



CASA REPORT

Sarah Ponitz, Director of CASA, gave the monthly report and reported they have 9 people interested in becoming advocates.

PLANNING, ZONING & BUILDING COMMITTEE

ORDINANCE 10-15 (03-2010 Albert Altamore)

Motion by Marshall Newhouse and second by Karl Johnson to approve Ordinance 10-15 an ordinance approving a special use to allow auto sales at Altamore's Auto Service, 8727 Town Hall Road within the B-2 General Business District on approximately one acre in unincorporated Belvidere Township (PIN: 05-22-100-018).

Adam Tegen, City-County Planner, gave staff report and reported there are 5 conditions with this special use request. He reported that the request had passed in all committees.

Motion by Marshall Newhouse and second by Karl Johnson to amend the motion to include the five conditions. Motion carried.

Roll call: 11-ayes; 0-nays; 1-abstained (Larson). Motion carried.

FINANCE COMMITTEE

Motion by Karl Johnson and second by Marshall Newhouse to approve the claims as presented. Roll Call: 6-ayes; 4-nays (Freeman, Hartwig, Malone, Ward); 2-abstained (Johnson, Mattison). Motion failed.

Motion by Terri Glass and second by Marshall Newhouse to remove the GO Excavating claim and Belrock Printing claim and approve the remaining claims. Roll Call: 9-ayes; 3-nays (Freeman, Hartwig, Mattison). Motion carried.

Motion by Anthony Dini and second by Terri Glass to approve the GO Excavating claim. Roll Call: 6-ayes; 5-nays (Freeman, Hartwig, Malone, Matthison, Ward); 1-abstained (Johnson). Motion failed.

Motion by Cathy Ward and second by Paul Larson to approve the claim of Belrock Printing. Roll Call: 10-ayes; 1-nay (Johnson); 1-abstained (Mattison). Motion carried.

Motion by Ken Freeman and second by Kathy Hartwig to reconsider the claim from GO Excavating. Roll Call: 11-ayes; 0-nays; 1-abstained (Johnson). Motion carried.

Motion by Terri Glass and second by Paul Larson to approve payment of the GO Excavating claim. Roll Call: 10-ayes; 1-nay (Mattison); 1-abstained (Johnson). Motion carried.

Motion by Karl Johnson and second by Paul Larson to approve Ordinance 10-11 jail bond abatement for Series 2005.

Laura Guerin Hunt addressed the Board on the passage of the referendum back in 1999 regarding construction and payment of the jail. She suggested presenting an advisory referenda to the citizens if the Board feels they do not want to remove this tax once the bonds are paid. Jack Wolf also asked for support to keep the promise that the tax would cease once the jail bonds are paid off. Pat Mattison also read a letter in support of ending the tax once the bonds are paid. Several Board members also spoke regarding the use of the tax and abatement.

Motion by Ken Freeman and second by Kathy Hartwig to call the question. Motion carried.

Roll Call: 9-ayes; 3-nays (Walberg, Anderson, Dini). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve Ordinance 10-12, courthouse bond abatement Series 2008A. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve Ordinance 10-13, courthouse bond abatement Series 2008B. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Paul Larson to approve interfund transfer from the Highway Fund to the Employee Health Care Fund for insurance premiums of \$69,000.00. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Paul Larson to approve interfund transfer from the Series 1999 Bond Fund to the Series 2008 Bond Fund of \$159,684.00 for construction and furnishing expenses allowable from the Public Safety Sales Tax, courthouse remodel. This is a budgeted item. Roll Call: 10-ayes; 2-nays (Dini, Mattison). Motion carried.

Motion by Karl Johnson and second by Cathy Ward to approve Memorandum of Understanding between Boone County and the Belvidere Board of Realtors establishing a new Internet Fee Schedule.

Motion by Terri Glass and second by Kathy Hartwig to send this back to Committee to review the memorandum of understanding with Belvidere and Rockford Board of Realtors.

Vicki Buhl, Treasurer of the Belvidere Board of Realtors, addressed the Board regarding the fees charged and asked to be the same as the Rockford Board of Realtors.

Kathy Hartwig withdrew her second and then Anthony Dini seconded the motion. Roll Call: 6-ayes; 6-nays (Hartwig, Johnson, Larson, Malone, Newhouse, Ward). Motion failed.

Motion to approve Memorandum of Understanding failed. Roll Call: 6-ayes; 6-nays (Walberg, Anderson, Dini, Freeman, Glass, Mattison).

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Danny Anderson and second by Ken Freeman to approve Ordinance 10-14, altering the maximum vehicle weight limit of various County highways from 73,280 pounds to 80,000 pounds and to increase the maximum axle vehicle weight limit from 18,000 pounds to 20,000 pounds. Motion carried. Dini opposed.

Motion by Danny Anderson and second by Marshall Newhouse to approve allowing various vehicles to use the County Highway Department's driveway during the "Spring Posting" period to supply materials to the assisted living center with a bond in the amount of \$100,000.00 from Horve Builders to cover any and all damage done to the driveway. Roll Call: 11-ayes; 0-nays; 1-abstained (Johnson). Motion carried.

Motion by Danny Anderson and second by Terri Glass to approve Change Order #1 for \$108,852.00 for State's Attorney remodel in the courthouse, payable from the Series 2008 Bond Fund (not budgeted, paid from budgeted transfer Public Safety Sales Tax). Roll Call: 10-ayes; 2-nays (Dini, Mattison). Motion carried.

Motion by Danny Anderson to approve quote from ProCom, in the amount of \$8,390.00 for computer cabling for State's Attorney remodel in courthouse (not budgeted, paid from budgeted transfer Public Safety Sales Tax). Roll Call: 10-ayes; 2-nays (Dini, Mattison). Motion carried.

