

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
13th day December Session
October 19, 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, October 19, 2016 at 6:30 PM pursuant to adjournment of the County Board Meeting, September 21, 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 Sherry Giesecke.

2.1 ROLL CALL

MEMBERS PRESENT:

Bob Walberg, Chairman
Karl Johnson, Vice Chairman
Sherry Branson
Denny Ellingson
Kenneth Freeman-Exited at 7:20 PM
Sherry Giesecke
Raymond Larson
Cory Lind
Jessica Muellner
Brad Stark
Cathy Ward

MEMBERS ABSENT:

Jeff Carlisle-Entered at 6:42 PM

AGENDA

3. Motion by Brad Stark and second by Karl Johnson to approve the agenda. Motion carried.

MINUTES

4.1 Motion by Sherry Branson and second by Karl Johnson to approve the minutes of the County Board meeting of September 21, 2016. Motion carried.

APPOINTMENTS AND RECOGNITION

5.1 None.

PUBLIC COMMENT

6.1 None.

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING

7.1 Denny Ellingson gave the report stating that Darrel Davis is the new chairman of the committee. The audit came out very positive even with all of the concerns of last year. Cathy Ward invited everyone to attend Jewels to Jeans, their major fundraiser, on Saturday, November 5th. Tickets are \$30 or tables for \$350.

GROWTH DIMENSIONS

7.2 Sherry Giesecke reported the search for the new director is underway.

CASA

7.3 Charlotte Meier gave the monthly report. They are working on finalizing fundraising activities for next year. They will be collecting hats, gloves and scarves for the Angel Tree in the lobby of the PNC Bank after Thanksgiving. They will also be participating in Hometown Christmas.

BOARD OF HEALTH

7.4 Amanda Mehl, Director of the Health Department, gave updates for the Health Department. She passed out information on events that will be happening in the next couple of weeks-Oct. 26th from 10:30 – noon is a strategic planning session; Nov 3rd- from 3:30PM – 5:30 PM – Northern Illinois Food Bank in the parking lot and 5:30-6:00 PM- Community Conversation in the County Board Room.

ECONOMIC DEVELOPMENT DISTRICT OF NORTHERN ILLINOIS

7.5 Chairman Walberg said they are trying to resolve the issue about the bridge by Green Giant.

OTHER

7.6 None.

8. GENERAL CONSENT ITEMS

8. Motion by Karl Johnson and second by Brad Stark to approve the General Consent Agenda. Karen Mackey, who works for Chrysler, thanked the board for approving all of United Way's Raffles that have been presented. (Jeff Carlisle entered meeting at 6:42 PM). Roll Call: 11-ayes; 1-abstain (Carlisle). Motion carried.

9. PLANNING, ZONING AND BUILDING

9.1 ORDINANCE 16-17

Motion by Denny Ellingson and seconded by Brad Stark to approve Ordinance 16-17; Goad: The application of Robert O. Goad and Betty Goad, 113 Galahad Court SE, Poplar Grove, IL 61065, 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 an auction sales yard at 11860 Illinois Route 173, Capron Illinois, 61012, in the A1

Zoning Board of Appeals August 23, 2016 Agenda Page 2 of 2 (Agricultural Preservation) Zoning District in unincorporated Boone Township, Boone County, Illinois (PIN: 04-01-400-004) and (PIN: 04-01-400-006). Staff (Approval); ZBA (4-1); PZB (4-0). Charles Herbst, Attorney for Tierney Farm, adjacent parcel to the subject property. He stated his objections by saying they still remain convinced that such a use would be a nuisance to the neighbors. He feels a more detailed plan should be set for the board to examine. He thinks it's impossible to say this isn't a deviation from the comprehensive plan. He asked the board to consider vetoing the proposal. Natalie Hyser Barber, counsel for the applicants, responded to points that were brought up as objections. She said the County Engineer would make sure that traffic is not an issue. She addressed the objection of parking which has already been thought out and the requirements are in the code. She feels an auction yard is well suited for the area. Hilary Arthur said an additional condition was added that the applicant's proposed improvements must apply to the Rte 173 corridor plan. Jessica Muellner asked Attorney Herbst what kind of business he felt would be a better fit to the area. He said the plan states a neighborhood supporting business which they assume would be a business that would look nice and have interaction with the neighbors. The applicant said there would be customers possibly coming in from Chicago, Elgin and Wisconsin. Motion carried by voice vote.

