



# Boone County Government

601 NORTH MAIN STREET  
BELVIDERE, ILLINOIS 61008

## BOONE COUNTY BOARD AGENDA FEBRUARY 11, 2009 Boone County Courthouse – County Board Room

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
    - a. Approval of claims
    - b. Transfer of Funds
    - c. FY 2009 Proposed Revenue and Expenditure Plan
  - ROADS & CAPITAL IMPROVEMENTS
    - a. Resolution 09-04 Weight Restrictions County Roads
    - b. Agreement for Engineering Services
    - c. Letter to City of Belvidere – Defer Sidewalks on Biester Drive
    - d. Seek Sealed Bids for Sale of 38 acres, Route 76
    - e. Bids RCI 09-01 County 2020 Space Plan
    - f. Federal Stimulus Funding Proposals
  - HEALTH & HUMAN SERVICES
  - ADMINISTRATIVE & LEGISLATIVE
    - a. Resolution 09-02 Fee for Carrie Lynn Center
    - b. Raffle Applications
    - c. Consent Agenda Format
  - CITY-COUNTY COORDINATING
    - a. Results of Bids, Groundwater Testing
    - b. Agreement for Landfill Services RMT Inc.
    - c. GIS Technology Agreement with Belvidere
  - PUBLIC SAFETY
    - a. Replacement of Coroner's Removal Vehicle
    - b. Additional Starcom Radios

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. APPOINTMENTS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - A. Public Comment
11. SCHEDULING OF COMMITTEE MEETINGS
12. EXECUTIVE SESSION
13. ADJOURNMENT

ATTACHMENT A

BOONE COUNTY BOARD  
Planning, Zoning, and Building Committee  
Petitions and Communications  
Meeting of February 11, 2009  
6:30 P.M. - Boone County Board Room

OLD BUSINESS: None

NEW BUSINESS:

**Ordinance No. 09-05 (Case 18-2008; Howard Randall):** An Ordinance approving a Special Use to permit the parking of one (1) semi cab and trailer within the A-1, Agricultural Preservation Area District on approximately three (3) acres located adjacent to 2873 Town Hall Road in unincorporated Flora Township (PIN's: 07-22-100-009 and 07-22-100-011).  
**Staff (approval); PC(3-0); ZBA (5-0); PZB (5-0); CB ( )**

**Ordinance No. 09-06 (Case 02-2009; Power Ventures Group, LLC):** An Ordinance approving a Special Use to permit the operation of a natural gas peak power plant within the A-1, Agricultural Preservation Area District on approximately thirty six (36) acres located southeast of I-90 and Garden Prairie Road in unincorporated Spring Township (PIN: 08-13-200-013).  
**Staff (approval); PC (2-1); ZBA (5-0); PZB (3-2); CB ( )**

OTHER BUSINESS: None