

BOONE COUNTY BOARD AGENDA
August 19, 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 MR. PAUL LARSON 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. 09-38 (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 approve interfund transfer in the amount of \$300,000.00 from the General Fund to the Employee Health Fund for self-insurance claim expenses (budgeted).
 - c. Motion to approve interfund transfer in the amount of \$161,000.00 from the GIS Fund to the General Fund for expenses related to operation of the GIS Department (budgeted).

- d. Motion to approve interfund transfer in the amount of \$57,000.00 from the Court Security Fund to the General Fund for court security personnel (budgeted).
- e. Motion to approve interfund transfer in the amount of \$59,500.00 from the Tort Fund to the General Fund for State's Attorney civil expenses (budgeted).
- f. Motion to approve interfund transfer in the amount of \$100,000.00 from the 1999 Jail Bond Operating Fund to the General Fund for jail operational expenses (budgeted).

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve a variance on Lot 4 Overland Trails Subdivision to place and cover a pipe in the drainage easement for a distance of 120 feet, beginning at the right-of-way line of Woodberry Lane and extending southerly. The property owners shall be responsible for the maintenance of the pipe in the Woodberry Lane ditch, the pipe in the easement and the manhole.
- b. Motion to approve Ordinance 09-40 to alter the speed zone on Cherry Valley Road from 55 MPH to 45 MPH starting at the Village Limits of Cherry Valley and extending southeast on Cherry Valley Road for a distance of three thousand (3,000) feet.
- c. Motion to approve Change Order No. 6 from a digital controls HVAC system to a pneumatic controls system in the remodel section of the courthouse (savings of \$24,598.00).
- d. Motion to approve Change Order in the amount of \$2,500.00 for the services of Richard L. Johnson Associates, Inc. to create a plan for storage space for the Health Department, payable with Health Department funds
- e. Motion to approve Ordinance 09-41 extending the current agreement with Mediacom for cable service until January 20, 2010, pending a rewrite of the franchise agreement.
- f. Motion to approve awarding Section 09-09000-00-GM in LeRoy Township to low bidder and amount to be determined, payable with Township Motor Fuel Tax Funds (budgeted).

HEALTH & HUMAN SERVICES

- a. Motion to approve amending Article II, Section 30-35, by deleting Paragraph (h) "fee waiver" for not-for profits. (Motion failed at Committee 2-3).
- b. Motion to support the proposed senior assisted housing project to be developed by the Ashburton Grove LLC on County property located next the Maple Crest Care Centre. Motion voted upon at City-County Coordinating August 13, 2009.
- c. Motion to approve "hold harmless" Guaranty Agreement and Escrow with the Ashburton Grove LLC, which protects the County from state repayments under the CDAP grant.
- d. Motion to approve CDAP grant applicant from City of Belvidere to Boone County.

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve the 2010 Holiday Schedule for Boone County Offices.
- c. Motion to approve authorizing the County Administrator to recycle any Closed Session audio tapes for any Committee meeting greater than 18 months old, provided that they are not inclusive of Closed Session minutes currently closed or any other critical information therein.

CITY-COUNTY COORDINATING

- a. No motions.

PUBLIC SAFETY

- a. Motion to use proceeds from sale of public transportation van for a Coroner's replacement van.

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
- b. Review closed session minutes

15. ADJOURNMENT