



**MCHENRY COUNTY**  
**COUNTY BOARD**  
**AGENDA • AUGUST 23, 2017**

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**Special Meeting**

**County Board Conference Room**

**7:00 PM**

667 Ware Rd, Administration Building, Woodstock, IL 60098

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- 1. CALL TO ORDER**
- 2. INTRODUCTORY ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPT THE AGENDA**
- 5. MEMBERS' COMMENTS**
- 6. CHAIRMAN'S REMARKS**
- 7. NEW BUSINESS**
  1. Resolution Reinforcing the County Board Members Commitment to a Transparent Government Process that Involves the Public and Departmental Employees in all Private/Public Partnership Discussions, and Authorizing the Cancellation of Request for Qualifications (RFQ) #17-37
  2. Resolution Authorizing the Elimination of Positions #18001116 (Temp Project Manager) and #82003699 (Utility Coordinator) from the County Board Approved Departmental Roster
- 8. PUBLIC PARTICIPATION**
- 9. ADJOURNMENT**

**\*\* All emergency appropriations require a two-thirds vote (16) of the Members of the County Board**

## R E S O L U T I O N

**RESOLUTION REINFORCING THE COUNTY BOARD MEMBERS COMMITMENT TO A  
TRANSPARENT GOVERNMENT PROCESS THAT INVOLVES THE PUBLIC AND  
DEPARTMENTAL EMPLOYEES IN ALL PRIVATE/PUBLIC PARTNERSHIP DISCUSSIONS,  
AND AUTHORIZING THE CANCELLATION OF REQUEST FOR QUALIFICATIONS (RFQ)  
#17-37**

**WHEREAS**, Request for Qualifications #17-37 was posted to the County website on August 17, 2017; and

**WHEREAS**, the County Board recently held a Committee of the Whole on August 10, 2017, and County Board meeting on August 15, 2017 and neither the County Administrator, nor the County Board Chairman, made any mention of this proposed action; and

**WHEREAS**, the Valley Hi Operating Board held a meeting on August 16, 2017 and the County Administrator made no mention of this proposed action, which would directly impact the discussions and decisions of the Valley Hi Operating Board; and

**WHEREAS**, the McHenry County Board members wish to reinforce their belief that transparent processes are necessary to good governance and vital to maintaining the trust of county residents; and

**WHEREAS**, the McHenry County Board members denounce the secret non-inclusive actions of the McHenry County Board Chairman, Jack Franks, and the McHenry County Administrator, Peter Austin.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry County, Illinois, that it hereby approves, authorizes and directs the Director of Purchasing to cancel the County's Request for Qualifications #17-37 immediately; and

**BE IT FURTHER RESOLVED**, by this County Board of McHenry County, Illinois, that it hereby censures the County Administrator, Peter Austin, and reminds him of his responsibilities to the County Board as defined in the McHenry County Administrator Ordinance O-201107-12-032; and

**BE IT FURTHER RESOLVED**, by this County Board of McHenry County, Illinois, that it hereby censures the County Board Chairman, Jack Franks, and reminds him that his authorities are limited to those in Counties Code (55 ILCS 5), or those explicitly provided for by actions of this County Board; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Purchasing, the County Auditor, the Associate County Administrator-Finance, and the County Administrator.

**DATED** at Woodstock, Illinois, this 23rd day of August, A.D., 2017.

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Jack D. Franks, Chairman  
McHenry County Board

ATTEST:

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Mary E. McClellan, County Clerk

## RESOLUTION

### RESOLUTION AUTHORIZING THE ELIMINATION OF POSITIONS #18001116 (TEMP PROJECT MANAGER) AND #82003699 (UTILITY COORDINATOR) FROM THE COUNTY BOARD APPROVED DEPARTMENTAL ROSTER

**WHEREAS**, the position of Temporary Project Manager, #18001116 became vacant on August 12, 2016; and

**WHEREAS**, the position of Utility Coordinator, #82003699 became vacant on May 3, 2013; and

**WHEREAS**, according to the 2016 Budget Salary Administration Policy which purpose is to insure McHenry County's compensation processes and procedures are administered fairly and consistently; and

**WHEREAS**, R-200210-12-196 requires the elimination of departmental roster positions vacant in excess of 90 days; and

**WHEREAS**, by accomplishing this task, McHenry County will reduce personnel expenses in an amount greater than \$166,000 yearly.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry County, Illinois, that it hereby approves, authorizes, and directs the Director of Human Resources to revise the County's Departmental Roster by updating and eliminating the Temporary Project Manager, #18001116 and Utility Coordinator, #82003699 positions effective September 1, 2017; and

**BE IT FURTHER RESOLVED**, by this County Board of McHenry County, Illinois, that it hereby approves, authorizes, and directs the County Administrator to terminate funding for the Temporary Project Manager, #18001116 and Utility Coordinator, #82003699 positions effective September 1, 2017; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Human Resources, the County Auditor, the Associate County Administrator-Finance, and the County Administrator.

**DATED** at Woodstock, Illinois, this 23rd day of August, A.D., 2017.

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Jack D. Franks, Chairman  
McHenry County Board

ATTEST:

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Mary E. McClellan, County Clerk