

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
6th day December Session
April 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, April 19, 2017 at 6:30 PM pursuant to adjournment of the County Board Meeting, March 15, 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. Senior Pastor Monty Fox from the United Methodist Church spoke briefly describing how his church not only preaches but also lives out the gospel. He then continued with an invocation.

2.1 ROLL CALL

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Sherry Giesecke

AGENDA

3.1 Chairman asked that Public Comment 6.1 be moved ahead of Appointments and Recognitions to 4.2. Motion by Cathy Ward and seconded by Jeff Carlisle to approve the agenda as amended. Motion carried

MINUTES

4.1 Motion by Jeff Carlisle and seconded by Sherry Branson to approve the minutes of March 15, 2017. Motion carried.

PUBLIC COMMENT

4.2 (Moved from 6.1) Brent Bryon, 9645 Woodstock Rd., Garden Prairie, IL commented on appointment procedures of trustees to Fire District 2. He said they will be asking tax payers by a referendum to elect the trustees instead of being appointed and urged the board to think very hard on the appointment this evening.

Jack Ryan, 1521 Pearl St. Rd., Belvidere spoke about Fire District 2's issues being caused because of changes in procedures that needed to be done.

APPOINTMENTS AND RECOGNITION RECOGNITIONS

5.1 Sheriff Ernest recognized Deputy Nicholas Funk and Deputy Kai Johnson with Lifesaving Service Awards. Sheriff Ernest also recognized four tele-communicators, three of whom were present, Teresa Nyman, Melissa Resendez, Brittney Clark and Morgan Davenport, who was absent. These dispatchers were presented with Meritorious Service Awards.

APPOINTMENTS

Chairman Johnson apologized for confusion on the appointments for the Boone County Historical Museum. He just learned before the meeting that there is only one position available, not two. He said no appointments will be made tonight but will be done at the May County Board Meeting.

Motion by Brad Stark and seconded by Jeff Carlisle to approve appointments of Jack Ryan to Fire District #2 for a 3 year term to expire May, 2020; Heath Morrall to Fire District #3 for a 3 year term to expire May, 2020; Royce Harnish to Fire District #5 for a 3 year term to expire May, 2020. There was a brief discussion. Motion carried with one opposition, Sherry Branson.

PUBLIC COMMENT

6.2 No one was present from Comcast so Chairman Johnson explained what Comcast Cares Days is-an opportunity to promote the clean up our community. Motion by Marshall Newhouse and seconded by Denny Ellingson to approve Proclamation that April 22, 2017 be declared Comcast Cares Day. There was a brief discussion. Motion carried with two oppositions.

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING

7.1 Denny Ellingson said they are doing well despite their money problems. Cathy Ward said the first responders will be honored at the Jewels to Jeans fundraiser in November.

GROWTH DIMENSIONS

7.2 Pamela Lopez-Fettes, Executive Director, gave the monthly report. She said their annual dinner is scheduled for April 27th.

CASA

7.3 Jeff Carlisle reported on CASA in Charlotte Meier’s absence. They are looking for more volunteers for CASA.

BOARD OF HEALTH

7.4 Amanda Mehl, Supervisor of the Health Department, gave the monthly report highlighting chronic health conditions and what the Health Department is doing about it locally.

ECONOMIC DEVELOPMENT DISTRICT OF NORTHERN ILLINOIS

7.5 Chairman Johnson said they are in the process of combining WinGis, RMAP and a couple of other organizations all into one.

GENERAL CONSENT ITEMS

8. Motion by Marshall Newhouse and seconded by Sherry Branson to approve the General Consent agenda. Motion carried.

PLANNING, ZONING AND BUILDING

9.1 Motion by Denny Ellingson and seconded Marshall Newhouse to approve Case 5-2017; Rio; The applicant is seeking plat approval for combining Lots 20 and 21 of Candlewick Lake, Unit 1 into Lot H, Candlewick Lake Unit 1 and to vacate the utility/drainage easement between the two lots. Staff (Approval); PZB (5-0). Motion carried.

