

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
8th day December Session
July 21, 2010

The County Board of Boone County in the State of Illinois convened in session at the County Board room of the Boone County Administration Campus in the City of Belvidere in Boone County on Wednesday, July 21, 2010, in the evening pursuant to adjournment of June 16, 2010.

The Board was called to order by the Chairman and proceeded to the dispatch of business. Prayer given by Bob Walberg. Members Present:

Bob Walberg, Chairman
Danny Anderson
Anthony Dini
Kenneth Freeman
Terri Glass
Kathy Hartwig
Karl Johnson
Paul Larson
Peggy Malone
Pat Mattison
Marshall Newhouse
Cathy Ward

Motion by Karl Johnson and second by Danny Anderson to approve the agenda.
Motion carried.

Motion by Karl Johnson and second by Anthony Dini to approve the minutes of the June 16, 2010, Board meeting. Pat Mattison noted minutes should read that he voted against Ordinance #10-30. Motion to approve minutes as corrected carried.

PUBLIC COMMENT

Dr. Dennis Norem addressed the Board to consider his application for appointment to the Boone County Board of Health.

APPOINTMENTS

Chairman Walberg asked for consent for the following appointments:

Board of Health: Dr. Andy Malcom, DDS, 3-year term to expire 2013. Motion of consent by Karl Johnson and second by Paul Larson. Roll Call: 9-ayes; 3-nays (Feeman, Malone, Mattison). Motion carried.

Board of Health: George Sprecher, for a 3-year term to expire 2013. Motion of consent by Marshall Newhouse and second by Cathy Ward. Roll Call: 10-ayes; 2-nays (Hartwig, Malone). Motion carried.

GROWTH DIMENSIONS

Mark Williams, Executive Director of Growth Dimensions, gave the monthly report of activities for Growth Dimensions.

COUNCIL ON AGING

Cathy Ward reported the Council on Aging Board passed a balanced budget in June and the State is 3 months behind in payments. She also reported the fund raiser will be held on October 16, 2010.

CASA

Sarah Ponitz gave the monthly report for CASA.

PLANNING, ZONING & BUILDING COMMITTEE

No motions.

FINANCE COMMITTEE

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

Karl Johnson questioned what revenues the Board would be using for next year's budget and to give Ken Terrinoni direction on what sources would be available for the 2011 budget. After some discussion, it was decided to first discuss the 2010 budget revenues and possibly opening the 2010 budget first.

Motion by Karl Johnson and second by Kathy Hartwig to recognize the General Fund revenue in FY2010 is substantially less than projected. After much discussion, roll call vote was taken. Roll Call: 6-ayes; 6-nays (Walberg, Anderson, Dini, Johnson, Larson, Newhouse). Motion failed.

Ken Terrinoni asked for Board ideas of possibly using the Tort Indemnity Fund, Tax Sale Indemnity Fund, Public Safety Tax which includes a phase out plan and Property Taxes to the General Fund as revenue sources for the 2011 Budget.

