



Motion by Karl Johnson and second by Marshall Newhouse to approve the minutes as amended of the November 18, 2009, Board meeting and the minutes of the December 16, 2009, Board meeting. Motion carried.

#### RESOLUTION 10-02 HONORING TOM DIXON

Motion by Peggy Malone and second by Paul Larson to approve Resolution 10-02 honoring Tom Dixon for his 20 years of employment and professional service to Boone County Animal Control and the County Board. Motion carried.

GROWTH DIMENSIONS – No report.

#### COUNCIL ON AGING

Cathy Ward reported the State is behind in payments for funding and the committee is planning to have the Jewels to Jeans fundraiser again next year.

#### CASA REPORT

Terri Glass gave the monthly report of CASA to the Board.

#### WATER SUPPLY PLAN

Chairman Bob Walberg introduced Dr. Tim Loftus of the Northeastern Illinois Regional Water Supply Plan who then gave a presentation to the Board regarding the water supply plan. Mr. Mike Foutch of the Boone County Soil and Water Conservation District also addressed the Board with his support of the plan and Howard Hamilton, County Chairman from Will County also spoke in support of this plan.

Motion by Karl Johnson to approve the recommendation of the Northeastern Illinois Regional Water Supply Plan as an advisory to be utilized as best seen fit in our future growth. Seconded by Marshall Newhouse. Roll Call: 10-ayes; 1-nay (Glass); 1-absent (Anderson). Motion carried.

#### PUBLIC COMMENT

Brad Stark addressed the Board regarding the weight limits on roads and bridges. He proposed posting for spring thaw but not to post road weights year round. He suggested sending this back to the Roads Committee for further discussion.

#### PLANNING, ZONING & BUILDING COMMITTEE

##### ORDINANCE 10-01 YOUNG

Motion by Marshall Newhouse and second by Cathy Ward to approve Ordinance 10-01 (22-2009; Frederic and Wendy Young). An Ordinance approving a rezoning from A-2 Agricultural Residential District to RE, Exurban Residential on 4.3 acres; from A-2 Agricultural Residence District to A-1 Agricultural Preservation District on 0.65 acres and from A-1 Agricultural Preservation District to Re, Exurban Residential District on 1.2 acres at 39 Lovesee Road in unincorporated Caledonia Township.

Adam Tegen, City-County Planner, gave staff report stating there was a mistake in the zoning of this property back in the 1980's and the owners are now requesting the current rezoning request to bring the property into compliance.

Roll Call: 10-ayes; 1-nay (Malone); 1-absent (Anderson). Motion carried.

#### SETTLEMENT AGREEMENT WITH PLOTE CONSTRUCTION

Motion by Marshall Newhouse and second by Cathy Ward to approve the First Amendment to the Settlement Agreement between Plote Construction Inc. and the County of Boone subject to the review of the State's Attorney. Roll Call: 10-ayes; 1-abstained (Mattison); 1-absent (Anderson). Motion carried.

#### FINANCE COMMITTEE

Motion by Karl Johnson and second by Marshall Newhouse to approve the claims as presented. Roll Call: 8-ayes; 3-nays (Freeman, Glass, Mattison); 1-absent (Anderson). Motion carried.

Motion by Karl Johnson and second by Paul Larson to approve interfund transfer from the General Fund to the Employee Health Insurance Fund in the amount of \$300,000.00 for health insurance claims. This is a budgeted item. Roll Call: 10-ayes; 1-nay (Mattison); 1-absent (Anderson). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve Resolution 10-03 to have the County of Boone intervene in the property tax assessment dispute with Sheffield Meadows. Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve Resolution 10-04 to have the County of Boone intervene in the property tax assessment dispute with Countryside Condominium Association. Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve Resolution 10-05 to have the County of Boone intervene in the property tax assessment dispute with Southtowne Condominium Association. Motion carried.

Pat Mattison expressed his concern with the County's shortage on sales tax receipts.

#### ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Mashall Newhouse noted that the Roads and Capital Improvements Committee meeting on February 2nd will be held at the County Highway Department.

Motion by Marshall Newhouse and second by Paul Larson to award RCI 09-09 the fuel bid for diesel fuel, range heat and unleaded gasoline for the County Highway Department for one year to the low bidder, Conserv FS, Inc of Woodstock, Illinois (budgeted). Roll Call: 11-ayes; 0-nays; 1-absent (Anderson). Motion carried.

Motion by Marshall Newhouse and second by Karl Johnson to approve expenditure of \$4,522.00 to ProCom Systems to extend fiber from the Public Safety Building to the Courthouse. This is not budgeted. This will be paid from the Contingency Fund. Roll Call: 10-ayes; 1-nay (Glass); 1-absent (Anderson). Motion carried.

