

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
11th day December Session
October 20, 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, October 20, 2010, in the evening pursuant to adjournment of September 15, 2010.

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

Robert Walberg
Daniel Anderson
Anthony Dini
Kenneth Freeman
Terri Glass
Kathy Hartwig
Karl Johnson
Paul Larson
Peggy Malone
Pat Mattison
Marshall Newhouse
Cathy Ward

Motion by Anthony Dini and second by Cathy Ward to approve the agenda as presented. Motion carried.

Motion by Marshall Newhouse and second by Karl Johnson to approve the September 15, 2010 Board minutes. Motion carried.

Chairman Walberg read memo regarding economic development organizations the County is involved with.

COUNCIL ON AGING

Cathy Ward reported the State will be 7 months behind in payment if no money is received by November. Cathy also reported a profit of \$21,000 for the Jewels to Jean fund raiser the Council on Aging recently held.

CASA

Sarah Ponitz gave the monthly report of CASA.

PLANNING, ZONING & BUILDING COMMITTEE

ORDINANCE NO. 10-46 (6-2010) Richard and Tamara Anderson

Motion by Marshall Newhouse and second by Cathy Ward to approve Ordinance 10-46 (6-2010) Richard and Tamara Anderson. This is a request to amend the existing special use (commercial breeding and raising of non-farm fowl and animals) to be open to the public on a daily basis and to allow parking on an adjacent property within the A-1, Agricultural Preservation District on approximately 80 acres at 3088 Flora Road in unincorporated Flora Township. There are 15 accompanying conditions with this special use. Terri Glass corrected the vote out of the PZB Committee to be 4-1. Marshall Newhouse noted that the special use goes with the family not on the land.

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

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

FINANCE COMMITTEE

Motion by Karl Johnson and second by Marshall Newhouse to approve the claims as presented. County Administrator Ken Terrinoni asked to add two claims to the list that were approved at Committee tonight. Richard L. Johnson Associates in the amount of \$5,402.89 and Rockford Structure Company for \$32,869.16.

Motion by Karl Johnson and second by Danny Anderson to amend the motion to add the two claims. Roll Call: 5-ayes (Walberg, Anderson, Johnson, Larson, Ward); 7-ayes (Dini, Freeman, Glass, Hartwig, Malone, Mattison, Newhouse). Motion failed.

Original motion to approve claims as presented. Roll Call: 10-ayes; 2-nays (Freeman, Mattison). Motion carried.

Motion by Karl Johnson and second by Danny Anderson to pay Rockford Structure \$32,869.16. Roll Call: 6-ayes (Freeman, Johnson, Larson, Ward, Walberg, Anderson); 6-nays. Motion failed.

Motion by Karl Johnson and second by Cathy Ward to pay Richard L Johnson Associates \$5,402.89. Roll Call: 9-ayes; 3-nays (Glass, Mattison, Dini). Motion carried.

Karl Johnson reported that Item B under Finance Report is no longer applicable.

Motion by Karl Johnson and second by Marshall Newhouse to approve interfund transfer of \$98,695.00 from the Maple Crest Fund to the General Fund for General Fund operating expenses. This is a budgeted transfer. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Karl Johnson and second by Paul Larson to approve interfund transfer of \$256,000.00 from the General Fund to the Employee Health Insurance Fund for health insurance claims. 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 of \$50,000.00 from the Probation Fee Fund to the General Fund for allowable Probation Department 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 interfund transfer of \$170,000.00 from the GIS Fund to the General Fund to offset GIS related expenses. 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 of \$59,500.00 from the Tort Fund to the General Fund for civil related legal work in the State's Attorney's Office. This is a budgeted item. Roll Call: 11-ayes; 1-nay (Mattison). Motion carried.

Motion by Karl Johnson and second by Danny Anderson to approve Ordinance 10-47 which allows the transfer of the Tax Sale Indemnity Fund to the General Fund December 1, 2010 (Fiscal Year 2011).

Motion by Cathy Ward and second by Kathy Hartwig to amend the motion to allow this transfer to occur on December 1, 2010 to be used in FY2011 with the ordinance effective on December 1, 2010. Motion carried.

Original motion as amended carried. Roll Call: 11-ayes; 1-nay (Malone).

