UNITED STATES OF AMERICA

State of Illinois )
)SS
County of Boone)

Boone County Board
12th day December Session
October 17, 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 October 17, 2018 at 6:32 PM pursuant to adjournment of the County Board meeting September 19, 2018.

CALL TO ORDER
1.1 Opening of Meeting
Karl Johnson opened County Board meeting with introduction of Dan Streed, explanation of Ken Terrinoni’s absence and Pledge of Allegiance.
1.2 Karl Johnson led the Invocation and gave an update on Ken Terrinoni’s injury.

2.1 ROLL CALL

MEMBERS PRESENT:                MEMBERS ABSENT:
Karl Johnson, Chairman
Jeff Carlisle
Sherry Branson
Denny Ellingson
Carl Larson
Raymond Larson
Jessica Muellner
Marshall Newhouse
Bernard O’Malley
Brad Stark
Catherine Ward

AGENDA
3.1 Motion by Jeff Carlisle and seconded by Sherry Branson to approve amended Agenda. Agenda amended by Karl Johnson, removing Deputy Recognition. Voice Vote on motion. 10 Ayes Motion Carried.

MINUTES
4.1 Motion by Jeff Carlisle and seconded by Sherry Branson to approve the minutes of September 19, 2018. Voice Vote: 12 Ayes Motion carried.
APPOINTMENTS AND RECOGNITION
5.1 None
5.2 Deputy Recognition-Removed from Agenda
5.3 Health Department Administrator Recognition-Ellen Genrich presented Amanda Mehl with the 2018 Public Health IPHA President’s Recognition Award. She was cited for numerous merits for excellence, including linking the IPLAN with the Boone County Comprehensive Plan.

PUBLIC COMMENT
6.1 None-Karl Johnson introduced Marty Kinszel, who spoke about the tax clinics being presented October 29, 2018 and November 1, 2018. He also mentioned the deadline for appeals to property assessments are November 19, 2018 and the wonderful accommodation letter he received about Sue Sterling. The chairman then recommended residents visit the new Coach’s Corner.

1. Mike Hollander 7211 Garden Prairie Rd, Garden Prairie, IL 61038 spoke against DeLong Corp. Stated he and other neighbors were not properly notified. This project will negatively property values, quality of land, safety of children and contaminants of soil and water. This is not in best interests of neighbors and community.
2. Leonard Durham 7239 Garden Prairie Rd, Garden Prairie, IL 61038 also spoke against the Delong Proposed Loop rail. He’s concerned about noise, number of jobs lost, money spent in this area.
3. Mary Brubach 7525 Lawrenceville Rd, Garden Prairie, IL 61038 and owner of 10258 US Hwy 20 Garden Prairie, Il 61038 spoke in favor of the DeLong Rail Loop, stating it was a better business for area and neighbors.
4. Docia Poplin, 7333 Garden Prairie Rd, Garden Prairie, IL 61038 spoke against DeLong and not being notified properly. She is already having trouble selling her house and this would make it harder.
5. Charlie Seckinger 7333 Garden Prairie Rd, Garden Prairie IL 61038 spoke about misinformation and impact on the area, especially in flood plain areas.
6. Cheri Bartelt 2200 Sunrise Dr. Belvidere, IL 61008 informed Board and public about Trivia Night to raise funds for spayed and neuter program.
7. Jennifer Becker 211 N. Appleton Rd Belvidere, IL 61008 informed Board of the NRI reports and Special Use Conditions of solar projects. The Soil and Water office would like an amendment to the text amendment.
8. Sharon Durham Hollander 7211 Garden Prairie Rd, Garden Prairie, Il 61038 spoke against the DeLong Corp. She questioned who would be gaining from this. Is this truly good for the community?
COMMUNITY AGENCIES REPORTS

COUNCIL ON AGING
7.1 Denny Ellingson reported the Audit presented was good. They had applied and received the grant to help educate people about Dementia. Cathy Ward mentioned the Jewels to Jeans Fundraiser is November 3, 2018.

