

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
9th day December Session
July 19, 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, July 19, 2017 at 6:32 PM pursuant to adjournment of the County Board Meeting, June 21, 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 Amanda Mehl to lead in the invocation. Ms. Mehl then introduced Honorable Retired Judge Gerald F. Grubb to lead the 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 moved sections 7 and 8 Executive Session and motion expected to come out of Executive Session to section 22. Motion by Jeff Carlisle and seconded by Sherry Giesecke to approve Agenda with the amendment. Motion carried.

MINUTES

4.1 Motion by Jeff Carlisle and seconded by Sherry Giesecke to approve the minutes of June 21, 2017. Motion carried.

APPOINTMENTS AND RECOGNITION

5.1 Motion by Denny Ellingson and seconded by Brad Stark to approve all appointments. Marshall Newhouse abstained. Motion carried. The following appointments are as follows:

Stuart Kemp-Boone County Sanitary Dist. (3 year term, expires May 1, 2020)
Marshall Newhouse-Boone County Board of Health (3 year term, expires July 1, 2020)
Dan Lendman-Boone County Board of Health (3 year term, expires July 1, 2020)

PUBLIC COMMENT

6.1 Steve Cavaliere 135 Shadowbrook Dr Capron spoke regarding the State passing a budget, and if the state has given any indication of paying their bills and how will the County budget be affected.

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING

9.1 Denny Ellingson gave a monthly report. State owes the Council on Aging over \$228,000. He stated that it is unclear when this money will be paid. The Council on Aging is looking for volunteers to participate in a Pie throwing contest at the Fair.

GROWTH DIMENSIONS

9.2 Sherry Giesecke is giving the report. The next Wired Wednesday event is on September 13, 2017 at Wings and Wheels. The Executive Director is attending an International Conference in Toronto next month. Chrysler and suppliers are struggling to find qualified employees for open positions. Belvidere High School is working with Rock Valley College to put together a program to develop qualified employees.

CASA

9.3 Charlotte Myer, director of CASA gave the report. CASA is currently serving 43 children. The celebrity roast will be September 14 and they are roasting Gary Turner. 50/50 Raffle tickets currently on sale CASA looking for donations to raffle baskets for auction during the celebrity roast. There will also be a Car Show 08/26/17 that is raising funds to go to CASA.

BOARD OF HEALTH

9.4 3rd annual Farmer's Market and Wellness Fair was highly successful. Running ad campaign about no smoking targeting middle school aged children. Health Department is receiving a grant to pay for campaign.

REGIONAL PLANNING COUNCIL

9.5 No meeting had been held. The next meeting time is July 20, 2017 at 10am.

9.6 Other-none

GENERAL CONSENT ITEMS

10. Motion by Marshall Newhouse and seconded by Bernard O'Malley to approve the General Consent agenda. Karl Johnson abstained. Motion carried.

PLANNING, ZONING AND BUILDING

11.1 Motion by Denny Ellingson and seconded by Brad Stark to approve Case No. 12-2017; Rocuski. The applicant is seeking plat approval for combining Lost 85 and 86 of Candlewick Lake, Unit 10 into Lot L, Unit 10. The applicant is also asking for the vacation of the utility easement and setbacks between the two lots. (Approval 5-0 PZB) Motion carried.

11.2 Motion by Denny Ellingson and seconded by Marshall Newhouse to approve Intergovernmental Agreement with Village of Timberlane for Planning Services. (Approval 5-0 PZB) The agreement must also pass Village of Timberlane. Ken said the President of Timberlane is willing to adopt the Boone County codes. Discussion ensued regarding voting now and subject to the Village's approval. Discussion held regarding how much tweaking should be allowed. Motion by Marshall Newhouse and seconded by Sherry Branson to amend original motion to discuss how much can be changed by village. Motion withdrawn after discussion. Motion by Marshall Newhouse to amend motion by adding "like approval" and seconded by Sherry Giesecke. Motion carries. Motion as amended now voted upon, motion carries. Should have been roll call vote. Roll Call: 12 ayes Motion carried.

Hillary updated information about Boone County Comprehensive Plan. Surveys are available online and she had them in hard copy at meeting. First workshop meeting is at the North Boone Fire District #3 from 5-7pm August 23, 2017.

FINANCE, TAXATION & SALARIES

12.1 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 4-0). Roll Call: 12-ayes; Motion carried.

12.2 Motion by Sherry Giesecke and seconded by Sherry Branson to approve Resolution 17-28 Sale of Delinquent Taxes. (Approved 4-0). Roll Call: 12-ayes Motion carried.

12.3 Motion by Sherry Giesecke and seconded by Marshall Newhouse to approve Credit Card application for Treasurer, Curt Newport in amount of \$5000.00 (Approved 4-0). Roll Call: 12-ayes Motion carried.

12.4 Motion by Sherry Giesecke and seconded by Bernard O'Malley to approve Accounts Payable Policy (Approved 4-0). Roll Call: 12-ayes Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

13.1 Motion by Brad Stark and seconded by Cathy Ward to approve addition of POW/MIA Flag to County Property beneath the US Flag. (Approved 5-0). Roll Call: 12-ayes. Motion carried.

