

BOONE COUNTY BOARD AGENDA
October 21, 2009
Boone County Courthouse – County Board Room

1. CALL TO ORDER – 6:30 PM
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. PUBLIC COMMENT
6. REPORT FROM COMMUNITY AGENCIES
 - a. Growth Dimensions
 - b. Council on Aging
 - c. Court Appointed Special Advocate
 - i. Approve Resolution 09-52 honoring CASA Advocate Cathy Vendemia
 - d. Approve Resolution 09-50 declaring October “Domestic Violence Awareness Month”
 - e. Report of Workforce Investment Board
 - f. Other
7. STANDING COMMITTEES: Reports & Motions
 - PLANNING, ZONING & BUILDING
 - a. Motion to approve Ordinance No. 09-53 (Case 15-2009 Clinton). An Ordinance approving a map amendment to rezone the property west of 1475 East Riverside Road from A-1 Agricultural Preservation Area to RE, Exurban Residential in unincorporated Belvidere Township.
Staff (approval); PC (4-0); ZBA (5-0); PZB (5-0); CB ()
 - FINANCE, TAXATION & SALARIES
 - a. Motion to approve claims
 - b. Motion to approve interfund transfer in the amount of \$50,000.00 from the General Fund to the Landfill Fund (budgeted).
 - c. Motion to approve interfund transfer in the amount of \$50,000.00 from the General Fund to the Employee Health Fund (budgeted).
 - d. Motion to place the Fiscal Year 2010 budget on layover for public review.
 - e. Motion to approve Finance Committee’s recommendation for salary schedule for Office of the County Clerk, dated October 15, 2009, in the amount of \$74,938.00 on 12/01/2010; \$74,938.00 on 12/01/11; \$77,186.00 on 12/01/12 and \$79,502.00 on 12/01/13 respectively. Proposed salary to be reviewed by April 2010.
 - f. Motion to approve Finance Committee’s recommendation for salary schedule for Office of the Sheriff, dated October 15, 2009, in the amount of \$105,196.00 on 12/01/10; \$105,196.00 on 12/01/11; \$108,352.00 on 12/01/12 and \$111,603.00 on 12/01/13 respectively. Proposed salary to be reviewed by April 2010.
 - g. Motion to approve Finance Committee’s recommendation for salary schedule for Office of the Treasurer, dated October 15, 2009, in the amount of \$68,296.00 on 12/01/10; \$68,296.00 on 12/01/11; \$70,345.00 on 12/01/12 and \$72,455.00 on 12/01/13 respectively. Proposed salary to be reviewed by April 2010.

- h. Motion to approve Memorandum on Understanding with the Winnebago County Geographic Information System for Web site hosting in the amount of \$5,000.00 (budgeted).

ROADS & CAPITAL IMPROVEMENTS

- a. 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.
- b. Motion to approve the Local Agency/State Agreement for Section 09-09122-00-RS appropriating \$60,000.00 from the State's Emergency Repair Program (ERP) for Spring Road District to place machine laid bituminous patches on various Spring Township roads.
- c. Motion to approve awarding Section 09-09122-00-RS to the low bidder, William Charles Construction in the amount of \$56,020.70 paid with ERP Funds and Township Motor Fuel Tax Funds. This is a budgeted project and Spring Road District concurs with the awarding to William Charles Construction.
- d. Motion to approve entering into a Preliminary Engineering Services Agreement with Hanson Professional Services in an amount not to exceed \$13,160.00 total to perform Plans of Action (POA's) on two (2) township bridges as required by the federal highway administration. This will be paid for with Township Bridge Program Funds (80%), Township Funds (10%) and County Bridge Funds (10%) (budgeted).
- e. Motion to approve Ordinance 09-54 to set maximum vehicle weights on designated County highways. The State legislature in the new Capital Plan has directed all roads to have the maximum vehicle weight limit increased from 73,280 pounds to 80,000 pounds and axle weights increased from 18,000 pounds to 20,000 pounds. Many County highways are not designed to handle this weight increase. To protect our highways, this ordinance keeps many of the County highways at the existing maximum vehicle weight of 73,280 pounds and 18,000 pound axle weight. Genoa Road, Logan Avenue and Garden Prairie Road from School Street in the Village of Garden Prairie to the McHenry County Line will be raised to the 80,000 pound maximum weight limit.
- f. Motion to approve the purchase of 50 guest chairs at a cost not to exceed \$7,000.00, 23 Board member chairs at a cost not to exceed \$6,500.00 and 9 round 60" tables for the Jury Assembly Room at a cost not to exceed \$5,000.00 for a total of \$18,500.00 (budgeted).
- g. Motion to approve Alternate 1 in the amount of \$19,052.95 from Entre Computer Solutions for the purchase of electronic equipment for the new County Board Room, including laptops for Board members at Logan Avenue (budgeted).
- h. Motion to approve Change Order No. 7 a savings of \$11,682.43 to the County.
- i. Motion to approve Change Order deleting Law Library relocation for a savings of \$36,573.90.

HEALTH & HUMAN SERVICES

- a. No motions.

Note: Status of closing on supportive living development and status of review of Documents by the State's Attorney and County Administrator.

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve Resolution 09-51 supporting Infrastructure Defense Technologies of Belvidere

CITY-COUNTY COORDINATING

- a. Motion to approve proposal from Hanson Professional Services to complete an Economic Impact Analysis of the Irene Road full diamond interchange (no cost).
- b. Motion to approve filling budgeted vacancy for Dispatcher in PSB budget with an annual cost of \$36,400.00 (budgeted 2009, not budgeted 2010).
- c. Motion to approve low quote from Cooling Landscape Contractors in the amount of \$1,725.00 for mowing at Landfill #2 (budgeted).

PUBLIC SAFETY

- a. Motion to approve replacement of Coroner's van in an amount not to exceed \$10,200.00 low bidder and amount to be determined (not budgeted, paid from sale of Public Transportation Bus).
- b. Motion to approve purchase of replacement squad car from the Sheriff's Department at a cost not to exceed \$24,000.00 (Sheriff's Vehicle Fund, not budgeted).

GENERAL CONSENT ITEMS

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

9. APPOINTMENTS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. SCHEDULING OF COMMITTEE MEETINGS

13. EXECUTIVE SESSION

- a. Land Acquisition

14. ADJOURNMENT