Motion to approve low quote from Michalsen Office Furniture, Inc. in the amount of \$19,791.00 with only \$10,000.00 paid from the Public Safety Tax for Probation furnishings (not budgeted, paid from budgeted transfer Public Safety Sales Tax). Roll Call: 7-ayes; 5-nays (Dini, Freeman, Glass, Malone, Mattison). Motion carried.

Motion by Danny Anderson and second by Ken Freeman to approve Change Order #7 for miscellaneous changes that are a net savings at \$778.50. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Danny Anderson and second by Karl Johnson to approve 60 month lease for Ricoh copy machine for State's Attorney's Office FY2010 cost of \$2,880.00 (not budgeted, paid from Bond Fund). Total lease \$21,600.00. Roll Call: 10-ayes; 2-nays (Johnson, Mattison). Motion carried.

Motion by Danny Anderson and second by Peggy Malone to approve 60 month lease from Ricoh copy machine for Courts FY2010 cost of \$1,472.00 (not budgeted, paid from Bond Fund). Total lease for 60 months is \$11,040.00. Roll Call: 10-ayes; 2-nays (Johnson, Mattison). Motion carried.

Motion by Danny Anderson and second by Paul Larson to approve 60 month lease for Ricoh copy machine for Circuit Clerk FY2010 cost of \$3,120.00 (budgeted, Circuit Clerk's budget). Total lease for 60 months \$23,400.00. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve 60 month lease for Ricoh copy machine for Circuit Clerk FY2010 cost of \$1,360.00 (not budgeted, paid from Bond Fund). Total lease for 60 months \$10,200.00. Roll Call: 9-ayes; 3-nays (Glass, Johnson, Mattison). Motion carried.

HEALTH & HUMAN SERVICES – No motions.

#### ADMINISTRATIVE & LEGISLATIVE

Motion by Anthony Dini and second by Danny Anderson to approve the raffle applications per consent agenda: Belvidere Special Education Parent Staff Organization. Motion carried.

Motion by Anthony Dini and second by Paul Larson to approve the raffle application of Coon Creek Casters. Motion carried. Glass opposed.

Motion by Anthony Dini and second by Marshall Newhouse to amend County Code, Ordinance No. 08-24, increasing the total number of liquor licenses from fifteen (15) to sixteen (16).

After much discussion, motion by Marshall Newhouse and second by Karl Johnson to amend the motion to increase the number of liquor license to 18. Roll Call: 7-ayes; 5-nays (Dini, Larson, Malone, Mattison, Ward). Motion carried.

Original motion as amended failed. 6-ayes; 5-nays (Freeman, Larson, Malone, Mattison, Ward); 1-Present (Dini).

Carol Gillilan addressed the Board regarding the need of increasing the number of liquor license in order for both establishments in Garden Prairie to continue to operate.

Motion by Marshall Newhouse and second by Danny Anderson to amend the Liquor Code by increasing the number of liquor licenses from 15 to 17. Roll Call: 9-ayes; 2-nays (Mattison, Ward); 1-present (Dini). Motion carried.

Motion by Anthony Dini and second by Karl Johnson to approve Resolution 10-10 authorizing for Public Transportation Capital Assistance Grant. Roll Call: 12-ayes; 0-nays. Motion carried.

#### CITY-COUNTY COORDINATING COMMITTEE

Motion by Cathy Ward and second by Peggy Malone to approve two year proposal from RMT, Inc. for landfill services at a cost of \$32,600.00. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

PUBLIC SAFETY COMMITTEE – No motions.

**BOARD OF HEALTH**

Paul Larson read a press release from the Boone County Department of Public Health on the Board of Health accepting the resignation of Stephanie Crawford effective March 17, 2010. Ray Empereur will continue temporarily on a part-time basis and William Hatfield and Lisa Gonzalez will be interim co-assistant health administrators until a new administrator is hired.

**COMMUNITY BUILDING**

Ken Freeman reported the Open House for the remodel project of the Community Building will be held April 8, 2010.

**UCCI**

Anthony Dini reported they had attended the Legislative Conference and hearings on the rail service.

**FARMLAND PROTECTION COMMITTEE**

Marshall Newhouse reported they are attempting to develop a ranking system when land becomes available and promotion of the program.

**CAA ADVISORY BOARD**

Bob Walberg is looking for someone to serve on the CAA Advisory Board.

**CMAP**

Bob Walberg reported they have started the process of the 2050 Water Plan.

**CANDLEWICK LAKE SUMMIT**

The County Board has been invited to attend the Candlewick Summit to discuss community issues.

**SCHEDULING OF COMMITTEE MEETINGS**

April 7th	Planning, Zoning & Building	6:00 PM
April 1st	Health & Human Services Committee	6:00 PM
April 12th	Public Safety Committee	6:00 PM
April 5th	Administrative & Legislative	6:00 PM
April 6th	Roads & Capital Improvements	6:00 PM
April 13th	Finance Committee	6:00 PM
April 14th	City-County Coordinating Committee	6:30 PM

**EXECUTIVE SESSION**

Motion by Anthony Dini and second by Marshall Newhouse to go into executive session to discuss land acquisition, review of closed session minutes and collective bargaining. Motion carried.

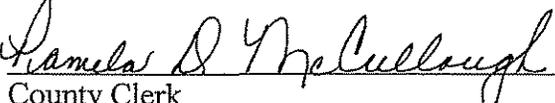
Motion by Karl Johnson and second by Anthony Dini to go back into open session. Motion carried.

Motion by Karl Johnson and second by Anthony Dini to open the following executive session meeting minutes dated August 19, 2009, November 18, 2009 and February 17, 2010. Motion carried.

On motion Board adjourned until April 21, 2010. Motion carried.

  
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County Board Chairman

Attest:

  
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County Clerk