GROWTH DIMENSIONS
7.2 Pam Fettes reported they are in process of finishing audit. There has been an influx in enterprise zone applications. There are 3 expansion projects in the area. There will be a Work Force Connection employer forum on November 13, 2018.

CASA
7.3 No report

BOARD OF HEALTH
7.4 Amanda Mehl reported about a health advisory in relationship to AFM, characterized by limb weakness and lesions in spinal cord. There are 10 cases in Northern Illinois, and all in children. There is also a Hepatitis A outbreak surrounding Illinois, so there is a vaccination that will be offered to target population and those who work with high risk populations. The food program has been very busy, with 3 inspectors at the Fall Diddly. The annual food workshop was held that day at the Moose Lodge. Jessica Muellner asked about STD’s and referenced increase in Ogle County. Amanda reported an increase as well here, waiting for confirmation with outbreak status. Marshall Newhouse questioned about the transfer of Hepatitis A transmission. Amanda reported it is transmitted by touch and fluids. Bernard O’Malley said CDC recommends hand washing and mosquito repellents. The Behavioral Task Force has received a grant of $125000 per year for next 5 years to target drug abuse. Tricia Smith reported they are hiring a project administrator.

REGIONAL PLANNING COUNCIL
7.5 No Report

OTHER
7.6 None

GENERAL CONSENT ITEMS
Motion by Marshall Newhouse and seconded by Jessica Muellner 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
ORDINANCE 18-23
9.1 Motion by Denny Ellingson and second by Jessica Muellner to approve Ordinance 18-23; Case N. 16-2018 The applicant, Kevin Wagner, 300 Manchester Rd, South Beloit, IL 61080, is requesting a Special Use Permit pursuant to Section 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 commercial stables. The subject property is located at 300 Manchester Rd, South Beloit, IL 61080 in unincorporated Manchester Township, Boone County, IL on 11.30 acres PINS: 01-07-300-023 and 01-07-300-026. BCPC (3-0); Staff (Approval); ZBA (5-0); PZB (5-0); CB Roll Call: 11 Ayes 1 Nays on Amendment. Roll Call on Amended Motion: 12 Ayes, Motion carried. Kevin Wagner and Diane Lundquist answered questions regarding property. They ask to be allowed to have up to 30 horses. Waste does not accumulate, and is put into a dumpster and hauled out by Waste Management twice a week. Land can be useful for 30 horses. Bernard O’Malley motioned to make an amendment to allow 30 horses and seconded by Jessica Muellner. Jessica Muellner then amended the amendment by adding no manure accumulation. Bernard O’Malley seconded it. Voice Vote: 11 Ayes, 1 Nay.

ORDINANCE 18-24
9.2 Motion by Denny Ellingson and seconded by Sherry Giesecke to approve Ordinance 18-24; Case No. 13-2018. The applicant, FFP IL Community Solar LLC, 100 Montgomery St, Suite 725, San Francisco, CA 94104 (Forefront Power LLC is the sole and managing member of FFPIL Community Solar LLC, whose authorized agents are GO Mizoguchi, Paul Walker, and Kristin Froshani) and Douglas and Susan Silberhorn as landowners, are requesting a Special Use permit pursuant to Section 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 an energy facility, 1.0 MW or greater, commonly known as a solar energy development. The subject property is located at 10258 US Rte 20, Garden Prairie, IL 61038 in unincorporated Bonus Township, Boone County, IL on 17.6 acres. PINS: 06-26-300-005 and 06-35-101-002. BCPC (3-0) Staff (Approved); ZBA (5-0); PZB (5-0) CB Roll Call: 10 Ayes 2 Nays. Motion Carried. Marshall Newhouse appreciates the setbacks, but there is an oversight to decommissioning process and will not vote in favor.

