

BOONE COUNTY BOARD AGENDA
May 20, 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. PUBLIC COMMENT
6. RESOLUTION 09-25: Motion to approve Resolution 09-25 declaring a vacancy for the position of Boone County Board Member in District 2.
7. REPORT FROM COMMUNITY AGENCIES
 - a. Growth Dimensions
 - b. Council on Aging
 - c. Court Appointed Special Advocate
 - d. Other
8. STANDING COMMITTEES: Reports & Motions
 - PLANNING, ZONING & BUILDING
 - a. Motion to approve Ordinance No. 09-23 (Case 05-209 Boone County): An Ordinance approving a text amendment adding Beer Gardens as a Special Use and to clean up other areas of the recently adopted zoning ordinance. Staff (approval); PC (4-0); ZBA (5-0); PZB (5-0); CB ()
 - b. Motion to approve Ordinance No. 09-24 (Case 06-2009 Cheri Doetch): An Ordinance for a special use to operate a seasonal tourist attraction (garden workshops) in the A-1 Agricultural Preservation District at 20506 Beaverton Road in unincorporated LeRoy Township. . Staff (approval); PC (3-0); ZBA (5-0); PZB (5-0); CB ()
 - c. Motion to approve Resolution 09-14 a resolution supporting the Beaver Creek Watershed Action Plan.
 - FINANCE, TAXATION & SALARIES
 - a. Motion to approve claims
 - b. Approve interfund transfers (See consent agenda)
 - 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 Resolution 09-22 which increases the GIS fee from \$15.00 to \$20.00 for expenses related to GIS activities.
 - e. Motion to approve interfund transfer of \$38,000.00 from the Court Automation Fund to the General Fund for wage related expenses (budgeted).
 - f. Motion to approve interfund transfer of \$19,373.00 from the Court Automation Fund to the General Fund for additional allowed wage related expenses (not

- budgeted, this is the contribution from the Circuit Court to help the budget in 2009).
- g. Motion to approve interfund transfer of \$19,373.00 from the Document Storage Fund to the General Fund for additional allowed expenses (not budgeted, this is an additional contribution from the Circuit Court to help the budgeted in 2009).
 - h. Motion to approve interfund transfer of \$15,488.00 from the Document Storage Fund to the Payroll Account to offset additional wages and overtime in the Circuit Clerk's Office (not budgeted).
 - i. Motion to approve interfund transfer of \$4,771.00 from the General Fund to the Vehicle Replacement Fund for vehicle replacement costs.

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve awarding Section 09-00000-01-GM, for a HMA overlay on Cherry Valley Road to the low bidder, William Charles Construction of Loves Park, IL, in the amount of \$698,718.02 paid with Motor Fuel Tax Funds and County Matching Funds (budgeted).
- b. Motion to approve awarding Section 09-08000-00-GM, a seal coat project on various roads in Poplar Grove Road District to the low bidder, A.C. Pavement Striping Company of Elgin, IL, in the amount of \$129,885.11 paid with Township Motor Fuel Tax Funds and township local funds (budgeted).
- c. Motion to approve the design engineering agreement with McClure Engineering Associates in an amount not to exceed \$5,175.00 paid with County Matching Funds (budgeted). This agreement is for the design of the salt building plans and bid specifications to be approved by IDOT.
- d. Motion to approve Resolution 09-19 endorsing intercity passenger rail service on Route A: Chicago-Elgin-Belvidere-Rockford-Galena-Dubuque via Amtrak-Metra-UP-CN.
- e. Motion to approve Change Order in the amount of \$3,850.00 to relocate an existing 6" sanitary sewer line for the Logan Avenue building expansion (2020 Space Plan), and additional change orders as presented.

HEALTH & HUMAN SERVICES

- a. No motions.

ADMINISTRATIVE & LEGISLATIVE

- a. Raffle Applications (See consent agenda)
- b. Motion to approve Resolution 09-20 authorizing application for Public Transportation Assistance under Section 5311 of the Federal Transit Act of 1991, as amended.
- c. Motion to approve Ordinance 09-21 to provide for public transportation in Boone County, Illinois.
- d. Motion to approve Section 5311 Special Warranty as required by the Illinois Department of Transportation (IDOT).
- e. Motion to approve sending letter to Congressman Donald Manzullo requesting assistance in securing federal funding to acquire the necessary right-of-way at the I-90/Irene Road location for a full interchange.
- f. Motion to approve Resolution 09-18 proclaiming the month of May 2009 as "Motorcycle Awareness Month".
- g. Motion to approve summer intern positions fully funded by a grant Workforce Connection received as part of the stimulus package.

- h. Motion to approve appointment of Mayor Fred Brereton to the CMAP (Chicago Metropolitan Agency for Planning) Committee.

CITY-COUNTY COORDINATING

- a. 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 purchase of a replacement squad car off of the State bid list to replace the vehicle totaled in a recent accident at a cost of \$19,600.00 paid from insurance and cash in the Sheriff's Vehicle Replacement Fund (not budgeted).

GENERAL CONSENT ITEMS

9. 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. Citizens Corps
- g. Farmland Protection Committee
- h. Other committees

10. APPOINTMENTS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. SCHEDULING OF COMMITTEE MEETINGS

14. EXECUTIVE SESSION

- a. Collective bargaining agreements

15. ADJOURNMENT