UNITED STATES OF AMERICA

State of Illinois)
    )SS
County of Boone)

Boone County Board
8th day December Session
July 18, 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, July 18, 2018 at 6:35 PM pursuant to adjournment of the County Board meeting held June 20, 2018.

CALL TO ORDER
1.1 Opening of Meeting
Karl Johnson opened County Board meeting with Pledge of Allegiance.
1.2 Jennifer Jacky, CEO Belvidere Family YMCA led the invocation, also discussing the various community projects, including the Highline project in collaboration with the Belvidere Police Department, Fire Department and the City of Belvidere.

2.1 ROLL CALL

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

MEMBERS ABSENT:
Raymond Larson

AGENDA
3.1 Motion by Sherry Branson and seconded by Jeff Carlisle to approve Agenda. Voice Vote on amended motion. Motion Carried.

MINUTES
4.1 Motion by Sherry Giesecke and seconded by Jeff Carlisle to approve the minutes of June 20, 2018. Voice Vote: 11 ayes Motion carried.
APPOINTMENTS AND RECOGNITION
5.1 Appointments-Phil Newhouse (term to expire December 31, 2020) to the Boone County Planning Commission, Brad Fidder (remainder of term, expires June 1, 2019) and Bob Walberg (3 year term, expires June 1, 2021) to the Boone County Zoning Board of Appeals.
Motion to approve appointments by Bernard O’Malley and seconded by Denny Ellingson to approve appointments. Motion by Cathy Ward to amend the motion by calling individual votes, seconded by Brad Stark. Voice Vote to amend the motion, motion carried. Jessica Muellner, Cathy Ward and Brad Stark all expressed their disappointment in nominations, process and residency of appointments living primarily in District One. Denny Ellingson pointed out that the Chairman of the Board is allowed to make the appointments. First Roll Call-Phil Newhouse-7 ayes, 3 nays, 1 abstain, 1 absent. Motion Carried. Second Roll Call-Brad Fidder-7 ayes, 4 nays, 1 absent. Motion Carried. Third Roll Call-Bob Walberg-7 ayes, 4 nays, 1 absent. Motion Carried.

5.2 Recognition- Sheriff Ernest awarded the Meritorious Service award to his deputy Tim Oberholzer as making over 200 DUI arrests. He has been a deputy of 10 years.

PUBLIC COMMENT
6.1 None

COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING
7.1 Denny Ellingson reported the end of the fiscal year and financials were good. An Open House will be held on September 18, 2018.

GROWTH DIMENSIONS
7.2 Pam Fettes reported on 18 new Enterprise Zone projects, with over $13,000,000 in investment. Project Neptune is a possible project, which is a food manufacturing opportunity. The Crosslink site is a Certified Site, which will help reduce the risk of businesses coming to the area.

CASA
7.3 Charlotte Meier reported 2 closed cases and 3 new cases opened. CASA is working on fundraisers-car show, celebrity roast and selling raffle tickets.

BOARD OF HEALTH
7.4 Amanda Mehl reported on the successful Farmer’s Market from July 17, 2018. She went on to report about the Northern Illinois Food Bank, which serves over 71,000 people weekly. 26% of children in Boone County are food challenged. The Northern Illinois Mobile Food bank will be in parking lot of Administration Building on July 21, 2018. The Health Department has been conducting mosquito testing for West Nile Virus. Ms. Mehl then presented Belvidere Police Chief Woody and Sheriff Dave Ernest for their efforts with the Explorer Scouts, who are youth who come attend a program to learn more about law enforcement. These are kids who volunteer in several areas.
REGional Planning Council
7.5 No Report

Other
7.6 None

General Consent Items
Motion by Marshall Newhouse and seconded by Sherry Branson to approve the General Consent agenda. Voice Vote 11 ayes Motion carried.
8.1 Funds Transfers-3 budgeted
8.2 Road Projects-none
8.3 Raffle Permits-see list
8.4 Acceptance of Donations-see list