ORDINANCE 18-25
9.3 Motion by Denny Ellingson and seconded by Jessica Muellner to Approve Ordinance 18-25; Case No. 21-2018 The applicant, The DeLong Col, Inc. PO Box 552 Clinton, WI 53525 and West Grant Development Inc. as landowner, is requesting a Text Amendment pursuant to Section 2.10.1 (General Procedure for Zoning Text Amendments) of the Boone County Zoning Ordinance. The applicant would like to amend Section 3.16.1 (Table of Permitted Uses) to include a railroad loop/spur as a Special Use in the Light Industrial District (I-1). BCPC (4-0) Staff (Approved); ZBA (5-0); PZB (5-0) Motion by Marshall Newhouse and seconded by Cathy Ward to send back to ZBA. Voice Vote 9 Ayes 3 Nays. Motion Carried. Sent back to ZBA, after hearing from attorney, Nate Noble, 504 State St. Belvidere, IL. The applicant agreed to allow for notice for neighbors.
ORDINANCE 18-26
9.4 Motion by Denny Ellingson and seconded by Ray Larson to Approve Ordinance 18-26; Case No. 21-2018 The applicant, The DeLong Col, Inc. PO Box 552 Clinton, WI 53525 and West Grant Development Inc. as landowner, is requesting a Special Use Permit and pursuant to Section 2.7 (Special Uses) and Section 3.16.1 (Table of Permitted Uses) of the Boone County Zoning Ordinance to allow for the construction and operation of a railroad loop/spur as a Special Use in the Light Industrial District (I-1). The subject property is located at 6986 Garden Prairie Rd. Garden Prairie, IL 61038 in unincorporated Bonus Township, Boone County IL on approximately 122 acres. PINS: 06-26-400-004 and 06-35-226-009. BCPC (4-0) Staff (Approved); ZBA (5-0); PZB (4-1) Motion by Denny Ellingson and seconded by Cathy Ward to send back to ZBA 9 Ayes 3 Nays. Motion Carried. This also sent back to ZBA.

ORDINANCE 18-27
9.5 Motion by Denny Ellingson and seconded by to approve Ordinance 18-27; Case No. 7-2018. The applicant, Hendricks Solar LLC, 3250 Ocean Park Blvd, Suite 355 Santa Monica, CA 90405 (Cypress Creek Renewables Development is the sole and managing member of the Hendricks Solar LLC, whose authorized agents are Geoff Fallon, Evan Riley and Peter Bruno), and West Grant Development Inc. as landowner, are requesting a Special Use permit pursuant to Section 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 an energy facility, 1.0 MW or greater, commonly known as a solar energy development. The subject property is located at 3234 Genoa Rd, Belvidere, IL 61008 in unincorporated Spring Township, Boone County, IL on 489.76 acres. PINS: 08-17-100-003; 09-17-200-003; 08-17-200-006; 08-17-300-003; 08-17-300-004; 08-17-400-001; 08-17-400-006; 08-17-300-002. BCPC (3-0) Staff (Approved); ZBA (3-1); PZB (3-2) CB: Roll Call 11 Ayes, 1 Nay. Motion Carried. Dan Streed reported on a new site plan that was given to Board members. The buffer takes into consideration existing vegetation (trees). Marshall Newhouse questioned if there was an underground study, which applicant stated this is not a step that is completed at this stage. The applicant also stated they are minimum of 310 feet from nearest homesite.

ORDINANCE 18-28
9.6 Motion by Denny Ellingson and seconded by Bernard O’Malley to approve Ordinance 18-28; Case No. 5-2018 The applicant, Boone County, 1212 Logan Ave Belvidere IL 61008 is requesting a Text Amendment pursuant to Section 2.10.1 (General procedure for Zoning Text Amendments) of the Boone County Zoning Ordinance. The applicant would like to amend Chapter 4 Design Criteria for Specific Uses to include Section 4.19 Solar Energy Development. Staff (Approved); ZBA (2-2); PZB (3-2); CB Voice Vote: Amended by Marshall Newhouse and seconded by Ray Larson, PG. 3. 10 Ayes 2 Nays. Roll Call on Amended Motion: 3 Ayes, 9 Nays Motion failed. Marshall Newhouse discussed the need for the Text Amendment. Jessica Muellner discussed the need to allow Special Use process to address each project.
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 5-0). Roll Call: 12-ayes; Motion carried.

