

UNITED STATES OF AMERICA

State of Illinois )  
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County of Boone)

Boone County Board  
7th day December Session  
May 17, 2017

The County Board of Boone County in the State of Illinois convened in session at the County Board Room at the Boone County Administration Campus in the City of Belvidere in Boone County on Wednesday, May 17, 2017 at 6:30 PM pursuant to adjournment of the County Board Meeting, April 19, 2017.

1.1 The Board was called to order by the Chairman and he proceeded to the dispatch of business. The Pledge of Allegiance was recited. The Chairman introduced Pastor Christopher Druce Jones from the Poplar Grove United Methodist Church who explained how his congregation helps and ministers to the residents. He then continued with an invocation.

2.1 ROLL CALL

MEMBERS PRESENT:

Karl Johnson, Chairman  
Jeff Carlisle, Vice Chairman  
Sherry Branson  
Denny Ellingson  
Sherry Giesecke  
Carl Larson  
Raymond Larson  
Jessica Muellner  
Marshall Newhouse  
Bernard O'Malley  
Brad Stark  
Catherine Ward

MEMBERS ABSENT:

AGENDA

3.1 Motion by Jeff Carlisle and seconded by Bernard O'Malley to approve the Agenda. Motion carried.

MINUTES

4.1 Motion by Jeff Carlisle and seconded by Sherry Giesecke to approve the minutes of April 19, 2017. Motion carried.

## APPOINTMENTS AND RECOGNITION

5.1 Cathy Ward asked that the appointment of Tony Savino to the Boone County Zoning Board of Appeals be voted on separately. No one opposed. Motion by Bernard O'Malley and seconded by Marshall Newhouse to approve all other appointments as presented. Motion carried. The following appointments are as follows:

John Cleland to Fire Protection District #1 for a 3 year term to expire the 1<sup>st</sup> Monday of May, 2020.

Judy Schabacker (R) and Harriet Roll (D) to the Boone County Board of Review for a 2 year term to expire June 1, 2019.

Tim Pester to the Garden Prairie Street Light District for a 3 year term to expire April 30, 2020.

Cheryl Sturges to the Boone County Historical Museum for the remainder of the term to expire June 30, 2020.

John Wolf to the Boone County Historical Museum for a 5 year term to expire June 30, 2022.

Jeff Reininger to the Capron Rescue Squad for the remainder of the term to expire the 2<sup>nd</sup> Monday of December, 2019.

Ed Wethington to the Capron Rescue Squad for the remainder of the term to expire the 2<sup>nd</sup> Monday of Decemer, 2018.

Julie Stapler as the County Clerk & Recorder for the remainder of the term to expire November 30, 2018.

Motion by Marshall Newhouse and seconded by Denny Ellingson to appoint Tony Savino to a 5 year term to the Boone County Zoning Board of Appeals to expire June 1, 2022. Cathy Ward felt since Mr. Savino is already on the Boone County Region Planning Commission, that a different person should be appointed. Motion carried with 2 objecting.

## RESOLUTION 17-24

5.2 Motion by Denny Ellingson and seconded by Marshall Newhouse to approve Resolution 17-24 Recognizing Mary Steurer for her years of service to Boone County. Motion carried.

Chairman Johnson presented Ms Steurer with some funny gifts to remember her time with the board.

5.3 Dr. Masood Athar of the Illinois Department of Public Health gave special recognition to Amanda Mehl and the Boone County Health Department. He presented them with a certificate. He continued speaking about public health care. Ellen Genrich read the Public Health Champion Award Certificate to the public. Ms Mehl thanked her staff and asked that they stand to be recognized. She also invited Lt. Tomas Valladares from the Salvation Army to say a few words about the partnership they have with the Health Department.

#### PUBLIC COMMENT

6.1 Steven R. Cavaliere, 135 Shadowbrook, Capron, commented on problems with Capron Village’s new administration and his concerns with maintaining a healthy water supply.

#### COMMUNITY AGENCIES REPORTS

##### COUNCIL ON AGING

7.1 Denny Ellingson said he was not able to attend the meeting.

##### GROWTH DIMENSIONS

7.2 Pamela Lopez-Fettes, Executive Director, gave the monthly report. She reported on Strategic Planning and Projects, Business Development, Enterprise Zone, Workforce Development and Presentations.

##### CASA

7.3 Charlotte Meier gave the monthly report. The celebrity roast will be September 14 and they are roasting Jerry Kenny.

##### BOARD OF HEALTH

7.4 Amanda Mehl, Supervisor of the Health Department, gave the monthly report. Ms Mehl continued with the program highlight for May which is Public Health Emergency Preparedness.