Planning, Zoning and Building Ordinance
18-16
9.1 Motion by Denny Ellingson and seconded by Cathy Ward to Approve Case, No. 11-2018 Synclipha Solar LLC; The applicant Synclipha Solar, 250 W 57th St, Ste 701, New Yor, NY 10107, is requesting a special use permit pursuant to 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 energy facility, 1.0 MW or greater, commonly known as a solar energy development. The subject property is located in unincorporated Flora Township, Boone County Illinois on 20 acres. PIN 07-03-400-002. BCPC (4-0); Staff (Approval); ZBA (3–0); PZB (4-1); CB Roll call on amended motion: 8 ayes, 3 nays. Motion Carried. Jessica Muellner amended motion to change language to match the tiered conditions of decommissioning like the Borego project, Cathy Ward seconded the motion. Tricia Smith explained that the County Board can make substantial changes and issue special use, even if ZBA would not recommend criteria. Discussion ensued about the advisory report. Questions were given to applicant, Keith Akers, vice president of development. Mr. Akers spoke to the finance team. The decommissioning cost up front is something they would prefer to know. They hope the financing reevaluation would be preferred on a longer term basis, not the yearly basis. Tricia Smith explained that the motion is appropriate as it was brought up in the staff report, even if there was an oversight by the ZBA. Cathy Ward called to question and Brad Stark seconded. Vote Vote: 10 ayes, 2 nays. Motion carried. Roll Call to amend the motion: 11 ayes. Motion carried. More discussion ensued about setbacks. Denny Ellingson and Marshall Newhouse expressed why they would both be voting against permit. Bernard O’Malley questioned setbacks and how close they are to surrounding land owners.

Finance, Taxation & Salaries
10.1 Motion by Sherry Giesecke and seconded by Marshall Newhouse 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 5-0). Roll Call: 11-ayes; Motion carried.
10.2 Motion by Sherry Giesecke and seconded by Bernard O’Malley to Approve Proposal with eAlliance Corporation for Data Management Software Solutions at a cost of $20,000 Paid Between FY 2019 and FY 2020. (No Vote Taken) Roll Call: 6 ayes, 4 nays, 1 abstain, 1 absent. Motion Carried. Tricia Smith has reached out to the Attorney General to determine if the Rebate would be legal, but at this time it has not been determined. Roger Tressmer spoke about the positive possibilities the new software provide. Jeff Carlisle read an email from Hilary Rottman, former Boone County Planner. Jessica Muellner commented about the lack of discussion about who will pay for this, how does it work, who will do the data entry? Implementation will be more time consuming and have more issues than we plan. Jeff Carlisle called to question and Brad Stark seconded. Voice Vote 9 ayes, 2 nays.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE
11.1 Motion to Approve bid from (to be determined) for Squaw Prairie/Beloit Resurfacing Project in Belvidere Township in the amount of (to be determined). Removed-no vote taken.

11.2 Motion by Brad Stark and seconded by Cathy Ward to Approve low quote from Rush Power Systems for Emergency Purchase of a Diesel Generator at the Jail Facility in the Amount of $111,660. (Approved 5-0) (Not Budgeted) Roll Call: 11 ayes. Motion Carried.

Justin Krohn informed the Board about the $3,000,000 federal grant. He also mentioned the Leroy Township Highway Commissioner has resigned.

HEALTH & HUMAN SERVICES
12.1 No Motions

ADMINISTRATIVE & LEGISLATIVE
ORDINANCE 18-15
13.1 Motion by Marshall Newhouse and seconded by Sherry Giesecke to Approve the Election Judge list Dated July 3, 2018. (Approved 5-0) Voice Vote 11 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 the finances were healthy and they are awaiting appointments to be made. They are looking at major projects to help the community.
16.2 UCCI
Ken Terrinoni reported he taught at the leadership academy held.

16.3 CAA (Community Action Agency)
Cathy Ward reported Mike Chamberlain is heading the group, and they will be meeting next week.

16.4 911 BOARD
Marshall Newhouse reported that a lawsuit in Dekalb would have impact on use of moving of information through 911 system. Tricia Smith reported that a judge just ruled NOT in favor of Dekalb and it was too early to determine the impact.

