



Historical Museum District – Motion of consent for reappointment of Gail Bennett by Ken Freeman and second by Karl Johnson. Motion carried. Glass opposed.

Boone County Conservation District – William Wolf, to replace Barb Wych, term to expire in 2015. Motion of consent by Marshall Newhouse and second by Karl Johnson. Motion carried. Glass opposed.

Community Building Complex – Motion of consent for reappointment of John McMorrow by Anthony Dini and second by Danny Anderson. Motion carried. Glass opposed.

Community Building Complex – Motion of consent for reappointment of Ken Freeman as County Board representative by Anthony Dini and second by Karl Johnson. Motion carried. Glass opposed.

Board of Health – Motion of consent for reappointment of Dr. Kent Hess by Marshall Newhouse and second by Karl Johnson. Roll Call: 7-ayes; 5-nays (Freeman, Glass, Hartwig, Mattison, Ward). Motion carried.

Board of Health – Motion of consent for reappointment of Dr. Joseph Frost by Danny Anderson and second by Anthony Dini. Roll Call: 6-ayes (Walberg, Anderson, Dini, Johnson, Larson, Newhouse); 6-nays (Freeman, Glass, Hartwig, Malone, Mattison, Ward). Motion failed.

Board of Health – Motion of consent for reappointment of Ronald Conder by Marshall Newhouse and second by Karl Johnson. Roll Call: 6-ayes (Walberg, Anderson, Dini, Johnson, Larson, Newhouse); 6-nays. Motion failed.

Board of Health – Motion of consent for appointment of Kathy Taylor by Paul Larson and second by Marshall Newhouse. Roll Call: 9-ayes; 3-nays (Glass, Hartwig, Mattison). Motion carried.

Motion by Peggy Malone to reconsider the appointment of Dr. Kent Hess to the Boone County Board of Health. Second by Kathy Hartwig. Roll Call: 6-ayes (Freeman, Glass, Hartwig, Malone, Mattison, Ward); 6-nays. Motion failed.

#### ADMINISTRATIVE & LEGISLATIVE

Motion by Anthony Dini and second by Karl Johnson to approve the raffle applications for the following: Candlewick Lake Association, Belvidere Rotary Club, Boone County DART and Garden Prairie Improvement Association. Motion carried. Glass opposed.

Motion by Anthony Dini to approve Ordinance 10-30 prevailing wage for contractors hired by the County (required by the State Department of Labor). Second by Danny Anderson. Motion carried. Mattison opposed.

Motion by Anthony Dini and second by Karl Johnson to approve amended lease with D & S Real Estate for the Public Defender in the amounts of \$1,099.00 for July 1, 2010 to June 30, 2011; \$1,199.00 for July 1, 2011 to June 30, 2012 and \$1,379.00 for July 1, 2012 to June 30, 2013.

After much discussion, motion by Pat Mattison and second by Terri Glass to refer this back to the Finance Committee for further study. Motion carried. Johnson opposed.

Motion by Anthony Dini and second by Cathy Ward to approve the amended raffle application for Code 40 For Tata's in care of Susan G Komen. Motion carried.

PLANNING, ZONING & BUILDING COMMITTEE  
ORDINANCE NO. 10-31 (06-2010 Marv's Towing)

Motion by Marshall Newhouse and second by Kathy Hartwig to approve Ordinance No. 10-31 Marv's Towing. This is 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. There are five accompanying conditions with this special use.

Adam Tegen, City-County Planner, gave staff report stating this is being requested to clear up an error in the zoning ordinance and bring the property into compliance.

Roll Call: 12-ayes; 0-nays. Motion carried.

ORDINANCE NO. 10-32 (07-2010 Nick Brockman)

Motion by Marshall Newhouse and second by Danny Anderson to approve Ordinance No. 10-32 Nick Brockman. This is an Ordinance approving a text amendment pertaining to Section 2.8.2 Authorized Variations, adding bulk building requirements to the list of authorized variations.

Adam Tegen gave staff report stating owner wants to build a larger garage that code allows on his property.

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

ORDINANCE NO. 10-33 (08-2010 Matt and Amy Schuning)

Motion by Marshall Newhouse and second by Cathy Ward to approve Ordinance 10-33 Matt and Amy Schuning. This is 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 with 16 accompanying conditions.

Adam Tegen gave staff report stating this is for a breeding kennel only with 30 dogs allowed. There were no objections filed to this request and the owners must meet the health regulations.

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

CASE 09-2010 (St. Clair)

Motion by Marshall Newhouse and second by Cathy Ward to approve replat for combining Lots 205 and a portion of Lot J (formerly Lot 206) into Lot FF of Candlewick Lake, Unit 6. There is one accompanying condition with this replat.

