UNITED STATES OF AMERICA

State of Illinois
County of Boone

Boone County Board
5th day December Session
April 17, 2019

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 17, 2019 at 6:34 PM pursuant to adjournment of the County Board meeting March 20, 2019.

CALL TO ORDER
1.1 Opening of Meeting-Karl Johnson opened County Board meeting with Welcome and Pledge of Allegiance.
1.2 Pastor Jim Bell of United Methodist Church led the invocation and shared information about his church. Members of his congregation include Ken Terrinoni, Curt Newport and Jeff Carlisle. He gave a brief history of the church and they had built a building around 2004 on Bonus. His hope is that the church is interested in the growth of people to come. They have entered a campaign to pay off debt and invest in local missions. They are partnering with the Boone County Health Dept, police, libraries and schools. He also announced the move of Ken Terrinoni from Mercy Health Hospital to a rehab hospital. He prayed specifically for Ken and his family, along with the County leaders.

Karl Johnson then introduced, Ken’s brother, David Terrinoni, recently retired from the Air Force as a chaplain. He spoke about the wonderful personality of Ken and how hard he worked. He is a proud older brother. The County is his whole life. Prayers have been answered this week. He was not expected to make it through surgery. Miracles have occurred along the way. He has been moved to an acute care long term facility in Sycamore. He asked for continued prayers and support over the next period of time. Chairman Johnson thanked David for attending and assured him of the County’s continued support and prayers.

Chairman Johnson then introduced Isamari (Izzy) Mandujano, Land Use Planner for Boone. She has a experience and a Master Degree in Urban Planning and Public Policy. She is looking forward to working in Boone.

2.1 ROLL CALL
MEMBERS PRESENT:
Karl Johnson, Chairman
Sherry Giesecke, Co-Chair
Cherie Bartelt
Jeff Carlisle
Denny Ellingson
Carl Larson
Raymond Larson
Jessica Muellner
Marshall Newhouse
Bernard O’Malley
Brad Stark
Catherine Ward

MEMBERS ABSENT:

AGENDA
3.1 Motion by Brad Stark and seconded by Jeff Carlisle to approve Agenda. Voice Vote on motion. 12 Ayes Motion Carried.

Karl amended the agenda to change Appointments and Recognition (5.1) with Public Comment (6.1). This is a permanent change.

MINUTES
4.1 Motion by Jeff Carlisle and seconded by Sherry Giesecke to approve the minutes of March 20, 2018 County Board meeting minutes. Voice Vote: 12 Ayes Motion carried.

PUBLIC COMMENT
6.1 Switched to 5.1

1. Jennifer Tobin-Tinch 727 E. 2nd St. Belvidere IL 61008, Event Lead for Relay For Life of Boone and Winnebago Counties. This event is June 1, 2019 from 1-6pm at the Boone County Fairgrounds. It is a team event to raise awareness, honor cancer survivors, remember those lost and fight against this disease. It raises money to support the services of American Cancer Survivor. She has lost both her mother and sister to cancer, and is a cancer survivor herself. Over 15 teams are participating, and many fun things planned for the day. Please visit www.relay.acsevents.org for more information.

2. Larry Pikora, 105 Heathcliff Dr Poplar Grove, IL 61065, Fire District #3 Trustee. He is speaking in support of Mike Winne, appointee to Fire District #3 as a trustee. Mike Winne is a man of honor and integrity. He was assigned to a medic-evac unit in the Army, his primary mission in Iraq was to evacuate the wounded from the battle field. He has always been honest and truthful with him. Since he was last appointed, he has seen a positive change on the Fire Protection District, including a new website for more transparency. There is more accountability and higher turnout for meetings. Please give Mr. Winne the appointment.

3. Jeff Goings, 397 W. Park St. Poplar Grove, IL 61065. He read a letter to be entered into record, which is attached to these minutes.
4. Gail Worley, 7151 Rt 173 Poplar Grove, IL 61065, Fire Chief of Fire District #3. He has served over 40 years there, the last 13 as Chief. He believes Mr. Winne has disrupted the Fire District. He has upset the firemen. Chief Worley stated that Mr. Winne has lied to him and admitted that he lied. He isn’t a personable person, and considers him a detriment to his department. He claims many are accusing Chief Worley of not being training oriented. He thinks another candidate would be better than Mr. Winne.

