

BOONE COUNTY BOARD AGENDA
January 20, 2010
1212 Logan Avenue – County Board Room

1. CALL TO ORDER – 6:30 PM
 2. ROLL CALL
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES
 5. APPOINTMENTS
 6. PUBLIC COMMENT
 7. REPORT FROM COMMUNITY AGENCIES
 - a. Growth Dimensions
 - b. Council on Aging
 - c. Court Appointed Special Advocate
 - d. Extension & Education
 - e. Northeastern Illinois Regional Water Supply Plan
 - f. Other
 8. STANDING COMMITTEES: Reports & Motions
 - PLANNING, ZONING & BUILDING
 - a. Motion to approve Ordinance No. 10-01 (22-2009; Frederic and Wendy Young). An Ordinance approving a rezoning from A-2, Agricultural Residential District to RE, Exurban Residential on 4.3 acres; from A-2 Agricultural Residence District to A-1, Agricultural Preservation District on 0.65 acres and from A-1 Agricultural Preservation District to RE, Exurban Residential District on 1.2 acres at 39 Lovesee Road in unincorporated Caledonia Township. Staff (denial); PC (0-4); ZBA (3-0); PZB (5-0); CB ()
 - b. Motion to approve the First Amendment to the Settlement Agreement between Plote Construction Inc. and the County of Boone subject to the review of the State's Attorney. PZB (5-0); CB ()
- FINANCE, TAXATION & SALARIES
- a. Motion to approve claims
 - b. Motion to approve interfund transfer from the General Fund to the Employee Health Insurance Fund in the amount of \$300,000.00 for health insurance claims (budgeted).
 - c. Motion to approve Resolution 10-03 to have the County of Boone intervene in the property tax assessment dispute with Sheffield Meadows.
 - d. Motion to approve Resoluiton10-04 to have the County of Boone intervene in the property tax assessment dispute with Countryside Condominium Association.
 - e. Motion to approve Resolution 10-05 to have the County of Boone intervene in the property tax assessment dispute with Southtowne Condominium Association.

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to award RCI 09-09 the fuel bid for diesel fuel, range heat and unleaded gasoline for the County Highway Department for one year, to the low bidder, Conserv FS, Inc. of Woodstock, Illinois (budgeted).
- b. Motion to approve expenditure of \$4,522.00 to ProCom Systems to extend fiber from the Public Safety Building to the courthouse (not budgeted).
- c. Motion to approve expenditure of \$7,021.00 to ProCom Systems to provide and install cabling for the Probation Department (budgeted).
- d. Motion to approve expenditure of \$8,429.00 for Health Department vital records storage (Board of Health Fund will pay additional \$30,000.00) (budgeted).
- e. Motion to approve an expenditure of \$13,047.00 for renovations to the lower level of the courthouse for use by the Sheriff's Department (budgeted).
- f. Motion to approve expenditure of \$4,246.00 for environmental remediation at the courthouse (not budgeted).
- g. Motion to amend Ordinance 09-41 to extend the Mediacom interim franchise until March 31, 2010.
- h. Motion to approve agreement with Gerald Hulstedt for farming of county-owned land at a per acre rental fee of \$150.00.

HEALTH & HUMAN SERVICES

- a. Motion to approve Resolution 10-02 honoring Tom Dixon for his 20 years of employment and professional service to Boone County Animal Control and the County Board.
- b. Motion to approve proposal from United Sanitation Services, Inc in the amount of \$1,975.00 to upgrade the well at Animal Control, 1230 South Appleton Road, to bring it into compliance.

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)

CITY-COUNTY COORDINATING

No motions

PUBLIC SAFETY

No motions

GENERAL CONSENT ITEMS

9. SPECIAL COMMITTEE REPORTS:

- a. Board of Health
- b. Workforce Investment Board
- c. Community Building
- d. UCCI (United Counties Council of Illinois)
- e. Citizens Corps
- f. Farmland Protection Committee
- g. Other committees

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. SCHEDULING OF COMMITTEE MEETINGS

13. EXECUTIVE SESSION

- a. Collective bargaining
- b. Land Acquisition

14. ADJOURNMENT