

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
5th day December Session
April 20, 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, April 20, 2016 at 6:30 pm pursuant to adjournment of the County Board Meeting, March 16, 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 Sherry Branson.

Members Present:

Bob Walberg, Chairman
Sherry Branson
Jeffrey Carlisle
Denny Ellingson
Kenneth Freeman
Sherry Giesecke
Karl Johnson-left meeting at 7:10
Raymond Larson
Cory Lind
Craig Schultz
Brad Stark
Cathy Ward

AGENDA

Chairman Bob Walberg requested to amend the agenda by moving Public Safety before Item 6.1, Public Comment. Motion by Jeff Carlisle and second by Karl Johnson to approve the agenda as amended. Motion carried.

MINUTES

Motion by Karl Johnson and second by Craig Schultz to approve the minutes of the County Board meeting March 16, 2016. Motion carried.

APPOINTMENTS AND RECOGNITION

Motion by Craig Schultz and second by Karl Johnson to consent to approve the following four appointments:

Russell Meier to Fire Protection District #1, Board of Trustees for a 3 year term expiring May, 2019.

Jim Marrs to Fire Protection District #2, Board of Trustees for a 3 year term expiring May, 2019.

Joel Nussbaum to Fire Protection District #5, Board of Trustees for a 3 year term expiring May 2019.

Steve McKnight to Garden Prairie Street Light District for a 3 year term expiring April, 2019.

Motion carried.

PUBLIC SAFETY

Ray Larson wanted to bring to the board for discussion the proposal by Great Lakes Basin Railroad. Brad Stark requested that each committee put this on their May agenda and come up with discussion topics that would pertain to their committee. These would then be combined at a board retreat where a consensus of the board would be decided and then presented at the May County Board Meeting. It was suggested a letter be formulated that would include the concerns of our citizens and offerings that the County Board could do in this process. This letter would then be sent to Great Lakes Basin Railroad by the June 15th deadline.

PUBLIC COMMENT

Joan Sage, 4450 Kishwaukee St., Belvidere spoke about the Long Prairie Trail Clean-Up sponsored by Comcast Cares Day. With board approval, Chairman Walberg proclaimed April 23, 2016 as “Comcast Cares Day.”

Bob Christianson, 9005 Olson Road, Belvidere, addressed the County Board on their complacency and his dissatisfaction of terminating the contract with the City concerning the Planning Department.

Steve Cavaliere, 135 Shadowbrook St., Capron commented on neighbor personal responsibility.

Cathy Ward, 2917 Caymen, Belvidere wanted to make sure that everyone is clear that the board will take a position to send to the STB.

Dan Snow, 409 W. Jackson St., Belvidere commented on graffiti on a stop sign at Beloit and Squaw Prairie Roads.

Marion L. Thornberry, 528 E. 8th St., Belvidere commented on the upcoming board retreat concerning the railroad.

Toria Funderburg, 8700 Summerset, Belvidere thinks there would be more for the board to work from if notes from the people in the community that spoke at the scoping meeting yesterday could be used.

Charles Franson, 8753 Quail Dr., Belvidere asked of the board if they are for or against the railroad.

COMMUNITY AGENCIES REPORTS

GROWTH DIMENSIONS

In Jarid Funderburg's absence, Sherry Giesecke said at the Business Development Committee meeting it was reported the executive director had been approached by 3 new business developments.

Karl Johnson exited the meeting at this time, 7:10 pm.

COUNCIL ON AGING

Denny Ellingson said there are many concerns with the State getting further behind in payments. They are trying to work on a new budget and looking for alternative ways to make some money.

CASA

Charlotte Meier gave the monthly report. She announced upcoming fundraisers which will include a celebrity roast of Dan Holmes on August 18 who is retiring from BHS. She also mentioned Child Abuse prevention month.

BOARD OF HEALTH

Sherry Branson reported for Cindy Frank. She said once the motion in Item 12.1 is approved they will be able to use the Reserve Funds so the heating and cooling issues can be taken care of at the same time of the remodeling. There will be a Farmer's Market and Wellness Fair July 9th and August 2nd in the parking lot. They are working to resolve the not for profit issues.

