



**Wednesday, October 19, 2016
Boone County Board Meeting**

COUNTY BOARD ROOM, 1212 Logan Ave., Belvidere, 6:30 P.M.

Members:

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

1. Call to Order

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Agenda

3.1 Approval of Agenda

4. Minutes

4.1 Approval of County Board Meeting Minutes September 21, 2016

5. Appointments and Recognition

5.1 Appointments and Recognition

6. Public Comment

6.1 Public Comment

7. Reports from Community Agencies

- 7.1 Council on Aging
- 7.2 Growth Dimensions
- 7.3 Court Appointed Special Advocate
- 7.4 Board of Health
- 7.5 Economic Development District of Northern Illinois
- 7.6 Other

8. General Consent Items

8.1 Fund Transfers

8.2 Road Projects

8.3 Raffle Permits

8.4 Acceptance of Donations

9. Standing Committee: Planning, Zoning, and Building

9.1 Motion 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); CB ()

9.2 Motion 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); CB ()

10. Standing Committee: Finance, Taxation and Salaries

10.1 Motion 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)

10.2 Motion to exempt the following position from the hiring freeze: Assistant Public Defender, Health Department Director of Departmental Operations (Approved 5-0)

10.3 Motion to approve One year renewal with Sikich for 2016 Audit Services at a negotiated amount of to be determined (Approved 5-0)

10.4 Motion to place the FY 2017 Budget on layover for public review beginning November 14, 2016

11. Standing Committee: Roads and Capital Improvements

11.1 Motion to Approve change order #4 for moisture vapor barrier system at the new Animal Services Building in the amount of \$8500 (not budgeted; paid from project contingencies; approved 4-1)

12. Standing Committee: Health and Human Services

12.1 No Motions

13. Standing Committee: Administrative and Legislative

13.1 No Motions

14. Standing Committee: City-County Coordinating

14.1 Upon a Like Vote from the Belvidere City Council Motion to Approve lease with Motorola Solutions for a Communications Console upgrade, ten year lease, annual payments of \$46,463 divided 50/50 with the City of Belvidere (approved 8-0)

15. Standing Committee: Public Safety

15.1 No Motions

16. Special Committee Reports

16.1 Community Building

16.2 UCCI (United Counties Council of Illinois)

16.3 CAA (Community Action Agency)

16.4 911 Board

16.5 Other Committees

16.6 Scheduled Committee Meetings

17. Unfinished Business

17.1 None

18. New Business

18.1 New Business

19. Informational Items

19.1 Informational Items

20. Executive Session

20.1 Litigation

20.2 Personnel

20.3 Land Acquisition

20.4 Collective Bargaining

21. Anticipated Motions From Executive Session

21.1 None

22. Adjournment

22.1 Adjourn the meeting