



**Wednesday, July 20, 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

Jessica Muellner

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 June 15, 2016 and County Board Special Meeting Minutes June 29, 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 Motion to Approve Ordinance 16-14 (case #11-2016) requesting a Special Use Permit to add relative living quarters with a separate primary entrance and substantially separate living quarters under Sub-Section 4.11.3 (Permitted districts) of Section 4.11 (Accessory Relative Living Quarters) of the Boone County Zoning Ordinance. The subject property is located at 15917 Capron Road, Capron, Illinois 61062, in unincorporated Boone Township on 7.57 acres. Approved ZBA (4-0); PZB (5-0); CB ()

10. Standing Committee: Finance, Taxation and Salaries

10.1 Motion to Approve Claims with the Understanding that Kenny Freeman and Karl Johnson Abstain 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 Letter to Rockford Mass Transit District Fixed Route Bus Service

10.3 Motion to Approve Resolution 16-17 Delinquent Taxes

10.4 Motion to Approve Exempting the following positions from the Hiring Freeze: Language Access Facilitator; Deputy Clerk, County Clerks Office; County Planner; Transcriber, ZBA Hearings. (Approve 5-0)

10.5 Discussion Item: Referendum Public Safety Sales Tax

11. Standing Committee: Roads and Capital Improvements

11.1 Motion to Approve Change Order in the Amount of \$6,428.40 (net amount) for Electrical Service Line to the New Animal Services Building. (Budgeted) (Approved 5-0)

12. Standing Committee: Health and Human Services

12.1 No Motions

13. Standing Committee: Administrative and Legislative

13.1 Motion to Approve Boone County Membership in NACo. (Approved 5-0)

13.2 Motion to Approve Health Insurance Plan Amendment for Uniform Wait Period for All New Hires. (Approved 5-0)

13.3 Motion to Approve Health Insurance Plan Renewal with Blue Cross/Blue Shield. (Approved 5-0)

13.4 Motion to Approve Resolution 16-15 Precinct Election Judges. (Approved 5-0)

13.5 Hiring Process Planner Position

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

21. Anticipated Motions From Executive Session

21.1 No Motions Anticipated

22. Adjournment

22.1 Adjourn the meeting