##### REGIONAL PLANNING COUNCIL

7.5 Chairman Johnson said there was a meeting yesterday. It was mainly to explain its functions to the three new mayors on the board.

7.6 Marshall Newhouse reported on the latest activity of the Great Lakes Basin Railroad.

##### GENERAL CONSENT ITEMS

8. Motion by Sherry Branson and seconded by Jeff Carlisle to approve the General Consent agenda. Motion carried.

##### PLANNING, ZONING AND BUILDING

9.1 Motion by Denny Ellingson and seconded by Ray Larson to approve Case 10-2017; Lemus, 221-219 Liverpool Drive: The applicant is requesting approval of the re-plat of Lots 102 and 103 of Candlewick Lake, Unit 9 into Lot E, Unit 9 and the vacation of the utility easement and setbacks between the two lots. Staff (Approval); PZB (5-0). Motion carried.

##### ORDINANCE 17-11

9.2 Motion by Denny Ellingson and seconded by Sherry Giesecke to approve Ordinance 17-11; Case 1-2017; Michael Busch; The applicant, Michael Busch, 6677 Logan Ave., Belvidere, IL 61008, is requesting a zoning map amendment under Sub-Section 2.12.2.C (Amending the Zoning Map/Special Uses) of Section 2.10 (Text and Map Amendments, Comprehensive Plan Amendments) of Chapter 2 (Administration, Enforcement and Procedures) and Section 3.9 (Local Business District) of Chapter 3 (Districts and General

Provisions of the Boone County Zoning Ordinance to amend the Boone County Zoning Map from A-1 (Agricultural Preservation District) to B-1 (Local Business District). The subject property (Pin: 06-32-300-009) is located between US Route 20 and Chrysler Drive on the east side of the City of Belvidere Limits in unincorporated Bonus Township, Boone County, IL on 3.53 acres. Staff (Approval); ZBA (5-0); PZB (5-0). Motion carried.

#### ORDINANCE 17-12

9.3 Motion by Denny Ellingson and seconded by Marshall Newhouse to approve Ordinance 17-12; Case 2-2017; Michael Busch; The applicant, Michael Busch, 6677 Logan Ave., Belvidere, IL 61008, is requesting a Special Use Permit to construct an electronic message center sign off site in the B-1, Local Business District, pursuant to Section 2.7 (Special Uses) and Section 5.6.7 (Signs and Outdoor Advertising in Business and Industrial Districts) of the Boone County Zoning Ordinance. The subject property (PIN: 06-32-300-009) is located between US Route 20 and Chrysler Drive on the east side of the City of Belvidere limits in unincorporated Bonus Township, Boone County, IL on 3.53 acres. Staff (Denial); BCRPC (5-0); ZBA (0-5); PZB (0-5); There was discussion what the sign would be used for and what it would look like. Questions were posed and Attorney Brian Lansu of the Lansu Law Firm at 2250 Southwind Blvd., Bartlett, IL 60103 representing the applicant, explained where it would be located and what the use of the sign would be. Denny Ellingson said it does not fit with the area. Roll Call: 3-ayes (Giesecke, O'Malley, Stark); 9-nays. Motion failed.

#### ORDINANCE 17-13

9.4 Motion by Denny Ellingson and seconded by Ray Larson to approve Ordinance 17-13; Case 3-2017; Michael Busch; The applicant, Michael Busch, 6677 Logan Ave., Belvidere, IL 61008, is requesting a text amendment to the Boone County Zoning Ordinance regarding Section 5.6 Signs and Outdoor Advertising by adding language to 5.6.8 off-site signs for billboards. Currently the zoning ordinance does not allow billboards and electronic message centers are a special under Section 5.6.7 (Signs and Outdoor Advertising in Business and Industrial Districts). The proposed additions are to allow billboards and allow them to be electronic message enters. Staff (Denial); ZBA (0-5); PZB (0-5). Jeff Carlisle asked Hilary Arthur, the County Planner, if there is a policy that states requirements for electronic signs. She said yes we have an Ordinance that states some of those provisions. Mr. Carlisle said he doesn't think we have a definite sign policy. Mr. Carlisle asked that this be put on an agenda for a specific committee to review the policy. Mr. Ellingson said he would put it on PZB's agenda. Discussion continued. 1-aye (Giesecke); 11-nays. Motion failed.