5. Tim Davis, 214 Carson Dr. Poplar Grove, IL 61065. He is a member of the District #3 for 15 years, currently acting as the Training Director. He has been accused of many things. Like Mike, many have day jobs. He is in the apprentice program and gave notice he would not be attending certain meetings. The Fire District #3 has a nice tower for training, but was used 0 times last year. There is a lot of misuse and lack of trust within the department. Leadership is questionable. Certain people were not called to participate in the meeting tonight, he thought, because of the support for Michael Winne. Mr. Winne has been working with other fire districts for the same training standards.

APPOINTMENTS AND RECOGNITION
5.1 See list: motion by Sherry Giesecke and seconded by Brad Stark. Denny Ellingson asked to separate out #3 (Fire District) 12 ayes, Motion carries. Motion by Brad Stark and seconded by Jessica Muellner to approve Michael Winne as Fire District #3 Trustee. Denny Ellingson then spoke about Michael Winne, whom he has known the Winne family for years. He found it interesting that one of the strengths is his desire for training. Mr. Ellingson thought he too should receive some of that credit. Mr. Ellingson did not hear any great ideas. He also questioned the number of people who would be attending the meetings. The Chief submitted a letter against Mr. Winne had 17 of the 23 Fire District #3 members. Mr. Ellingson further discussed it is not the County Board’s agenda to further disrupt this organization. Mr. Johnson responded to the number of people attending the meetings. He agreed with Mr. Ellingson about the letters. The one letter from Mr. Pikora was what really grabbed his attention. That is the letter that struck a chord with Chairman Johnson. Mr. Winne is to be a trustee, not a firefighter. Training is extremely important. Mr. O’Malley has also known the family for a long time as well. You need outside trustees to run a good business. He supports Mr. Winne. Mr. Ellingson asked if he received more letters from Mr. Pikora. Mr. Johnson stated he received the letter and several conversations with him. BC 10 Ayes, 2 Nays, Motion carries.

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING
7.1 Denny Ellingson reported the Council on Aging has been taking a look at things they have done, plus chart of growth, number of people they have helped. Their programs are amazing and the number of people helped is growing.

GROWTH DIMENSIONS
7.2 Pam Fettes-Growth Dimensions-There were about 250 people who attended the Growth Dimension Dinner. There was a presentation from Mark Peterson from Intersect Illinois, which is on their website. Growth Dimensions has received many calls with well wishes and support for Ken. They also attended a site selection forum in Chicago.
Sherry Giesecke had attended this a couple of years prior. GD is working with ComEd on a program as well regarding site selection. EZ-picking up projects-over $2 mil in capital investment. Project “G” is a manufacturer looking for over 60 acres of land for a facility. Could result in 160 jobs. What are updates with FCA? About 2000 people that will lose their jobs. 1/3 of their business will be doing exports. Challenges legislatively. They are participating in TEAM ILLINOIS to gain some relationships/partnerships with businesses. There will be another hiring event on May 1, 2019, with employers who pay at least $15/hr.

Marshall Newhouse asked about having site readiness for these projects. Ms. Fettes stated we had one site for what they needed. Several sites do not have sewer and water available yet. He also asked what the percentage of laid off workers from FCA were from Boone County. That was not determined.

CASA
7.3 Charlotte Meier, director of CASA. CASA provides advocates for abused and neglected children. The goal of the advocate is to give the court a view of their lives and what services the children need. The advocate interacts with anyone in the child’s life. The goal is to have these children will be for them to grow up and break the cycle of abuse. 44 children are served at the moment. There are two new advocates training in May. There will be a fundraiser at the Community Building in August, with a car show, food trucks, DJ and more. Jeff Carlisle pointed out that the big thing is getting them help for medical problems, which is why they need to be seen quite often. He thanked Charlotte for all she does.

BOARD OF HEALTH
7.4 Amanda Mehl is not able to be here, Mr. O’Malley reported that there is another project with an intern being paid for by a grant. There is a Hepatitis A outbreak, so they are still trying to immunize people who are at risk. Boone County ranks 16 of the healthiest counties in Illinois. Drug issues are holding us back. There will be a community trauma awareness movie that will be shown in the future. Sherry Giesecke also reported she was passing out a flyer for Amanda as well.

