



**Wednesday, March 16, 2016
Boone County Board Meeting**

COUNTY BOARD ROOM, 1212 Logan Ave., Belvidere, 6:30 P.M.

Members:

Bob Walberg, Chairman

Sherry Branson

Jeffrey Carlisle

Denny Ellingson

Kenneth E. Freeman

Sherry Giesecke

Karl Johnson

Raymond Larson

Cory Lind

Craig Schultz

Brad Stark

Catherine Ward

1. Call to Order

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Agenda

3.1 Approval of Agenda

4. Minutes

4.1 Approval of County Board Meeting Minutes February 17, 2016

5. Appointments and Recognition

5.1 Appointments and Recognition

6. Public Comment

6.1 Public Comment

6.2 Great Lakes Basin Railroad Comments from the Public

7. Reports from Community Agencies

7.1 Growth Dimensions

7.2 Council on Aging

7.3 Court Appointed Special Advocate

7.4 Board of Health

7.5 Economic Development District of Northern Illinois

7.6 Veterans Assistance Commission of Boone County

8. General Consent Items

8.1 Fund Transfers

8.2 Road Projects

8.3 Raffle Permits

8.4 Acceptance of Donations

9. Standing Committee: Planning, Zoning, and Building

9.1 Motion to Approve Ordinance 16-08 Text Amendment Amending the Boone County Zoning Ordinance Chapter 4: Design Criteria for Specific Uses by Adding a New Section 4.15 Second Dwelling Unit for Lot of Record Exchange, 01-2016 Boone County. Staff (Approval); BCRPC (4-0); ZBA (5-0); PZB (5-0); CB()

9.2 Motion to Approve Ordinance 16-09 Granting a Special Use Permit to Allow the Use of All Metal Siding as the Exterior Building Material in the US Highway 20 Corridor Overlay District in the I-1 Light Industrial District at 1445 Huntwood Drive, Cherry Valley, 02-2016 Brent Johnson. Staff (Approval); ZBA (5-0); PZB (5-0); CB ()

10. Standing Committee: Finance, Taxation and Salaries

10.1 Motion to Approve Claims with the Understanding that Kenny Freeman Abstains from Voting on all Claims Presented by William Charles and Associates, Karl Johnson Abstains from Voting on all Claims Presented by HD Supply and Denny Ellingson Abstains from Voting on all Claims Presented by Conserv FS. (Approved 5-0)

10.2 Motion to Approve to Authorize the County Board Chairman to attend the 2016 Annual Homeowner's Meeting at Candlewick Lake Association for Quorum Purposes Only. (Approved 5-0)

10.3 Motion to Approve Resolution 16-07 Sale of Delinquent Tax Parcel. (Approved 5-0)

11. Standing Committee: Roads and Capital Improvements

11.1 Motion to Award Bid for New 2017 Tandem Truck to V&H Trucks of Windsor Wisconsin in the Amount of \$84,966.00. (Budgeted) (Approved 5-0)

11.2 Motion to Approve Lighting Energy Audit by Verde Solutions for the Courthouse, PSB, and Jail Facility and File Necessary Grant Applications for Energy Upgrade Funding April 1, 2016. (Approved 5-0)

11.3 Motion to Approve Authorization for the Sale or Lease of the Animal Services Building at 1230 S. Appleton Road. (Approved (5-0)

12. Standing Committee: Health and Human Services

12.1 Motion to Approve HomeStart Now for a Roof Replacement Grant Program in Boone County. (Approved 4-0)

13. Standing Committee: Administrative and Legislative

13.1 Motion to Approve Authorization to the County Administrator to Employ a Planning Consultant or Planner as an Interim Step, Not to Exceed Sixty (60) Days. (To Be Reviewed at Special Committee Meeting Prior to County Board Meeting)

13.2 Motion to Approve Resolution 16-09 Calling for an Equitable Solution to Juror Compensation. (Approved 5-0)

14. Standing Committee: City-County Coordinating

14.1 No Motions

15. Standing Committee: Public Safety

15.1 No Motions

16. Special Committee Reports

16.1 Community Building

16.2 UCCI (United Counties Council of Illinois)

16.3 CAA (Community Action Agency)

16.4 911 Board

16.5 Other Committees

16.6 Scheduled Committee Meetings

17. Unfinished Business

17.1 None

18. New Business

18.1 New Business

19. Informational Items

19.1 Informational Items

20. Executive Session

20.1 Litigation

20.2 Personnel

20.3 Land Acquisition

20.4 Review of Executive Session Minutes

21. Anticipated Motions From Executive Session

21.1 Workman's Compensation Settlement

22. Adjournment

22.1 Adjourn the meeting