10.2 Motion by Sherry Giesecke and seconded by Jeff Carlisle to Approve Contract Extension with GovHR for Planning Services until December 14, 2018. Approved (5-0) Roll Call: 12 Ayes; Motion carried. The dollar amount is the same as last contract.

RESOLUTION 18-21
10.3 Motion by Sherry Giesecke and seconded by Jeff Carlisle to approve Resolution 18-21 Sale of Delinquent Taxes. Approved (5-0) Voice Vote: 12 Ayes Motion carried.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE
11.1 Motion by Brad Stark and seconded Denny Ellingson to Approve IT Hardware Purchased from Lenovo in the amount of $3,572.88. (Approved 5-0) (Not budgeted). Roll Call: 12 Ayes Motion carried.

11.2 Motion by Brad Stark and seconded Carl Larson to Approve IT Hardware and Associated Licenses from Microsoft in the amount of $8,308.01. (Approved 5-0) (Not budgeted). Roll Call: 12 Ayes Motion carried.

RESOLUTION 18-20
11.3 Motion by Brad Stark and seconded by Cathy Ward to approve Resolution 18-20 supporting the Safety Routes to School Application to Connect North Boone school Campus and the Village of Poplar Grove with a Pedestrian Bicycle Facility. (Approved 3-1-1) Voice Vote: 9 Ayes 3 Nays Motion carried. Justin Krohn clarified that is was a go ahead to move forward for grant. Brad Stark said this was a way to get money back from federal government and improve roadway. Cathy Ward called to question.

HEALTH & HUMAN SERVICES
12.1 No Motions

ADMINISTRATIVE & LEGISLATIVE
13.1 No Motions

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 one position opening, and townships need to agree on appointment. They have $12000 to help various things in community. They are also donating $1500.00 to fireworks display for park district.

16.2 UCCI
Karl Johnson reported next meeting is 10/25.

16.3 CAA (Community Action Agency)
Cathy Ward reported they are checking on new grant money.

16.4 911 BOARD
No report.

16.5 OTHER COMMITTEES
No report

16.6 SCHEDULING OF COMMITTEE MEETINGS

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<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
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<tr>
<td>October 24, 2018</td>
<td>Special Finance</td>
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<tr>
<td>October 25, 2018</td>
<td>Special Finance (County Assessor Office)</td>
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<td>October 29, 2018</td>
<td>Special County Board</td>
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<td>November 1, 2018</td>
<td>Health &amp; Human Services</td>
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<tr>
<td>November 14, 2018</td>
<td>County Board</td>
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**ZBA will be held October 16 and October 23, 2018 at 7PM.**

UNFINISHED BUSINESS
17.1 None

NEW BUSINESS
18.1 None

INFORMATIONAL ITEMS
19.1 None
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 Carl Larson and seconded by Jeff Carlisle. Voice Vote, 12 ayes. Motion Carried. Meeting adjourned.

County Board Chairman

Attest:

County Clerk
CONSENT AGENDA SUMMARY
November 14, 2018 County Board Meeting

Fund Transfers

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<td>Board of Health Fund (13)</td>
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<td>Employee Health Fund (37)</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: Belvidere USBC Association (Class B)
2. Raffle: St. John’s UCC (Class D)
3. Raffle: Belvidere Moose Lodge 295 (Class D)
4. Raffle: Belvidere Moose Lodge 295 (Class D)
5. Raffle: Belvidere Area Chamber of Commerce (Class A)

Donations

The following donations have been approved by standing committees:

1. Animal Services – Madelyn Kolthoff: Cash Donation of $165.00
2. Animal Services – Robert & Christine Blagemann: Cash Donation of $300.00
3. Animal Services – Oneita Coffey: Cash Donation of $50.00
4. Animal Services – Jeanne Mocadlo: Cash Donation of $50.00
5. Animal Services – Belvidere Moose Lodge 295: Cash Donation of $50.00
6. Animal Services – Marjorie Carlson: Cash Donation of $50.00
7. Sheriff Department – Jon Nielsen: Cash Donation of $200.00