



**Wednesday, August 17, 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 July 20, 2016

5. Appointments and Recognition

- 5.1 Appointments and Recognition

6. Public Comment

- 6.1 Public Comment

7. Reports from Community Agencies

- 7.1 Council on Aging
- 7.2 Growth Dimensions
- 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 13-2016; Haas: The Applicant, James Haas, 4607 Manheim Road, Rockford, IL 61108, is Requesting A Special Use Permit Under Sub-Section 3.14.5 (Special Uses) of Section 3.14 (US Highway 20 Corridor) of Chapter 3 (Districts and General Provisions) of the Boone County, IL Zoning Ordinance to Conduct Automobile Sales at the Subject Property, Located at 3204 US Route 20, Belvidere, IL 61008 in Unincorporated Belvidere Township. Staff (Approved) ZBA (Approved 4-0); PZB (Approved 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 Discussion Item: Public Safety Sales Tax

10.3 Motion to Approve Exempting the Following Positions from the Hiring Freeze: Health Department Administrator (Approved 5-0)

11. Standing Committee: Roads and Capital Improvements

11.1 Motion to Approve Four-Way Stop Sign at Intersection of Caledonia and Dawson Lake Road.

11.2 Motion to Approve Low Quote for Fence at New Animal Services Building. (Did not go to Committee). (Budgeted)

12. Standing Committee: Health and Human Services

12.1 No Motions

13. Standing Committee: Administrative and Legislative

13.1 Motion to Approve Resolution 16-16 Proclaiming September 17th through 23rd as Constitution Week, Celebrating the Two Hundred and Twenty-Ninth Anniversary of that Document. (Approved 5-0)

13.2 Motion to Approve Resolution 16-18 Which Places an Advisory Referendum on the November 8, 2016 Ballot Related to Anti-Corruption Reform. (Approved 5-0)

13.3 Motion to Approve Resolution 16-19 which places an Advisory Referendum on the November 8, 2016 Ballot for Term Limits and a fair Legislative Map.

13.4 Motion to Approve Quote from Muni Code for Boone County Code Codification Update in the Amount of \$2,193.00. (Budgeted) (Approved 5-0)

14. Standing Committee: City-County Coordinating

14.1 Upon a Like Vote from the Belvidere City Council Motion to Approve Low Quote from Ceroni Piping for Air Conditioner Replacement at the Public Safety Building in the Amount of \$6,713.00. (Not Budgeted) (Approved 9-0)

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 Collective Bargaining

21. Anticipated Motions From Executive Session

21.1 Employment of County Planner

22. Adjournment

22.1 Adjourn the meeting