

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
8th day December Session
June 21, 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, June 21, 2017 at 6:30 PM pursuant to adjournment of the County Board Meeting, May 17, 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 Reverend Robert Kopp from the First Presbyterian Church, who 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 Ken Terrinoni added personnel to Executive Session. Motion by Jeff Carlisle and seconded by Marshall Newhouse to approve Agenda with the amendment. Motion carried.

MINUTES

4.1 Motion by Sherry Branson and seconded by Catherine Ward to approve the minutes of May 17, 2017. Motion carried.

APPOINTMENTS AND RECOGNITION

5.1 Motion by Catherine Ward and seconded by Jeff Carlisle to approve all appointments. Motion carried. The following appointments are as follows:

George Thomas-Boone County Conservation Dist. (5 year term)
Dana L. Carroll-Boone County Ethics Commission
Ray Rhoads-Boone County Ethics Commission
Ron Wait-Boone County Community Building Complex Board

5.2 Sheriff Ernst recognized Beryl Hutson for 15 years of volunteer excellence through the retired senior volunteer program of the Lutheran Social Services. Ms. Hutson is a winner of the Governor's Volunteer Service award this year. The Sheriff also awarded merit awards to Sgt. Scott Yunk and Sgt. Ed Krieger for graduating from the world reknowned Northwestern University School of Police Staff and Command. Meritorious Service Awards

PUBLIC COMMENT

6.1 Jeff Swanson, 11696 Garden Prairie Rd, Garden Prairie, commented on the need for Boone County to have a noise ordinance in place. He is having problems with a neighbor having loud parties. Amber Mueller, 10636 Orth Rd, Garden Prairie, also commented on the need for Boone County to have a noise ordinance in place for same reason. She provided a few handouts for the CB to review and suggested a few websites for more information. Michael Poplilek, 604 W. State St. Belvidere, discussed concerns about recent changes with the Belvidere Boone County Food Pantry.

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING

7.1 Denny Ellingson gave a monthly report. State owes the Council on Aging money. He gave a graph handout regarding the increased need for services. Cathy Ward promoted the annual fundraiser for the Keenage Center. It is in November 4, 2017. First Responders will be honored.

Karl interrupted meeting to acknowledge Ms. Julie Stapler as new Boone County Clerk.

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. Illinois won 2017 Golden Shovel award from Area Development Magazine. Two businesses, Chrysler and Magna, from Boone County cited. Four projects recently submitted for Business Development. Capital investment in Enterprise zone is over \$23,000,000. Cathy Ward mentioned a company that wants to put solar panels on private land. Ms. Fettes will take calls and questions regarding the verification of this company.

CASA

7.3 Jeff Carlisle gave the monthly report. The celebrity roast will be September 14 and they are roasting Gary Turner. A Chipotle fundraiser will be held on July 27, 2017.

BOARD OF HEALTH

7.4 Lynden Schuyler gave the monthly report. She detailed the process of a grant received and using the grant to proceed with a survey to evaluate services, cost of services, perceived value and suggestions for improvement. Overall satisfaction rate was at 92%. A second survey was implemented to evaluate employee satisfaction. 92% of employees expressed complete satisfaction.

REGIONAL PLANNING COUNCIL

7.5 Chairman Johnson explained about combining WINGIS and RVC revamping their offices.

7.6 Other-none

GENERAL CONSENT ITEMS

8. Motion by Marshall Newhouse and seconded by Ray Larson to approve the General Consent agenda. Motion carried.

PLANNING, ZONING AND BUILDING

9.1 No Motion. Hilary Rottman informed the board about the BC Comprehensive Plan (see handout). Please like the Facebook page. Plan is a more feasible 10-yr plan. Plan is in the outline structure phase. Public participation will begin in August. Ken complemented Hilary and team. Denny Ellingson discussed the closing of the animal rescue. He suggested Board move forward on animal guidelines.

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 Marshall Newhouse to approve Resolution 17-26 designating Julie Stapler as the “Authorized Agent” for IMRF for the County of Boone. (Approved 5-0). Motion carried.

Sherry Giesecke reminded Board Members to submit the essential functions provided by the County. Department heads will then submit the essential functions too.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

11.1 Motion by Brad Stark and seconded by Sherry Giesecke to approve Resolution 17-25 the Caledonia Road resurfacing project. (Approved 4-0). Roll Call: 12-ayes. Motion carried.