ORDINANCE 17-09

9.2 Motion by Denny Ellingson and seconded by Brad Stark to approve Ordinance 17-09; Case 7-2017; William Charles Real Estate Investment LLC; The applicant William Charles Real Estate Investments, LLC, 1401 N. 2nd Street, Rockford, Illinois is requesting a text amendment pursuant to Section 2.0.1. The applicant’s proposed revisions are to add “commercial semi-trailers and commercial semi-trailer parking” to Table 3.16.1 (Table of Permitted uses) of the Boone County Zoning Ordinance. The proposed amendment is to allow this use as a special use in the A-1 Agricultural Preservation Area. Staff (Denial); ZBA (4-1); PZB (4-1). There was discussion. Jessica Muellner explained this is a use allowed by special permit. Sherry Branson feels it will set a precedent and that it’s a bad move. Motion carried with one opposition, Sherry Branson.

ORDINANCE 17-10

9.3 Motion by Denny Ellingson and seconded by Brad Stark to approve Ordinance 17-10; Case 8-2017 William Charles Real Estate Investment, LLC; The applicant William Charles Real Estate Investment, LLC, 1401 N. 2nd Street, Rockford, Illinois, is requesting a Special use Permit pursuant to Section 2.7 (Special Uses) and Section 3.16.1 (Table of permitted Uses) of the Boone County Zoning Ordinance to allow for the operation of commercial semi-trailer parking in the A-1 Agricultural Preservation District at 56 US Route 20 and 100 US Route 20 in unincorporated Belvidere Township, Boone County, Illinois on 8.05 acres. BCRPC (4-0); Staff (Denial); ZBA (5-0); PZB (5-0); Attorney John Maville, representing the applicant, addressed the board explaining what the applicant is requesting. He said the only thing they are concerned about is #7 which states the area where the trucks will be parked should be paved. He requested that that

condition be removed and instead replace it with a requirement that all of Gordon Foods trucks carry spill kits, which they already do. Jeff Carlisle agrees with not paving because of water shed. Marshall Newhouse asked if the Building Inspector and County Engineer were ok with not paving. Justin Krohn said with the no idle policy no leak should occur. If a spillage did happen there would be a method to absorb and collect the substance. Discussion continued. Sherry Branson was concerned about noise control-she made a motion that noise control and no backup alarms should be put in the conditions and that the property should be landscaped to contain the noise. Motion died because there was no second. Motion by Marshall Newhouse and second by Jessica Muellner to amend Ordinance #17-10 by removing condition #7 requiring paving of this lot and adding that all semi cab tractors parked on property under the special use shall carry “spill kits” in the event of fluid spills. Motion to amend carried. There was discussion on idling. Motion by Jeff Carlisle and second by Bernard O’Malley to amend ordinance #17-10 by adding condition #8 to read the applicant shall not allow it’s trucks to engage in “excessive idling” as defined in 625 ILCS 5/11-1429 and renumbering #8 to #9. Motion to amend carried. Voice vote on amended main motion carried with one opposed, Branson.

Motion by Denny Ellingson and seconded by Marshall Newhouse to approve to propose a text amendment to the Boone County Code regarding animal breeding and boarding regulations. Motion carried with one opposed.

FINANCE, TAXATION & SALARIES

10.1 Motion by Marshall Newhouse and seconded by Jeff Carlisle to approve claims with two attachments 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: 11-ayes; 1-absent (Giasecke). Motion carried.

RESOLUTION 17-21

10.2 Motion by Marshall Newhouse and seconded by Jeff Carlisle to approve Resolution 17-21 approving Declaration of Trust of the Illinois Trust. (Approved 5-0). Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

11.1 Motion by Brad Stark and seconded by Denny Ellingson to approve Intergovernmental Agreements with the Illinois Toll Authority regarding the Garden Prairie Road, Stone Quarry Road and Genoa Road bridges. Ken Terrinoni asked that this be referred back to committee because the paper work was not received in time for tonight’s meeting. Motion by Cathy Ward and seconded by Sherry Branson to send back to committee. Motion carried.

