



**Wednesday, May 18, 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**

**Brad Stark**

**Catherine Ward**

**1. Call to Order**

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1.1 Opening of Meeting

**2. Roll Call**

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2.1 Roll Call

**3. Approval of Agenda**

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3.1 Approval of Agenda

**4. Minutes**

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4.1 Approval of County Board Meeting Minutes April 20, 2016

**5. Appointments and Recognition**

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5.1 Appointments and Recognition

**6. Public Comment**

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6.1 Public Comment

6.2 Liquor License Application 1812 Candlewick Drive

**7. Reports from Community Agencies**

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7.1 Growth Dimensions

7.2 Council on Aging

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**

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#### 8.1 Fund Transfers

#### 8.2 Road Projects

#### 8.3 Raffle Permits

#### 8.4 Acceptance of Donations

### **9. Standing Committee: Planning, Zoning, and Building**

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9.1 Motion to Approve Ordinance 16-11 (case 04-2016) Approving Special Use Permit for a Lot of Record Land Exchange in the A-1 Agricultural Preservation District on Land Adjoining 5333 Quail Trap Road Staff (Approved); ZBA (5-0); PZB (4-0); CB ( )

9.2 Motion to Approve Ordinance 16-10 (case 07-2016) Approving Special Use Permit to Allow Commercial Stables in the A-1 Agricultural Preservation District at 15917 Capron Road. Staff (Approved); ZBA (5-0); PZB (4-0); CB ( )

9.3 Motion to Approve Letter to the Surface Transportation Board Regarding the Great Lakes Basin Railroad.

### **10. Standing Committee: Finance, Taxation and Salaries**

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10.1 Motion 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 4-0)

10.2 Motion to Approve Hiring Freeze for all County Positions with Exception of two (2) Additional Deputies and two (2) Corrections Positions in the FY 2016 Budget. (Approved 4-0)

10.3 Motion to Approve Resolution 16-11 Establishing the Salary of the County Board Chairman for the Term Beginning December 1, 2016 at \$12,000 per year. (Approved 4-0)

10.4 Motion to Establish the Following Salary for the Position of County Coroner: 12/1/16, \$58,081; 12/1/17, \$59,243; 12/1/18, \$60,428; 12/1/19, \$61,636. (Approved 4-0)

10.5 Motion to Establish the Following Salary for the Position of Circuit Clerk: 12/1/16, \$71,237; 12/1/17, \$72,661; 12/1/18, \$76,295; 12/1/19, \$77,820. (Approved 3-1)

10.6 Motion to Approve Ordinance 16-12 Adding Paid Committees to County Board Members Eligible Per Diem Effective December 1, 2016. (Vote Not Taken)

### **11. Standing Committee: Roads and Capital Improvements**

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11.1 Motion to Approve Low Bid for a Dump and Spreader Box, Plow Hitch, and Patrol Wing for the New Tandem Truck to Bonnell Industries of Dixon, Illinois in the Amount of \$83,750. (Budgeted) (Approved 5-0)

11.2 Motion to Approve Letter to Belvidere Township Road Commissioner Requesting the Township Install Rumble Strips on Squaw Prairie Road West of Poplar Grove Road, and Additionally Requests a Flashing Yellow Light on the Existing Stop Ahead Sign West of Poplar Grove Road. (Approved 5-0)

11.3 Motion to Approve Letter to Bonus Township Road Commissioner Requesting a Flashing Yellow Light on the Existing Stop Sign East of Poplar Grove Road. (Approved 5-0)

11.4 Motion to Request Bonus Township Conduct a Speed Study on Squaw Prairie Road East of Poplar Grove Road. (Approved 4-1)

11.5 Motion to Approve Installing Flashing Red Lights on the Stop Signs at the Poplar Grove Road and Squaw Prairie Road Intersection. (Approved 5-0)

11.6 Motion to Approve Placement of a Community Garden Area at 1212 Logan Ave. Funded by the State of Illinois

Community Garden Grant. (Approved 4-1)

11.7 Motion to Approve Purchase of Kennel Doors and Screens for the Animal Services Building (Amount to be Determined) from (Vendor to be Determined) (Budgeted) (Approved 5-0)

11.8 Motion to Approve Change Order #2 Removing Completion of the Asphalt North Road for a Savings of \$9,885 Animal Services Building Project. (Approved 5-0)

## **12. Standing Committee: Health and Human Services**

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12.1 No Motions

## **13. Standing Committee: Administrative and Legislative**

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13.1 Motion to Approve Scope of Service from Dr. Gloria Simo for Services Related to the Surface Transportation Board Public Comment Submission.

## **14. Standing Committee: City-County Coordinating**

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14.1 No Motions

## **15. Standing Committee: Public Safety**

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15.1 No Motions

## **16. Special Committee Reports**

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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**

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17.1 None

## **18. New Business**

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18.1 New Business

## **19. Informational Items**

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19.1 Informational Items

## **20. Executive Session**

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20.1 Litigation

20.2 Personnel

20.3 Land Acquisition

## **21. Anticipated Motions From Executive Session**

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21.1 No Motions

## **22. Adjournment**

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22.1 Adjourn the meeting