11.2 Motion by Brad Stark and seconded by Sherry Branson to approve all Bids Sec. 17-XX000-01-GM for Bituminous Material for County & Road District Projects. (Approved 4-0). Roll Call: 12-ayes. Motion carried.

Marshall Newhouse questioned Justin Krohn. All state projects would come to a halt after June 30. None of the County projects will be affected by the state impasse.

Justin Krohn answered Sherry Giesecke's questions about other funds for project. He stated less than \$250,000 would be used from matching funds budgeted.

HEALTH & HUMAN SERVICES

12.1 Motion by Jeff Carlisle and seconded by Cathy Ward to Approve quote from NIR Roof Care for repairs to 1208 Logan Ave (Health Dept.) in the amount of \$4,685.00 (\$3123.00 to be reimbursed by the Health Department in 2018. (Approved 5-0) Marshall Newhouse questioned portion of roof. Ken Terrinoni explained the roof was only over the Health Dept. and not over the Assessors Dept. Roll Call: 12 ayes. Motion Carried

ADMINISTRATIVE & LEGISLATIVE RESOLUTION 17-23

13.1 Motion by Marshall Newhouse and seconded by Sherry Giesecke to approve Employee contribution amounts for Group health Insurance.(Approved 3-0). Roll Call: 12 ayes. Motion carried.

13.2 Motion by Marshall Newhouse and seconded by Jeff Carlisle to approve employee dental plan renewal with Northern Illinois Health plan. (Approved 3-0) Roll Call: 12 ayes. Motion carried.

ORDINANCE 17-15

13.3 Motion by Marshall Newhouse and seconded by Carl Larson to approve Ordinance 17-15 Prevailing Wage for Boone County. (Approved 3-0) Roll Call: 6 ayes 6 nays Motion fails. Marshall Newhouse then questions Ken Terrinoni about ramifications of motion failing. Ken explains the Board would be in violation with the State, as it is a state mandate to approve the Ordinance. Sherry Giesecke asked Ken and Justin Krohn about specific ramifications. Justin Krohn spoke to the inability to then use the motor fuel tax funds if not passed. Denny Ellingson motioned to reconsider vote and Ray Larson seconded the motion. Ray Larson also discussed the fact it has to pass every year. Jeff Carlisle asked if Board could appeal the process. Ken Terrinoni suggested a letter to legislators. There was further discussion about dissatisfaction with Springfield. Jeff Carlisle suggested a group effort with other counties to send a letter. Justin Krohn commented about Illinois not passing their prevailing wage. Roll Call: 10 ayes 2 nays Motion to reconsider carries. Marshall Newhouse moves to Re-Vote Original Motion for Ordinance 17-15, seconded by Cathy Ward. Roll Call: 9 ayes 3 nays Motion Carried.

CITY-COUNTY COORDINATING.

14.1 Motion by Cathy Ward and seconded by Carl Larson and contingent upon a like vote of the Belvidere city Council to Approve Scope of Service from TRC for landfill consulting work in the amount of \$3000. (Budgeted-Approved 9-0) Roll Call: 11 ayes 1 nay. Motion Carried.

14.2 Motion by Cathy Ward and seconded by Denny Ellingson and contingent upon a like vote of the Belvidere City Council to Approve Low Bid from PDC laboratory for Gound Water Monitoring at Landfill #2 in the amount of \$75,467.80. (Approved 9-0) (Budgeted Two Year Bid Amount) Roll Call: 12 ayes Motion Carried.

PUBLIC SAFETY

15.1 Motion by Ray Larson and seconded by Sherry Giesecke to approve Continuation of the Drug Court program for July-August, 2017 in the amount of \$9000.00. Debbie Jarvis spoke about program going into 4th year of operation and about the offenders who participate in the program. Not budgeted. (Approved 5-0) Roll Call: 12 ayes Motion Carried.

SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING

Cathy Ward reported construction is well underway and should be complete in August and there will be a Heritage Days concert.

16.2 UCCI

Ken Terrinoni said the next educational event will be in Galena on July 24-25, 2017.

16.3 CAA (Community Action Agency)

Cathy Ward said if plan goes through as proposed, the funds will be cut form \$14 million to \$6 million. Mayor Chamberlain is the chairman of the committee.

16.4 911 BOARD

Marshall Newhouse real time mapping software is proceeding. There is an open position for dispatcher. 108 applicants

16.5 OTHER COMMITTEES

VAC-\$55,000 given away in last 6 months and looking for another location for less rent. Extension and Educations services (Boone, DeKalb and Ogle) will be asking for \$150,000 in budget.