#### FINANCE, TAXATION & SALARIES

10.1 Motion by Sherry Giesecke and seconded by Jeff Carlisle to approve claims with the understanding that Karl Johnson abstains from voting on all claims presented by William Charles and Associates and HD Supply; and Denny Ellingson abstains from voting on all claims presented by Conserv FS. (Approved 5-0). Roll Call: 12-ayes; Motion carried.

10.2 Motion by Sherry Giesecke and seconded by Jeff Carlisle to approve two (2) credit cards for Probation Department. (Approved 5-0). Motion carried.

#### ORDINANCE 17-14

10.3 Motion by Sherry Giesecke and seconded by Bernard O'Malley to approve Ordinance 17-14 authorizing the issuance of \$425,000 Debt Certificates, Series 2017. Ken Terrinoni introduced Kevin McCanna with Speer Financial, Chicago, who talked about the process of selling debt certificates. This debt certificate will be used to purchase the Dixon Building. The county is currently renting this building. Roll Call: 12-ayes. Motion carried.

#### ROADS & CAPITAL IMPROVEMENTS COMMITTEE

11.1 Motion by Brad Stark and seconded by Denny Ellingson to approve quote from Rockford IT for a server upgrade in the amount of \$20,590. (Budgeted). (Approved 5-0). Roll Call: 12-ayes. Motion carried.

11.2 Motion by Brad Stark and seconded by Cathy Ward to approve quote from Rockford IT for a spam filter upgrade in the amount of \$1,395.00 (Budgeted) (Approved 5-0). Roll Call: 12-ayes. Motion carried.

11.3 Motion by Brad Stark and seconded by Sherry Giesecke to approve intergovernmental agreements with the Illinois Tollway Authority for maintenance on the Stone Quarry, Garden Prairie Road and Genoa Road Bridges. (Approved 5-0) Mr. Stark said this is for guard rails, snow plowing and deck maintenance. Mr. Stark stressed that we are not taking ownership. Roll Call: 12-ayes. Motion carried.

11.4 Motion by Brad Stark and seconded by Bernard O'Malley to authorize the sale of four (4) retired para-transit buses previously used for the Section 5311 Non-urban Transportation Program. (Approved 5-0). There was discussion. Motion carried.

11.5 Motion by Brad Stark and seconded by Denny Ellingson to approve profession services agreement with C.E.S. Engineering for an intersection design study at Poplar Grove and Lawrenceville Road. (Budgeted) (Approved 5-0). Roll Call: 12-ayes. Motion carried.

Mr. Stark announced that all should be aware of construction beginning on county and township roads from the end of May through June.

#### HEALTH & HUMAN SERVICES

12.1 No motions.

#### ADMINISTRATIVE & LEGISLATIVE

##### RESOLUTION 17-23

13.1 Motion by Marshall Newhouse and seconded by Denny Ellingson to approve Resolution 17-23 elected officials participation in IMRF. (Approved 5-0). This is required by IMRF for the Elected Official Department Heads. Motion carried.

ORDINANCE 17-08

13.2 Motion by Marshall Newhouse and seconded by Sherry Giesecke to approve Ordinance 17-08 County Meeting Decorum to Prohibit Animals in the County Boardroom except Service Dogs. (Approved 4-1) Mr. Newhouse asked everyone to look at the suggested language from the State’s Attorney’s Office. Jessica Muellner asked the board to set this aside. She doesn’t think isolated incidents of people’s discourtesy with their animals are enough to add an ordinance. Dr. O’Malley said because of the crowds at the meetings a potential bite could be a problem. Discussion continued. Mr. Terrinoni said if this is approved it will become an Ordinance on the code based on the wording provided by the State’s Attorney. Motion carried with 3 opposed.

CITY-COUNTY COORDINATING.

14.1 No motions.

PUBLIC SAFETY

15.1 No motions.

SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING

Cathy Ward reported construction is well underway and should be complete in August.

16.2 UCCI

Ken Terrinoni said that he and Dr. O’Malley will be traveling to the meeting in Springfield next Monday.

16.3 CAA (Community Action Agency)

Cathy Ward said they meet next week.

16.4 911 BOARD

Marshall Newhouse had no report.

