

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
7th day December Session
May 18, 2016

The County Board of Boone County in the State of Illinois convened in session at the County Board Room at the Boone County Administration Campus in the City of Belvidere in Boone County on Wednesday, May 18, 2016 at 6:30 pm pursuant to adjournment of the Special County Board Meeting, May 12, 2016.

The Board was called to order by the Chairman and he proceeded to the dispatch of business. The Pledge of Allegiance was recited and an invocation was given by Brad Stark.

Members Present:

Bob Walberg, Chairman
Karl Johnson, Vice Chairman
Sherry Branson
Jeffrey Carlisle
Denny Ellingson-entered at 6:33 p.m.
Kenneth Freeman
Sherry Giesecke
Karl Johnson
Raymond Larson
Cory Lind
Brad Stark
Cathy Ward

AGENDA

Motion by Brad Stark and second by Sherry Giesecke to approve the agenda. Motion carried.

MINUTES

Motion by Ray Larson and second by Jeff Carlisle to approve the minutes of the County Board meeting April 20, 2016. Motion carried.

APPOINTMENTS AND RECOGNITION

Motion by Brad Stark and second by Denny Ellingson to consent to the following appointments:

Ray Morse to Fire Protection District #3 Board of Trustees to a 3 year term which expires May 2019.

Randy Baier, Jeffrey Ernest and Tom Shattuck to the Boone County Building Board of Appeals to 5 year terms, all to expire June 1, 2021.

Dana Carroll, Doug Chapman and Ray Rhoads to the Boone County Ethics Commission to 1 year terms, all to expire June 30, 2017.

John McMorrow to the Community Building Complex to a three year term which expires June 30, 2019.

Susan Urbas to the Boone County Agricultural Conservation Easement & Farmland Protection Program to a 1 year term which expires June 1, 2017.

There was discussion. Motion carried.

PUBLIC COMMENT

Bob Christianson, 9005 Olson Road, Belvidere, commented that the Board is setting a precedent on pay raises.

Cherie Bartelt, 2200 Sunrise Dr., Belvidere, commented on her opposition to the proposed pay raises.

Chairman Walberg explained a liquor license application was submitted after the Administrative Committee met. They would like to start business before the next board meeting so he asked Sherry Giesecke, Chairman of the Administrative and Legislative Committee, to accept the application of Dan Tillery, 1812 Candlewick Drive, Poplar Grove. The application was approved and Chairman Walberg will move forward with it.

COMMUNITY AGENCIES REPORTS

GROWTH DIMENSIONS

Jarid Funderburg was not present so Sherry Giesecke gave the monthly report. She reported the Belvidere Chrysler Plant will be making the Jeep Cherokee. She also said out of 1,268 small cities Belvidere was found to be the 6th best overall for launching a business.

COUNCIL ON AGING

Denny Ellingson said they have adopted a new budget for next year.

CASA

Charlotte Meier gave the monthly report. She mentioned upcoming fundraisers; one at Granite City, a 50/50 raffle, a celebrity roast and an Applebee flap jack breakfast.

BOARD OF HEALTH

Cindy Frank, administrator, explained a summer food program, the construction of a community garden and farmer's market and wellness fair. She also spoke of the prevention of West Nile and Zika viruses.

GENERAL CONSENT ITEMS

Motion by Denny Ellingson and second by Brad Stark to approve the General Consent Agenda. Roll Call: 11-ayes; Motion carried.

PLANNING, ZONING AND BUILDING

ORDINANCE 16-11

Motion by Denny Ellingson and second by Brad Stark to approve Ordinance 16-11 (case 04-2016) Special Use Permit for a lot of record land exchange in the A-1 Agricultural Preservation District on land adjoining 5333 Quail Trap Road. Staff (Approved); ZBA (5-0); PZB (4-0). Chairman Walberg asked if there was anyone in the public for or against this. There was no response. Motion carried.

