

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
3rd day December Session
January 18, 2017

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, January 18, 2017 at 6:30 pm pursuant to adjournment of the County Board Meeting, December 21, 2016.

1.1 The Board was called to order by the Chairman and he proceeded to the dispatch of business. The Pledge of Allegiance was recited and the invocation was given by Ken Terrinoni.

2.1 ROLL CALL

MEMBERS PRESENT:

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

MEMBERS ABSENT:

AGENDA

3.1 Motion by Jeff Carlisle and second by Marshall Newhouse to approve the agenda.
Motion carried.

MINUTES

4.1 Motion by Jeff Carlisle and second by Bernard O'Malley to approve the minutes of December 21, 2016. Motion carried.

APPOINTMENTS AND RECOGNITION

5.1 Sheriff Ernest recognized Deputy Nicholas Funk for completing the process of becoming an Accredited Traffic Accident Reconstructionist. Sheriff Ernest continued explaining his achievements. He said there are approximately 1,340 Accredited Traffic Accident Reconstructionists worldwide. Sheriff Ernest stressed how huge this honor is for Deputy Funk and for the Department.

PUBLIC COMMENT

6.1 Chairman Johnson commented on the people in the audience that they were here for the vote on the Peaker Power Plant. He said no vote will be taken because of developments that happened this afternoon. State's Attorney Smith explained it was brought to her attention this morning that proper procedure had not been followed according to the Boone County Code. She said according to Special Uses Section 275 Procedures paragraph E the Special Use Application should go to the Regional Planning Commission prior to going to the ZBA. This step had not been taken. In March of 2012, the County Board passed a motion to address the Regional Planning Commission hearing Special Use Permits. The motion was passed however it did not follow the proper procedure. Her opinion is it had no effect. The reason for that is it changed a text amendment in our zoning ordinance and to change the zoning ordinance it requires a hearing before the ZBA and also it has to be published for public comment. Because proper procedure was not followed in passing that motion, the motion was not valid. Therefore the Special Use procedures that are still in the County Code remain in effect. It would have to go back to the Regional Planning Commission before it can move forward, which is her recommendation. Mr. Terrinoni said they will try to have a Regional Planning meeting next week before the Tuesday ZBA meeting. Discussion continued.

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING

7.1 Denny Ellingson reported everything is going well despite the State being late in its payment.

GROWTH DIMENSIONS

7.2 Sherry Giesecke said an offer is imminent to a new executive director. April 27 is the date for the annual dinner.

CASA

7.3 Charlotte Meier gave the monthly report. Last night was the annual appreciation dinner for the advocates. There will be a pancake breakfast on Feb. 25th at Applebee's. They will be at the BOCO Expo and are planning the annual roast for September 14th.

BOARD OF HEALTH

7.4 Amanda Mehl, Administrator of the Health Department, gave her report this month highlighting Boone County Health Department breast feeding support programs. Sherry Branson gave Amanda accommodation for gaining her credentials as a breast feeding educator.

ECONOMIC DEVELOPMENT DISTRICT OF NORTHERN ILLINOIS

7.5 Ken Terrinoni said there is no report but they will soon be known as Regional Planning Council. There will be a meeting January 26.

GENERAL CONSENT ITEMS

8. Motion by Cathy Ward and second by Marshall Newhouse to approve the General Consent Agenda. Motion carried.

PLANNING, ZONING AND BUILDING

9.1 Motion by Denny Ellingson and second by Brad Stark to send the motion for Case #15-2016, Special Use Permit for Power Ventures Group, LLC back to the Regional Planning Commission and to follow through the procedure. Jim Hursh, Attorney for the applicant, agreed that the Regional Commission was taken out and apparently was not done properly so they agree with going back through proper procedures. Motion carried.

FINANCE, TAXATION & SALARIES

10.1 Motion by Sherry Giesecke and second by Jeff Carlisle 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). Roll Call: 12-ayes. Motion carried.

10.2 Motion by Sherry Giesecke and second by Jeff Carlisle to approve the corrected FY 2017 Highway Fund Budget. Roll Call: 12-ayes. Motion carried.

RESOLUTION 17-04

10.3 Motion by Sherry Giesecke and second by Jeff Carlisle to approve Resolution 17-04 Sale in Error Fee (Approved 4-0). Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

11.1 Brad Stark brought up motion on procedure to sell building at 1230 South Appleton Road, the Animal Control Facility. Brad Stark asked Ken Terrinoni to explain. Ken said the committee is looking to sell the Animal Services building on Appleton Rd. Through the advice of the State's Attorney it could be sold by a negotiated sale or by the bidding process. The committee was divided on which was the better way to go to get the best dollar for the tax payer and felt the board should weigh in on the procedure. There was much discussion on both processes. Motion by Marshall Newhouse and second by Cathy Ward to open the Appleton property up for public bid with no minimum required and that the Boone County Board under the recommendation of the Roads Committee and ultimately the Board itself will hold the right to accept or refuse any bid it so chooses. Motion carried with 2 opposed.

RESOLUTION 17-07

11.2 Motion by Brad Stark and second by Denny Ellingson to approve Resolution 17-07 Spring Weight Restrictions for the Spring thaw (Approved 4-0). Motion carried.

RESOLUTION 17-08

11.3 Motion by Brad Stark and second by Sherry Giesecke to approve Resolution 17-08 MFT Road Fund Maintenance (Approved 4-0). Motion carried.

