

BOONE COUNTY BOARD AGENDA
May 19, 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. Extension & Education
 - b. Growth Dimensions
 - c. Council on Aging
 - d. Court Appointed Special Advocate
 - e. Other
8. STANDING COMMITTEES: Reports & Motions
 - PLANNING, ZONING & BUILDING
 - a. ORDINANCE NO. 10-28 (04-2010; Boone County): An Ordinance approving a text amendment pertaining to Section 1.2.3 Definitions for subdivision; Section 3.2-3.12 minimum lot widths; Section 3.13.3 Floodplain Overlay District; Section 3.16 Table of Permitted uses for woodland clearing, accessory living quarters and vehicle storage/impound yards; Section 5.1.6 the prohibition of mobile homes outside a mobile home park; Section 5.1.7 temporary homes; and Section 5.5.5 parking requirements.
Staff (approval); PC (5-0); ZBA (4-0); PZB (4-0); CB ()
 - FINANCE, TAXATION & SALARIES
 - a. Motion to approve claims
 - b. Motion to approve interfund transfer of \$200,000.00 from the 1999 Bond Fund to the General Fund for jail operational expenses.
 - c. Motion to approve Resolution 10-29 establishing compensation for the Board Chairman's position effective December 1, 2010.
 - d. Motion to approve County Board Member's compensation for term beginning December 1, 2010, at the current rate of \$75.00 per meeting.
 - e. Elected Officials Compensation
 - ROADS & CAPITAL IMPROVEMENTS
 - a. Motion to approve the Local Agency/State Agreement between Flora Road District and the Illinois Department of Transportation for the improvement of Irene Road between Bates Road and Cherry Valley Road. The project will be paid for using Emergency Repair Program and Motor Fuel Tax Funds.
 - b. Motion to approve the Bar Association's request for space adjacent to the Law Library for an Attorney work area.

- c. Motion to approve proposal from Pro Com for computer/electronic equipment at the courthouse for security card readers at a cost of \$23,743.00 (not budgeted, Contingencies Bond Fund).
- d. Motion to approve additional proposal from Pro Com for computer/electronic equipment at the courthouse for security card readers at a cost to be determined (not budgeted, Contingencies Bond Fund).
- e. Motion to approve Change Order #9 which includes State's Attorney reception counter modification and doorway separating Courtroom "A" Jury exit from State's Attorney's Office in the amount of \$31,283.91 (not budgeted, Contingencies Bond Fund).

Discussion Item: Annexation of 38 acres of County owned land on Route 76 in to the Village of Poplar Grove.

HEALTH & HUMAN SERVICES

No motions

ADMINISTRATIVE & LEGISLATIVE

- a. Motion to approve raffle applications (See consent agenda)
- b. Motion to approve Ordinance 10-26 amending language in the third paragraph to read as follows: "Those applying for a new license shall appear before the Administrative & Legislative Committee of the County Board".
- c. Motion to approve Resolution 10-27 endorsing McHenry County Amtrak Station. (Note: Amendment also proposed)

CITY-COUNTY COORDINATING

- a. Motion to approve grant agreement for The Electric Efficiency Program.

PUBLIC SAFETY

- a. Motion to approve Resolution 10-25 authorizing the Boone County Sheriff's Office to participate in the State of Illinois Federal Surplus Property Program.

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

- a. Discussion to reopen the budget.

12. SCHEDULING OF COMMITTEE MEETINGS

13. EXECUTIVE SESSION

- a. Land Acquisition
- b. Personnel

14. ADJOURNMENT