Roll Call: 12-ayes; 0-nays. Motion carried.

AG AREA UPDATE

Marshall Newhouse gave an update of the Ag Area Committee stating that the Ramsay Family is adding an additional 17.3 acres to the 1992 Ag Area.

FINANCE COMMITTEE

Motion by Karl Johnson and second by Paul Larson to approve the claims as presented.

Roll Call: 9-ayes; 3-nays (Freeman, Glass, Mattison). Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Danny Anderson and second by Cathy Ward to approve Change Order #10 in the amount of \$4,118.84. Roll Call: 7-ayes; 5-nays (Freeman, Glass, Hartwig, Malone, Mattison). Motion carried.

Motion by Danny Anderson and second by Cathy Ward to approve Change Item #5 in the amount of \$3,291.20. After much discussion, motion by Ken Freeman and second by Kathy Hartwig to call the question. Motion carried.

Roll Call: 7-ayes; 5-nays (Freeman, Glass, Hartwig, Malone, Mattison). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve 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. Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse 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. Roll Call: 7-ayes; 2-nays (Glass, Mattison); 2-abstained (Freeman, Johnson); 1-absent (Dini). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse 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. Roll Call: 9-ayes; 2-nays (Glass, Mattison); 1-absent (Dini). Motion carried.

Motion by Marshall Newhouse and second by Paul Larson 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. Roll Call: 9-ayes; 2-nays (Glass, Mattison); 1-absent (Dini). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve awarding the Local Agency/State Agreement between IDOT and Caledonia Road District so the Road District can receive the State Emergency Repair Program (ERP) Funds in the amount of \$43,000.00 for placing a HMA surface overlay on a portion of Caledonia Road. Roll Call: 10-ayes; 1-nay (Glass); 1-absent (Dini). Motion carried.

Motion by Danny Anderson and second by Paul Larson to approve awarding the Local Agency/State Agreement between IDOT and Manchester Road District so the Road District can receive State Emergency Repair (ERP) Funds in the amount of \$90,000.00 for placing additional aggregate on portions of Rockton Road, Randall Road and Poplar Grove Road. Roll Call: 10-ayes; 1-nay (Glass); 1-absent (Dini). Motion carried.

Motion by Danny Anderson and second by Paul Larson 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. Roll Call: 9-ayes; 2-nays (Glass, Newhouse); 1-absent (Dini). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse 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. Roll Call: 10-ayes; 1-nay (Glass); 1-absent (Dini). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve low quote from Bel Rock Asphalt Paving in the amount of \$5,300.00 to place a seal coat on the Assessor/Health Department parking area. (\$1,749.00 paid from Bond Fund, balance paid by Board of Health Fund) (not budgeted, to be paid from Contingencies).

Motion by Karl Johnson and second by Marshall Newhouse to amend the motion to add “upon a like vote from the Board of Health”. Motion carried.

Roll Call: 7-ayes; 4-nays (Glass, Hartwig, Malone, Mattison); 1-absent. Motion carried.

Motion by Danny Anderson and second by Cathy Ward to approve quote from ProCom 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, paid from Contingencies). Roll Call: 9-ayes; 2-nays (Hartwig, Mattison); 1-absent (Dini). Motion carried.

HEALTH & HUMAN SERVICES – No motions.

CITY-COUNTY COORDINATING COMMITTEE – No motions.

PUBLIC SAFETY COMMITTEE – No motions.

CITIZENS CORP

Becky Tobin reported there will be a meeting on Monday, June 21st, with the City Citizens Corp, County Citizens Corp and the Boone County Health Department entitled “Next 72 Hours On You” regarding being prepared for any disaster.

911 BOARD

Danny Anderson reported the dispatch area in the Public Safety Building is being remodeled.

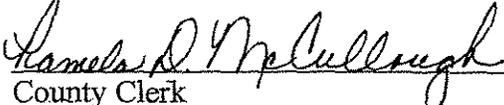
SCHEDULING OF COMMITTEE MEETINGS

July 7th	Planning, Zoning & Building	6:00 PM
July 13th	Finance Committee	6:00 PM
July 6th	Roads & Capital Improvements	6:00 PM
July 1st	Health & Human Services Committee	6:00 PM
July 12th	Administrative & Legislative	6:30 PM
July 14th	City-County Coordinating Committee	6:30 PM
July 12th	Public Safety Committee	6:00 PM
June 29th	Reconvened Finance Meeting	6:30 PM

On motion Board adjourned until July 21, 2010.

  
County Board Chairman

Attest:

  
County Clerk