

BOONE COUNTY BOARD AGENDA
January 14, 2009
Boone County Courthouse – County Board Room
601 N. Main Street
Belvidere, IL 61008

1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. REPORT FROM COMMUNITY AGENCIES
 - a. Growth Dimensions
 - b. Council on Aging
6. STANDING COMMITTEES: Reports & Motions
 - PLANNING, ZONING & BUILDING
 - a. Presentation of Petitions
(See attached)
 - b. Other motions
 - FINANCE, TAXATION & SALARIES
 - c. Approval of claims
 - d. Transfer of funds
 - e. Committee paid assignments
 - ROADS & CAPITAL IMPROVEMENTS
 - f. Resolution 09-21 General Maintenance \$500,000
 - g. Eliminate Letter of Credit - Stonegate Subdivision
 - h. Reduce Letter of Credit - Creek Ridge Subdivision
 - i. Escrow Agreement - Red Coats Estates
 - j. Federal Stimulus Priorities
 - k. Solicit Bids for 2020 Space Plan Construction
 - HEALTH & HUMAN SERVICES
 - ADMINISTRATIVE & LEGISLATIVE
 - l. Resolution 09-02 Fee for Carrie Lynn Center
 - m. Raffle Applications
 - n. Appointments
 - o. Change of regular board meeting dates
 - CITY-COUNTY COORDINATING
 - PUBLIC SAFETY
7. SPECIAL COMMITTEE REPORTS:
 - a. Board of Health
 - b. Extension & Education
 - c. Workforce Investment Board
 - d. Community Building
 - e. UCCI (United Counties Council of Illinois)
 - f. CASA (Court Appointed Special Advocate)

- g. Citizen Corps
- h. Farmland Protection Committee
- i. Other Committees

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Public Comment

10. SCHEDULING OF COMMITTEE MEETINGS

11. EXECUTIVE SESSION

12. ADJOURNMENT

ATTACHMENT A

**BOONE COUNTY BOARD
Planning, Zoning, and Building Committee
Petitions and Communications
Meeting of January 14, 2009
6:30 PM – Boone County Board Room**

OLD BUSINESS:

Motion to approve the request for the transfer of control and jurisdiction to the Village of Timberlane for a residential development. The subject property is generally located on the corner of Beloit Road and Kelly Road in unincorporated Caledonia Township (PIN's 03-19-301-010 and 03-19-326-003).

PZB (0-5); CB().

NEW BUSINESS:

None

OTHER BUSINESS: None

Motion to support the Planning Department's proposal to update the Belvidere-Boone County Comprehensive Plan.

RPC (6-0); PZB (5-0); CB().