HEALTH & HUMAN SERVICES

12.1 No motions.

ADMINISTRATIVE & LEGISLATIVE

RESOLUTION 17-20

13.1 Motion by Marshall Newhouse and seconded by Denny Ellingson to approve Resolution 17-20 Boone County membership in the Northwest Health Insurance Pool. (Approved 5-0). There was discussion. Karl commended Mr. Terrinoni and the Administrative Committee for trying to find ways to cut costs. Roll Call: Ayes-11; 1-absent (Giesecke). Motion carried

ORDINANCE 17-07

13.2 Motion by Marshall Newhouse and seconded by Denny Ellingson to approve codifying the current number of liquor licenses at seventeen (17). (Approved 5-0). Motion carried.

RESOLUTION 17-22

13.3 Motion by Marshall Newhouse and seconded by Denny Ellingson to approve Resolution 17-22 declaring vacancy for the position of County Clerk and Recorder effective June 16, 2017. (Approved 5-0). Chairman Johnson wanted to take this opportunity to publicly thank Clerk Steurer for her dedication to the county and the board. Motion carried.

CITY-COUNTY COORDINATING.

14.1 No motions.

PUBLIC SAFETY

15.1 Motion by Ray Larson and seconded by Cathy Ward to approve to waive the county bid ordinance approving the purchase of a Schneider Electric Building Control System from Alpha Controls in the amount of \$19,528. (Approved 5-0). Denny Ellingson feels this motion is voting on two different things; one to waive the bid ordinance, the other to make a purchase. The State's Attorney assured Mr. Ellingson that this was appropriate because that particular item needs to be purchased from that company. Discussion continued. Sheriff Ernest said this is part of an existing system that needs upgrading. If it failed it would be costly to replace. Discussion continued. Roll Call: 11-ayes; 1-absent (Giesecke). Motion carried.

SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING

Cathy Ward reported they are taking final step to putting a digital sign in front of the Community Building. Construction has begun on the \$900,000 project for a catering kitchen and other improvements.

16.2 UCCI

Ken Terrinoni said the next education event for board members will be July 24 & 25 in Galena.

16.3 CAA (Community Action Agency)

Cathy Ward said they met a couple of weeks ago. She said CAA gave assistance to the fire victims. They are working on a 1.2 million dollar budget. They think this will be federal money.

16.4 911 BOARD

Marshall Newhouse said they are finishing the training required for the Motorola System.

16.5 OTHER COMMITTEES

Bernard O'Malley reported on the Veterans Assistance Committee. He said they now meet quarterly and were very busy in January serving 126 clients.

16.6 SCHEDULING OF COMMITTEE MEETINGS

May	01, 2017	Administrative & Legislative	6:00 PM
May	02, 2017	Roads & Capital Improvements	6:00 PM
May	03, 2017	Planning, Zoning & Building	6:00 PM
May	04, 2017	Health & Human Services	6:00 PM
May	08, 2017	Public Safety	6:00 PM
May	09, 2017	Finance	6:00 PM
May	10, 2017	City-County Coordinating	6:00 PM
May	17, 2017	County Board	6:30 PM

UNFINISHED BUSINESS

17.1 None

NEW BUSINESS

18.1 Cathy Ward wished Mr. Terrinoni Happy Birthday tomorrow.

INFORMATIONAL ITEMS

19.1 Chairman Johnson said there was information on BoardDocs from Commonwealth Edison on construction they will be doing throughout the county. Also, Representative Adam Kinzinger will be having a meeting at Belvidere City Hall tomorrow evening with leaders in the community and extended an invitation to all board members to attend.