ORDINANCE 16-10

Motion by Denny Ellingson and second by Jeff Carlisle to approve Special Use Permit to allow commercial stables in the A-1 Agricultural preservation district at 15917 Capron Road. Staff (Approved); ZBA (5-0); PZB (4-0). Motion carried.

Chairman Walberg introduced Alan Sweeney, Chairman of the Wisconsin River and Rail Transit Commission. This consists of nine counties in Southern Wisconsin. He gave the board a copy of the resolution passed by the Rock County Board last week in opposition to the proposed transportation project of the GLBT. This is strictly an environmental based resolution. Since we had some like ideas he asked Boone County to partner with Rock County in a shared document that would go before the STB addressing concerns and giving suggestions that may come from everyone's ideas. He continued with his presentation. He said he was here to offer a commitment of partnership in any document that may be developed with talks with anyone on this board. Cory Lind ask Mr. Sweeney that in summation is it that Rock County wants to partner with us to propose alternative routes using existing rail that fits the plan of our two counties instead of their proposed plan of new rail? Mr. Sweeney said the most logical way to go is by using existing rail. Discussion continued.

Motion by Denny Ellingson and second by Sherry Giesecke to approve letter to the Surface Transportation Board regarding the Great Lakes Basin Railroad. Sherry Branson requested the information to be in a Resolution. Chairman Walberg said the GLBR did not favor resolutions. He said a resolution would not be part of the decision making process. Mrs. Branson requested doing both a letter and a resolution. A motion by Denny Ellingson and second by Karl Johnson to amend the main motion to read as follows: "The Boone County Community is opposed to the proposed portion of the rail line that goes through Boone and Rock County due to its impact on our citizens and the

environment.” This would amend the letter that had the bullet point reading “The Boone County Comprehensive Plan.” There was much discussion. Karl Johnson called a question on the discussion of the amendment which was recognized by the Chairman. Roll Call on the amendment: 4-ayes (Walberg, Ellingson, Johnson, Stark) 7-nays. Motion failed. At this time Scott Fowler, 9100 Rt 76, Belvidere spoke in Public Comment saying the letter should state Boone County Community AND Boone County Board and “opposed” should be in big, bold letters. Motion by Cory Lind and second by Cathy Ward to amend the motion to read as follows: “The Boone County Board and our community are opposed to the proposed route of the Wisconsin Subdivision due to its impact on our citizens and the environment.” Motion by Cathy Ward to amend the amendment saying “This Resolution” instead of “This Document.” State’s Attorney Courier called a point of order and explained that this document is not a resolution so the amendment was struck from the record. Motion on the amendment carried. There was discussion on which document was being amended. It was decided that the document composed on Saturday was the one being amended. Motion failed.

Motion by Jeff Carlisle and second by Cory Lind to amend the document that was composed today to read “The Boone County Board and our community are opposed to the proposed route of the Wisconsin Subdivision due to its impact on our citizens and the environment.” Roll Call: 10-ayes; 1-nay (Giesecke). Motion carried.

FINANCE, TAXATION & SALARIES

Motion by Karl Johnson and second by Jeff Carlisle 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 4-0). Roll Call: 11-ayes. Motion carried.

Motion by Karl Johnson and second by Jeff Carlisle to approve hiring freeze for all county positions with exception of two (2) additional deputies and two (2) corrections positions in the FY 2016 Budget. Mr. Johnson asked that if departments can hold off on replacing anyone that would leave it would help alleviate strains on the budget. Motion carried.

RESOLUTION 16-11

Motion by Karl Johnson and second by Cory Lind to approve Resolution 16-11 establishing the salary of the County Board Chairman for the term beginning December 1, 2016 at \$12,000 per year. (Approved 4-0). 8-ayes; 3-nays (Branson, Freeman, Stark). Motion carried.

