

UNITED STATES OF AMERICA

State of Illinois )  
                          )SS  
County of Boone)

Boone County Board  
12th day December Session  
September 21, 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, September 21, 2016 at 6:30 pm pursuant to adjournment of the County Board Meeting, August 17, 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 Jeff Carlisle.

2.1 ROLL CALL

MEMBERS PRESENT:

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

MEMBERS ABSENT:

AGENDA

3.1 Brad Stark requested to move Item 11.2 to 21.1 with an anticipated motion coming out of executive session concerning personnel. Motion by Brad Stark and second by Jeff Carlisle to approve the agenda with this change. Motion carried.

MINUTES

4.1 Motion by Brad Stark and second by Jeff Carlisle to approve the minutes of the County Board meeting of August 17, 2016. Motion carried.

## APPOINTMENTS AND RECOGNITION

5.1

### PUBLIC COMMENT

6.1 Cherie Bartelt, 2200 Sunrise Dr., Belvidere, commented on the pipeline and the budget.

Scott Fowler, 9100 Rt 76, Belvidere, commented on taxes and video gaming proceeds.

The following 11 people spoke in support of the Special Use Permit for Angelic Organics Association to be voted on at this meeting.

Chris Fye, 105 W. Main St., Freeport, IL

Katie Townsend, 3214 Carolina Ave., Rockford, IL

Peg Sheaffer, 16228 W. Skinner, Brodhead, WI

Carol Wickersham, 700 College St., Beloit, WI

Paul Von Driska, 8859 Grandview Dr., Roscoe, IL

Ray Morse, 19912 Poplar Grove Rd., Poplar Grove, IL

Jennifer Chycota, 7726 Windspoint Rd., Roscoe, IL

Jessie Crow-Mermel, 6524 Belvidere Rd., Roscoe, IL

Constance McCarthy, 7208 N 2<sup>nd</sup> St., Machesney Park, IL

Gordon E. Kaplum, 1136 Knowllwood Rd., Deerfield, IL

Tom Spaulding, 12813 Shawnee Crest, Roscoe, IL

## COMMUNITY AGENCIES REPORTS

### COUNCIL ON AGING

7.1 No report.

### GROWTH DIMENSIONS

7.2 No report.

### CASA

7.3 No report.

### BOARD OF HEALTH

7.4 Amanda Mehl, the new administrator, said the Health Department is celebrating its 50<sup>th</sup> anniversary. She said Dr. Hess and Cindy Frank were recognized for their service as they are retiring.

### ECONOMIC DEVELOPMENT DISTRICT OF NORTHERN ILLINOIS

7.5 No report.

6.2 Motion by Sherry Giesecke and second by Jeff Carlisle to approve the employee health insurance plan “Zero Card” option for certain medical procedures (Approved at Administrative Committee 5-0). Mr. Terrinoni explained how the card works. The County could realize a big savings with this program. There were brokers present from Williams Manny to answer questions. Roll Call: 12 ayes. Motion carried.

## GENERAL CONSENT ITEMS

8. Motion by Karl Johnson and second by Ray Larson to approve the General Consent Agenda. Roll Call: 12-ayes. Motion carried.

