

BOONE COUNTY BOARD AGENDA
July 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. APPOINTMENT OF DR. BERNARD O'MALLEY 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. Presentation by National Pork Board Representative
 - e. Other
 8. STANDING COMMITTEES: Reports & Motions
 - PLANNING, ZONING & BUILDING
 - a. Motion to approve Ordinance No. 09-38 (Case 01-2009 Eric Ballenger, BFI Waste Systems of North America): An ordinance approving a special use for the operation of a borrow pit and related activities within the A-1 Agricultural Preservation District on approximately 37 acres located east of the City of Belvidere's corporate limits and north of 6674 Logan Avenue in unincorporated Bonus Township.
Staff (approval); RPC (4-0); ZBA (5-0); PZB (denial 1-4); CB ()
 - b. Motion to approve Resolution No. 09-39 (Boone County Highway 173 Corridor Plan): A Resolution approving a plan that examines the long-range future of the 12-mile segment of Highway 173 in Boone County. The purpose of the plan is to identify detailed land uses, transportation and design recommendations for the length of the corridor. The plan was funded with a grant from RMAP (formerly RATS) and a match from Boone County as a result of the new interchange at Interstate 39/90 and Highway 173 and the development pressures that will follow.
Staff (approval); PC (5-0); PZB (5-0); CB ()
- FINANCE, TAXATION & SALARIES
- a. Motion to approve claims
 - b. Motion to review Fiscal Year 2009 Revenue and Expenditure Plan by Department.
 - c. Motion to reopen the Fiscal Year 2009 budget.
 - d. Motion to approve proposal for professional services from Azavar Audit Solutions, Inc. to audit cable franchise fee revenues.

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve awarding Section 09-00083-00-BR, a precast box culvert on Hunter Road to the low bidder, Schlichting and Sons of Rockford, Illinois, in the amount of \$104,321.00 payable with Motor Fuel Tax Funds and County Bridge Funds (budgeted).
- b. Motion to approve Ordinance 09-36 amending the Boone County Code by adding permit fees for overweight, overwidth and overlength vehicles.
- c. Motion to approve Resolution 09-37 establishing permit fees for overweight, overwidth and overlength vehicles.
- d. Motion to approve naming the Logan Avenue property "Boone County Administration Campus".
- e. Motion to approve Change Orders for the Logan Avenue building project.

HEALTH & HUMAN SERVICES

- a. No motions.

ADMINISTRATIVE & LEGISLATIVE

- a. Raffle Applications (See consent agenda)
- b. Motion to reconsider appointment of John Rosander to the Boone County Board of Review.
- c. Motion to approve Boone County as applicant for the Mobility and Accessibility Rehabilitation Services (MARS) grant.

CITY-COUNTY COORDINATING

- a. No motions.

PUBLIC SAFETY

- a. No motions.

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. Personnel
- b. Collective bargaining agreements
- c. Review closed session minutes

15. ADJOURNMENT