BOONE COUNTY BOARD AGENDA
January 20, 2010
1212 Logan Avenue – County Board Room

1. CALL TO ORDER – 6:30 PM

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

5. APPOINTMENTS

6. PUBLIC COMMENT

7. REPORT FROM COMMUNITY AGENCIES
   a. Growth Dimensions
   b. Council on Aging
   c. Court Appointed Special Advocate
   d. Extension & Education
   e. Northeastern Illinois Regional Water Supply Plan
   f. Other

8. STANDING COMMITTEES: Reports & Motions
   PLANNING, ZONING & BUILDING
   a. Motion to approve Ordinance No. 10-01 (22-2009; Frederic and Wendy Young). An Ordinance approving a rezoning from A-2, Agricultural Residential District to RE, Exurban Residential on 4.3 acres; from A-2 Agricultural Residence District to A-1, Agricultural Preservation District on 0.65 acres and from A-1 Agricultural Preservation District to RE, Exurban Residential District on 1.2 acres at 39 Lovesee Road in unincorporated Caledonia Township. Staff (denial); PC (0-4); ZBA (3-0); PZB (5-0); CB ( )
   b. Motion to approve the First Amendment to the Settlement Agreement between Plote Construction Inc. and the County of Boone subject to the review of the State’s Attorney. PZB (5-0); CB ( )

   FINANCE, TAXATION & SALARIES
   a. Motion to approve claims
   b. Motion to approve interfund transfer from the General Fund to the Employee Health Insurance Fund in the amount of $300,000.00 for health insurance claims (budgeted).
   c. Motion to approve Resolution 10-03 to have the County of Boone intervene in the property tax assessment dispute with Sheffield Meadows.
   d. Motion to approve Resolution 10-04 to have the County of Boone intervene in the property tax assessment dispute with Countryside Condominium Association.
   e. Motion to approve Resolution 10-05 to have the County of Boone intervene in the property tax assessment dispute with Southtowne Condominium Association.
ROADS & CAPITAL IMPROVEMENTS
a. Motion to award RCI 09-09 the fuel bid for diesel fuel, range heat and unleaded gasoline for the County Highway Department for one year, to the low bidder, Conserv FS, Inc. of Woodstock, Illinois (budgeted).
b. Motion to approve expenditure of $4,522.00 to ProCom Systems to extend fiber from the Public Safety Building to the courthouse (not budgeted).
c. Motion to approve expenditure of $7,021.00 to ProCom Systems to provide and install cabling for the Probation Department (budgeted).
d. Motion to approve expenditure of $8,429.00 for Health Department vital records storage (Board of Health Fund will pay additional $30,000.00) (budgeted).
e. Motion to approve an expenditure of $13,047.00 for renovations to the lower level of the courthouse for use by the Sheriff's Department (budgeted).
f. Motion to approve expenditure of $4,246.00 for environmental remediation at the courthouse (not budgeted).
g. Motion to amend Ordinance 09-41 to extend the Mediacom interim franchise until March 31, 2010.
h. Motion to approve agreement with Gerald Hulstedt for farming of county-owned land at a per acre rental fee of $150.00.

HEALTH & HUMAN SERVICES
a. Motion to approve Resolution 10-02 honoring Tom Dixon for his 20 years of employment and professional service to Boone County Animal Control and the County Board.
b. Motion to approve proposal from United Sanitation Services, Inc in the amount of $1,975.00 to upgrade the well at Animal Control, 1230 South Appleton Road, to bring it into compliance.

ADMINISTRATIVE & LEGISLATIVE
a. Motion to approve raffle applications (See consent agenda)

CITY-COUNTY COORDINATING
No motions

PUBLIC SAFETY
No motions

GENERAL CONSENT ITEMS

9. SPECIAL COMMITTEE REPORTS:
a. Board of Health
b. Workforce Investment Board
c. Community Building
d. UCCI (United Counties Council of Illinois)
e. Citizens Corps
f. Farmland Protection Committee
g. Other committees

10. UNFINISHED BUSINESS

11. NEW BUSINESS
12. SCHEDULING OF COMMITTEE MEETINGS

13. EXECUTIVE SESSION
   a. Collective bargaining
   b. Land Acquisition

14. ADJOURNMENT