

BOONE COUNTY BOARD AGENDA
November 18, 2009
Boone County Courthouse – County Board Room

TRUTH IN TAXATION HEARING

1. CALL TO ORDER – 6:30 PM
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. APPOINTMENTS
6. PUBLIC COMMENT
7. REPORT FROM COMMUNITY AGENCIES
 - a. Growth Dimensions
 - b. Council on Aging
 - c. Court Appointed Special Advocate
 - d. Extension & Education
 - e. Other
8. STANDING COMMITTEES: Reports & Motions
 - PLANNING, ZONING & BUILDING
 - a. Motion to approve Case 17-2009 Schuster. The applicant is seeking plat approval for combining Lots 308 and 309 to Lot DD of Candlewick Lake Unit 6. The applicants are also requesting to vacate the utility/drainage easement between the two lots.
Staff (approval); PZB (5-0); CB ()
 - b. Motion to approve Case 18-2009 Heinke. The applicant is seeking plat approval for combining Lots 100 and 101 to Lot EE of Candlewick Lake Unit 6. The applicants are also requesting to vacate the utility/drainage easement between the two lots.
Staff (approval); PZB (5-0); CB ()
 - c. Staff (approval); PZB (5-0); CB ()

FINANCE, TAXATION & SALARIES

- a. Motion to approve claims
- b. Motion to approve Resolution 09-44 a joint resolution expressing official intent to designate Boone County, Illinois, as a recovery zone for purposes of the American Recovery and Reinvestment Tax Act of 2009 (amended version).
- c. Motion to approve Ordinance 09-58 authorizing the renewal of the County's participation in the First Time Home Buyers Program.
- d. Motion to approve a 3% wage increase for non-union support staff (Fiscal Year 2010 budget). (Motion passed 4-1)
- e. Motion to approve giving professional employees with the exception of Department Heads and Probation employees a 3% wage increase and upon a like vote of the Belvidere City Council approve a 3% increase for the Planner I, Planner II, GIS and Public Safety Building IT position (Fiscal Year 2010 budget) (Motion passed 3-2)

- f. Motion to freeze the salaries of five (5) Department Heads (Supervisor of Assessments, County Engineer, Health Department Director, Planning Director, County Administrator) at 2009 levels for Fiscal Year 2010 only. (Motion passed 4-1)
- g. Motion to approve Ordinance 09-55 the Fiscal Year 2010 Boone County budget.
- h. Motion, contingent upon a like vote from the Belvidere City Council, to amend the proposed Fiscal Year 2010 budget and increase Line Item 01-70-401 by \$36,000.00 for one (1) additional Dispatcher (50 percent funded by City of Belvidere, amount included in General Fund Revenue number November 10, 2009).

ROADS & CAPITAL IMPROVEMENTS

- a. Motion to approve Ordinance 09-54 to limit the maximum vehicle weight and axle weight on designated County Highways.
- b. Motion to approve Resolution 09-57 establishing the County Engineer's salary in the amount of \$92,133.00 beginning December 1, 2009 and extending through November 30, 2010.
- c. Motion to approve Change Order for Logan Avenue Project in the amount of \$4,095.31 (County Clerk's storage item \$1,001.00 budgeted, other items not budgeted).
- d. Motion to approve Change Order Courthouse Project for additional office and directional signs in the amount of \$1,627.03 (budgeted).
- e. Motion to approve purchase of a 50" plasma TV from Entre Computer Solutions in the amount of \$2,288.29 for the Jury Assembly Room (budgeted). (Motion passed 4-1)
- f. Motion to approve three (3) proposals from Rockford IT in an amount not to exceed \$5,443.00 (one for firewall \$2,198.00, a second for racks \$1,459.00 and a third for fiber switches \$1,786.00) (budgeted).
- g. Motion to approve entering into a maintenance agreement with TIG (Telecom Innovations Group) at a cost of \$5,434.00. (budgeted)
- h. Motion to accept proposal from Eleanor Muck for purchase of County land at Route 76 in the amount of \$181,900.00. (Motion failed 0-5 at Roads Committee on October 21, 2009).

HEALTH & HUMAN SERVICES

- a. Motion to approve agreement between the Boone County Board and Dr. Bruce Probst for the provision of Veterinary/Administrator clinical services effective November 1, 2009.
- b. Motion to approve revised Ground Lease between the County of Boone and Ashburton Grove LLC.
- c. Motion to approve low bid with conditions listed on October 14, 2009 e-mail from Go Excavating for sanitary sewer and water extension to the supportive living center in the amount of \$848,883.00. (Paid by CDAP Grant funds and Developers) (Note: Bid from Total Plumbing rejected at Committee level. Bidder did not attend mandatory pre-bidders meeting.)
- d. Motion to approve Consultant's Agreement with Ellen Burgeson for CDAP grant services.

- e. Motion to approve changing Sec. 30-35 Submission and review of plans; permits, sub paragraph (h) in the County Code as follows: Fee Waiver. Bona fide not-for-profit agencies and organizations which operate food service establishments are subject to the permitting, inspection and requirements of this Code. Effective December 1, 2009, the permit fee shall be ½ of the required fee as determined by Sec. 30-35 sub paragraph (g). Effective December 1, 2010, the permit fee shall be the required fee as determined by Sec. 30-35 sub paragraph (g). Motion failed (2-3) at Health Committee November 5.

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve Resolution 09-56 to provide State's Attorneys Appellate Prosecutor services for Fiscal Year 2010.

Discussion: Compensation; County Board Committee meeting schedules, FY 2010.

CITY-COUNTY COORDINATING

- a. Motion to approve, upon a like vote of the Belvidere City Council and the Poplar Grove Village Board, an Intergovernmental Agreement with City of Belvidere and the Village of Poplar Grove for planning services.

PUBLIC SAFETY

- a. Motion to approve Amendment No. 7-Food Service County of Boone with ARAMARK Correctional Services, LLC, effective October 1, 2009 through September 30, 2010.

GENERAL CONSENT ITEMS

9. SPECIAL COMMITTEE REPORTS:

- a. Board of Health
- b. Workforce Investment Board
- c. Community Building
- d. UCCI (United Counties Council of Illinois)
- e. Citizens Corps
- f. Farmland Protection Committee
- g. Other committees

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. SCHEDULING OF COMMITTEE MEETINGS

13. EXECUTIVE SESSION

- a. Land Acquisition
- b. Collective Bargaining

14. ADJOURNMENT