Wednesday, June 15, 2016
Boone County Board Meeting

COUNTY BOARD ROOM, 1212 Logan Ave., Belvidere, 6:30 P.M.
Members:
Bob Walberg, Chairman
Karl Johnson, Vice-Chairman
Sherry Branson
Jeffrey Carlisle
Denny Ellingson
Kenneth E. Freeman
Sherry Giesecke
Raymond Larson
Cory Lind
Brad Stark
Catherine Ward

1. Call to Order
1.1 Opening of Meeting

2. Roll Call
2.1 Roll Call

3. Approval of Agenda
3.1 Approval of Agenda

4. Minutes
4.1 Approval of County Board Meeting Minutes May 18, 2016

5. Appointments and Recognition
5.1 Resolution 16-13 Declaring A Vacancy for County Board District 3
5.2 Appointments and Recognition

6. Public Comment
6.1 Public Comment

7. Reports from Community Agencies
7.1 Growth Dimensions
7.2 Council on Aging
7.3 Court Appointed Special Advocate
7.4 Board of Health
7.5 Economic Development District of Northern Illinois
7.6 Other

8. General Consent Items

8.1 Fund Transfers
8.2 Road Projects
8.3 Raffle Permits
8.4 Acceptance of Donations

9. Standing Committee: Planning, Zoning, and Building

9.1 No Motions

10. Standing Committee: Finance, Taxation and Salaries

10.1 Motion to Approve Claims with the Understanding that Kenny Freeman Abstains from Voting on all Claims Presented by William Charles and Associates, Karl Johnson Abstains from Voting on all Claims Presented by HD Supply and Denny Ellingson Abstains from Voting on all Claims Presented by Conserv FS. (Approved 3-0)

10.2 Motion to Approve Letter to the Boone County Council on Aging for Fixed Route Transportation Service. (Approved 3-0)

11. Standing Committee: Roads and Capital Improvements

11.1 Motion to Approve Letter to the Surface Transportation Board, Alternative Routes. (Approved 4-0)

11.2 Motion to Approve Quote from Suburban Surgical for Tub/Sink Equipment, Animal Services Building in the Amount of $1,965.23. (Budgeted) (Approved 4-0)

11.3 Motion to Approve Quote from Snyder for Interior Kennel Run Partitions, Animal Services Building in the Amount of $16,055.00. (Budgeted) (Approved 4-0)

11.4 Motion to Approve Quote from Shor-line for Exterior Kennel Run Partitions (Amount to be Determined) (Committee Did Not Vote)

11.5 Motion to Approve Low Bid from Bloyer Well and Pump for a New Well at the Animal Services Building in the Amount of $19,565.60. (Budgeted) (Approved 4-0)

11.6 Motion to Approve Low Bid from (To Be Determined) in the Amount of (To Be Determined) for Seal Coat at 1212 Logan Avenue. (Budgeted) (Approved)

11.7 Motion to Approve Low Bid (only bid) from Country Well & Pump for Septic Connection, Animal Services Building in the Amount of $7,685.00. (Budgeted) (Approved 4-0)

12. Standing Committee: Health and Human Services

12.1 Motion to Approve Cost-Share for Sewer Lift Station Repair at Heritage Woods (Amount to be Determined) (Committee Did Not Vote)

13. Standing Committee: Administrative and Legislative

13.1 Motion to Approve Resolution 16-12 in Opposition to the Proposed Great Lakes Basin Railway Route Through Boone County. (Approved 4-0)

13.2 Motion to Approve Ordinance 16-13 Prevailing Wages as Mandated by the State of Illinois. (Approved 4-0)

13.3 Motion to Approve Memorandum of Understanding with Winnebago County IT Services. (Approved 4-0)

13.4 Motion to Approve Section 5311 Rural Transportation services Purchase of Service Agreement. (Approved 4-0)

14. Standing Committee: City-County Coordinating


14.1 Motion to Approve Quote from TIG in the Amount of $13,000 for Emergency Phone System Repair, Cost Divided with City of Belvidere Based on Number of Phone Lines. (Approved 8-0) (Not Budgeted)

14.2 Motion to Approve Quote from Baxter & Woodman for Research to Determine if Leachate from Landfill #2 Could be Deposited in the Belvidere WWTP. (Approved 8-0) (Budgeted)

15. Standing Committee: Public Safety

15.1 Motion to Approve Air-One Intergovernmental Agreement for Air Support Mutual Aid. (Approved 3-0)

16. Special Committee Reports

16.1 Community Building

16.2 UCCI (United Counties Council of Illinois)

16.3 CAA (Community Action Agency)

16.4 911 Board

16.5 Other Committees

16.6 Scheduled Committee Meetings

17. Unfinished Business

17.1 None

18. New Business

18.1 New Business

19. Informational Items

19.1 Informational Items

20. Executive Session

20.1 Litigation

20.2 Personnel

20.3 Land Acquisition

21. Anticipated Motions From Executive Session

21.1 No Motions

22. Adjournment

22.1 Adjourn the meeting