

UNITED STATES OF AMERICA

State of Illinois )  
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County of Boone)

Boone County Board  
4th day December Session  
March 16, 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, March 16, 2016 at 6:30 pm pursuant to adjournment of the County Board Meeting, February 17, 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 Ken Freeman.

Members Present:

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

AGENDA

Motion by Craig Schultz and second by Karl Johnson to approve the agenda. Motion carried.

MINUTES

Motion by Brad Stark and second by Sherry Branson to approve the minutes of the County Board meeting February 17, 2016. Motion carried.

APPOINTMENTS AND RECOGNITION

No appointments.

Chairman Walberg recognized and congratulated our Supervisor of Assessments, Pat Elder, who received the Marshall Theroux Memorial Award for 2016. He also made known this is especially significant because she was elected by her peers.

#### PUBLIC COMMENT

Brent Mueller, 10636 Orth Road spoke on AG Week.

The following spoke about the Great Lakes Basin Railroad in Boone County:

Teresa Lapp, 6171 Condon Road, Stillman Valley, IL 61084

Sharon Charlesworth, 9210 Woodstock Rd., Garden Prairie, IL 61038

Juanita Hofstrom, 326 Allen, Clinton, WI

Ed Steurer, Epworth Road, Garden Prairie, IL

Ron Nelson, Capron, IL

Susan Sack, 3799 East 7<sup>th</sup> Rd., Mendota, IL 61342

#### COMMUNITY AGENCIES REPORTS

##### GROWTH DIMENSIONS

In Jarid Funderburg's absence, Sherry Giesecke said they are updating their website listing all shovel ready property that can be developed. Growth Dimensions is hosting a conference next week.

##### COUNCIL ON AGING

Denny Ellingson said their meeting is next week.

Chairman Walberg called a 5 minute break while people cleared the room.

##### CASA

Charlotte Meier gave the monthly report. They have 24 advocates and are working on fundraisers.

##### BOARD OF HEALTH

Sherry Branson reported for Cindy Frank. Two people have been tested in Boone County for the Zika virus with no results in yet. A definition for not for profits will be discussed at the next meeting.

##### ECONOMIC DEVELOPMENT DISTRICT OF NORTHERN ILLINOIS

No report.

##### VETERANS ASSISTANCE COMMISSION OF BOONE COUNTY

Bob Ryder gave a report covering their activities from December 2015 through February 2016. March 25<sup>th</sup> there will be an appreciation day for women veterans. He explained everyone that comes to them for help must qualify and meet certain guidelines in order to receive financial assistance. He continued with his report ending with Brad Stark thanking him for his professionalism and openness in letting the board know how things are being handled.

**GENERAL CONSENT ITEMS**

Motion by Craig Schultz and second by Karl Johnson to approve the General Consent Agenda. Chairman Walberg gave credit and appreciation for all of the donations. Ken Terrinoni mentioned a donation of \$10,000 from Al Johnson for a perimeter chain link fence and thanked him for his generosity. Roll Call: 12-ayes. Motion carried.

**PLANNING, ZONING AND BUILDING****ORDINANCE 16-08**

Motion by Denny Ellingson and second by Brad Stark to approve Ordinance 16-08 text amendment amending the Boone County Zoning Ordinance Chapter 4: design criteria for specific uses by adding a new section 4.15 second dwelling unit for lot of record exchange, 01-2016 Boone County. Staff (Approval); BCRPC (4-0); ZBA (5-0); PZB (5-0). Karl Johnson asked if this could create issues for the future. Denny Ellingson said it is simply an exchange of one 2-5 acre piece for another. Cathy Ward said she had conversation with Drew Bliss, the building inspector, and is convinced it will work. Motion carried.

**ORDINANCE 16-09**

Motion by Denny Ellingson and second by Sherry Giesecke to approve Ordinance 16-09 granting a special use permit to allow the use of all metal siding as the exterior building material in the US Highway 20 corridor overlay district in the I-1 light industrial district at 1445 Huntwood Drive, Cherry Valley, 02-2016. Staff (Approval); ZBA (5-0); PZB (5-0). Motion carried.

**FINANCE, TAXATION & SALARIES**

Motion by Karl Johnson and second by Cory Lind 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.

Motion by Karl Johnson and second by Jeff Carlisle to approve to authorize the County Board Chairman to attend the 2016 Annual Homeowner's Meeting at Candlewick Lake Association for quorum purposes only. (Approved 5-0). Motion by Karl Johnson and second by Cathy Ward to amend the motion by adding subject to the State's Attorney's review. Motion carried. Motion as amended carried.

**RESOLUTION 16-07**

Motion by Karl Johnson and second by Cory Lind to approve Resolution 16-07 sale of delinquent tax parcel. (Approved 5-0). Motion carried.

**ROADS & CAPITAL IMPROVEMENTS COMMITTEE**

Motion by Brad Stark and second by Denny Ellingson to approve to award bid for new 2017 tandem truck to V & H Trucks of Windsor, Wisconsin in the amount of \$84,966.00. (Budgeted) (Approved 5-0). Roll Call: 12-ayes. Motion carried.

Motion by Brad Stark and second by Karl Johnson to approve lighting energy audit by Verde Solutions for the Courthouse, PSB and Jail Facility and file necessary grant

applications for energy upgrade funding April 1, 2016. (Approved 5-0). Roll Call: 12-ayes. Motion carried.

