

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
11th day December Session
August 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, August 17, 2016 at 6:30 pm pursuant to adjournment of the County Board Meeting, July 20, 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 an invocation was given by Cathy Ward.

2.1 ROLL CALL

MEMBERS PRESENT:
Bob Walberg, Chairman
Karl Johnson, Vice Chairman
Jeffrey Carlisle
Denny Ellingson
Kenneth Freeman
Sherry Giesecke
Karl Johnson
Raymond Larson
Cory Lind
Brad Stark
Cathy Ward

MEMBERS ABSENT:
Sherry Branson

AGENDA

3.1 Motion by Jeff Carlisle and second by Sherry Giesecke to approve the agenda. Motion carried.

MINUTES

4.1 Motion by Brad Stark and second by Ray Larson to approve the minutes of the County Board meeting of July 20, 2016. Motion carried.

APPOINTMENTS AND RECOGNITION

5.1 Motion by Cathy Ward and second by Karl Johnson to consent to the appointment of Ron Wait to the Community Building Complex Committee. Term will expire June 30, 2017. Motion carried.

Cathy Ward read a statement concerning her disappointment in George Thomas not being re-appointed to the Conservation District.

Sheriff Dave Ernest recognized the following five deputies for extra special deeds performed:

Corrections Officer Donald Adams and Corrections Sergeant Thomas Newland were given a Life Saving Service Award presented by Lieutenant John Hare.

Deputy David Mordt was awarded the Alliance Against Intoxicated Service Award presented by Chief Deputy Mark Pollock.

Deputy Tim Oberholtzer and Deputy Christopher Burbock, who is serving in the National Guard and was unable to make the meeting, were awarded the Life Saving Service Award presented by Chief Deputy Pollock.

PUBLIC COMMENT

6.1 The following people spoke urging the County Board to support the Anti-Corruption Reform Resolution:

Angelique Bodine, 205 Lamplighter Loop SE, Poplar Grove, IL

Nan Huffman, 18238 Big Oaks, Wildwood, IL

Elizabeth Lindquist, 12328 N. Ledges Dr., Roscoe, IL

Ed Klein, 3208 W Lily Creek Rd., Freeport, IL

Scott Gessert, 810 Gerry St., Woodstock, IL

Andrew Fowler, 14709 Emery Ln., Woodstock, IL

Kay Shelton, 1006 N 15th St., DeKalb, IL 60115

Kathy Hughes, PO Box 474, Rockford, IL, spoke promoting Constitution Week which begins September 17th.

Marion Thornberry, 528 E. 8th St., Belvidere, IL, spoke about the hiring of a replacement of a Health Department Administrator.

Cherie Bartelt, 2200 Sunrise Dr., Belvidere, IL, spoke about the proposed addition to the Enbridge Pipeline in Boone County.

Shirley Mills, 621 Hancock St., Belvidere, IL, commented about the Public Safety Sales Tax being used for the PSB only and also about the Non-profits being exempt from fees.

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING

7.1 Denny Ellingson reported that the State is working on trying to pay back what is still owed the past year.

GROWTH DIMENSIONS

7.2 Sherry Giesecke reported the suppliers are moving in to support the new Chrysler product. The industrial parks are beginning to fill up.

CASA

7.3 Jeff Carlisle gave the report in Charlotte Meier's absence. Their main fundraiser, roasting Dan Holmes, will be held tomorrow.

BOARD OF HEALTH

7.4 Cindy Frank reported on the success of the Farmers Market and Wellness Fair last month. She also said that the pilot summer food program for WIC is over and it went very well. She announced that she will be retiring on September 2nd.

ECONOMIC DEVELOPMENT DISTRICT OF NORTHERN ILLINOIS

7.5 No report.

GENERAL CONSENT ITEMS

8. Motion by Karl Johnson and second by Cory Lind to approve the General Consent Agenda. Roll Call: 11-ayes; 1-absent (Branson). Motion carried.

PLANNING, ZONING AND BUILDING

ORDINANCE 16-15

9.1 Motion by Denny Ellingson and second by Brad Stark to approve Ordinance 16-15. The applicant, James Haas, 4607 Manheim Road, Rockford, IL 61108, is requesting a Special Use Permit under Sub-Section 3.14.5 (Special Uses) of Section 3.14 (US Highway 20 Corridor) of Chapter 3 (Districts and General Provisions) of the Boone County, IL Zoning Ordinance to conduct automobile sales at the subject property located at 3204 US Route 20, Belvidere, IL 61008 in unincorporated Belvidere Township. Staff (Approved) ZBA (Approved 4-0); PZB (Approved 5-0). Motion carried.

FINANCE, TAXATION & SALARIES

10.1 Motion by Karl Johnson and second by Jeff Carlisle to approve claims with the understanding that Kenny Freeman and Karl Johnson abstain 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 (Branson). Motion carried.

10.2 Karl Johnson said there was discussion at the last Finance Committee Meeting concerning the increase of the Public Safety Tax. It was determined that there was not enough time to prepare a referendum and educate the public for it to be put on the ballot at the upcoming November 8th General Election.

