



**Wednesday, April 20, 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 March 16, 2016

**5. Appointments and Recognition**

---

5.1 Appointments and Recognition

**6. Public Comment**

---

6.1 Public Comment

**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 Other

### **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 No Motions

### **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)

### **11. Standing Committee: Roads and Capital Improvements**

---

11.1 Motion to Approve Amended Agreement with Crusader Community Health for Additional Parking Spaces at Logan Ave. (Approved 4-0)

11.2 Upon a Like Vote of the Belvidere City Council, Approve Lease Transfer to the City of a GFC Copy Machine Lease. (Approved 4-0)

11.3 Motion to Approve Copier Lease with Rhyme for the Supervisor of Assessments, 60 month lease at \$276.85/month. (Budgeted) (Approved 4-0)

### **12. Standing Committee: Health and Human Services**

---

12.1 Motion to Approve WIC Grant Funds in the Amount of \$33,700 and Board of Health Reserve Funds in the Amount of \$22,602 for Entryway Remodeling and HVAC Upgrades at 1204 Logan Ave. (Budgeted) (Approved 5-0)

### **13. Standing Committee: Administrative and Legislative**

---

13.1 Motion to Approve Planning Services Agreement with Fehr Graham for Land-Planning Services on a Time and Materials Basis \$123.00/hour and an Estimated 10 hours/week.

13.2 Motion to Approve Resolution 16-08, Partnership with Seven Counties. (Approved 5-0)

13.3 Motion to Approve Resolution 16-10 Public Transportation Capital Assistance Grant. (Approved 5-0)

13.4 Motion to Approve Acceptance of the 5311 Program Special Warranty. (Approve 5-0)

### **14. Standing Committee: City-County Coordinating**

---

14.1 Upon a Like Vote of the Belvidere City Council, Approve Scope of Services from TRC in the Amount of \$12,400 for Permit Applications to the Illinois EPA. (Budgeted) (Approved 10-0)

### **15. Standing Committee: Public Safety**

---

15.1 Notice of County Board Retreat - Great Lakes Basin Railroad

### **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

**21. Anticipated Motions From Executive Session**

---

21.1 Workman's Compensation Settlement

**22. Adjournment**

---

22.1 Adjourn the meeting