



Boone County Government

601 NORTH MAIN STREET
BELVIDERE, ILLINOIS 61008

BOONE COUNTY BOARD AGENDA
MARCH 18, 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 (Revised March 10, 2009)
 - d. Property Tax Cycle
 - ROADS & CAPITAL IMPROVEMENTS
 - a. Bond for Mariani Nursery; Garden Prairie Road
 - b. County 2020 Plan; Location of Jury Assembly
 - c. Ordinance No. 09-10
 - d. Ordinance No. 09-11
 - e. Ordinance No. 09-12
 - f. Federal Stimulus Funding Proposals
 - HEALTH & HUMAN SERVICES
 - a. Ordinance No. 09-09
 - b. Senior Supportive Living Center
 - ADMINISTRATIVE & LEGISLATIVE
 - a. Raffle Applications
 - b. Ordinance No. 09-07 Liquor Code
 - c. Ordinance No. 09-18 County Board Order of Business
 - CITY-COUNTY COORDINATING
 - a. Request for Proposal Urban Transportation Service
 - b. GIS Agreement with City of Belvidere
 - PUBLIC SAFETY
 - a. Prairie SHIELD Training Exercise

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)
 1. Resolution No. 09-13
 - 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 March 18, 2009
6:30 P.M. - Boone County Board Room

OLD BUSINESS:

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 ()

NEW BUSINESS: None

OTHER BUSINESS: None