Motion by Brad Stark and second by Craig Schultz to approve authorization for the sale or lease of the Animal Services Building at 1230 S. Appleton Road. (Approved 5-0). Motion carried.

#### HEALTH & HUMAN SERVICES

Motion by Jeff Carlisle and second by Brad Stark to approve HomeStart Now for a roof replacement grant program in Boone County. (Approved 4-0). Roll Call: 12-ayes. Motion carried.

#### ADMINISTRATIVE & LEGISLATIVE

Motion by Sherry Giesecke and second by Brad Stark to approve authorization to the County Administrator to employ a planning consultant or planner as an interim step, not to exceed sixty (60) days. (This was reviewed at Special Committee Meeting prior to County Board Meeting). Motion by Cathy Ward and second by Denny Ellingson to amend motion by deleting the words “not to exceed Sixty (60) days.” Motion carried. Ken Freeman said for the record he is voting no and not supporting this because he didn’t feel the break up was needed. Motion as amended carried.

#### RESOLUTION 16-09

Motion by Sherry Giesecke and second by Jeff Carlisle to approve Resolution 16-09 calling for an equitable solution to juror compensation. (Approved 5-0). Motion carried.

#### CITY-COUNTY COORDINATING.

No motions.

#### PUBLIC SAFETY

No motions

#### SPECIAL COMMITTEE REPORTS

##### COMMUNITY BUILDING

Ken Freeman said he attended a subcommittee meeting where new rules & regulations were discussed.

##### UCCI

Ken Terrinoni said there’s a meeting Monday after Easter.

##### CAA (Community Action Agency)

Sherry Branson said there was no February meeting but they will meet March 24 at 11:30am.

##### 911 BOARD

Karl Johnson was unable to attend so Chairman Walberg went in his place and found out there are huge demands on our budget. Mr. Terrinoni briefed the board on the Next Generation 911 and the impact and cost it will be having on the county.

## 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

Cathy Ward questioned what the defeat of Fire District 3's ambulance referenda would mean for the county.

## NEW BUSINESS

None

## INFORMATIONAL ITEMS

Mr. Terrinoni said the county has initiated a bill in the General Assembly on Motor Fuel Tax and that there is also a document from the Farm Bureau he'd like all to look at.

## EXECUTIVE SESSION

Motion by Brad Stark and second by Denny Ellingson to go into Executive Session to discuss Litigation, Land Acquisition and Review of Executive Session Minutes. Roll Call: 12-ayes; Motion carried.

A five minute recess was taken.

Motion by Karl Johnson and second by Craig Schultz to return to open session. Motion carried.

Motion by Sherry Giesecke and second by Jeff Carlisle to approve to open executive session minutes of the Administrative and Legislative Committee of August 31, 2015, November 2, 2015 and December 7, 2015. Motion carried.

Motion by Karl Johnson and second by Sherry Giesecke to approve to open executive session minutes of the following Committees: Finance and Taxation - August 6, 2015, October 13, 2015, October 19, 2015 and October 26, 2015; Health and Human Services - Sept 3, 2015; Public Safety - November 9, 2015. Motion carried.

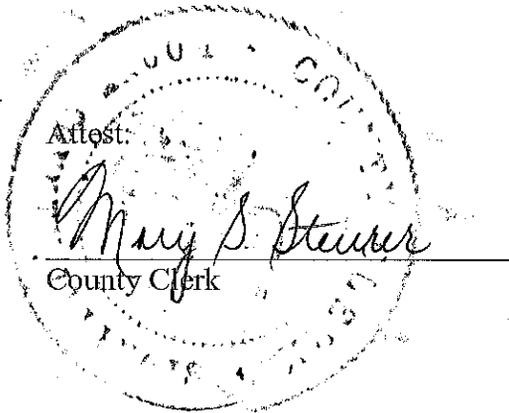
Denny Ellingson said the committee on boarding and breeding rules has finished. It has been sent for review to the Chairman, Mr. Terrinoni, State's Attorney and Department of Agriculture.

Chairman Walberg said tomorrow morning there will be a governing board meeting of the Regional Planning Commission to review the bylaws for Admin. Discussion followed.

Motion by Brad Stark and second by Sherry Branson to adjourn until April 20, 2016. Meeting adjourned at 8:45 pm.

*Bob Walberg*

County Board Chairman



**CONSENT AGENDA SUMMARY  
March 16, 2016 County Board Meeting**

**Fund Transfers**

There are no fund transfers.

**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: Belvidere Rotary (Class A License)
2. Raffle: Belvidere Shamrocks (Class A License)
3. Raffle: Poplar Grove PTO (Class A License)
4. Raffle: Benefit for Katie Martin (Class A License)
5. Raffle: Boone County Council on Aging (Class D License)
6. Raffle: Boone County Veterans' Club (Class D License)
7. Raffle: Vici Fitness (Class A License)
8. Raffle: Belvidere Knights of Columbus (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. Cecilia Rice: Cash Donation to Animal Services in the amount of \$50.00
3. Al Johnson: Cash Donation to Animal Services in the amount of \$10,000.00 for the purpose of providing the perimeter chain link fence at the new facility.