



Belvidere Cemetery Association – Maxwell Newport for six year term to expire May 2016. Motion by Karl Johnson to consent second by Danny Anderson. Motion carried.

Boone County Fire Districts:

District #1 – Vickie Vetter for a three year term to expire May 2013. Motion by Danny Anderson to consent and second by Karl Johnson. Motion carried. Newhouse opposed.

District #2 – Jim Marrs for a three year term to expire May 2013. Motion by Danny Anderson and second by Karl Johnson to consent. Motion carried.

District #3 – Howard Yakey for a three year term to expire May 2013. Motion by Karl Johnson and second by Marshall Newhouse to consent. Motion carried. Glass opposed.

District #5 – Joel Nussbaum for a three year term to expire May 2013. Motion by Danny Anderson and second by Karl Johnson to consent. Motion carried.

District #3 – Ray Morse, to fill the vacancy due to the resignation of Rowland Warrington, term to expire May 2011. Motion by Karl Johnson and second by Marshall Newhouse to consent. Motion carried.

#### EXTENSION & EDUCATION

Mr. Earle Mailand reported on the reorganization of the Cooperative Extension Office becoming part of the multicounty operation.

#### GROWTH DIMENSIONS

Kathy Hartwig gave an update of the activities of Growth Dimensions for the past month.

#### COUNCIL ON AGING

Cathy Ward reported the State is behind in payments for funding and the committee is working on next year's budget. She also reported there will be a special meeting tomorrow to honor all the volunteers at the Keen Age Center.

#### CASA REPORT

Sarah Ponitz, Director of CASA, gave the monthly report and reported the spring advocate training is in process and they have seven new advocates.

#### CONSERVATION DISTRICT

Cathy Ward reported the Conservation District will be holding their Green Ball fundraiser this Saturday.

#### PLANNING, ZONING & BUILDING COMMITTEE – No motions

#### FINANCE COMMITTEE

Motion by Karl Johnson and second by Cathy Ward to approve the claims as presented. Roll Call: 9-ayes; 3-nays (Freeman, Glass, Mattison). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer from the General Fund to the Employee Health Care Fund in the amount of \$300,000.00 for health insurance premiums. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer in the amount of \$25,000.00 from the General Fund to the Planning Fund for operational expenses. This is a budgeted item. Roll Call: 11-ayes; 1-nay (Mattison). Motion carried.

Motion by Karl Johnson and second by Paul Larson to approve Finance Committee's recommendation for salary schedule for the Office of the County Clerk, dated April 14, 2010, in the amount of \$74,938.00 on 12/01/2010, \$74,938.00 on 12/01/2011, \$74,938.00 on 12/01/2012 and \$74,938.00 on 12/01/2013 respectively. (Motion passed 3-2 with Johnson and Larson dissenting.)

Motion by Paul Larson and second by Danny Anderson to amend the motion to include 1½% increases in years 2012 and 2013 bringing the salary amounts to \$76,062.00 for 2012 and \$77,203.00 for 2013.

Motion by Karl Johnson and second by Peggy Malone to amend the motion to send this back to the May Finance Committee meeting. Roll Call: 5-ayes (Walberg, Anderson, Dini, Johnson, Malone); 7-nays. Motion failed.

Roll Call for 1½ % increase for 2012 and 2013: 3-ayes (Anderson, Dini, Johnson); 9-nays. Motion failed.

Roll Call on original motion: 9-ayes; 3-nays (Anderson, Dini, Johnson). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve Finance Committee's recommendation for salary schedule for Office of the Sheriff, dated April 14, 2010, in the amount of \$105,196.00 on 12/01/2010, \$105,196.00 on 12/01/2011, \$105,196.00 on 12/01/2012 and \$105,196.00 on 12/01/2013 respectively. (Motion passed 3-2 with Johnson and Larson dissenting.) Roll Call: 8-ayes; 4-nays (Anderson, Dini, Freeman, Johnson). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to approve the Finance Committee's recommendation for salary schedule for Office of the Treasurer, dated April 14, 2010, in the amount of \$68,296.00 on 12/01/2010, \$68,296.00 on 12/01/2011, \$68,296.00 on 12/01/2012 and \$68,296.00 on 12/01/2013 respectively. (Motion passed 3-2 with Johnson and Larson dissenting.) Roll Call: 9-ayes; 3-nays (Anderson, Dini, Johnson). 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 with a new internet fee schedule dated April 13, 2010. The new fee will be \$4.51 per person.

After much discussion, motion by Ken Freeman and second by Kathy Hartwig to call the question. Motion carried.

Roll Call: 11-ayes; 1-nay (Walberg). Motion carried.

#### ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Danny Anderson and second by Paul Larson to approve Resolution 10-22 to appropriate \$445,000.00 from the Motor Fuel Tax Fund to help pay for the Highway Department's Fiscal Year 2010 construction projects. This is a budgeted item. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Danny Anderson and second by Cathy Ward to approve Change Order #8 in the amount of \$2,625.70 (not budgeted, Contingencies) (\$352.00 of this amount is being paid from the Law Library Fund). Roll Call: 10-ayes; 2-nay (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Anthony Dini to approve additional carpeting for Judge's Office and Meeting Rooms in the amount of \$6,110.50 (not budgeted, Contingencies). Roll Call: 8-ayes; 4-nays (Glass, Hartwig, Malone, Mattison). Motion carried.

Motion by Danny Anderson and second by Anthony Dini to approve low bid from Business Office Systems in the amount of \$14,440.00 for Courtroom furnishings at the courthouse (not budgeted, paid from Bond Fund Contingencies). Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Cathy Ward to approve low bid in the amount of \$23,377.00 for State's Attorney office furnishings at the courthouse (not budgeted, Contingencies). Roll Call: 11-ayes; 1-nay (Mattison). Motion carried.

