

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
3rd day December Session
February 17, 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, February 17, 2016 at 6:30 pm pursuant to adjournment of the County Board Meeting, January 20, 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 Craig Schultz.

Members Present:

Bob Walberg, Chairman
Sherry Branson
Jeffrey Carlisle
Denny Ellingson
Kenneth Freeman
Sherry Giesecke
Karl Johnson
Raymond Larson
Corey Lind
Craig Schultz
Brad Stark
Cathy Ward

AGENDA

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

MINUTES

Motion by Karl Johnson and second by Ray Larson to approve the minutes of the County Board meeting January 20, 2016. Motion carried.

APPOINTMENTS AND RECOGNITION

Motion by Craig Schultz and second by Denny Ellingson to consent to approve the appointments of George (Dave) Redenius to the Belvidere Cemetery Association for the remainder of a 6 year term to expire May 3, 2021; Dale Purvis to the Capron Cemetery Association for the remainder of a 6 year term to expire February 1, 2021; Meredith Williams to the Boone County Board of Health for the remainder of term to expire July 1, 2016. Cathy Ward asked that all be voted on separately. Motions carried for all appointments.

PUBLIC COMMENT

Two people requested to speak when the agenda item comes up.

COMMUNITY AGENCIES REPORTS

GROWTH DIMENSIONS

In Jarid Funderburg's absence, Sherry Giesecke said Mr. Funderburg attended the Illinois Business and Economic Development Corporation two weeks ago and last week attended the 2016 Illinois Economic Development Association Consulate Reception.

COUNCIL ON AGING

Denny Ellingson said "Spring is in the Air" will take place April 22nd. He reported their budget is balanced even though the State owes them \$136,000. He said they now have 10 buses and are trying to find a place to get them inside. There will be a "Senior Prom" musical program sponsored by Belvidere's two Junior High and two High Schools. Only 70 tickets will be sold.

CASA

Jeff Carlisle gave the monthly report in Charlotte Meier's absence.

BOARD OF HEALTH

Cindy Frank gave information on three food workshops on March 1st. She said they still have flu vaccine if anyone needed a shot. She also spoke about the Zika Virus.

ECONOMIC DEVELOPMENT DISTRICT OF NORTHERN ILLINOIS

No report.

GENERAL CONSENT ITEMS

Motion by Craig Schultz and second by Karl Johnson to approve the General Consent Agenda. Chairman Walberg commented on the donation report and said they were very much appreciated. Roll Call: 12-ayes. Motion carried.

PLANNING, ZONING AND BUILDING

No report.

FINANCE, TAXATION & SALARIES

Motion by Karl Johnson and second by Craig Schultz 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 5-0). Roll Call: 12-ayes. Motion carried.

RESOLUTION 16-03

Motion by Karl Johnson and second by Sherry Giesecke to approve Resolution 16-03 abatement of property taxes, 2012 Jail Bonds (Approved 5-0). There was discussion. Roll Call: 10-ayes: 2-nays (Freeman, Ward). Motion carried.

RESOLUTION 16-04

Motion by Karl Johnson and second by Craig Schultz to approve Ordinance 16-04 abatement of property taxes 2015A Courthouse Bonds. (Approved 5-0). Roll Call: 12-ayes. Motion carried

RESOLUTION 16-05

Motion by Karl Johnson and second by Craig Schultz to approve Ordinance 16-05 abatement of property taxes 2015 Animal Services Building Bonds. (Approved 5-0). Roll Call: 12-ayes. Motion carried.

RESOLUTION 16-06

Motion by Karl Johnson and second by Craig Schultz to approve Ordinance 16-06 annual transfer of \$5.00 Animal Services Fee to General Fund. (Approved 5-0). Under Public comment for Item #10.5, Bob Christianson spoke stating his concerns about transferring money to the General Fund and not the Animal Control Building Fund. Karl Johnson explained the Ordinance further by saying the building repayment fund was set up for repayment to the General Fund up to the amount of \$251,781.95 which was used by the General Fund to complete the project. Mr. Terrinoni said the fee is actually going into the Animal Services Building Repayment Fund, not the General Fund. Discussion continued. Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Brad Stark and second by Jeff Carlisle to approve low bid for diesel fuel and range heat to Feece Oil Company. (Approved 4-0). Roll Call: 11-ayes; 1-abstain (Ellingson). Motion Carried.

