



McHenry County  
County Board - Regular Meeting  
AGENDA

September 16, 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**  
Reverend Tom Wendt - Unity Spiritual Center of Woodstock
4. **INTRODUCTORY ROLL CALL**
5. **ADOPT THE AGENDA**
6. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
  - 6.a County Board- Committee of the Whole- August 14, 2025
  - 6.b County Board- Regular Meeting- August 19, 2025
7. **CHAIRPERSON'S REMARKS / REPORT**
8. **MEMBERS' COMMENTS**
9. **REPORTS AND PRESENTATIONS**
  - 9.a 2026 – 2030 Comprehensive Economic Development Strategy (CEDs) - Region 1 Planning Council  
Presented by: Isaac Guerrero, R1 Director of Economic Development & Policy; Janna Baily, R1 Grant Services Associate; and Phil Pittsford, R1 Regional Economic Analyst
10. **SPECIAL RECOGNITION**
11. **ZONING PETITIONS**
  - 11.a Zoning Consent Agenda
    - 11.a.1 Zoning Application #Z25-0049 - Bregan Properties - Dorr TWP - A1C-R3CV (needs 10 "yes" votes to pass)
    - 11.a.2 Zoning Application #Z25-0060 - Nye Trust - Nunda TWP - E3/A1-E3V/A1V (needs majority vote of members present)
    - 11.a.3 Zoning Application #Z25-0066 - Kona Solar - Dorr TWP - A1-A1C (needs majority vote of members present)
    - 11.a.4 Zoning Application #Z25-0067 - Coyne Station Road Solar - Grafton TWP - A1-A1C (needs majority vote of members present)
  - 11.b Zoning Regular Agenda
    - 11.b.1 Zoning Application #Z25-0010 - Malvaes - Alden TWP - A1-A1C (needs majority vote of members present)
  - 11.c Zoning Unfinished Business
12. **PLATS**

**13. PUBLIC COMMENT**

**14. NEW AND UNFINISHED BUSINESS**

- 14.a Resolution Approving the Appointment of the County Administrator and Authorizing Execution of Employment Agreement (12)
- 14.b Authorization for the County of McHenry and the McHenry County Sheriff's Office to apply for the Community Foundation for McHenry County's 2026-2027 Transformational Grant for the Police Social Worker Program. (32)

**15. APPOINTMENTS**

**16. STANDING COMMITTEE CHAIRPERSON UPDATES / LIAISON REPORTS**

**17. ROUTINE CONSENT AGENDA**

- 17.a Receipt of Statutory Reports and Placed on File
  - 17.a.1 County Clerk/Recorder
    - 17.a.1.1 August 2025 Clerk And Recorder Board Report
  - 17.a.2 Emergency Management Agency
    - 17.a.2.1 EMA Report August 2025
  - 17.a.3 Public Defender
    - 17.a.3.1 August Public Defender Monthly Report
  - 17.a.4 Coroner Report
    - 17.a.4.1 Coroner Monthly Report August 2025
  - 17.a.5 Sheriff's Report
    - 17.a.5.1 Sheriff's Monthly Report: August 2025
  - 17.a.6 Treasurer's Report
    - 17.a.6.1 Treasurer Report July 2025
- 17.b Approve the Following Recommendations
  - 17.b.1 Administrative Services
    - 17.b.1.1 Resolution Setting the 2026 Meeting Dates for the McHenry County Board (18)
    - 17.b.1.2 Resolution Authorizing the Reclassification of Position 25000706 Compliance & Operations Manager to Deputy Director, Position 25004508 Building & Office Operations Manager to Executive Assistant within the McHenry County Mental Health Board Roster (25)
  - 17.b.2 Finance and Audit
    - 17.b.2.1 Resolution Establishing 2026 Medical and Dental Plans, Premium Cost Sharing Percentages, and Incentives for the Period of 1/1/2026 through 12/31/2026 (09)
    - 17.b.2.2 Resolution Establishing the Fiscal Year 2025/2026 Pay-For-Performance Guidelines (9)
    - 17.b.2.3 Resolution Authorizing a Two-Year Contract with Schumacher Elevator Company of Denver, Iowa for Elevator Service and Repairs with Two (2) Additional Option Years (16)
    - 17.b.2.4 Resolution Authorizing the purchase of a Water Softener System serving the McHenry County Correctional Center from Aqua Service Company of Addison IL and Budget Line-Item Transfer in the Inmate Welfare Fund (16)

- 17.b.2.5 Resolution Rescinding Resolutions R-202109-12-190 & R-202205-12-098 and Setting Compensation for The County Board Chairman, Clerk/Recorder, Treasurer, Sheriff, Auditor, Coroner and Clerk of the Circuit Courts (18)
- 17.b.2.6 Resolution Authorizing an Emergency Appropriation to the FY 2025 Liability Insurance Fund (Fund 203) Budget to Cover Unemployment Benefit Claims (19)
- 17.b.2.7 Resolution Authorizing the Emergency Appropriation of \$9,000 in Opioid Overdose Prevention Grant Funding to the Department of Health's FY2025 Budget (51)
- 17.b.2.8 Resolution Approving an Agreement Between the County of McHenry and Senior Care Volunteer Network for Senior Transportation Services and Appropriating Funds (82)
- 17.b.2.9 Resolution Approving an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning for McHenry County Council of Mayors Transportation Planning Activities in State Fiscal Year 2026 (82)
- 17.b.2.10 Resolution Approving an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning for Various Transportation Planning Activities in State Fiscal Year 2026 (82)
- 17.b.3 Law & Government/Liquor
- 17.b.4 Planning, Environment & Development
- 17.b.5 Public Health & Community Services
- 17.b.6 Transportation
  - 17.b.6.1 Resolution Approving an Intergovernmental Agreement with Kane County for an Advanced Traffic Management System and Appropriating Funds (82)
  - 17.b.6.2 Resolution Approving an Intergovernmental Agreement with the Village of Algonquin for Engineering of a Remote Salt Storage Facility and Appropriating Funds (82)
  - 17.b.6.3 Resolution Approving a Supplemental Engineering Services Agreement and Appropriating Funds for the Millstream Road Bridges Project (82)
  - 17.b.6.4 Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Marengo Road Bridge Project (82)
- 17.b.7 Valley Hi Operating

**18. ORDINANCES**

- 18.a For Review
- 18.b For Action

**19. ADMINISTRATOR'S REPORT**

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

**21. ADJOURNMENT**