16.5 OTHER COMMITTEES

None

16.6 SCHEDULING OF COMMITTEE MEETINGS

May	31, 2017	Planning, Zoning & Building	6:00 PM
June	01, 2017	Health & Human Services	6:00 PM
June	05, 2017	Administrative & Legislative	6:00 PM
June	06, 2017	Roads & Capital Improvement	6:00 PM
June	12, 2017	Public Safety	6:00 PM
June	13, 2017	Finance	6:00 PM
June	14, 2017	City-County Coordinating	6:00 PM
June	21, 2017	County Board	6:30 PM

#### UNFINISHED BUSINESS

17.1 Karla Maville, representing the State’s Attorney, updated the board on Garden Prairie Organics. She said the Attorney General filed a preliminary injunction asking that Garden Prairie Organics either comply with a certain portion of their permit by spreading the landscape waste into rows within a week’s time or they would have to close their doors. They did comply. The rest of the law suit proceeds.

Marshall Newhouse brought up the international ransom computer problem. He asked Mr. Terrinoni how Boone County handled this. He said we have an outstanding IT department and they have downloaded the patch. He said we are doing everything possible that needs to be done.

#### NEW BUSINESS

18.1 Ken Terrinoni thanked Justyn Miller in the Administrator’s Office, Erica Bluege in the County Clerk’s Office and Michele Holtzhauer from IT on a successful software conversion project for a new payroll program. He also announced that Justyn Miller is leaving the county employ to go to the suburbs. Mr. Terrinoni also wished Clerk Steurer the best in her retirement.

#### INFORMATIONAL ITEMS

19.1 Mr. Terrinoni said the State’s Attorney’s office is holding an Open Meetings Act Training Wednesday, May 24<sup>th</sup>.

#### EXECUTIVE SESSION

20. Motion by Bernard O’Malley and seconded by Jeff Carlisle to go into Executive Session to discuss Litigation, Land Acquisition and Collective Bargaining. Roll Call: 12-ayes. Motion carried.

Motion by Denny Ellingson and seconded by Sherry Giesecke to return to Open Session. Motion carried.

#### ANTICIPATED MOTIONS FROM EXECUTIVE SESSION

21.1 Motion by Marshall Newhouse and seconded by Ray Larson to approve Collective Bargaining Agreement with the Teamster Local 325 representing the Building Department. Roll Call: 12-ayes. Motion carried.

21.2 Motion by Carl Larson and seconded by Jessica Muellner to approve settlement between Boone County and Mario Arce in the amount of \$15,000. Roll Call: 12-ayes. Motion carried.

#### ADJOURNMENT

22.1 Motion by Denny Ellingson and seconded by Sherry Giesecke to adjourn until June 21, 2017. Meeting adjourned at 8:33 PM.

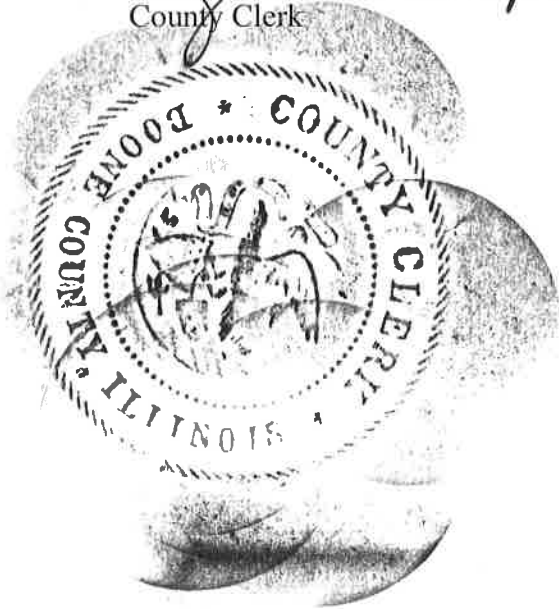


County Board Chairman

Attest:



County Clerk





**CONSENT AGENDA SUMMARY  
May 17, 2017 County Board Meeting**

**Fund Transfers**

No Fund Transfers

**Road Projects**

No Road Projects

**Raffle Permits**

The following Applications for License to Conduct a Raffle have been approved by the Raffle Administrators:

1. Raffle: Boone County Historical Museum (Class A)
2. Raffle: Giant Give (Class D)
3. Raffle: United Way of Boone County (Class A)
4. Raffle: Winnebago-Boone Bureau Foundation (Class A)
5. Raffle: North Boone FFA Alumni/Booster (Class A)
6. Raffle: Belvidere Youth Baseball (Class D)
7. Raffle: Park and Conservation Foundation Belvidere Park District (Class A)

**Donations**

The following donations have been approved by standing committees:

1. Marjorie Carlson: Cash Donation in the amount of \$ 50.00
2. Robert & Christine Balgemann (In memorial of Scott Balgemann: Cash Donation in the amount of \$300.00
3. Heather Ruiz: Cash Donation in the amount of \$5.00