Motion by Danny Anderson and second by Cathy Ward to approve additional ceiling tile replacement in the State's Attorney's office in the amount of \$8,764.80. Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion Danny Anderson and Athony Dini to approve additional light fixture replacement in the State's Attorney's office in the amount of \$11,123.00. Roll Call: 11-ayes; 1-nay (Mattison). Motion carried.

Motion by Danny Anderson and second by Cathy Ward to approve additional software licenses for the Circuit Clerk's Imaging and PC Case Management from Goodin & Associates for use by the State's Attorney in the amount of \$4,363.20 (General Fund Contingencies, not budgeted). Roll Call: 11-ayes; 1-nay (Mattison). Motion carried.

Motion by Danny Anderson and second by Kathy Hartwig to approve auction of certain Boone County assets. Roll Call: 12-ayes; 0-nays. Motion carried.

HEALTH & HUMAN SERVICES COMMITTEE

Motion by Marshall Newhouse and second by Cathy Ward to approve contracting with Saavedra Gehlhausen Architects for a preliminary study at the existing Animal Control building in an amount not to exceed \$1,700.00 payable from the Animal Control Fund (fund balance, not budgeted). Roll Call: 9-ayes; 3-nays (Walberg, Anderson, Larson). Motion carried.

ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Danny Anderson to approve the raffle application for the Good Tymes Car Club. Motion carried.

Motion by Anthony Dini and second by Cathy Ward to approve the raffle application for Susan G. Komen 3-Day for the Cure and amend to be recurring 50/50 raffle. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve raffle application for Harry's Dairy. Motion carried.

Motion by Anthony Dini and second by Peggy Malone to approve a late application for raffle for Meehan PTO. Motion carried.

Motion by Anthony Dini and second by Cathy Ward to approve Resolution 10-23 proclaiming the week of May 3-7, 2010 "Jury Appreciation Week". Motion carried.

Motion by Anthony Dini and second by Peggy Malone to approve Ordinance 10-16 amending County Code, Chapter 18 adding a representative of the County Board to the 911 Board. Cathy Ward noted this was an unpaid position appointed by the County Board Chairman. Motion carried.

Motion by Marshall Newhouse and second by Karl Johnson to approve consent of Chairman Walberg to appoint Danny Anderson to the 911 Board. Motion carried. Glass opposed. Anderson abstained.

Motion by Anthony Dini and second by Karl Johnson to approve Resolution 10-17 authorizing application for Public Transportation Financial Assistance. Motion carried.

Motion by Anthony Dini and second by Peggy Malone to approve Ordinance 10-18 to provide for public transportation in Boone County. Motion carried.

Motion by Anthony Dini and second by Peggy Malone to approve Section 5311 Special Warrant for the Public Transportation Program. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve Resolution 10-19 proclaiming May "Motorcycle Awareness Month". Motion carried.

Motion by Anthony Dini and second by Pat Mattison to approve Ordinance 10-24 increasing the Law Library Fee to \$19.00 effective May 1, 2010 and to \$21.00 effective January 1, 2011. Roll Call: 11-ayes; 1-nay (Ward). Motion carried.

Motion by Anthony Dini and second by Karl Johnson to approve Ordinance 10-21 amending Sec. 2-62 Meetings, (f) Agenda, in the Boone County Code, adding “and the order of business shall be at the discretion of the Chairman”.

Motion by Terri Glass and second by Marshall Newhouse to amend that the order of business will be set for one year at the discretion of the Chairman. Motion failed.

Roll Call on original motion: 6-ayes; 6-nays (Freeman, Glass, Hartwig, Malone, Mattison, Ward). Motion failed.

Motion by Anthony Dini and second by Cathy Ward to approve Resolution 10-20 which opposes a reduction of State Income Tax revenues to local governments as proposed in the Fiscal Year 2011 State of Illinois budget. Motion carried.

#### CITY-COUNTY COORDINATING COMMITTEE

Motion by Cathy Ward and second by Peggy Malone to approve, contingent upon like approval of the City Council, Public Safety Building Intergovernmental Agreement with a five (5) year term ending on June 30, 2015, subject to review by the State’s Attorney. Roll Call: 11-ayes; 1-nay (Johnson). Motion carried.

Cathy Ward reported there will be a joint meeting with the County Board and City Council on June 9<sup>th</sup>, at 6:30 PM, in the County Board room regarding the Tollway study and interchange.

PUBLIC SAFETY COMMITTEE – No report.

#### CITIZENS CORP

Chairman Walberg reported the discussion at the meeting was preparation and plans on emergency situations.

#### FARMLAND PROTECTION COMMITTEE

Marshall Newhouse reported the committee is working on the beginning process of assigning value on the property and advertising of the program.

#### NEW BUSINESS

Terri Glass requested that the County Board place the reopening of the budget on the agenda for discussion at the May County Board meeting and review process begin at Finance Committee.

#### SCHEDULING OF COMMITTEE MEETINGS

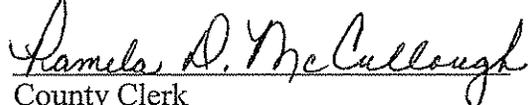
May 5th	Planning, Zoning & Building	6:00 PM
May 6th	Health & Human Services Committee	6:00 PM

May 10th	Public Safety Committee	6:00 PM
May 3rd	Administrative & Legislative	6:00 PM
May 4th	Roads & Capital Improvements	6:00 PM
May 11th	Finance Committee	6:00 PM
May 12th	City-County Coordinating Committee	6:30 PM

On motion Board adjourned until May 19, 2010. Motion carried.

  
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County Board Chairman

Attest:

  
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County Clerk