Motion by Brad Stark and second by Craig Schultz to approve low bid for unleaded gasoline to Conserv FS. (Approved 4-0). Roll Call: 11-ayes; 1-abstain (Ellingson). Motion carried.

RESOLUTION 16-06

Motion by Brad Stark and second by Craig Schultz to approve Resolution 16-06 appropriating \$400,000.00 from the Motor Fuel Tax Fund for county resurfacing projects. (Approved 4-0) (Budgeted). Roll Call: 12-ayes. Motion carried.

Motion by Brad Stark and second by Craig Schultz to approve quote for desktop computer purchase from Tiger Direct in the amount of \$1,650.00. (Approved 4-0). Roll Call: 12-ayes. Motion carried.

Motion by Brad Stark and second by Craig Schultz to approve quote for desktop computer purchase from Rockford IT in the amount of \$4,200.00 (Approved 4-0) (Budgeted). Roll Call: 12-ayes. Motion carried.

Motion by Brad Stark and second by Craig Schultz to approve quote from ADP for Payroll Software in the amount of \$18,156.00 for yearly fees and \$1,875.00 for the one-time start-up fee. (Approved 4-0) (Budgeted). Motion to amend by Denny Ellingson and second by Ray Larson to state subject to review of State's Attorney and the County Administrator. Motion carried. There was discussion. Roll Call on main motion as amended: 12-ayes. Motion carried.

Motion by Brad Stark and second by Denny Ellingson to approve change order #1 for a savings of \$461.00 Animal Services Building. (Approved 4-0) (Budgeted). Roll Call: 12-ayes. Motion carried.

HEALTH & HUMAN SERVICES

Motion by Jeff Carlisle and second by Craig Schultz to approve remodeling of Health Department entryway and lobby at a cost of \$34,892.00 paid by a grant from the US Department of Agriculture. (Approved 5-0) (Budgeted). Motion to amend by Jeff Carlisle and second by Brad Stark by stating not to exceed \$34,892.00. Motion carried. Roll Call on main motion as amended: 12-ayes. Motion carried.

ADMINISTRATIVE & LEGISLATIVE

ORDINANCE 16-01

Motion by Sherry Giesecke and second by Jeff Carlisle to approve Ordinance 16-01 to provide for Public Transportation in Boone County. (Approved 5-0). Motion carried.

RESOLUTION 16-03

Motion by Sherry Giesecke and second by Craig Schultz to approve Resolution 16-03 for the Consolidated Vehicle Procurement Grant Program for Public Transportation in Boone County. (Approved 5-0). Motion carried.

RESOLUTION 16-04

Motion by Sherry Giesecke and second by Craig Schultz to approve Resolution 16-04 for downstate operating funds public transportation in Boone County. (Approved 5-0). Motion carried.

Motion by Sherry Giesecke and second by Jeff Carlisle to approve quote from Municode for Boone County Code codification service in the amount of \$2,312.00. (Approved 5-0) (Budgeted). Roll Call: 12-ayes. Motion carried.

Under Public Comment referring to Item #13.5, Mr. Andrew Racz read a statement, which he passed out to all board members, voicing his views that the City and County need to stay together in the Planning Department.

Under Public Comment Bob Christiansen said he was surprised the Board would be voting on this issue without having the facts.

Motion by Sherry Giesecke and second by Ray Larson to approve providing the City of Belvidere a 90-day Notice of Termination of the Intergovernmental Agreement for operation of a joint Planning Department and offer planning services to the City and Villages in Boone County. (Approved 4-1). Motion by Cathy Ward and second by Craig Schultz to table. After taking a voice vote, Craig Schultz requested a Roll Call Vote: 4-ayes (Branson, Freeman, Schultz, Ward); 8-nays. Motion failed. Motion by Denny Ellingson and second by Brad Stark to amend the motion by striking the words “and offer planning services to the City and Villages in Boone County.” Roll Call: 7-ayes; 5-nays (Branson, Freeman, Johnson, Schultz, Ward). Amendment carried. Sherry Giesecke said we are not terminating our association with Belvidere, just terminating this contract. Much discussion followed with statements being read by Cathy Ward and Kenny Freeman and comments by Brad Stark, Chairman Walberg, Sherry Branson, Jeff Carlisle, Cory Lind, Craig Schultz, Sherry Giesecke and Denny Ellingson. Roll call on amended main motion: 8-ayes; 4-nays (Branson, Freeman Schultz, Ward). Motion carried.

