UNITED STATES OF AMERICA

State of Illinois )
               )SS
County of Boone)

Boone County Board
10th day December Session
August 15, 2018

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, August 15, 2018 at 6:30 PM pursuant to
adjournment of the County Board meeting held July 31, 2018.

CALL TO ORDER
1.1 Opening of Meeting
Karl Johnson opened County Board meeting with Pledge of Allegiance.
1.2 Brad Stark led the invocation.

2.1 ROLL CALL

MEMBERS PRESENT:               MEMBERS ABSENT:
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

AGENDA
3.1 Motion by Denny Ellingson and seconded by Sherry Giesecke to approve Agenda.
Voice Vote on motion. 12 Ayes Motion Carried.

MINUTES
4.1 Motion by Jeff Carlisle and seconded by Cathy Ward to approve the minutes of July
18, 2018. Voice Vote: 12 Ayes Motion carried.
APPOINTMENTS AND RECOGNITION
5.1 Appointments-Please see attached list Appointments were not read individually.

PUBLIC COMMENT
6.1 1. David Wiltse 1709 Candlewick Dr Poplar Grove, IL 61065-spoke in favor of the Advisory Referendum about the second amendment.
    2. Cherie Bartelt 2200 Sunrise Dr Belvidere, IL 61008-spoke against adding the Advisory Referendum about the second amendment to the ballot, said it isn't necessary at the County Level.
    3. Don Sattler 121 Boeing Tr Poplar Grove, IL 61065-appealed to the Board to pass the Advisory regarding the second amendment. He passed out a gun sanctuary map.
    4. Dan Snow 409 W. Jackson St Belvidere, IL 61008-enourage the Board to pass the referendum for second amendment.
    5. John Fisk 406 E. Lincoln Ave Belvidere, IL 61008-spoke against the Board passing the Advisory referendum of the second amendment, stating it is unconstitutional.
    6. Chantal Stiles 1605 Riverside Rd Belvidere, IL 61008-spoke about gun referendum, asking Board to not place this on the ballot.
    7. Mark Sanderson 1600 Fox Field Dr Belvidere, IL 61008-pledged with the Board to pass the Advisory Referendum regarding the second amendment. Reminded the Board this is an advisory, non-binding referendum that allows citizens to speak.

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING
7.1 Denny Ellingson reported the meeting is the following week.

GROWTH DIMENSIONS
7.2 Pam Fettes introduced Amy and Breanna, Pam’s team. GD is working an employment forum to provide info about services available to employers. Ceroni Piping and Magna have been taking advantage of training. Rock Valley is going to be in Belvidere for training services in Boone County. A lumber and tool company is in the process of remodeling the old Kmart building. GD will be meeting with Intersect Illinois. A portion of Belvidere has been designated as an opportunity zone.

CASA
7.3 Jeff Carlisle reported there will be a Car and Coffee on August 25 at 10am. September 13, 2018 will be Roasting Joe Hamblock from Manley Motors. CASA is doing well financially.

BOARD OF HEALTH
7.4 Amanda Mehl reported the free Narcan trainings have been so successful that more trainings have been scheduled. The Boone County Fair had 89 vendors, 106 inspections and 7 wells that are inspected. There were also 14 food trucks...all went well. Over 400 guests visited the Boone County Wellness Fair, and it was a huge success. The Health Dept. portion of the Comprehensive Plan is now available for review.
REGIONAL PLANNING COUNCIL
7.5 No Report

OTHER
7.6 None

GENERAL CONSENT ITEMS
Motion by Jeff Carlisle and seconded by Sherry Branson to approve the General Consent agenda. Voice Vote 12 ayes Motion carried.
8.1 Funds Transfers-2 budgeted
8.2 Road Projects-none
8.3 Raffle Permits-see list
8.4 Acceptance of Donations-see list

PLANNING, ZONING AND BUILDING
9.1 No Motions

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

ROADS & CAPITAL IMPROVEMENTS COMMITTEE
11.1 No Motions

HEALTH & HUMAN SERVICES
12.1 No Motions

ADMINISTRATIVE & LEGISLATIVE
RESOLUTION 18-18
13.1 Motion by Marshall Newhouse and seconded by Ray Larson to Approve Resolution 18-18 Public Question November 6, 2018 General Election Ballot, which asks “Shall Boone County Oppose any Law Restricting Law-Abiding Gun Owners from their Second Amendment Rights?” . Jessica Muellner pointed out this did not pass in committee. This is brought about by emotion and too simplified. Bernard O’Malley needs to go to vote to get the feeling of the voters. Marshall Newhouse is against this because the Board voted not to allow the train referendum, and this would be unfair to say yes to one and not the other. He questioned if it’s possible for the non-binding referendum to be placed on the ballot. Clerk Stapler answered that at this point in time the only option was to be passed by the Boone County Board. Mr. Newhouse does not want to get in the middle of this political issue. Denny Ellingson is in favor because he would like to see people talking about this issue and this gives the voters the right to vote. Sherry Branson agrees that this would be asking people for their opinions and that is never wrong. Sherry Giesecke asked if any representatives or senators have voiced an opinion. No one had.
Jeff Carlisle also spoke about this item being a constitution question, not about a train, and wants to hear from voters. Jessica Muellner reiterated what Mr. Fisk said earlier. This is unconstitutional and not something Boone County has authority to do. (Not Approved 2-2) Roll Call 9 ayes 3 Nays, Motion carried.

13.2 Motion by Marshall Newhouse and seconded by Cathy Ward to Approve Resolution 18-19 Designating the Week of September 17th through September 23rd Constitution Week. Kathy Hughes of DAR spoke on behalf of this resolution. (Approved 4-0) Voice Vote 11 Ayes, 1 Nay Motion carried.