EXECUTIVE SESSION

20. Motion by Jeff Carlisle and second by Brad Stark to go into Executive Session to discuss Litigation and Collective Bargaining with Assistant State's Attorney Karla Maville; County Building Inspector, Drew Bliss; County Planner, Hilary Arthur; Administrative Assistant, Justyn Miller will be in attendance for the Litigation portion and Circuit Clerk, Linda Anderson and Sheriff Ernest will be in attendance for the Collective Bargaining portion. Roll Call: 11-ayes; 1-absent (Giesecke). Motion carried.

CONSENT AGENDA SUMMARY
April 19, 2017 County Board Meeting

Fund Transfers

No Fund Transfers

Road Projects

1. The committee recommends awarding Section 17-01000-00-GM for various Belvidere Township roads to the low bidder Rock Road Companies, Inc., Janesville, WI in the amount of \$478,564.15 which will be paid for with local Belvidere Road District funds. This project is to place an asphalt overlay on various Belvidere Township roads. This is a budgeted project.
2. The committee recommends awarding Section 17-00000-01-GM (Boone County) & Section 17-04000-00-GM (Caledonia Road District) to the low bidder Rock Road Companies, Inc., Janesville, WI in the amount of \$864,869.40 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. This is a budgeted project.
3. The committee recommends awarding Section 17-02000-00-GM (Bonus Road District) to the low bidder Peter Baker & Son, Lake Bluff, IL in the amount of \$203,768.35 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.
4. The committee recommends awarding Section 17-02000-01-GM (Bonus Road District) to the low bidder Steffens 3d Construction, Toluca, IL in the amount of \$13,109.75 which will be paid using Local funds. The project is to seal coat various roads. This is a budgeted project.
5. The committee recommends awarding Section 17-05000-00-GM (Flora Road District) to the low bidder Civil Construction, Freeport, IL in the amount of \$48,767.75 which will be paid using Motor Fuel Tax and Local funds. The project is to seal coat various roads. This is a budgeted project.
6. The committee recommends awarding Section 17-06000-00-GM (LeRoy Road District) to the low bidder Rock Road Companies, Inc., Janesville, WI in the amount of \$81,773.74 which will be paid using Motor Fuel Tax and Local funds. This is a budgeted project.
7. The committee recommends awarding Section 17-08000-00-GM (Poplar Grove Road District) to the low bidder Civil Construction, Freeport, IL in the amount of \$40,079.80 which will be paid using Motor Fuel Tax and Local funds. 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: Capron Elementary School (Class A)
2. Raffle: City of Belvidere (Class A)
3. Raffle: Big Thunder Grange (Class D)
4. Raffle: Marine Corps League #083 (Class A)
5. Raffle: RAMP (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. Sally Raper (In memorial of Clifford Stehley): Cash Donation in the amount of \$140.00
4. Dianne & Robert Lay (On behalf of Mark & Kathy Gritzmacher): Cash Donation in the amount of \$50.00
5. Becky Tobin: Cash Donation in the amount of \$125.00
6. Samuel Kiefer: Cash Donation in the amount of \$20.00

Motion Jeff Carlisle and seconded by Brad Stark to return to Open Session. Motion carried.

ANTICIPATED MOTIONS FROM EXECUTIVE SESSION

21.1 Motion by Ray Larson and seconded by Marshall Newhouse to approve collective Bargaining Agreement between the County and the FOP Union representing the Deputy Unit. Roll Call: 11-ayes; 1-absent (Giesecke) Motion carried.

21.2 Motion by Marshall Newhouse and seconded by Sherry Branson to approve Workman’s Compensation settlement. Roll Call: 11-ayes; 1-absent (Giesecke). Motion carried.

ADJOURNMENT

22.1 Motion by Jeff Carlisle and seconded by Brad Stark to adjourn until May 17, 2017. Meeting adjourned at 9:10 PM.



County Board Chairman

Attest:



County Clerk