ECONOMIC DEVELOPMENT DISTRICT OF NORTHERN ILLINOIS

No report.

GENERAL CONSENT ITEMS

Motion by Craig Schultz and second by Ray Larson to approve the General Consent Agenda. Roll Call: 11-ayes; 1-absent (Johnson). Motion carried.

PLANNING, ZONING AND BUILDING

No report.

FINANCE, TAXATION & SALARIES

Motion by Cory Lind 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: 11-ayes; 1-absent (Johnson). Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Brad Stark and second by Denny Ellingson to approve the amended agreement with Crusader Community Health for additional parking spaces at Logan Ave. (Approved 4-0). Motion carried.

Motion by Brad Stark and second by Denny Ellingson, upon a like vote of the Belvidere City Council, to approve lease transfer to the City of a GFC copy machine lease. (Approved 4-0). Roll Call: 11-ayes; 1-absent (Johnson). Motion carried.

Motion by Brad Stark and second by Denny Ellingson to approve copier lease with Rhyme for the Supervisor of Assessments 60 month lease at \$276.85/month. (Budgeted) (Approved 4-0). Roll Call: 11-ayes; 1-absent (Johnson). Motion carried.

HEALTH & HUMAN SERVICES

Motion by Jeff Carlisle and second by Cathy Ward to approve WIC grant funds in the amount of \$33,700 and Board of Health reserve funds in the amount of \$22,602 for entryway remodeling and HVAC upgrades at 1204 Logan Ave. (Budgeted) (Approved 5-0). Roll Call: 11-ayes; 1-absent (Johnson). Motion carried.

ADMINISTRATIVE & LEGISLATIVE

Motion by Sherry Giesecke and second by Jeff Carlisle to approve planning services agreement with Fehr Graham for Land-Planning Services on a time and materials basis \$123.00/hour and an estimated 10 hours/week. There was discussion. Roll Call: 8-ayes; 3-nays (Branson, Freeman, Stark); 1-absent (Johnson). Motion carried.

RESOLUTION 16-08

Motion by Sherry Giesecke and second by Craig Schultz to approve Resolution 16-08 Partnership with Seven Counties. (Approved 5-0). There was discussion. Motion carried.

RESOLUTION 16-10

Motion by Sherry Giesecke and second by Craig Schultz to approve Resolution 16-10 Public Transportation Capital Assistance Grant. (Approved 5-0). Motion carried.

Motion by Sherry Giesecke and second by Craig Schultz to approve acceptance of the 5311 Program Special Warranty. (Approved 5-0). Motion carried.

CITY-COUNTY COORDINATING.

Motion by Craig Schultz and second by Cory Lind, upon a like vote of the Belvidere City Council, to approve scope of services from TRC in the amount of \$12,400 for permit applications to the Illinois EPA. (Budgeted) (Approved 10-0). Roll Call: 11-ayes; 1-absent (Johnson). Motion carried.

SPECIAL COMMITTEE REPORTS

COMMUNITY BUILDING

Ken Freeman said there was discussion on the long term improvements for the building and rules and regulations.

UCCI

Ken Terrinoni said the legislative event and retreat will be July 25 & 26.

CAA (Community Action Agency)

Sherry Branson said a bill is being proposed to allow them to move forward regardless of the budget being passed by the State to help the poor. Scholarship applications will be out at the end of the month. Head Start is required to serve 10% special needs clients and they are at 5% but have a waiver for that. A strategic plan is being updated.

911 BOARD

In Karl Johnson's absence, Ken Terrinoni said there are no current updates.

SCHEDULING OF COMMITTEE MEETINGS

May	02, 2016	Administrative & Legislative	6:00 PM
May	03, 2016	Roads & Capital Improvements	6:00 PM
May	04, 2016	Planning, Zoning & Building	6:00 PM
May	05, 2016	Health & Human Services	6:00 PM
May	09, 2016	Public Safety	6:00 PM
May	10, 2016	Finance	6:00 PM
May	11, 2016	City-County Coordinating	6:30 PM
May	12, 2016	Board Retreat/Great Lakes Basin Railroad	6:00 PM
May	18, 2016	County Board	6:30 PM

UNFINISHED BUSINESS

None

NEW BUSINESS

The color of paint for the Animal Services Building needs to be chosen. Samples were on display.