Motion by Marshall Newhouse and second by Paul Larson to approve expenditure of \$7,021.00 to ProCom Systems to provide and install cabling for the Probation Department. This is a budgeted item. Roll Call: 10-ayes; 1-nay (Glass); 1-absent (Anderson). Motion carried.

Motion by Marshall Newhouse and second by Anthony Dini to approve expenditure of \$8,429.00 for Health Department vital records storage (Board of Health Fund will pay additional \$30,000.00). This is budgeted. Roll Call: 7-ayes; 4-nays (Freeman, Glass, Hartwig, Malone); 1-absent (Anderson). Motion carried.

Motion by Marshall Newhouse and second by Karl Johnson to approve expenditure of \$13,047.00 for renovations to the lower level of the courthouse for use by the Sheriff's Department (budgeted). Roll Call: 9-ayes; 2-nays (Glass, Mattison); 1-absent (Anderson). Motion carried.

Motion by Marshall Newhouse and second by Paul Larson to approve expenditure of \$4,246.00 for environmental remediation at the courthouse. This is not budgeted and will be paid from Contingency Fund. Roll Call: 9-ayes; 2-nays (Freeman, Mattison); 1-absent (Anderson). Motion carried.

Motion by Marshall Newhouse and second by Paul Larson to amend Ordinance 09-41 to extend the Mediacom interim franchise until March 31, 2010. Roll Call: 10-ayes; 1-nay (Dini); 1-absent (Anderson). Motion carried.

Motion by Marshall Newhouse and second by Karl Johnson to approve agreement with Gerald Hulstedt for farming of county-owned land at a per acre rental fee of \$150.00 for cropping year 2010. Roll Call: 10-ayes; 0-nays; 1-abstained (Larson); 1-absent (Anderson). Motion carried.

#### HEALTH & HUMAN SERVICES

Motion by Ken Freeman and second by Peggy Malone to approve proposal from United Sanitation Services, Inc in the amount of \$1,975.00 to upgrade the well at Animal Control, 1230 South Appleton Road, to bring it into compliance.

Anthony Dini reported that this proposal will bring the well into compliance but not necessarily fix the problem. This is not budgeted and will be paid out of the Reserve Fund for Animal Control. Roll Call: 11-ayes; 0-nays; 12-absent (Anderson). Motion carried.

ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Marshall Newhouse to approve the raffle applications per consent agenda. (Boone County Farm Bureau, Pheasants. Forever and Literacy Council) Motion carried.

Motion by Anthony Dini and second by Karl Johnson to approve the raffle application for Belvidere Jaycees. Motion carried. Glass abstained.

CITY-COUNTY COORDINATING COMMITTEE – No report.

PUBLIC SAFETY COMMITTEE – No report.

BOARD OF HEALTH

Stephanie Crawford gave the monthly report of the Health Department stating 8,000 of the H1N1 vaccine have been given and they are checking on a facility that is selling flavored cigars and a vendor who is selling food with no permit. The Board of Health also approved the expenditure of \$30,000.00 to improve and expand the Vital Records area because of mold and mildew and to bring it up to code.

COMMUNITY BUILDING

Ken Freeman reported the Board had approved bond payment for the renovation project.

CITIZENS CORP

Chairman Walberg reported they had a presentation of human trafficking.

NEW BUSINESS

Ken Terrinoni reported he received a memo from Paul Folster for the County to meet with CPAC on the impact on the County if they were to incorporate.

Ken will contact them to meet with the Administrative & Legislative Committee on February 1, 2010.

SCHEDULING OF COMMITTEE MEETINGS

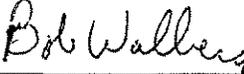
February 3rd	Planning, Zoning & Building	6:00 PM
February 4th	Health & Human Services Committee	6:00 PM
February 8th	Public Safety Committee	6:00 PM
February 1st	Administrative & Legislative	6:00 PM
February 2nd	Roads & Capital Improvements	6:00 PM
February 9th	Finance Committee	6:00 PM
February 10th	City-County Coordinating Committee	6:30 PM

EXECUTIVE SESSION

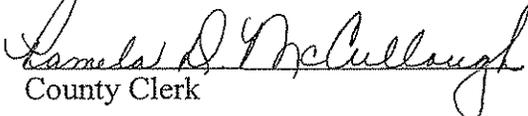
Motion by Anthony Dini and second by Pat Mattison to go into executive session to discuss collective bargaining and land acquisition. Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to go back into open session.  
Motion carried.

On motion Board adjourned until February 17, 2010. Motion carried.

  
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County Board Chairman

Attest:

  
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County Clerk