.a.7 Metal Health Board

16.a.7.1 MCMHB FY25 Q2 County Board Report

16.b Approve the Following Recommendations

16.b.1 Administrative Services

16.b.2 Finance and Audit

16.b.2.1 Reclassification of the Community Development Specialist I and Community Development Specialist II roles to a Community Development Specialist (10)

16.b.2.2 Resolution Authorizing the Professional Services and Appropriate Funds to Establish Watershed-Based Plan Request for Qualifications (10)

16.b.2.3 Resolution Renewing a Memorandum of Understanding Between McHenry County and McHenry County Council of Governments for County Coordinator (18)

16.b.2.4 Confirming Resolution Explaining the Veterans Assistance Commission's Emergency Purchase of a Wheelchair Access Van (22)

16.b.2.5 Resolution Approving Entering into an Intergovernmental Agreement Between the County of

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

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