16.6 SCHEDULING OF COMMITTEE MEETINGS

July	05, 2017	Planning, Zoning & Building	6:00 PM
July	06, 2017	Health & Human Services	6:00 PM
July	10, 2017	Administrative & Legislative	6:45 PM
July	11, 2017	Roads & Capital Improvement	6:00 PM
July	10, 2017	Public Safety	6:00 PM
July	11, 2017	Finance	6:45 PM
July	12, 2017	City-County Coordinating	6:00 PM
July	19, 2017	County Board	6:30 PM

UNFINISHED BUSINESS

17.1 None

NEW BUSINESS

18.1 Sheriff's Dept. having issues with leaks. Board trying to find way to improve their situation.

INFORMATIONAL ITEMS

19.1 Former Belvidere Motors Building purchased for Sheriff's Department.

EXECUTIVE SESSION

20. Add Personnel to Executive discussion. Motion by Jeff Carlisle and seconded by Marshall Newhouse to go into Executive Session to Land Acquisition, Collective Bargaining and Personnel. Roll Call: 12-eyes. Motion carried.

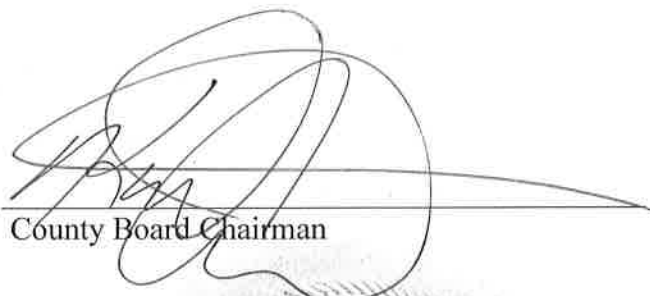
Motion by Denny Ellingson and seconded by Sherry Giesecke to return to Open Session. Motion carried.

ANTICIPATED MOTIONS FROM EXECUTIVE SESSION

No anticipated motions

ADJOURNMENT

22.1 Motion by Bernard O'Malley and seconded by Brad Stark to adjourn until July 19, 2017. Meeting adjourned at 9:20 PM.


County Board Chairman

Attest:


County Clerk



CONSENT AGENDA SUMMARY
June 21, 2017 County Board Meeting

Fund Transfers

TRANSFER (June 21, 2017)

From General Fund to Employee Health \$687,500 Budgeted

Road Projects

The following are road projects approved at the Roads and Capital Improvement Committee meeting June 6, 2017:

1. The committee recommends awarding Section 17-09000-0 1-GM for Reeds Crossing Road, Spring Township to the low bidder Steffens 3d Construction, Toluca, IL in the amount of \$25,187.55 which will be paid for with local Spring Road District Funds. This project is to place seal coat (A1) on Reeds Crossing Road, Spring Township. This is a budgeted project.
2. The committee recommends awarding Section 17-09000-00-GM for Shattuck Road, Spring Township to the low bidder Peter Baker & Son, Lake Bluff, IL in the amount of \$70,747.63 which will be paid using Motor Fuel Tax. The project is to place an asphalt overlay on Shattuck Road. This is a budgeted project.
3. The committee recommends awarding Section 17-05000-01-GM (Flora Road District) to the low bidder William Charles Construction Co., Loves Park, IL in the amount of \$108,700.65 which will be paid using Motor Fuel Tax and Local Funds. The project is to place an asphalt overlay on various roads. This is a budgeted project.

Raffle Permits

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

1. Raffle: Boone County CASA (Class A)
2. Raffle: Belvidere Woman's Club (Class A)
3. Raffle: MVMC Dogs of War Chapter (Class A)
4. Raffle: Boylan Catholic High School (Class A)

Donations

The following donations have been approved by standing committees:

1. Animal Services -Marjorie Carlson: Cash Donation in the amount of \$50.00
2. Animal Services - Robert & Christine Balgemann (In memorial of Scott Balgemann: Cash Donation in the amount of \$300.00
3. Animal Services- Kelly Mesa: Cash Donation in the amount of \$100.00
4. Animal Services- Tess Sliqoski: Cash Donation in the amount of \$10.00
5. Crime Prevention Fund- Dick and Teresa Leonard in the amount of \$200.00
6. Crime Prevention Fund- James and Diane Browne in the amount of \$50.00