REGIONAL PLANNING COUNCIL
7.5 No quorum-meeting postponed

** Karl Johnson wanted to inform that the family of Ken Terrinoni requested cards, not flowers.
8.0 GENERAL CONSENT ITEMS
Motion by Cathy Ward and seconded by Brad Stark to approve the General Consent agenda. Voice Vote 12 ayes Motion carried.
8.1 Funds Transfers-NONE
8.2 Road Projects-NONE
8.3 Raffle Permits-see list
8.4 Acceptance of Donations-see list

PLANNING, ZONING AND BUILDING
9.1 Motion by Denny Ellingson and seconded by Brad Stark to Refer to Renew the 1992 Agricultural Area, with the Proposed Modifications to the Boone County Agricultural Area committee, who will Discuss the Proposed Modifications on Tuesday April 23, 2019 at 9:00am in the Boone County Board Room located at the Boone County Administration Campus at 1212 Logan Ave, Belvidere, IL 61008. (Approved 5-0) Dan Streed reported this is a normal review of this particular area. There is a parcel request to be added to the area. CB: 12 ayes, Motion carries.

ORDINANCE 19-10
9.2 Motion by Denny Ellingson and seconded by Marshall Newhouse to approve Ordinance 19-10 Amending Building Regulation Chapter of the Boone County Code to add eCommerce Solar Fee Schedule. (Approved 5-0) CB Roll Call: 12 Ayes, Motion carries.
Dan Streed reported this is a fee ordinance that establishes fees for solar farms, researched and put together by Drew Bliss.

FINANCE, TAXATION & SALARIES
10.1 Motion by Sheryl 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 Denny Ellingson abstains from voting on all claims presented by ConservFS. (Approved 4-0). CB Roll Call: 12-ayes; Motion carried.

RESOLUTION 19-09
10.2 Motion by Sherry Giesecke and seconded by Jeff Carlisle to Approve Resolution 19-09 Sale of Delinquent Taxes (Approved 4-0) CB 12 Ayes, Motion Carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE
11.1 NONE

HEALTH & HUMAN SERVICES COMMITTEE
12.1 NONE
ADMINISTRATIVE & LEGISLATIVE
RESOLUTION 19-08
13.1 Motion by Marshall Newhouse and Carl Larson to Approve Resolution 19-08
Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk
of the Circuit Court. (Approved 5-0) 12 Ayes, Motion Carried.

Marshall Newhouse stated that the bill was passed by the General Assembly. Each
county has the ability to right the resolutions to join the State. This was completed by
multiple departments.

13.2 Motion by Marshall Newhouse and seconded by Bernard O’Malley to Approve
Adopting a Revised County Board Standing Committee Meeting Schedule, Labeled
“Version 3” and Dated April 4, 2019, for the Remainder of the Calendar Year (Approved
5-0) CB 12 Ayes, Motion Carried.

CITY-COUNTY COORDINATING
14.1 NONE

PUBLIC SAFETY
15.1 NONE

SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING-Budget is excellent shape, record revenues coming in.
There are 4 applicants for vacant position on the board.

16.2 UCCI-No report

16.3 CAA (Community Action Agency)-Mrs. Ward reported the meeting will be the
following week.

16.4 911 BOARD- Mr. Newhouse reported staffing concerns, but also an issue for CLEC
may be a difficult thing to obtain. They are starting conversations about finding an
alternative.

16.5 OTHER COMMITTEES-NONE

16.6 SCHEDULING OF COMMITTEE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
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<tr>
<td>May 01, 2019</td>
<td>Planning, Zoning and Building</td>
<td>6:00 PM</td>
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<td>May 02, 2019</td>
<td>Public Safety</td>
<td>6:00 PM</td>
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<td>May 02, 2019</td>
<td>Roads &amp; Capital Improvements</td>
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<td>May 07, 2019</td>
<td>Administrative &amp; Legislative</td>
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<td>May 07, 2019</td>
<td>Finance</td>
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<td>May 08, 2019</td>
<td>City-County Coordinating</td>
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<tr>
<td>May 08, 2019</td>
<td>Health &amp; Human Services</td>
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May 15, 2019  County Board  6:30 PM

UNFINISHED BUSINESS
17.1 Bernard O'Malley

NEW BUSINESS
18.1 NONE

INFORMATIONAL ITEMS
19.1 There is the usual receipts from County Clerk.

