

BOONE COUNTY BOARD AGENDA  
June 16, 2010  
1212 Logan Avenue – County Board Room

1. CALL TO ORDER – 6:30 PM
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. APPOINTMENTS
6. PUBLIC COMMENT
7. REPORT FROM COMMUNITY AGENCIES
  - a. Extension & Education
  - b. Growth Dimensions
  - c. Council on Aging
  - d. Court Appointed Special Advocate
  - e. Other
8. STANDING COMMITTEES: Reports & Motions
  - PLANNING, ZONING & BUILDING
    - a. ORDINANCE NO. 10-31 (06-2010 Marv's Towing): An Ordinance approving a special use for the operation of an impound yard within the B-2, General Business District on approximately 9 acres at 6172 Logan Avenue in unincorporated Bonus Township.  
Staff (approval); RPC (8-0); ZBA (4-0); PZB (4-1); CB ( )
    - b. ORDINANCE NO. 10-32 (07-2010 Nick Brockman): An Ordinance approving a text amendment pertaining to Section 2.8.2. Authorized Variations, adding bulk building requirements to the list of authorized variations.  
Staff (approval); PC (3-0); ZBA (4-0); PZB (5-0); CB ( )
    - c. ORDINANCE No. 10-33 (08-2010 Matt and Amy Schuning): An Ordinance approving a special use for the operation of a breeding kennel within the A-1, Agricultural Conservation District on approximately 7 acres at 2186 Quail Trap Road in unincorporated Caledonia Township.  
Staff (approval); PC (3-0); ZBA (3-1); PZB (4-1); CB ( )
    - d. Case 09-2010; St. Clair: Replat approval for combining Lot 205 and a portion of Lot J (formerly Lot 206) into Lot FF of Candlewick Lake, Unit 6.  
Staff (approval); PZB (5-0); CB ( )
    - e. Ag Area Committee Update – Ramsay Family adding 17.3 acres to 1992 Ag Area (PIN : 03-11-100-007)
  - FINANCE, TAXATION & SALARIES
    - a. Motion to approve claims

## ROADS & CAPITAL IMPROVEMENTS

- a. Motion to awarding Section 10-00000-01-GM to the low bidder, Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$488,357.94 payable with County Motor Fuel Tax Funds and County Matching Funds (budgeted). This project is to place a HMA surface course overlay on portions of Stone Quarry Road and Garden Prairie Road.
- b. Motion to approve awarding Section 10-01000-00-GM to the low bidder, William Charles Construction Company of Loves Park, Illinois, in the amount of \$498,438.27 payable with Township Motor Fuel Tax Funds and Township Local Funds (budgeted). This project is to place a HMA surface course overlay on portions of various roads and in various subdivisions in Belvidere Township.
- c. Motion to approve awarding Section 10-02000-00-GM to the low bidder, Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$140,251.48 payable with Township Motor Fuel Tax Funds and Township Local Funds (budgeted). This project is to place a HMA surface course overlay on portions of Squaw Prairie Road and Russellville Road in Bonus Township.
- d. Motion to approve awarding Section 10-08000-00-GM to the low bidder, Steffens 3-D Construction Company of El Paso, Illinois, in the amount of \$63,109.27 paid with Township Motor Fuel Tax Funds and Township Local Funds (budgeted). This project is to place a seal coat on portions of Beaverton Road and Edson Road in Poplar Grove Township.
- e. Motion to approve awarding the Local Agency/State Agreement between IDOT and Caledonia Road District so the Road can receive State Emergency Repair Program (ERP) Funds in the amount of \$43,000.00 for placing a HMZ surface overlay on a portion of Caledonia Road.
- f. Motion to approve awarding the Local Agency/State Agreement between IDOAT and Manchester Road District so the Road District can receive State Emergency Repair Program (ERP) Funds in the amount of \$90,000.00 for placing additional aggregate on portions of Rockton Road, Randall Road and Poplar Grove Road.
- g. Motion to approve awarding the Local Agency/State Agreement between IDOT and Manchester Road District so the Road District can receive State Emergency Repair Program (ERP) Funds in the amount of \$35,000.00 for placing a seal coat on portions of Grade School Road and Poplar Grove Road.
- h. Motion to approve awarding the Local Agency/State Agreement between IDOT and Spring Road District so the Road District can receive State Emergency Repair Program (ERP) Funds in the amount of \$65,000.00 for placing a HMA surface course overlay on a portion of Shattuck Road, Fern Hill Road, Dewane Road and Davis School Road.
- i. Motion to approve low quote from Bel Rock Asphalt Paving for Assessor/Health Department seal coat in the amount of \$5,300.00 (only \$1,749.00 paid from Bond Fund, balance paid by Board of Health Fund) (not budgeted, to be paid from Contingencies).
- j. Motion to approve quote from Pro Com Systems for State's Attorney cabling in the amount of \$12,895.00 (budgeted amount approved at March Board meeting pending final quote) (not budgeted Contingencies).
- k. Motion to approve Change Orders (amount to be determined).

## HEALTH & HUMAN SERVICES

No motions

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve Ordinance 10-30 prevailing wage for contractors hired by the County (required by the State Department of Labor).
- c. Motion to approve amended lease with D & S Real Estate for the Public Defender (amount to be determined).

CITY-COUNTY COORDINATING

No motions

PUBLIC SAFETY

No motions

GENERAL CONSENT ITEMS

- 9. SPECIAL COMMITTEE REPORTS:
  - a. Board of Health
  - b. Workforce Investment Board
  - c. Community Building
  - d. UCCI (United Counties Council of Illinois)
  - e. Citizens Corps
  - f. Farmland Protection Committee
  - g. Other committees
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. SCHEDULING OF COMMITTEE MEETINGS
- 13. EXECUTIVE SESSION
  - a. Land Acquisition
  - b. Collective bargaining
- 14. ADJOURNMENT