UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
9th day December Session
June 29, 2016

The County Board of Boone County in the State of Illinois convened in session at the county Board Room at the Boone County Administration Campus in the City of Belvidere in Boone County on Wednesday, June 29, 2016 at 6:00pm pursuant to adjournment of the County Board Meeting June 15, 2016.

The Board was called to order by the Chairman. The Pledge of Allegiance was recited and an invocation was given by Chairman Walberg.

Members Present:

Bob Walberg, Chairman

Sherry Branson

Jeffrey Carlisle – entered at 6:10 pm

Denny Ellingson

Ken Freeman

Sherry Giesecke

Karl Johnson

Raymond Larson

Cory Lind

Jessica Muellner-sworn in at 6:10

Brad Stark

Cathy Ward

AGENDA

Motion by Denny Ellingson and second by Brad Stark to approve the agenda. Motion carried.

APPOINTMENTS & RECOGNITION

Cathy Ward motioned to consent to the appointment of Jessica Muellner as replacement for Board Member Craig Schultz. Sherry Giesecke second motion. Kenny Freeman asked how many applicants; Chairman Walberg replied no others. Motion carried.

Jessica Muellner then sworn in.

PUBLIC COMMENTS

Boone County resident, Angelique Bodine, asked for the Boone County Board to discuss putting the Illinois Anti-Corruption Act Advisory Question on the Ballot for November election. Chairman Walberg said the Board would discuss.

NEW BUSINESS

6.1Brad Stark explained why County Engineer testing necessary then made motion to approve, Sherry Giesecke second the motion. Roll Call Vote: 12-ayes. Motion carried

6.2 Motion to approve Resolution 16-12, the second draft in opposition to the proposed Great Lakes Basin Railway Route through Boone County by Sherry Giesecke, second by Brad Stark. Public Comment by Stephanie Knake,4488 Ratcliffe Dr., Belvidere, spoke urging vote for first draft. Public Comment by Toria Funderburg, 8700 Summerset Dr., Belvidere, spoke in opposition to the GLB and also in regards to the Board's conduct. Cathy Ward moved to call question and asked for roll call vote. Second by Sherry Branson. Denny Ellingson and Sherry Branson spoke. Motion carried. Roll Call Vote taken on Resolution 16-12. Roll Call: 11-ayes; 1-abstained (Walberg). Motion carried.

INFORMATION ITEMS

None

NO EXECUTIVE SESSION

Chairman Walberg called for motion to adjourn. Motion by Brad Stark and second by Sherry Giesecke to adjourn. Motion carried.

Bob Walberg
County Board Chairman

Attest:

Mary S. Steurer
County Clerk by Julie Stapler, Deputy