ROADS & CAPITAL IMPROVEMENTS

Motion by Danny Anderson and second by Ken Freeman to approve awarding Section 10-00000-02-GM to the low bidder, Campos Construction, Inc. of Rockford, Illinois, in the amount \$6,890.00 payable with County Highway Tax Funds (budgeted). This project is to remove the raised median noses on Genoa Road by the I-90 Tollway entrance and replace them with sloped median noses for safety concerns. Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve awarding Section 10-03000-02-GM to the low bidder, Steffens 3-D Construction Company of El Paso, Illinois, in the amount of \$44,176.00 payable with Township Motor Fuel Tax Funds and Township Local Funds (budgeted). This project is to place a seal coat surface on North Boone School Road and LeRoy Center Road in Boone Township. Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve awarding Section 10-04122-00-RS to the low bidder, Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$109,902.16 payable with Emergency Repair Program (ERP) Funds and Township Motor Fuel Tax Funds (budgeted). This project is to place a HMA surface course overlay on Beloit Road from Argyle Road to Olson Road in Caledonia Township. Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Anthony Dini to approve awarding Section 10-05148-00-RS to the low bidder, Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$78,803.76 payable with Emergency Repair Program (ERP) Funds and Township Motor Fuel Tax Funds (budgeted). This project is to place a HMA surface course on Irene Road from Bates Road to Cherry Valley Road in Flora Township. Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Anthony Dini to approve awarding Section 10-06000-00-GM to the low bidder, Steffens 3-D Construction Company of El Paso, Illinois, in the amount of \$24,506.10 payable with Township Motor Fuel Tax Funds (budgeted). This project is to place a seal coat on a portion of Randall Road in LeRoy Township. Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve awarding Section 10-07116-00-AS to the low bidder, William Charles Construction Company of Loves Park, Illinois, in the amount of \$80,652.00 payable with Emergency Repair Program (ERP) Funds and Township Motor Fuel Tax Funds (budgeted). This project is to place additional aggregate surface stone on portions of Rockton Road, Poplar Grove Road and Randall Road in Manchester Township. Roll Call: 8-ayes; 2-nays (Glass, Mattison); 2-abstained (Freeman, Johnson). Motion carried.

Motion by Danny Anderson and second by Anthony Dini to approve awarding Section 10-07117-00-SC to the low bidder, Steffens 3-D Construction Company of El Paso, Illinois in the amount of \$70,450.56 payable with Emergency Repair Program (ERP) Funds and Township Motor Fuel Tax Funds (budgeted). This project is to place a seal coat on portions of Grade School Road and Poplar Grove Road in Manchester Township. Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Anthony Dini to approve awarding Section 10-09123-00-RS to the low bidder, Rock Roads Companies of Janesville, Wisconsin, in the amount of \$122,018.20 payable with Emergency Repair Program (ERP) Funds and Township Motor Fuel Tax Funds (budgeted). This project is to place a HMA surface

course overly on portions of Davis School Road in Spring Township. Roll Call: 9-ayes; 2-nays (Glass, Mattison); 1-abstained (Johnson). Motion carried.

Motion by Danny Anderson and second by Anthony Dini to approve entering into a Preliminary Engineering Agreement with Hanson Professional Services in an amount not to exceed \$93,965.00 payable with County Bridge Funds and County Matching Funds (budgeted). This contract is for the design of the Hunter Road bridge over the Beaver Creek.

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

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

Motion by Danny Anderson and second by Anthony Dini to approve Change Order 11, Items 1A in the amount of \$891.00; Item 2 in the amount of \$1,202.30; Item 3 in the amount of \$2,890.00 and Item 4 in the amount of \$2,016.30 payable from the 2008 Bond Fund (not budgeted, paid from Contingencies). Anthony Dini noted Item 3 should be in the amount of \$2,300.00 and Item 4 was reduced by \$200.00. Roll Call: 6-ayes; 6-nays (Dini, Freeman, Glass, Hartwig, Malone, Mattison). Motion failed.

Motion by Anthony Dini and second by Karl Johnson to reconsider. Roll Call: 6-ayes; 6-nays (Freeman, Glass, Hartwig, Malone, Mattison, Ward). Motion failed.

State's Attorney Michelle Courier suggested taking each item as a separate motion. Motion by Danny Anderson and second by Marshall Newhouse to approve Item 1A, Court Room doors, in the amount \$891.00. Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve Item 2 which is the power supply for door security in the amount of \$1,202.30. Roll Call: 9-ayes; 3-nays (Freeman, Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Marshall Newhouse to approve Item 3 in the amount of \$2,300.00 for wiring. Roll Call: 10-ayes; 2-nays (Glass, Mattison). Motion carried.

Motion by Danny Anderson and second by Karl Johnson to approve Item 4 in the amount of \$1,816.30 for the countertop in the State's Attorney's Office. State's Attorney Courier felt more information was needed on the cost of this project. Motion and second were withdrawn.