16.5 OTHER COMMITTEES

16.6 SCHEDULING OF COMMITTEE MEETINGS

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>August</td>
<td>01, 2018</td>
<td>Planning, Zoning &amp; Building</td>
<td>6:00 PM</td>
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<tr>
<td>August</td>
<td>02, 2018</td>
<td>Health &amp; Human Services</td>
<td>6:00 PM</td>
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<td>August</td>
<td>06, 2018</td>
<td>Public Safety</td>
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<tr>
<td>August</td>
<td>06, 2018</td>
<td>Administrative &amp; Legislative</td>
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<td>07, 2018</td>
<td>Finance</td>
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<tr>
<td>August</td>
<td>08, 2018</td>
<td>City-County Coordinating</td>
<td>6:00 PM</td>
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<tr>
<td>August</td>
<td>15, 2018</td>
<td>County Board</td>
<td>6:30 PM</td>
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UNFINISHED BUSINESS
17.1 None

NEW BUSINESS
18.1 Discussion of Infants in Workplace policy: Karl reported about the meeting with Amanda Mehl, and no policy will be put in place until County Board could meet to discuss. It will be discussed at the Health and Human Services and Admin committees. Illinois Department of Public Health has this policy in place already.

INFORMATIONAL ITEMS
19.1 None

EXECUTIVE SESSION
Motion by Jeff Carlisle and seconded by Marshall Newhouse to enter Executive Session. Roll Call 11 ayes, Motion Carries.

20.1 Litigation

20.2 Personnel

20.3 Collective Bargaining
ANTICIPATED MOTIONS FROM EXECUTIVE SESSION

Committee Meeting Minutes to be Opened
Admin/Legislative February, March, April 2018
Finance-January, February, May, June 2018
Health-NONE
Roads-March 2018

Board Minutes
Open June 2018

21.1 and 21.2 were voted on in one motion.

21.1 Motion by Marshall Newhouse and seconded by Sherry Giesecke to Approve Open Executive Session Committee Minutes  Voice Vote 11 ayes. Motion Carries.

21.2 Motion by Marshall Newhouse and seconded by Sherry Giesecke to Approve Open Executive Session County Board Minutes. Voice Vote 11 ayes. Motion Carries.

21.3 Motion by Carl Larson and seconded by Denny Ellingson to approve Worker’s Compensation Settlement in the amount of $4,028.87
Roll Call: 11 ayes. Motion Carried.

21.4 Motion by Sherry Giesecke and seconded by Carl Larson to approve Worker’s Compensation Settlement in the amount of $18,649.83.
Roll Call: 11 ayes. Motion Carried.

ADJOURNMENT
22.1 Motion by Jeff Carlisle and seconded by Sherry Giesecke. Voice Vote, 11 ayes. Motion Carried. Meeting adjourned.
MEMO

DATE: August 14, 2018

TO: County Board

FROM: Chairman, Karl Johnson

SUBJECT: Appointments

<table>
<thead>
<tr>
<th>Organization</th>
<th>Term Expires</th>
<th>Length of Term</th>
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<tbody>
<tr>
<td>Boone County Conservation District</td>
<td>June 30, 2019</td>
<td>Remainder of Term</td>
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<tr>
<td>David Sliktas</td>
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<tr>
<td>Boone County Ethics Commission</td>
<td>June 30, 2019</td>
<td>(1) Year Term</td>
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<tr>
<td>Pat Molloy</td>
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<tr>
<td>Community Building Complex</td>
<td>June 30, 2021</td>
<td>(3) Year Term</td>
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<tr>
<td>Bob Bowley</td>
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<tr>
<td>Boone County Board of Health</td>
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<tr>
<td>Jim Cox</td>
<td>July 1, 2021</td>
<td>(3) Year Term</td>
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<tr>
<td>Barbara Thrun</td>
<td>July 1, 2021</td>
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<tr>
<td>Jen Jacky</td>
<td>July 1, 2021</td>
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<tr>
<td>Kyle Marcussen</td>
<td>July 1, 2021</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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<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT OF TRANSFER</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>Employee Health</td>
<td>$612,500</td>
<td>Budgeted</td>
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<tr>
<td>General Fund</td>
<td>Landfill Closing</td>
<td>$50,000</td>
<td>Budgeted</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