## PLANNING, ZONING AND BUILDING

## ORDINANCE 16-16

9.1 Motion by Denny Ellingson and second by Cathy Ward to approve Ordinance 16-16. Case #17-2016; Angelic Organics Association, 1547 Rockton Road, Caledonia, Illinois, 61011, requesting a special use permit under Section 2.7 (Special Uses) and Sub-Section 3.16.1 (Table of permitted uses) of the Boone County Zoning Ordinance to allow a charitable organization to operate the Angelic Organics Learning Center's Visiting Students Program at 1936 Rockton Road, Caledonia, Illinois, 61011 in the A1 (Agricultural Preservation) Zoning District in unincorporated Manchester Township. Staff (Approval) ZBA (Approved 4-0); PZB (Approved 3-1). Hilary Arthur, the new Boone County Planner, gave a summary of the ordinance. She said the interim planner, Shelly Dunham, had some concerns and conditions that have been added to the document. A handout was distributed at this time. There was discussion. Cathy Ward asked if Mr. Spaulding and his attorney have agreed to meet these alterations. Attorney Rob Torbert said yes, they are okay with them. Motion by Cathy Ward and second by Sherry Banson to amend the Ordinance by adding language of the alterations and conditions that were included in this document. Discussion continued on the amendment. Motion by Karl Johnson and second by Cory Lind to amend the amendment in paragraph 7 to add a term limit of 24 months to obtain accreditation from the ACA . Motion carried. The 24 months will begin after the motion for the Special Use is passed. Amendment to the main motion carried. There was discussion on the main motion as amended. Karl Johnson questioned the sprinkling of the facility. Chairman Walberg asked if the special use is for the applicant or the property. Mr. Ellingson said it will be for the applicant. Cathy Ward read a statement urging the board to support Angelic Organics. Denny Ellingson talked about the lighting on the premises. He said he wanted to make sure it stated no more than .5 amount of candle power at the property line. He also has concerns about the travel-moving the people through the fields. He would like to send it back to ZBA to get things done properly. Brad Stark would like to see something more than their good word that this property will stay on the tax rolls. Jessica Muellner does not see how something like that could be put on the ordinance. Motion by Karl Johnson and second by Jeff Carlisle to amend condition #8 to read any lighting installed for the use of tent sites and campers shall be no brighter than .5 foot candles at the property line and installed no higher than 10 feet. Brad Stark said the tent site should not be included since there will be no tent camping at the facility. He feels it pointless to put the 10 foot off the ground condition in also. Sherry Giesecke said if there's no code that addresses it then that's the rule. Denny Ellingson said he's just trying to avoid a problem and make this a good neighbor situation. Motion by Ken Freeman and second by Jessica Muellner to call a question. Motion carried to end the debate. Amendment failed by voice vote. Discussion continued on original motion. Jessica Muellner said she doesn't understand why we would not welcome this entity into our community even if they were a for profit ag business. Mr. Ellingson also stated one of the things that might be changed was #5 but he didn't see it written. Ken Freeman moved to call a question, second by Cathy Ward. Motion carried. Roll Call on amended main motion. 11-ayes; 1-nay (Ellingson). Motion carried.

Meeting was recessed for five minutes.

#### FINANCE, TAXATION & SALARIES

10.1 Motion by Karl Johnson and second by Cory Lind 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: 12-ayes. Motion carried.

#### 10.2 RESOLUTION 16-22

Motion by Karl Johnson and second by Cory Lind to approve Resolution 16-22 Sale of Delinquent Taxes (Approved 5-0). Roll Call: 12-ayes. Motion carried.

10.3 Motion by Karl Johnson and second by Sherry Giesecke to exempt the following position from the hiring freeze; Probation Officer. Combined Committee (Approved 7-1) There was discussion. Debra Jarvis, Probation Deputy Director explained the need for this position. Discussion continued. Roll Call: 9-ayes; 3-nays (Walberg, Stark, Ward). Motion carried.

#### ROADS & CAPITAL IMPROVEMENTS COMMITTEE

##### RESOLUTION 16-20

11.1 Motion by Brad Stark and second by Karl Johnson to approve Resolution 16-20 appointing Rich Lundin as acting County Engineer (Approved 5-0). Motion carried.

11.2 – Moved to Item 21-1 after Executive Session.

11.3 Brad Stark reported the backflow water system at 1212 Logan Avenue needs repair Mr. Stark said that Mr. Terrinoni reached out to the original vendor and they agreed to investigate and should repair it. Mr. Stark is hopeful that the county will not have to spend any money on this.

11.4 Motion by Brad Stark and second by Sherry Giesecke to approve low bid for metal culverts from Metal Culverts Inc. in the amount of \$10,686 (Budgeted; Approved 5-0). Roll Call: 12-ayes. Motion carried.

Cathy Ward thanked all of the board members, the Sheriff and Rich Lundin on behalf of Lisa Hansen for the help they gave in making it possible for the installation of a stop sign at Beloit and Orth Roads.

#### HEALTH & HUMAN SERVICES

12.1 Jeff Carlisle said this is not a motion he wanted. It still is in committee.

#### ADMINISTRATIVE & LEGISLATIVE

##### RESOLUTION 16-16

13.1 Motion by Sherry Giesecke and second by Jeff Carlisle to approve low bid from Mid City for office supply purchases, all County Departments (Approved 5-0). 12- ayes. Motion carried.

13.2 Motion by Sherry Giesecke and second by Jeff Carlisle to approve 2017 Holiday Schedule (Approved 4-1). Christmas Day & Christmas Break were listed incorrectly on schedule. This will be changed. Motion carried.

