

BOONE COUNTY BOARD AGENDA
June 17, 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. APPOINTMENT OF DAVID MACE TO DISTRICT 2 REPUBLICAN POSITION
6. PUBLIC COMMENT
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. 09-29 (Case 05-209 Boone County): A text amendment to clean up additional areas of the recently adopted zoning ordinance (Wind Energy Conversion systems, Semi-Cab and Trailer Parking Regulation, Temporary use Permits).
Staff (approval); PC (3-0); ZBA (5-0); PZB (5-0); CB ()
 - b. Motion to approve Ordinance No. 09-30 (Case 08-2009 Michael Busch): A request to rezone property from A-1, Agricultural Preservation District to B-2 General District on 7.4 acres located at 8830 US Route 20 and 6941 Epworth Road, Garden Prairie in unincorporated Bonus Township.
Staff (approval); PC (0-3); ZBA (4-1); PZB (denial 0-5); CB ()
 - c. Motion to approve Ordinance No. 09-31 (Case 09-2009 David and Susan Cleverdon): A request for a special use to permit the operation of a seasonal tourist attraction (Agricultural Camping) within the A-1, Agricultural Preservation District on approximately 60 acres at 21123 Grade School Road in unincorporated Manchester Township.
Staff (approval); PC (4-0); ZBA (5-0); PZB (5-0); CB ()
 - d. Motion to approve Ordinance No. 09-32 (Case 10-2009 McEachran Homestead): A request for a special use to operate a seasonal tourist attraction (agri-tourism/winery) in the A-1 Agricultural Preservation Area District on approximately 12 acres at 1917 Wyman School Road in unincorporated Caledonia Township.
Staff (approval); PC (3-0); ZBA (5-0); PZB (5-0); CB ()

- e. Motion to approve Ordinance No. 09-33 (Case 11-2009 Boone County Farmland Preservation/Easement): A text amendment to develop regulations for a special use to allow a dwelling unit in the A-1 Agricultural Preservation Area District with an approved recorded easement.
Staff (approval); PC (3-0); ZBA (5-0); PZB (5-0); CB ()

FINANCE, TAXATION & SALARIES

- a. Motion to approve claims
- b. Motion to approve interfund transfer of \$25,000.00 from the General Fund to the Building Fund for operational expenses. (Not budgeted, is part of the FY2009 expenditure plan.)

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve the Local Agency Agreement for Federal Participation for the Economic Stimulus Project of placing a hot mat asphalt overlay on Poplar Grove Road from Marengo Road north to the Poplar Grove Village limits (budgeted).
- b. Motion to approve awarding the uniform bid to the low bidder, G & K Services of Rockford, Illinois, in the amount of \$1,841.58 payable with County Highway Funds (budgeted).
- c. Motion to approve Resolution 09-27 to appropriate \$150,000.00 from the Motor Fuel Tax Fund for the construction of a concrete box culvert on Hunter Road approximately 1,000 feet west of Leroy Center Road (budgeted).
- d. Motion to approve Resolution 09-28 to appropriate \$200,000.00 from the Motor Fuel Tax Fund for the construction of a new salt storage building (budgeted).
- e. Motion to approve awarding Section 09-02000-00-GM, a resurfacing project on various roads in Bonus Township to the low bidder, Peter Baker and Son of Lake Bluff, Illinois, in the amount of \$201,540.20 payable with Township Motor Fuel Tax Funds and Local Funds (Budgeted and approved by the Bonus Township Road Commissioner).
- f. Motion to approve Change Order #4 in the amount of \$660.00 for insulation around a sanitary sewer line that was exposed at the north parking lot (budgeted).
- g. Motion to approve Change Order #5 in the amount of \$1,695.53 to add a fire sprinkler room at Mechanical Room 110, 2/hr. fire rated.
- h. Motion to approve naming the Logan Avenue building "Boone County Administration Campus" (Note: Proposal for amendment to add "John A. Logan Building" to name.)

(Note: 2nd Mediacom Public Hearing will be July 14, 2009, at 6:00 p.m., at the Belvidere Township Building)

HEALTH & HUMAN SERVICES

- a. No motions.

ADMINISTRATIVE & LEGISLATIVE

- a. Raffle Applications (See consent agenda)
- b. Motion to approve Ordinance 09-26 prevailing wage. (Motion passed 2-1)
- c. Motion to approve Self-Funded Employee Health Insurance Plan with Blue Cross effective August 1, 2009.
- d. Motion to approve Employee Dental Insurance Plan with UMR effective August 1, 2009.

- e. Motion to approve the two low bids received from Office Max and Staples for office supplies, with the terms of the contract 2-years from date of award.
- f. Motion to approve Resolution 09-34 authorizing application for Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants. (Received too late to go to Committee)

CITY-COUNTY COORDINATING

- a. Motion to approve Intergovernmental Agreement between the City of Belvidere, Boone County, Illinois and Flora Township, Boone County, Illinois for access control along Irene Road between I-90 and US Route 20.
- b. Motion to approve Ordinance 09-35 increasing Special Use planning fees and Text Amendment planning fees, as presented.

PUBLIC SAFETY

- a. Motion to approve low bid from WDSI, Inc. in the amount of \$54,500.00 for Boone County jail slider retrofit for 9 existing sliding door operators in the original jail facility (budgeted Public Safety Tax).

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. Review closed session minutes
- b. Collective bargaining agreements

15. ADJOURNMENT