Motion by Karl Johnson and second by Marshall Newhouse to approve Resolution 10-48 allowing the County to enter into a Professional Services Agreement with Joseph E. Meyer for services related to the Delinquent Tax Liquidation Program for Boone County. Roll Call: 11-ayes; 1-nay (Glass). Motion carried.

Motion by Karl Johnson and second by Paul Larson to approve Resolution 10-43 allowing reallocation of Boone County's share of the Recovery Zone Facility bonds to the Illinois Finance Authority for the Navistar project. Roll Call: 11-ayes; 1-nay (Glass). Motion carried.

Motion by Karl Johnson and second by Marshall Newhouse to place the Fiscal Year 2011 budget on layover for public review. Roll Call: 11-ayes; 1-nay (Mattison). Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Danny Anderson and second by Paul Larson to approve low bid from Lawn Maintenance Services for snow removal services for Boone County property for the next 2 winter seasons (December 2010 – March 2012) at an average cost of \$1,360.00 per event. Roll Call: 10-ayes; 2-nays (Glass, Malone). Motion carried.

HEALTH & HUMAN SERVICES

Motion by Marshall Newhouse and second by Paul Larson to approve request for proposal from Dan Lendman DVM to provide veterinary services needed by Boone County Animal Control beginning November 1, 2010 through October 31, 2011. Roll Call: 12-ayes; 0-nays. Motion carried.

Motion by Marshall Newhouse and second by Paul Larson to approve Ordinance 10-41 amending the Animal Control Ordinance in the Boone County Code to provide for an adoption procedure for animals that are impounded by Boone County Animal Control.

Motion by Marshall Newhouse and second by Karl Johnson to table approval of Ordinance 10-41 until after the Public Safety Committee report. Motion carried.

ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Karl Johnson to approve the raffle applications per consent agenda for Belvidere USBC Association, Manchester PTO, Belvidere Family YMCA and Boone County Historical Museum. Motion carried.

Motion by Anthony Dini and second by Danny Anderson to approve Ordinance 10-45 amending the Liquor Control Ordinance of Boone County, Section 6, as follows: Sec.6-1 Definitions, Intoxicated means a person whose mental or physical functioning is substantially impaired as a result of the current effects of alcohol or other drugs within the body. and Sec. 6-34 Appeals of suspensions, revocations, fines, etc., In addition to the above penalties, any person who violates any provision of the Ordinance shall be guilty of a petty offense and fined not more than \$500.00. Roll Call: 7-ayes; 5-nays (Glass, Hartwig, Malone, Mattison, Freeman). Motion carried.

Motion by Anthony Dini and second by Karl Johnson to approve partnering with Winnebago County in the BASSET training program at no cost to the liquor license holders with Boone County's share of the cost to be \$125.00. Roll Call: 11-ayes; 0-nays; 1-abstained (Glass). Motion carried.

Motion by Anthony Dini and second by Cathy Ward to approve Resolution 10-42 to bring Embry-Riddle Aeronautical to the Rockford region. Motion carried.

Motion by Anthony Dini and second by Marshall Newhouse to approve Resolution 10-44 declaring the month of October "Domestic Violence Awareness Month". Motion carried. Chairman Walberg read the Ordinance.

CITY-COUNTY COORDINATING COMMITTEE

Motion by Cathy Ward and second by Karl Johnson to waive the County bid ordinance and approve proposal from Ability Glass Service, Inc for 911 Center improvements at a cost of \$6,770.00 paid from 911 funds. Roll Call: 10-ayes; 2-nays (Malone, Mattison). Motion carried.

PUBLIC SAFETY COMMITTEE – No motions.

ORDINANCE 10-41

Motion by Marshall Newhouse and second by Anthony Dini to remove Ordinance 10-41 from the table. Motion carried. This ordinance provides for an adoption procedure for animals that are impounded by Boone County Animal Control. Motion carried.

COMMUNITY BUILDING

Ken Freeman reported the committee is discussing new rules and donations.

911 BOARD

Danny Anderson reported the remodeling is on going.

SCHEDULING OF COMMITTEE MEETINGS

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

EXECUTIVE SESSION

Motion by Anthony Dini and second by Marshall Newhouse to go into Executive Session to discuss collective bargaining. Motion carried.

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

On motion Board adjourned until November 17, 2010.

County Board Chairman

Attest:

County Clerk