Motion by Karl Johnson and second by Sherry Giesecke to approve the following salary for the position of County Coroner: 12/1/16, \$58,081; 12/1/17, \$59,243; 12/1/18, \$60,428; 12/1/19, \$61, 636. (Approved 4-0). There was discussion. Cathy Ward feels this will set a precedent for Union negotiations. Mr. Johnson explained how the committee came up with these amounts. He pointed out that this position has had a 4 year salary freeze. Roll Call: 7-ayes; 4-nays (Branson, Freeman, Stark, Ward). Motion carried.

Motion by Karl Johnson and second by Sherry Giesecke to approve the following salary for the position of Circuit Clerk: 12/1/16, \$71,237; 12/1/17, \$72,661; 12/1/18, \$76, 295; 12/1/19, \$77,820. (Approved 3-1). Discussion followed with Mr. Johnson explaining the raises and with Mr. Freeman and Mrs. Branson questioning work schedule and vacation time. Mrs. Linda Anderson, Circuit Clerk, answered questions pertaining to the hours she has worked since appointed. The hours far surpass the normal amount of a work week with time spent also working on the weekends. Roll Call: 8-ayes; 3-nays (Branson, Freeman, Ward). Motion carried.

ORDINANCE 16-12

Motion by Karl Johnson and second by Sherry Giesecke to approve Ordinance 16-12 adding paid committees to County Board Members eligible per diem effective December 1, 2016. Roll Call: 8-ayes: 3-nays (Branson, Freeman, Stark). Motion carried.

At 8:25 Chairman Walberg called for a 5 minutes recess.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Brad Stark and second by Sherry Giesecke to approve low bid for a dump and spreader box, plow hitch and patrol wing for the new tandem truck to Bonnell Industries of Dixon, Illinois in the amount of \$83,750. (Budgeted) (Approved 5-0). Roll Call: 11-ayes. Motion carried.

Motion by Brad Stark and second by Jeff Carlisle to approve letter to Belvidere Township Road Commissioner requesting the Township install rumble strips on Squaw Prairie Road west of Poplar Grove Road and additionally requests a flashing yellow light on the existing stop ahead sign west of Poplar Grove Road. At this time Patrice Heuer, 9700 Poplar Grove Road, Belvidere, voiced her concern of the noise that the rumble strips make. She feels the flashing lights would be sufficient and hoped the rumble strip would be the last resort. There was discussion. Motion by Karl Johnson and second by Ray Larson to amend the motion by removing the installation of rumble strips. Motion carried. Voice vote on the amended main motion carried.

Motion by Brad Stark and second by Cory Lind to approve letter to Bonus Township Road Commissioner requesting a flashing yellow light on the existing stop sign east of Poplar Grove Road. (Approved 5-0). Motion carried.

Motion by Brad Stark and second by Denny Ellingson to approve to request Bonus Township conduct a speed study on Squaw Prairie Road east of Poplar Grove Road. (Approved 4-1). Motion carried.

Motion by Brad Stark and second by Cory Lind to approve installing flashing red lights on the stop signs at the Poplar Grove Road and Squaw Prairie Road intersection. (Approved 5-0). Motion carried.

Cathy Ward said that Timberlane's President, Steve Rapp, voiced his concerns about the speeding problem on Caledonia Road. Brad Stark said they are waiting for better weather for the study. Rich Lundin said the Sheriff's Office is getting a new device that will register speeds for 24 hours straight and he will be in touch with Mr. Rapp.

Motion by Brad Stark and second by Denny Ellingson to approve placement of a community garden area at 1212 Logan Avenue funded by the State of Illinois Community Garden Grant. (Approved 4-1). Motion carried.

Motion by Brad Stark and second by Jeff Carlisle to approve purchase of kennel doors and screens for the Animal Services Building not to exceed \$5,000.00 from Stone Mountain Door. (Budgeted) (Approved 5-0). Roll Call: 11-ayes. Motion carried.

Motion by Brad Stark and second by Cathy Ward to approve change order #2 removing completion of the asphalt north road for a savings of \$9,885 at the Animal Services Building Project. (Approved 5-0). Roll Call: 11-ayes. Motion carried.