9.2 ORDINANCE 16-18

Motion by Denny Ellingson and second by Brad Stark to approve Ordinance 16-18; Thomas; The applicant William C. Thomas, 6745 Auburn Road, Rockford, IL 61101, is requesting a zoning map amendment under Sub-Section 2.12.2.C (Amending the Zoning Map/Special Uses) of Section 2.10 (Text and Map Amendments, Comprehensive Plan Amendments) of Chapter 2 (Administration, Enforcement and Procedures) and Section 3.11 (Light Industrial District) of Chapter 3 (Districts and General Provisions) of the Boone County Zoning Ordinance to amend the Boone County Zoning Map from R-1 (Single Family Residential District) and 1-1 (Light Industrial District) to 1-1 (Light Industrial District) for the property located at 1401 Ipsen Road, Belvidere, Illinois, 61008 in unincorporated Flora Township, Boone County, Illinois. Staff (Approval); ZBA (4-0); PZB (3-0); Sherry Branson voiced concerns about the risks to our aquifer and pointed out that our county is one of only two regions declared to be "sensitive to ground water contamination" by the Illinois Environmental Protection Agency (IEPA). She explained the history behind this designation and pointed out that the property being considered for the Zoning change is located in an area declared by the IEPA to be at the greatest risk for contamination. She then gave board members a copy of the IEPA's map ranking areas in Boone County by risk of contamination. Board members were also given a zoomed in version of the map showing the location of the property being rezoned, a letter from Boone County Soil and Water stating that they had not reviewed the site and a letter from the Boone County Health Department stating that "some of the permitted uses in this Light Industrial classification have the potential to harm the aquifer in the area. She fears that a contaminate water supply would not only create health concerns but also have long term financial ramifications and wanted everyone to be aware of these facts before voting on the Ordinance. Brad Stark said this couldn't be a more perfect area for commercial and zoning. Attorney Natalie Hyser Barber shared some ideas. She said what is being voted on tonight would be businesses that would have about as much pollution as the Administration Campus would have. Denny Ellingson said we are just taking away the R-1, not changing the light industrial. Sherry Giesecke said there is only two ways to

increase revenue – one is development the other is inflation. She feels this area will blossom. Cathy Ward asked what that area would be used for. Attorney Barber said it is not exactly known what will be there but it can be anything allowed on the permitted uses except for things that require special uses like a junk yard. This involves 3.78 acres. Chairman Walberg said the way Mrs. Branson's concerns about the water contamination might be addressed would be to change zoning by putting an additional layer on sensitive aquifer recharge areas when it is considered each time something is requested for this property. (Ken Freeman exited the meeting at 7:20 PM). Sherry Branson said it is pertinent & responsible to look where we go from here. Cory Lind said this property is between Rte. 20 & I-90 bordered on all sides by either roadway or industrial. He doesn't see how this would hurt anything within the parameters of this I-1 Zoning. Jessica Muellner agreed. She feels there are protections in place. Karl Johnson said don't forget there is the EPA that would have to give approval. Marion Thornberry requested to speak and asked what are you going to do there? Attorney Barber said anything allowed in the table from I-1. Chairman Walberg said these questions should have been asked at ZBA. Motion carried.

10. 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: 11-ayes; 1-absent (Freeman). Motion carried.

10.2 Motion by Karl Johnson and second by Sherry Giesecke to exempt the following positions from the hiring freeze: Assistant Public Defender, Health Department Director of Departmental Operations (Approved 5-0). Motion carried.

10.3 Motion by Karl Johnson and second by Denny Ellingson to approve one year renewal with Sikich for 2016 Audit Services for \$46,608.00 which is a 3% reduction from last year's fee. (Approved 5-0). 11-ayes; 1-absent (Freeman). Motion carried.