Mr. Terrinoni said Rich Lundin's position as County Engineer is being advertised. He thanked the County Clerk and Circuit Clerk for giving reports on receipts every month.

The bill on the Motor Fuel Tax was sent to the rules committee.

Rockford Mass Transit District is trying to find a way to keep the fixed route of bus service going in Belvidere.

The IRS said \$60,000 has to be paid back to the federal government because of the overpayment of personal property replacement tax.

Chairman Walberg wondered if anyone would object to writing an opinion in the newspaper about Worker's Compensation.

INFORMATIONAL ITEMS

None

EXECUTIVE SESSION

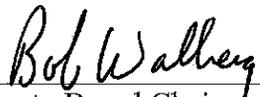
Motion by Sherry Branson and second by Craig Schultz to go into Executive Session to discuss Litigation, Personnel and Land Acquisition. Roll Call: 11-ayes; 1-absent (Johnson). Motion carried.

A five minute recess was taken.

Motion by Sherry Giesecke second by Jeff Carlisle to return to open session. Motion carried.

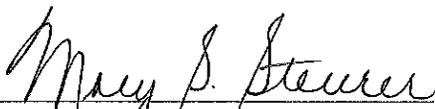
Motion by Sherry Giesecke and second by Cathy Ward to approve Workman's Compensation settlement for Daniel Norvell in the amount of \$30,838.17. Roll Call: 10-ayes; 1-absent (Johnson); 1-abstained (Freeman). Motion carried.

Motion by Brad Stark and second by Craig Schultz to adjourn until May 18, 2016. Meeting adjourned at 8:15 pm.

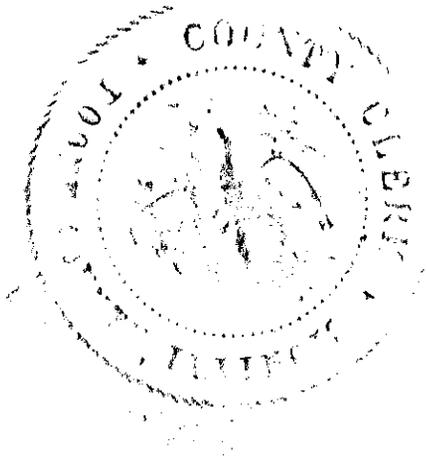


County Board Chairman

Attest:



County Clerk



CONSENT AGENDA SUMMARY
April 20, 2016 County Board Meeting

Fund Transfers

FROM	TO	AMOUNT OF TRANSFER	COUNTY BOARD (April 20, 2016)
Animal Services	General Fund	\$10,000	Budgeted
Court Security	General Fund	\$57,000	Budgeted
State's Attorney Financial Compliance	General Fund	\$27,511	Budgeted
Recorder's Automation Fund	General Fund	\$31,362	Budgeted
General	Landfill Closing	\$22,500	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: RMAP (Class A License)
2. Raffle: Capron Rescue Squad (Class A License)
3. Raffle: Big Thunder Grange (Class D License)
4. Raffle: Winnebago-Boone Farm Bureau (Class A License)
5. Raffle: Winnebago-Boone Farm Bureau (Class A License)
6. Raffle: Meehan Elementary School PTO (Class D License)
7. Raffle: Coon Creek Casters (Class A License)
8. Raffle: Parks & Conservation Foundation (Class A License)
9. Raffle: Hope for Heather (Class A License)
10. Raffle: North Boone FFA Alumni (Class A License)
11. American Cancer Society (Class A 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. Rebecca Wrigley: Cash Donation to Animal Services in the amount of \$20.00
3. Molly Allen: Cash Donation to Animal Services in the amount of \$20.00
4. Samuel Ketcham: Cash Donation to Animal Services in the amount of \$30.00