11.4 Motion by Brad Stark and second by Cathy Ward to approve final pay request to Rockford Structures in the amount of \$87,246.23 contingent on a signed and completed punch list, receipt of all payroll records and lien waivers and review of the administration. Sherry Branson said Justin Unger did the punch list check and toured the building with the appropriate people and everything has been corrected. Roll Call: 12-ayes. Motion carried.

HEALTH & HUMAN SERVICES

12.1 Motion by Jeff Carlisle and second by Cathy Ward to renew electronics recycling agreement with URT for one year at \$425.00/month (Budgeted; Approved 4-0). Roll Call: 12-ayes. Motion carried.

ADMINISTRATIVE & LEGISLATIVE

13.1 Marshall Newhouse started discussion of Public Act 99-900, County Board eligibility in IMRF. The new rule states only a board member elected prior to August 26, 2016 is eligible. They must have 1000 hours of work in a 12 month time period. He asked if the board was interested in pursuing this. No interest was shown.

13.2 Motion by Marshall Newhouse and second by Jeff Carlisle to request area legislators to re-introduce legislation adding Boone and DeKalb Counties to 55 ILCS 5/5-1035.1 to allow a tax of up to four cents per gallon of motor fuel for highway maintenance. Mr. Terrinoni said this was approved in DeKalb in their Transportation Committee and is moving on to their full board. Mr. Newhouse said this is seeking permission to have the option to do this. This exists for DuPage, Kane & McHenry Counties. Discussion continued. Motion carried.

RESOLUTION 17-09

13.3 Motion by Marshall Newhouse and second by Jeff Carlisle to approve Resolution 17-09 for services of the State's Attorney Appellate Prosecutor (Budgeted; Approved 5-0). Motion carried.

13.4 Motion by Marshall Newhouse and second by Denny Ellingson to approve two year agreement with Paylocity for Payroll administrative software in the amount of \$32,595.50. This price is in place for two years from the date of execution. The third year it cannot exceed a 5% increase. (Budgeted; Approved 5-0). There was discussion. Roll Call: 12-ayes. Motion carried.

CITY-COUNTY COORDINATING.

14.1 No motions.

PUBLIC SAFETY

15.1 Motion by Ray Larson and second by Cathy Ward to approve bid from Aramark for jail food and laundry services pricing schedule with Aramark's Capital Investment (Budgeted; Approved 5-0). Discussion followed. Roll Call: 12-ayes. Motion carried.

SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING

Cathy Ward reported that construction and improvements have begun and an electronic sign will be installed in front of the building.

16.2 UCCI

Ken Terrinoni said the educational event will be next Tuesday and Wednesday in Springfield.

16.3 CAA (Community Action Agency)

Cathy Ward said she will be attending her first meeting on January 26.

16.4 911 BOARD

Marshall Newhouse they will be meeting tomorrow morning.

16.5 OTHER COMMITTEES

None

16.6 SCHEDULING OF COMMITTEE MEETINGS

February	01, 2017	Planning, Zoning & Building	6:00 PM
February	02, 2017	Health & Human Services	6:00 PM
February	04, 2017	Board Retreat	8:00 AM
February	06, 2017	Public Safety	6:00 PM
February	06, 2017	Administrative & Legislative	6:45 PM
February	07, 2017	Roads & Capital Improvements	6:00 PM
February	07, 2017	Finance	6:45 PM
February	08, 2017	City-County Coordinating	6:30 PM
February	15, 2017	County Board	6:30 PM

UNFINISHED BUSINESS

17.1 None

NEW BUSINESS

18.1 None

INFORMATIONAL ITEMS

19.1 Sherry Giesecke said on January 25 there will be a meeting of all of the municipalities here and the Planning Staff is going to give a preview of the changes they have made in the entire process and how they put it out on the website.

Chairman Johnson reminded everyone of the Board Retreat Saturday, February 4th at 8:00 in the board room.

EXECUTIVE SESSION

20. Motion by Jeff Carlisle and second by Denny Ellingson to go into executive session to discuss Land Acquisition, Collective Bargaining and Executive Session Minutes. Roll Call: 12-ayes. Motion carried.

Motion by Denny Ellingson and second by Jeff Carlisle to return to open session. Motion carried.

ADJOURNMENT

22.1 Motion by Denny Ellingson and second by Jeff Carlisle to adjourn until February 15, 2017. Meeting adjourned at 8:20 PM.



County Board Chairman

Attest:



County Clerk



CONSENT AGENDA SUMMARY
January 18, 2017 County Board Meeting

Fund Transfers
None

Road Projects
No Projects

Raffle Permits

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

1. Raffle: Sister Cities Association of Belvidere, Illinois (Class A)
2. Raffle: Main Street Players (Class D)
3. Raffle: American Legion Post #77 (Class D)

Donations

The following donations have been approved by standing committees:

4. Molly Allen: Cash Donation in the amount of \$50.00
5. Robert and Christine Balgemann: Cash Donation in the amount of \$300.00
6. Majorie Carlson: Cash Donation in the amount of \$100.00
7. Diana Gibson: Cash Donation in the amount of \$100.00
8. Rob and Karen Holmes: Cash Donation in the amount of \$25.00
9. Kris Bryan & William Hajdys: Cash Donation in the amount of \$128.00