

BOONE COUNTY BOARD AGENDA  
APRIL 15, 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. SHERIFF'S DEPARTMENT RECOGNITION OF CITIZENS
6. REPORT FROM COMMUNITY AGENCIES
  - a. Growth Dimensions
  - b. Council on Aging
7. STANDING COMMITTEES: Reports & Motions  
PLANNING, ZONING & BUILDING
  - a. Motion to approve Ordinance No. 09-15 (Case 04-209; Jeff Linkenheld (Michael Busch): An Ordinance approving a Special Use to permit the operation of a self-storage facility within the B-2 General Business District on approximately 5 acres at 6677 Logan Avenue in unincorporated Bonus Township (PIN: 06-31-200-017).  
Staff (approval); PC (No Quorum); ZBA (4-0); PZB (5-0); CB ( )
  - b. Motion to support the request of Plote Construction to amend the Operation Plan for its quarry located on Town Hall Road. The change involves the relocation of the processing operations.  
PZB (5-0); CB ( )

FINANCE, TAXATION & SALARIES

- a. Motion to approve claims
- b. Motion to approve interfund transfer of \$10,000.00 from the General Fund to Building Fund (to cover payroll)(not budgeted).
- c. Motion to approve proposal from Allan Rotto Consultants, Inc. (ARC) to review monthly telephone billing charges to determine whether there are errors. Boone County agrees to compensate ARC 50% of those credits or savings.
- d. Motion to adopt the revised April 15, 2009 revenue and expenditure plan complete with four (4) voluntary unpaid personal days contributed by staff for Fiscal Year 2009.

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve Easement Agreement with NICOR for \$15,000.00 on Illinois Route 76.
- b. Motion to approve awarding bid RCI-09-03, for a new ten foot wide flex-wing rotary cutter for the Highway Department to Meridian Implement Company, Rockford, Illinois, in the amount of \$11,613.57 payable with County Highway Funds (budgeted).  
(Note: The bid from White House Equipment Sales did not meet specifications.)

- c. Motion to approve Change Order for dirt fill, in an amount up to \$15,000.00 Logan Avenue building project (budgeted).

#### HEALTH & HUMAN SERVICES

- a. Motion to approve Ordinance 09-17, amending Chapter 38 Health and Sanitation, Article IV Smoking, Sec. 38-297 – 38-308.

#### ADMINISTRATIVE & LEGISLATIVE

- a. Raffle Applications
- b. Motion to approve Resolution 09-16, proclaiming the week of May 4-8 Jury Appreciation Week.

#### CITY-COUNTY COORDINATING

- a. Motion to approve Memorandum of Understanding with the Tollway Authority and City of Belvidere.
- b. Motion to approve Intergovernmental Agreement to provide Public Transportation Demand Response Service in the urbanized area of Boone County with the Rockford Mass Transit District.

#### PUBLIC SAFETY

- a. Motion to approve quote from Institutional Security and Monitoring Systems for replacement of jail computer camera equipment, in the amount of \$12,323.00 (not budgeted, Public Safety Tax).

#### 8. 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. Citizens Corps
- h. Farmland Protection Committee
- i. Other Committees

#### 9. APPOINTMENTS

#### 10. UNFINISHED BUSINESS

#### 11. NEW BUSINESS

- A. Public Comment

#### 12. SCHEDULING OF COMMITTEE MEETINGS

#### 13. EXECUTIVE SESSION

- a. Motions related to various Collective Bargaining Agreements

#### 14. ADJOURNMENT