



**Wednesday, June 15, 2016  
Boone County Board Meeting**

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

**Members:**

**Bob Walberg, Chairman**

**Karl Johnson, Vice-Chairman**

**Sherry Branson**

**Jeffrey Carlisle**

**Denny Ellingson**

**Kenneth E. Freeman**

**Sherry Giesecke**

**Raymond Larson**

**Cory Lind**

**Brad Stark**

**Catherine Ward**

**1. Call to Order**

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1.1 Opening of Meeting

**2. Roll Call**

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2.1 Roll Call

**3. Approval of Agenda**

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3.1 Approval of Agenda

**4. Minutes**

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4.1 Approval of County Board Meeting Minutes May 18, 2016

**5. Appointments and Recognition**

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5.1 Resolution 16-13 Declaring A Vacancy for County Board District 3

5.2 Appointments and Recognition

**6. Public Comment**

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6.1 Public Comment

**7. Reports from Community Agencies**

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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**

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#### 8.1 Fund Transfers

#### 8.2 Road Projects

#### 8.3 Raffle Permits

#### 8.4 Acceptance of Donations

### **9. Standing Committee: Planning, Zoning, and Building**

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#### 9.1 No Motions

### **10. Standing Committee: Finance, Taxation and Salaries**

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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 3-0)

10.2 Motion to Approve Letter to the Boone County Council on Aging for Fixed Route Transportation Service. (Approved 3-0)

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

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11.1 Motion to Approve Letter to the Surface Transportation Board, Alternative Routes. (Approved 4-0)

11.2 Motion to Approve Quote from Suburban Surgical for Tub/Sink Equipment, Animal Services Building in the Amount of \$1,965.23. (Budgeted) (Approved 4-0)

11.3 Motion to Approve Quote from Snyder for Interior Kennel Run Partitions, Animal Services Building in the Amount of \$16,055.00. (Budgeted) (Approved 4-0)

11.4 Motion to Approve Quote from Shor-line for Exterior Kennel Run Partitions (Amount to be Determined) (Committee Did Not Vote)

11.5 Motion to Approve Low Bid from Bloyer Well and Pump for a New Well at the Animal Services Building in the Amount of \$19,565.60. (Budgeted) (Approved 4-0)

11.6 Motion to Approve Low Bid from (To Be Determined) in the Amount of (To Be Determined) for Seal Coat at 1212 Logan Avenue. (Budgeted) (Approved)

11.7 Motion to Approve Low Bid (only bid) from Country Well & Pump for Septic Connection, Animal Services Building in the Amount of \$7,685.00. (Budgeted) (Approved 4-0)

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

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12.1 Motion to Approve Cost-Share for Sewer Lift Station Repair at Heritage Woods (Amount to be Determined) (Committee Did Not Vote)

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

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13.1 Motion to Approve Resolution 16-12 in Opposition to the Proposed Great Lakes Basin Railway Route Through Boone County. (Approved 4-0)

13.2 Motion to Approve Ordinance 16-13 Prevailing Wages as Mandated by the State of Illinois. (Approved 4-0).

13.3 Motion to Approve Memorandum of Understanding with Winnebago County IT Services. (Approved 4-0)

13.4 Motion to Approve Section 5311 Rural Transportation services Purchase of Service Agreement. (Approved 4-0)

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

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14.1 Motion to Approve Quote from TIG in the Amount of \$13,000 for Emergency Phone System Repair, Cost Divided with City of Belvidere Based on Number of Phone Lines. (Approved 8-0) (Not Budgeted)

14.2 Motion to Approve Quote from Baxter & Woodman for Research to Determine if Leachate from Landfill #2 Could be Deposited in the Belvidere WWTP. (Approved 8-0) (Budgeted)

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**15. Standing Committee: Public Safety**

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15.1 Motion to Approve Air-One Intergovernmental Agreement for Air Support Mutual Aid. (Approved 3-0)

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**16. Special Committee Reports**

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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

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**17. Unfinished Business**

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17.1 None

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**18. New Business**

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18.1 New Business

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**19. Informational Items**

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19.1 Informational Items

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**20. Executive Session**

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20.1 Litigation

20.2 Personnel

20.3 Land Acquisition

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**21. Anticipated Motions From Executive Session**

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21.1 No Motions

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**22. Adjournment**

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22.1 Adjourn the meeting