CITY-COUNTY COORDINATING.

14.1 Motion by Cory Lind and second by Brad Stark that upon a like vote from the Belvidere City Council to approve quote from Audio Engineering Inc. for fire system upgrades in the Public Safety Building in the amount of \$27,300 (Budgeted; City/County 50/50 payment; Approved 7-0). 12-eyes. Motion carried.

14.2 Motion by Cory Lind and second by Brad Stark that upon a like vote from the Belvidere City Council to approve low quote from Ceroni Piping for water heater replacement at the Public Safety Building in the amount of \$18,721 (Budgeted; City/County 50/50 payment; Approved 7-0). 12-eyes. Motion carried

PUBLIC SAFETY

15.1 No motions.

SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING

Ken Freeman said the bids for a new kitchen will be opened later this month.

16.2 UCCI

Ken Terrinoni said the next education event is October 14 & 15 in Springfield.

16.3 CAA (Community Action Agency)

No report

16.4 911 BOARD

Karl Johnson said the Next Gen 911 will be up and running soon with everyone on board.

16.5 OTHER COMMITTEES

Cathy Ward reported that donations have quadrupled for the VAC. She also said the school district will have school on Veterans Day.

16.6 SCHEDULING OF COMMITTEE MEETINGS

October	03, 2016	Administrative & Legislative	6:00 PM
October	04, 2016	Roads & Capital Improvements	6:00 PM
October	05, 2016	Planning, Zoning & Building	6:00 PM
October	06, 2016	Health & Human Services	6:00 PM
October	10, 2016	Public Safety	6:00 PM
October	11, 2016	Finance	6:00 PM
October	12, 2016	City-County Coordinating	6:30 PM

October 19, 2016 County Board

6:30 PM

17. UNFINISHED BUSINESS

Mr. Terrinoni called everyone’s attention to the copy of Probation’s annual plan that the Chairman signs every year so the county will receive reimbursement for probation salaries.

18. NEW BUSINESS

None

19. INFORMATIONAL ITEMS

20. EXECUTIVE SESSION

Motion by Brad Stark and second by Karl Johnson to go into executive session to discuss Personnel. Roll Call: 12-ayes. Motion carried.

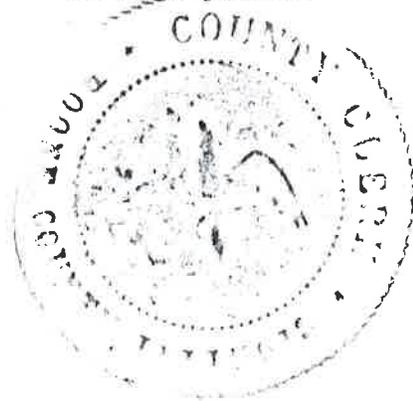
Motion by Jeff Carlisle and second by Brad Stark to return to open session. Motion carried.

21. ANTICIPATED MOTIONS FROM EXECUTIVE SESSION

Motion by Brad Stark and second by Sherry Giesecke to approve Resolution 16-21 appointing Justin Krohn to a six year term for the position of County Engineer at an annual salary of \$100,000 a year with three weeks vacation. Mr. Krohn introduced himself and gave a brief synopsis of his education and past accomplishments. He will be able to start the second week of October. Roll Call: 12-ayes. Motion carried.

22. ADJOURNMENT

22.1 Motion by Brad Stark and second by Jeff Carlisle to adjourn until October 19, 2016. Meeting adjourned at 9:10 PM.



*Bob Walley*

County Board Chairman

Attest:

*Mary S. Steurer*

County Clerk

September 21, 2016 County Board Meeting

Fund Transfers

FROM	TO	AMOUNT OF TRANSFER	COUNTY BOARD (September 21, 2016)
General Fund	Employee Health	\$235,000	Budgeted
General Fund	Capital Projects Fund (Animal Services Building)	\$100,000	Not Budgeted; (Additional \$250,000 approved by board to finish project)

Road Projects  
No Projects

Raffle Permits

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

1. Raffle: Belvidere Bucs Boosters (Class B)

Donations

The following donations have been approved by standing committees:

2. Marjorie Carlson: Cash Donation in the amount of \$100.00
3. Concrete System Inc: Cash Donation in the amount of \$500.00