10.4 Motion by Karl Johnson and second by Cory Lind to place the FY 2017 budget on layover for public viewing beginning November 14, 2016. Motion to amend by Karl Johnson and second by Cathy Ward to add the words on or before November 16, 2016. Motion to amend carried. Ken Terrinoni said a special County Board meeting will be scheduled for November 29th to approve the budget. To be compliant with the statute the budget must be open for inspection 15 days before that. Mr. Stark read a statement on how people want their causes funded but are against bringing anything into our community that would bring in more people or revenue. He feels term limits should be implemented. He said after 12 years people should be voted out so we can get fresh ideas. Chairman Walberg said the eight years he's been on the board they have worked hard for a balanced budget that they've gotten every year. He said there's been a downward spiral on spending; the revenues have just not performed. He said he's looked at other counties and they do not operate as frugal as Boone. We are a role model. We need revenue sources and sales tax. Amended main motion carried.

11. ROADS & CAPITAL IMPROVEMENTS COMMITTEE

11.1 Motion by Brad Stark and second by Denny Ellingson to approve change order #4 for moisture vapor barrier system at the new Animal Services Building in the amount of \$8,500. (not budgeted; paid from project contingencies; approved 4-1). Sherry Branson was wondering if this substance may create long term problems. Karl Johnson said it basically is a primer and if we don't put it on we'll have issues. Roll Call: 9-ayes: 2-nays (Carlisle, Stark); 1-absent (Freeman). Motion carried.

12. HEALTH & HUMAN SERVICES

12.1 No motions.

13. ADMINISTRATIVE & LEGISLATIVE

13.1 No motions.

14. 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 lease with Motorola Solutions for a communications console upgrade ten year lease, annual payments of \$46,463 and the maintenance support plan payments totaling \$264,223 divided 50/50 with the City of Belvidere. There was discussion. Motion by Cory Lind and second by Cathy Ward to amend to say that upon a like vote from the Belvidere City Council to approve lease with Motorola Solutions for a communications console upgrade with annual payments of \$46,463 and the annual maintenance and support plan payments totaling \$264,223 over nine years. Roll Call: 11-ayes; 1-absent (Freeman). Motion carried.

15. PUBLIC SAFETY

15.1 No motions.

16. SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING

Mr. Freeman had to leave the meeting-no report.

16.2 UCCI

No report.

16.3 CAA (Community Action Agency)

Sherry Branson said the Rockford Rescue Mission was decreased in size. The 2017 Community Action Plan was approved by the Rockford City Council. The Head Start Program for preschoolers was increased by the State.

16.4 911 BOARD

No report.

16.5 OTHER COMMITTEES

None

16.6 SCHEDULING OF COMMITTEE MEETINGS

October	24, 2016	Special Finance	6:00 PM
October	27, 2016	Special Finance	6:00 PM
November	01, 2016	Roads & Capital Improvement	6:00 PM
November	02, 2016	Planning, Zoning & Building	6:00 PM
November	03, 2016	Health & Human Services	6:00 PM
November	07, 2016	Public Safety	6:00 PM
November	07, 2016	Administrative & Legislative	6:45 PM
November	08, 2016	Finance-(Assessor’s Conference Rm)	6:00 PM
November	09, 2016	City-County Coordinating	6:30 PM
November	16, 2016	County Board	6:35 PM
November	29, 2016	Truth in Taxation	6:30 PM
November	29, 2016	Special County Board Meeting	6:35 PM

17. UNFINISHED BUSINESS

17.1 None

18. NEW BUSINESS

18.1 None

19. INFORMATIONAL ITEMS

19.1 None

20. EXECUTIVE SESSION

20.1 None

21. ANTICIPATED MOTIONS FROM EXECUTIVE SESSION

21.1 None

22. ADJOURNMENT

22.1 Motion by Brad Stark and second by Denny Ellingson to adjourn until November 16, 2016. Meeting adjourned at 7:55 PM

Bob Walberg

County Board Chairman

Attest:

Mary S. Steurer

County Clerk

**CONSENT AGENDA SUMMARY
October 19, 2016 County Board Meeting**

**Fund Transfers
None**

**Road Projects
No Projects**

Raffle Permits

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

1. Raffle: Boone County Veterans Club (Class B)
2. Raffle: Belvidere USBC Association (Class B)
3. Raffle: #Sarah Strong-Benefit for (Class A)
4. Raffle: North Boone Booster Club (Class B)

Donations

The following donations have been approved by standing committees:

5. Marjorie Carlson: Cash Donation in the amount of \$100.00
6. Warren Humble: Cash Donation in the amount of \$20.00