HEALTH & HUMAN SERVICES

No motions.

ADMINISTRATIVE & LEGISLATIVE

Motion by Sherry Giesecke and second by Jeff Carlisle to scope of service from Dr. Gloria Simo for services related to the Surface Transportation Board public comment submission. Mr. Terrinoni stated this would only be used as needed. Discussion followed. Roll Call: 8- ayes; 3-nays (Branson, Freeman, Stark). Motion carried.

CITY-COUNTY COORDINATING.

No motions.

PUBLIC SAFETY

No motions.

SPECIAL COMMITTEE REPORTS

COMMUNITY BUILDING

Ken Freeman said they met and there was nothing new to report

UCCI

Ken Terrinoni said the July 2-day education event was coming up.

CAA (Community Action Agency)

Sherry Branson had no report.

911 BOARD

Karl Johnson talked about Next Gen 911 saying that the original estimates were inflated and the burden on the County and City is not what was first expected. There are still issues with the console.

SCHEDULING OF COMMITTEE MEETINGS

June	01, 2016	Planning, Zoning & Building	6:00 PM
June	02, 2016	Health & Human Services	6:00 PM
June	06, 2016	Public Safety	6:00 PM
June	06, 2016	Administrative & Legislative	6:45 PM
June	07, 2016	Roads & Capital Improvement	6:00 PM
June	07, 2016	Finance	6:45 PM
June	08, 2016	City-County Coordinating	6:30 PM
June	15, 2016	County Board	6:30 PM

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL ITEMS

Ken Terrinoni said he drafted a letter to the VAC giving the Attorney General's opinion that the county should pay the expenses for the VAC. The money from the levy can only be used for claims. There were no objections so Ken will send the letter to the Veteran's Commission.

EXECUTIVE SESSION

Motion by Cory Lind and second by Jeff Carlisle to go into Executive Session to discuss Litigation, Personnel and Land Acquisition. Roll Call: 11-eyes; Motion carried.

There were no executive session minutes due to Chairman Walberg's request that the State's Attorney and County Clerk be excused due to confidential conversation on the performance of the County Administrator.

The board returned to open session.

Motion by Denny Ellingson and second by Karl Johnson to adjourn until June 15, 2016. Meeting adjourned at 9:30 pm.



County Board Chairman

Attest:



County Clerk

**CONSENT AGENDA SUMMARY
May 18, 2016 County Board Meeting**

Fund Transfers

FROM	TO	AMOUNT OF TRANSFER	COUNTY BOARD (April 20, 2016)
General Fund	Employee Health Fund	\$500,000	Budgeted
Document Storage	Employee Health Fund	\$50,000	Budgeted

Road Projects

1. The committee recommends awarding Section 16-00000-01-GM to the low bidder Peter Baker & Son Company of Lake Bluff, Illinois in the amount of \$719,402.60 which will be paid for with County Motor Fuel Tax Funds and County Matching Funds. This is a budgeted project.
2. The committee recommends awarding Section 16-02000-00-GM in Bonus Township to the low bidder Peter Baker & Son of Lake Bluff, Illinois in the amount of \$121,596.07 which will be paid for with Township Motor Fuel Tax Funds and Local Funds. The Township concurs with this bid.

Raffle Permits

The following Applications for License to Conduct a Raffle have been approved by the Raffle Administrators:

1. Raffle: Belvidere Woman’s Club (Class D License)
2. Raffle: Belvidere Woman’s Club (Class A License)
3. Raffle: Kara Arnett-Ferguson Fundraiser (Class C License)
4. Raffle: Boone County CASA (Class A License)
5. Raffle: Boone County Conservation Council, Inc. (Class D License)

Donations

The following donations have been approved by standing committees:

1. Marjorie Carlson: Cash Donation to Animal Services in the amount of \$100.00
2. Darla Roth: Cash Donation to Animal Services in the amount of \$5.00
3. Belvidere Central Middle School: Cash Donation to Animal Services in the amount of \$670.00