13.3 Motion by Marshall Newhouse and seconded by Carl Larson to approve Agreement with Swedish American Betterlife Wellness in the amount of $25.00 per Participant. (Approved 4-0) Roll Call 12 Ayes Motion carried.

CITY-COUNTY COORDINATING
14.1 No Motions

PUBLIC SAFETY
15.1 No Motions

SPECIAL COMMITTEE REPORTS

16.1 COMMUNITY BUILDING
Cathy Ward reported they have a great budget and pleased Bob Bowley has been appointed.

16.2 UCCI
Karl Johnson, Jeff Carlisle and Ken Terrinoni are going to Washington D.C. for a special meeting. Expenses covered by UCCI.

16.3 CAA (Community Action Agency)
Cathy Ward reported next meeting is August 16, 2018 for a special meeting. Over $15,000,000 is available for Winnebago and Boone Counties. There are about 2000 homes in Boone County eligible.

16.4 911 BOARD
Public Safety representatives met with Board members about certification for carrying the 911 traffic over the IFiber.

16.5 OTHER COMMITTEES

16.6 SCHEDULING OF COMMITTEE MEETINGS

| August     | 20, 2018 | Joint Finance and Public Safety | 6:00 PM |
| August     | 29, 2018 | Special Finance                  | 6:00 PM |
September 04, 2018 Roads & Capital Improvement 6:00 PM
September 05, 2018 Planning, Zoning & Building 6:00 PM
September 06, 2018 Health & Human Services 6:00 PM
September 10, 2018 Public Safety 6:00 PM
September 10, 2018 Administrative & Legislative 6:45 PM
September 11, 2018 Finance 6:00 PM
September 12, 2018 City-County Coordinating 6:00 PM
September 17, 2018 Special Finance 6:00 PM
September 19, 2018 County Board 6:30 PM
September 27, 2018 Special Finance 6:00 PM

UNFINISHED BUSINESS
17.1 None

NEW BUSINESS
18.1 Motion by Cathy Ward and seconded by Bernard O’Malley to Approve Power Purchase Agreement for the Community Solar Project located at Landfill #2 with TerraNavigator LLC Contingent upon final review by the State’s Attorney and County Administrator. (Did not go through committee) Roll Call: 12 Ayes Motion Carried. This is one of many steps that are needed to complete. Company is required to have it to proceed with the State. The agency is just getting organized to determine how companies will be selected. This is a complex process. The Board agreed a letter to representatives of State may be helpful.

18.2 Motion by Sherry Giesecke and seconded by Jeff Carlisle to Approve Employee Leasing Agreement with GovHR for Planning Related Services. (Did not go through committee.) Roll Call: 12 Ayes Motion Carried.
Ken Terrinoni drew attention to agreement as of today, deleting a paragraph to benefits, as none are offered. There was a question as to if the agency would charge a large amount of money if the person were to be hired outright. This is not the case.

INFORMATIONAL ITEMS
19.1 Ken drew the attention to a letter sent to State in regards to Prevailing Wage. The insurance will pay $37,000 towards the generator at the jail. Cathy Ward reported that General Mills paid $15,000 towards the Jeans to Jewels fundraiser.

EXECUTIVE SESSION
None

20.1 Litigation
20.2 Personnel

20.3 Collective Bargaining

ANTICIPATED MOTIONS FROM EXECUTIVE SESSION
21.1 No Motions

ADJOURNMENT
22.1 Motion by Marshall Newhouse and seconded by Denny Ellingson. Voice Vote, 12 ayes. Motion Carried. Meeting adjourned.

[Signature]
County Board Chairman

Attest:
[Signature]
County Clerk
MEMO

DATE: August 14, 2018

TO: County Board

FROM: Chairman, Karl Johnson

SUBJECT: Appointments

<table>
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<tr>
<th>Boone County Conservation District</th>
<th>Term Expires</th>
<th>Length of Term</th>
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<td>David Sliktas</td>
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<td>Remainder of Term</td>
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<td>Pat Molloy</td>
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<th>Community Building Complex</th>
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<td>Bob Bowley</td>
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<td>(3) Year Term</td>
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<td>Jim Cox</td>
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<tr>
<td>Barbara Thrun</td>
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<td>(3) Year Term</td>
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<tr>
<td>Jen Jacky</td>
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<td>(3) Year Term</td>
</tr>
<tr>
<td>Kyle Marcussen</td>
<td>July 1, 2021</td>
<td>(3) Year Term</td>
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Please feel free to call with any questions or concerns.
CONSENT AGENDA SUMMARY
August 15, 2018 County Board Meeting

Fund Transfers

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<tr>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT OF TRANSFER</th>
<th>COUNTY BOARD (August 15, 2018)</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>Employee Health</td>
<td>$612,500</td>
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<tr>
<td>General Fund</td>
<td>Landfill Closing</td>
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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: River City Sound Chorus, Sweet Adeline's Int'l (Class A)
2. Raffle: Notre Dame Club of Rockford (Class A)
3. Raffle: Belvidere Rotary Club (Class B)
4. Raffle: Belvidere Rotary Club (Class B)

Donations

The following donations have been approved by standing committees:

1. Animal Services – Vicki Spradling: Cash Donation of $85.00
2. Animal Services – Fresh Start Animal Rescue: Cash Donation of $2,002.28
3. Animal Services – Marjorie Carlson: Cash Donation of $50.00
4. Animal Services – Donna & Christopher Feldberg: Cash Donation of $25.00