



**Wednesday, December 21, 2016
Boone County Board Meeting**

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

Members:

- Karl Johnson, Chairman**
- Jeff Carlisle, Vice-Chairman**
- Sherry Branson**
- Denny Ellingson**
- Sherry Giesecke**
- Carl Larson**
- Raymond Larson**
- Jessica Muellner**
- Marshall Newhouse**
- Bernard O'Malley**
- Brad Stark**
- Catherine Ward**

1. Call to Order

- 1.1 Opening of Meeting
- 1.2 Invocation Rev. Allan Buss

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 November 16, November 29 and December 5, 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 22-2016; Erickson, 431-433 Pembroke Road SW: The applicant is requesting approval of the replat of Lots 265 and 266 of Candlewick Lake, Unit 4 into Lot GG, Unit 4 and the vacation of the utility/drainage easement between the two lots. Staff (Approval); PZB (4-0); CB ()

10. Standing Committee: Finance, Taxation and Salaries

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

10.2 Motion to place on layover the corrected FY 2017 Highway Fund Budget (no motion made)

10.3 Motion to approve Resolution 17-05 Supervisor of Assessments' Salary, 2017 (Approved 5-0)

10.4 Public Safety Sales Tax Referendum, April 2017 (Approved 4-1)

11. Standing Committee: Roads and Capital Improvements

11.1 Motion to approve phone system purchase for new animal services building vendor/price to be determined (Budgeted)

12. Standing Committee: Health and Human Services

12.1 Motion to approve Veterinarian Services Agreement with Dr. Dan Lendman (Approved 5-0)

13. Standing Committee: Administrative and Legislative

13.1 Motion to approve Resolution 17-01 authorizing execution and amendment of Downstate Operating Assistance Grant Agreement (Approved 3-0)

13.2 Motion to Approve Resolution 17-02 authorizing execution and amendment of Section 5311 Operating Assistance Grant Agreement (Approved 3-0)

13.3 Motion to approve Resolution 17-03 and accompanying letter for US EPA Brownfields Grant Application (Approved 3-0)

13.4 Motion to approve Cyber liability Insurance Rider (Approved 3-0)

14. Standing Committee: City-County Coordinating

14.1 Upon like vote of the Belvidere City Council, Motion to approve ARC GIS Software Upgrade at a cost of \$14,700 (Split 50/50 with the City of Belvidere; Budgeted; Approved 8-0)

14.2 Upon like vote of the Belvidere City Council, Motion to approve quote from TRC for landfill consulting at a cost of \$15,250 (Split 50/50 with the City of Belvidere; Budgeted; Approved 8-0)

14.3 Upon like vote of the Belvidere City Council, Motion to approve quote from TRC for landfill Annual reports to the Illinois EPA at a cost of \$27,800 (Split 50/50 with the City of Belvidere; Budgeted; Approved 8-0)

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 None

22. Adjournment

22.1 Adjourn the meeting