13.2 Motion by Brad Stark and seconded by Denny Ellingson to approve scope of work from NIR Roofing for repairs to the Courthouse roof in the amount of \$18500.00 (Budgeted)
(Approved 5-0) Roll Call:12-ayes. Motion carried.

HEALTH & HUMAN SERVICES

14.1 No Motions

ADMINISTRATIVE & LEGISLATIVE

15.1 Motion by Marshall Newhouse and seconded by Sherry Giesecke to approve Boone County Strategic Plan for 2017-2018. 12-ayes. Motion carried.

CITY-COUNTY COORDINATING RESOLUTION 17-27

16.1 Motion by Cathy Ward and seconded by Sherry Branson to approve Resolution 17-27 Reorganization of Belvidere/Boone County Citizen Corps Commission, Contingent upon a like vote of the Belvidere City Council. (Approved 9-0) 12-ayes-Motion Carried.

PUBLIC SAFETY

17.1 No Motions

SPECIAL COMMITTEE REPORTS

18.1 COMMUNITY BUILDING

Cathy Ward reported meeting to be held July 20 and Carl Perrsons has passed away, so his vacancy will need to be appointed.

18.2 UCCI

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

18.3 CAA (Community Action Agency)

Cathy Ward said losing funding will be topic at next meeting July 20, 2017.

18.4 911 BOARD

Marshall Newhouse reported that updating of equipment continued, as does the search for 16th dispatcher. Next meeting is July 20, 2017.

18.5 OTHER COMMITTEES

18.6 SCHEDULING OF COMMITTEE MEETINGS

August	02, 2017	Planning, Zoning & Building	6:00 PM
August	03, 2017	Health & Human Services	6:00 PM
August	07, 2017	Administrative & Legislative	6:45 PM
August	01, 2017	Roads & Capital Improvement	6:00 PM
August	07, 2017	Public Safety	6:00 PM
August	01, 2017	Finance	6:45 PM
August	02, 2017	City-County Coordinating	6:45 PM
August	16, 2017	County Board	6:30 PM

UNFINISHED BUSINESS

19.1 None

NEW BUSINESS

20.1 None

INFORMATIONAL ITEMS

21.1 Roof Grant program

EXECUTIVE SESSION

22. Motion by Marshall Newhouse and seconded by Sherry Branson to go into Executive Session to Litigation, Collective Bargaining, Personnel and Review of Executive Session Minutes.. Roll Call: 12-ayes. Motion carried.

Motion by Brad Stark and seconded by Sherry Giesecke to return to Open Session. Motion carried.


ANTICIPATED MOTIONS FROM EXECUTIVE SESSION

23.1 Motion by Jessica Mueller and seconded by Cathy Ward to approve the Employment offer for Supervisor of Assessments position to Alan Zielinski. Roll Call: 12 ayes. Motion carried.

23.2 Opening of Executive Session Minutes-stayed until August meeting

ADJOURNMENT

22.1 Motion by Brad Stark and seconded by Ray Larson to adjourn until August 16, 2017. Motion Carried. Meeting adjourned at 9:35 PM.


County Board Chairman

Attest:


County Clerk



CONSENT AGENDA SUMMARY
July 19, 2017 County Board Meeting

Fund Transfers

No Fund Transfers

Road Projects

1. The committee recommends awarding Section 17-03000-01-GM for various Boone Township roads to the low bidder Civil Construction, Freeport, IL in the amount of \$ 106,163.26 which will be paid for with MFT & Local Road District funds. This project is to place A2 seal coat on various township roads. This is a budgeted project.
2. The committee recommends awarding Boone County Maintenance Driveway Animal Services Drive to the low bidder Rock Road Companies, Inc., Janesville, WI in the amount of \$ 39,687.50 which will be paid using Local funds. The project is to place an asphalt overlay on Animal Services, Firing Range and Highway Maintenance Facility Access Drive and pave the north Animal Services Parking Lot. This is a budgeted project under Highway Fund Acct #562 Construction of Roads with a portion to be paid by Highway Matching Fund and a portion from Animal Services.

Raffle Permits

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

1. Raffle: Boone County Veterans' Club (Class B)
2. Raffle: Candlewick Lake Association (Class B)
3. Raffle: Belvidere Rotary Club (Class A)
4. Raffle: Belvidere Rotary Club (Class B)
5. Raffle: Rockford University (Class A)

Donations

The following donations have been approved by standing committees:

1. Animal Services – Harlem Middle School: Cash Donation in the amount of \$100.00
2. Animal Services – Lois Swenson: Cash Donation in the amount of \$15.00
3. Animal Services – Lynne Dennison: Cash Donation in the amount of \$50.00
4. Animal Services - Robert & Christine Balmann (In memorial of Scott Balmann: Cash Donation in the amount of \$300.00
5. Animal Services – Vera Pawlowski: Cash Donation in the amount of \$100.00
6. Animal Services – Ray Knepper: Cash Donation in the amount of \$20.00
7. Animal Services – Marjorie Carlson: Cash Donation in the amount of \$50.00