10.3 Motion by Karl Johnson and second by Jeff Carlisle to approve exempting the following position from the hiring freeze: Health Department Administrator. Ken Terrinoni said the intent of the Department is to go from three management positions to two. He said it was his understanding that the consolidation of two positions to one will

be on the next agenda. There was discussion. Ken Freeman asked what the salary would be and Jeff Carlisle said there was a range, \$75,000 to \$90,000. Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

11.1 Motion by Brad Stark and second by Denny Ellingson to approve a four-way stop sign at the intersection of Caledonia and Dawson Lake Road. Roll Call: 7-ayes; 4-nays: (Giesecke, Johnson, Stark, Walberg); 1-absent (Branson). Motion carried.

Motion by Brad Stark and second by Denny Ellingson to approve a four-way stop sign at the intersection of Caledonia and Dawson Lake Road upon the completion of the signage by the Highway Department. Motion carried.

11.2 Motion by Brad Stark and second by Denny Ellingson to approve low quote from Dach Fence for the new Animal Services Building in the amount of \$12,905; \$10,000 of which is a donation of a private individual and \$2,905 provided out of donation funds from the Animal Services. Roll Call: 11-ayes: 1-absent (Branson). Motion carried.

HEALTH & HUMAN SERVICES

12.1 No motions.

ADMINISTRATIVE & LEGISLATIVE

RESOLUTION 16-16

13.1 Motion by Sherry Giesecke and second by Cathy Ward to approve Resolution 16-16 proclaiming September 17th through 23rd as Constitution Week celebrating the two hundred and twenty-ninth anniversary of that document. (Approved 5-0). Motion carried.

RESOLUTION 16-18

13.2 Motion by Sherry Giesecke and second by Cathy Ward to approve Resolution 16-18 which places an advisory referendum on the November 8, 2016 ballot related to Anti-Corruption Reform. (Approved 5-0). There was discussion. Roll Call: 7-ayes; 4-nays (Walberg, Johnson, Lind, Stark); 1-absent (Branson). Motion carried.

RESOLUTION 16-19

13.3 Motion by Sherry Giesecke and second by Cory Lind to approve Resolution 16-19 which places an advisory referendum on the November 8, 2016 ballot for Term Limits and a Fair Legislative Map. There was much discussion. Roll Call: 11-ayes: 1-absent (Branson). Motion carried.

13.4 Motion by Sherry Giesecke and second by Jeff Carlisle to approve quote from Muni Code for Boone County Code Codification update in the amount of \$2,193.00 (Budgeted) (Approved 5-0). Roll Call: 11-ayes; 1-absent (Branson). Motion carried.

CITY-COUNTY COORDINATING.

14.1 Motion by Cory Lind and second by Brad Stark that upon a like motion from the Belvidere City Council to approve low quote from Ceroni Piping for air conditioner replacement at the Public Safety Building in the amount of \$6,713.00. (50/50

City/County). (Not Budgeted) (Approved 9-0). Roll Call: 11-ayes: 1-absent (Branson). Motion carried.

PUBLIC SAFETY

15.1 No motions.

SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING

Ken Freeman said the architect has submitted plans for a catering kitchen.

16.2 UCCI

Ken Terrinoni said the educational event in Galena was successful. The next event will be in October.

16.3 CAA (Community Action Agency)

Sherry Branson absent-no report

16.4 911 BOARD

Karl Johnson said not all communities have signed onto the Next Gen 911 Program so until then no money has been paid.

16.5 OTHER COMMITTEES

None

16.6 SCHEDULING OF COMMITTEE MEETINGS

August	22, 2016	Special Finance/Public Safety	6:00 PM
September	01, 2016	Health & Human Services	6:00 PM
September	06, 2016	Roads & Capital Improvement	6:00 PM
September	07, 2016	Planning, Zoning & Building	6:00 PM
September	12, 2016	Public Safety	6:00 PM
September	12, 2016	Administrative & Legislative	6:45 PM
September	13, 2016	Finance	6:00 PM
September	14, 2016	City-County Coordinating	6:30 PM
September	19, 2016	Special Finance	6:00 PM
September	21, 2016	County Board	6:30 PM
September	29, 2016	Special Finance	6:00 PM

17. UNFINISHED BUSINESS

None

18. NEW BUSINESS

None

19. INFORMATIONAL ITEMS

Chairman Walberg commented on the Enbridge Pipeline that was a topic brought up in public comment.

20. EXECUTIVE SESSION

Motion by Sherry Giesecke and second by Jeff Carlisle to go into Executive Session to discuss Litigation, Personnel and Collective Bargaining. Roll Call: 11-ayes; 1-absent (Branson). Motion carried.

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

21. ANTICIPATED MOTIONS FROM EXECUTIVE SESSION

None

22. ADJOURNMENT

22.1 Motion by Brad Stark and second by Denny Ellingson to adjourn until September 21, 2016. Meeting adjourned at 8:30 PM.

County Board Chairman

Attest:

County Clerk

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

Fund Transfers

FROM	TO	AMOUNT OF TRANSFER	COUNTY BOARD (April 20, 2016)
No Transfers	No Transfers	No Transfers	No Transfers
No Transfers	No Transfers	No Transfers	No Transfers

**Road Projects
No Projects**

Raffle Permits

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

1. Raffle: Notre Dame Club of Rockford (Class A)
2. Raffle: APEX Youth Programs (Thunder Youth Football) (Class B)
3. Candlewick Lake Association (Class B)
4. Priceless Junk (Class A)
5. City of Belvidere (Class A)

Donations

The following donations have been approved by standing committees:

1. Marjorie Carlson: Cash Donation in the amount of \$100.00
2. Timothy Leake: Cash Donation in the amount of \$20.00