Motion by Danny Anderson and second by Paul Larson to assign space in the lower level of the Courthouse (id as Exhibit "A") to the Sheriff's Department. Motion carried. Mattison opposed.

HEALTH & HUMAN SERVICES COMMITTEE

Motion by Marshall Newhouse and second by Pat Mattison to approve replacing the soffit (as shown on page 8 of the Facility Analysis and Feasibility Study Report compiled by Saavedra Gehlhausen Architects) and any other immediate emergency repairs in an amount not to exceed \$3,000.00 payable with Animal Control Funds (not budgeted, to be paid with fund balance). Roll Call: 12-ayes; 0-nays. Motion carried.

ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Danny Anderson to approve raffle permit for St. James School for a one-time prize raffle. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve raffle permit for St. James School for a 50/50 raffle. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve raffle permit for St. Vincent DePaul/St. James Church. Motion carried.

Motion by Anthony Dini and second by Marshall Newhouse to approve raffle permit for CASA. Motion carried. Glass abstained.

Motion by Anthony Dini and second by Kathy Hartwig to approve raffle permit for Central Middle School PTO. Motion carried.

Motion by Anthony Dini and second by Cathy Ward to approve raffle permit for Belvidere Bucs Booster Club. Motion carried. Anderson abstained.

Motion by Anthony Dini and second by Danny Anderson to approve raffle permit for RAMP. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve the self-funded Employee Health Insurance Plan with Blue Cross effective August 1, 2010. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve the Employee Life Insurance proposal from Dearborn National effective August 1, 2010. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve the 2011 Holiday schedule for Boone County offices. Motion carried. Mattison opposed.

CITY-COUNTY COORDINATING COMMITTEE

Motion by Cathy Ward and second by Peggy Malone to adopt Ordinance 10-34 that amends Chapter 2, Article 2, Section 2-70 City-County Coordinating Committee to delete current description of duties and replace with Exhibit "A" description of duties dated July 15, 2010. Roll Call: 12-ayes; 0-nays. Motion carried.

PUBLIC SAFETY COMMITTEE

Motion by Karl Johnson and second by Danny Anderson to approve applying for a grant to receive additional Star-Com radios for Sheriff's personnel. This would replace 40 radios in the vehicles at the present time.

After much discussion, motion by Marshall Newhouse and second by Ken Freeman to call the question. Roll Call: 7-ayes; 5-nays (Glass, Hartwig, Johnson, Malone, Mattison). Motion failed.

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

COMMUNITY BUILDING

Ken Freeman reported their committee reviewed new rental lease of the building and discussed the budget.

FARMLAND PROTECTION COMMITTEE

Marshall Newhouse reported they will have a field trip to Jefferson County, Wisconsin, on July 23rd regarding ideas of maintaining open space.

911 BOARD

Kathy Hartwig requested copies of the 911 Board meeting minutes.

SCHEDULING OF COMMITTEE MEETINGS

August 4th	Planning, Zoning & Building	6:00 PM
August 5th	Health & Human Services Committee	6:00 PM
August 9th	Public Safety Committee	6:00 PM
August 2nd	Administrative & Legislative	6:00 PM
August 3rd	Roads & Capital Improvements	6:00 PM
August 10th	Finance Committee	6:00 PM
August 11th	City-County Coordinating Committee	6:30 PM

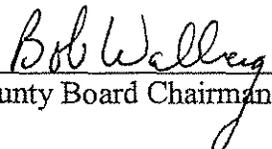
EXECUTIVE SESSION

Motion by Marshall Newhouse and second by Anthony Dini to go into executive session to review closed session minutes. Motion carried.

Motion by Anthony Dini and second by Marshall Newhouse to go back into open session. Motion carried.

Motion by Marshall Newhouse and second by Anthony Dini to open the minutes of the Public Safety Committee for January 11, 2010 and February 28, 2010. Motion carried.

On motion Board adjourned until August 18, 2010. Motion carried.


County Board Chairman

Attest:

Patricia D. McCullough
County Clerk