EXECUTIVE SESSION-NONE
20.1 Litigation-

20.2 Personnel

20.3 Collective Bargaining

ANTICIPATED MOTIONS FROM EXECUTIVE SESSION
21.1 NONE

ADJOURNMENT
22.1 Motion by Jeff Carlisle and seconded by Brad Stark. Voice Vote, 12 ayes. Motion Carried. Meeting adjourned.

[Signature]
County Board Chairman

Attest:

[Signature]
County Clerk
April 10, 2019

Chairman Karl Johnson  
Boone County Administration  
1212 Logan Ave., Ste. 102  
Belvidere, IL 61008

Dear Chairman Johnson,

I support the reappointment of Mike Winnie to the North Boone Fire Protection District 3 Board of Trustees. He was appointed in December of 2018 to fill a vacancy and has served with commitment and integrity.

Mike served in the United States Army for six years as a UH-60 helicopter crew chief. Also, he served his country with distinguished honor during his deployment in Afghanistan under Operation Enduring Freedom for the aeromedical evacuation unit. Mike’s unit’s primary responsibility was to evacuate NATO forces and local nationals injured. After his service in Afghanistan, the Army assigned him to Fort Belvoir, in Virginia. During his service with A Company 12th Aviation Battalion, he obtained his National Registry EMT-B license. Mike has adept knowledge and experience running on both Basic Life Support (BLS) and Advanced Life Support (ALS) ambulances as an EMT-B. His competence and familiarity surrounding the nuances of emergency management systems make him an asset to the community and the fire protection district.

Thank you in advance for your time and consideration of Mike Winnie’s reappointment to the North Boone Fire Protection District 3 Board of Trustees. I believe the community and Boone County Board will continue to find his talents and expertise a benefit to the operations of the fire protection district.

Sincerely,

Jeffrey Goings  
397 Park  
815-505-7508
MEMO

DATE: April 17, 2019
TO: County Board
FROM: Chairman, Karl Johnson
SUBJECT: Appointments

<table>
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<tr>
<th>Organization</th>
<th>Term Expires</th>
<th>Length of Term</th>
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<tr>
<td>Boone County Housing Authority</td>
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<td>Elsie Brown</td>
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<td>Fire District #3</td>
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<td>Fire District #5</td>
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<td>Joel Nussbaum</td>
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<td>Garden Prairie Street Light District</td>
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<td>(3) Year Term</td>
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<td>Steve McKnight</td>
<td>April 30, 2022</td>
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Please feel free to call with any questions or concerns.
CONSENT AGENDA SUMMARY
April 17, 2019 County Board Meeting

**Fund Transfers**

No Fund Transfers

**Road Projects**

No Road Projects

**Raffle Permits**

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

1. Raffle: Marine Corps League #083 (Class A)

**Donations**

The following donations have been approved by standing committees:

1. Animal Services – Gary & Susan Fordham: Cash Donation of $10.00
2. Animal Services – Loreen Burton: Cash Donation of $100.00
3. Animal Services – Herbert & Dennis Nelson: Cash Donation of $15.00
4. Animal Services – Joanne Kruger: Cash Donation of $50.00
5. Animal Services – William & Tamela Schulz: Cash Donation of $25.00
6. Animal Services – Geraldine Gerlach: Cash Donation of $25.00
7. Animal Services – C Diane Oliver: Cash Donation of $25.00
8. Animal Services – Kay Templin: Cash Donation of $20.00
9. Animal Services – Patricia Hyde: Cash Donation of $25.00
10. Animal Services – Nannette Bell: Cash Donation of $50.00
11. Animal Services – Susan Lyford: Cash Donation of $25.00
12. Animal Services – Brian & Kathryn Crowley: Cash Donation of $20.00
13. Animal Services – Todd & Bonnie Brown: Cash Donation of $50.00
14. Animal Services – Kathryn & Michael Great: Cash Donation of $25.00