CITY-COUNTY COORDINATING. RESOLUTION 16-07

Motion by Craig Schultz and second by Brad Stark to approve Resolution 16-07 amending the Enterprise Zone to add territory identified. (Approved 9-0). Motion carried.

Motion by Craig Schultz and second by Karl Johnson to approve scope of work from TRC for landfill reporting services in the amount of \$36,885.00. (Approved 9-0) (Budgeted). Roll Call: 12-ayes. Motion carried.

PUBLIC SAFETY

Motion by Ray Larson and second by Sherry Giesecke to approve quote from Audio Engineering for fire alarm system upgrade in the amount not to exceed \$20,000.00. (Approved 5-0) (Budgeted). Roll Call: 12-ayes. Motion carried.

SPECIAL COMMITTEE REPORTS

COMMUNITY BUILDING

Ken Freeman said the audit report was read.

UCCI

Ken Terrinoni said that he, Mr. Schultz, Mr. Johnson, and Chairman Walberg attended the annual legislative conference. The State Budget situation has gotten worse.

CAA (Community Action Agency)

Sherry Branson gave the monthly report. She said funds were released by the state for weatherization and they are searching for bi-lingual teachers.

911 BOARD

Karl Johnson said the upgrade to the Ninja Next Generation 911 system is progressing.

SCHEDULING OF COMMITTEE MEETINGS

March	01, 2016	Roads & Capital Improvements	6:00 PM
March	02, 2016	Planning, Zoning & Building	6:00 PM
March	03, 2016	Health & Human Services	6:00 PM
March	07, 2016	Public Safety	6:00 PM
March	07, 2016	Administrative & Legislative	6:45 PM
March	08, 2016	Finance	6:00 PM
March	09, 2016	City-County Coordinating	6:30 PM
March	16, 2016	County Board	6:30 PM

UNFINISHED BUSINESS

None

NEW BUSINESS

Cathy Ward questioned the train, Great Lakes Basin, that is proposed to go through Boone County. There was discussion.

INFORMATIONAL ITEMS

Karl Johnson said a fundraiser banquet for Kishwaukee Chapter of Pheasants Forever will be March 4 at 5:30pm at Tebala Shrine on Newburg Road.

EXECUTIVE SESSION

Motion by Denny Ellingson and second by Jeff Carlisle to go into Executive Session to discuss Litigation, Personnel and Land Acquisition. Roll Call: 12-ayes. Motion carried.

A five minute recess was taken at 8:10 pm

Motion by Sherry Giesecke and second by Sherry Branson to return to open session. Motion carried.

Motion by Denny Ellingson and second by Craig Schultz to approve Workman's Compensation Settlement for Patricia Nunez in the amount of \$7,749.15. Roll Call: 12-ayes. Motion carried.

Motion by Denny Ellingson and second by Sherry Branson to adjourn until March 16, 2016. Meeting adjourned at 8:35 pm.

Bob Walberg

County Board Chairman

Attest:

Mary S. Steurer

County Clerk

**CONSENT AGENDA SUMMARY
February 17, 2016 County Board Meeting**

Fund Transfers

The following Interfund Transfers were approved by the Finance Committee:

FROM	TO	AMOUNT OF TRANSFER	COUNTY BOARD (January 20, 2016)
General Fund (001)	Courthouse Bond Fund (46)	\$270,396	Budgeted

Road Projects

There are no road projects:

Raffle Permits

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

1. Raffle: Benefit for Richard Snider (Class A License)
2. Raffle: American Legion (Class D License)
3. Raffle: Animal Friends Society of Boone County (Class D License)
4. Raffle: Sister Cities Assoc. of Belvidere (Class A License)
5. Raffle: Boone County Pomona Grange (Class A License)
6. Raffle: Candlewick Lake Assoc. (Class A License)
7. Raffle: Belvidere Youth Baseball (Class A License)
8. Raffle: American Legion Auxiliary Unit 77 (Class D License)
9. Raffle: St. James Home & School (Class D License)
10. Raffle: St. James Home & School (Class B 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. John & Pat Elder: Cash Donation to Animal Services in the amount of \$50.00
3. Kelly Mesa: Cash Donation to Animal Services in the amount of \$100.00
4. Jean Howell: Cash Donation to Animal Services in the amount of \$1,000.00