

BOONE COUNTY BOARD AGENDA  
March 17, 2010  
1212 Logan Avenue – County Board Room

1. CALL TO ORDER – 6:30 PM
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. APPOINTMENTS
6. PUBLIC COMMENT
7. REPORT FROM COMMUNITY AGENCIES
  - a. Growth Dimensions
  - b. Council on Aging
  - c. Court Appointed Special Advocate
  - d. Other

8. STANDING COMMITTEES: Reports & Motions  
PLANNING, ZONING & BUILDING

ORDINANCE 10-15 (03-2010 Albert Altamore): 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).

Staff (approval); PC (6-0); ZBA (4-0); PZB (4-0); CB ( )

FINANCE, TAXATION & SALARIES

- a. Motion to approve claims.
- b. Motion to approve Ordinance 10-11, jail bond abatement Series 2005.
- c. Motion to approve Ordinance 10-12, courthouse bond abatement Series 2008A.
- d. Motion to approve Ordinance 10-13, courthouse bond abatement Series 2008B.
- e. Motion to approve interfund transfer from the Highway Fund to the Employee Health Care Fund for insurance premiums of \$69,000.00 (budgeted).
- f. Motion 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 (budgeted).
- g. Motion to approve Memorandum of Understanding between Boone County and the Belvidere Board of Realtors establishing a new Internet Fee Schedule.

ROADS & CAPITAL IMPROVEMENTS

- a. Motion 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.

- b. Motion 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.
- c. Motion 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).
- d. Motion 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).
- e. 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).
- f. Motion to approve Change Order #7 for miscellaneous changes that are a net savings at \$1,409.00.
- g. Motion to approve 60 month lease for Ricoh copy machine State's Attorney's Office FY2010 cost of \$2,880.00. Total lease \$21,600.00 (not budgeted, paid from budgeted transfer Public Safety Sales Tax).
- h. Motion to approve 60 month lease for Ricoh copy machine Courts FY 2010 cost of \$1,472.00. Total lease 60 months, \$11,040.00 (not budgeted, paid from budgeted transfer Public Safety Sales Tax).
- i. Motion to approve 60 month lease for Ricoh copy machine Circuit Clerk FY2010 cost \$3,120.00. Total lease \$23,400.00 (budgeted, Circuit Clerk's budget).
- j. Motion to approve 60 month lease for Ricoh copy machine Circuit Clerk FY2010 cost \$1,360.00. Total lease \$10,200.00 (not budgeted, paid from budgeted transfer Public Safety Sales Tax).

#### HEALTH & HUMAN SERVICES

No motions

#### ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to amend County Code, Ordinance No. 08-24, increasing the total number of liquor licenses from fifteen (15) to sixteen (16).
- c. Motion to approve Resolution 10-10 authorizing application for Public Transportation Capital Assistance Grant.

#### CITY-COUNTY COORDINATING

- a. Motion to approve two year proposal from RMT, Inc. for landfill services at a cost of \$32,600.00 (budgeted).

#### PUBLIC SAFETY

No motions

#### GENERAL CONSENT ITEMS

#### 9. SPECIAL COMMITTEE REPORTS:

- a. Board of Health
- b. Extension & Education
- c. Workforce Investment Board

- d. Community Building
- e. UCCI (United Counties Council of Illinois)
- f. Citizens Corps
- g. Farmland Protection Committee
- h. Other committees

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. SCHEDULING OF COMMITTEE MEETINGS

13. EXECUTIVE SESSION

- a. Land Acquisition
- b. Review of Closed Session Minutes
- c. Collective Bargaining

14. ADJOURNMENT