

UNITED STATES OF AMERICA

State of Illinois)
)SS
County of Boone)

Boone County Board
6th day of December Session
May 19, 2010

The County Board of Boone County in the State of Illinois convened in session at the County Board room of the Boone County Administration Campus in the City of Belvidere in Boone County on Wednesday, May 19, 2010, in the evening pursuant to adjournment of April 21, 2010.

The Board was called to order by the Chairman and proceeded to the dispatch of business. Prayer given by Peggy Malone. Members Present:

Bob Walberg, Chairman
Danny Anderson, absent
Anthony Dini
Kenneth Freeman
Terri Glass
Kathy Hartwig
Karl Johnson
Paul Larson
Peggy Malone
Pat Mattison
Marshall Newhouse
Cathy Ward

Motion by Marshall Newhouse and second by Karl Johnson to amend the agenda to move the Roads and Capital Improvements Committee report to the first position under Standing Committee Reports. Motion carried.

Motion by Terri Glass and second by Cathy Ward to move item 11a. Discussion to reopen the budget under the Finance Committee report as item f. Motion carried.

Motion to approve the agenda with the two amendments carried.

Motion by Karl Johnson and second by Anthony Dini to approve the minutes of the April 21, 2010 Board meeting. Motion carried.

Jan July and Sherry Lindquist from the Boone County Arts Council and Historical Society reported their organizations are planning a celebration honoring the soldiers and sailors of Boone County in October 2010.

APPOINTMENTS

Chairman Walberg asked for consent on the following appointments:

Garden Prairie Street Light District – Steve McKnight term to expire 2013 and Tim Pester to replace Danny Chappel for unexpired term of 2011. Motion by Karl Johnson to consent and second by Marshall Newhouse. Motion carried.

Boone County Sanitary District – Richard Ryan, to replace Anthony Gould, term to expire May 1, 2013. Motion by Karl Johnson to consent and second by Marshall Newhouse. Motion carried.

Boone County Board of Review – Jim Grenlund, Republican member, term to expire June 1, 2012. Motion of consent by Marshall Newhouse and second by Karl Johnson. Motion carried.

Zoning Board of Appeals – Joan Krumm for five-year term to expire June 2015. Motion of consent by Marshall Newhouse and second by Karl Johnson. Motion carried. Glass opposed.

Building Board of Appeals – Art Hyland for five-year term to expire June 2015. Motion of consent by Anthony Dini and second by Karl Johnson. Motion carried. Glass and Hartwig opposed.

Farmland Preservation Committee – Susan Urbas, resident of county and Marshall Newhouse as County Board representative, terms to expire June 2013. Motion of consent by Karl Johnson and second by Anthony Dini. Motion carried. Newhouse abstained.

EXTENSION & EDUCATION REPORT

Mr. Earle Mailand gave an update on the Extension Program and reported Boone County will be joining DeKalb and Ogle Counties for the multi-county district, which will take effect July 1, 2011.

GROWTH DIMENSIONS

Mark Williams, Director of Growth Dimensions, gave an update of the activities of Growth Dimensions for the past month.

COUNCIL ON AGING

Cathy Ward reported they had received some money from the State. She also reported the Council on Aging as compiled 9000 volunteer hours so far this year. There will also be a health expo on June 8th at Belvidere North High School.

CASA REPORT

Sarah Ponitz, Director of CASA, gave the monthly report and reported they held a swearing in ceremony for the seven new advocates. They will also be having two fundraisers on August 26th and November 5th.

ROADS & CAPITAL IMPROVEMENTS COMMITTEE

Motion by Marshall Newhouse and second by Karl Johnson 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. This project will be paid for using Emergency Repair Program and Motor Fuel Tax Funds. Roll Call: 11-ayes; 0-nays; 1-absent (Anderson). Motion carried.

Motion by Marshall Newhouse and second by Anthony Dini to approve the Bar Association's request for space adjacent to the Law Library for an Attorney work area.

Motion by Terri Glass and second by Kathy Hartwig to amend the motion to add at no cost to the county. Motion carried.

Original motion as amended carried. Roll Call: 11-ayes; 0-nays; 1-absent (Anderson).

Motion by Marshall Newhouse and second by Anthony Dini 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, paid from Contingencies Bond Fund). Roll Call: 9-ayes; 2-nays (Glass, Mattison); 1-absent (Anderson). Motion carried.

Motion by Marshall Newhouse and second by Paul Larson to approve additional proposal from Pro Com for computer/electronic equipment at the courthouse for security card readers at a cost of \$13,556.00 (not budgeted, paid from Contingencies Bond Fund). Roll Call: 8-ayes; 3-nays (Freeman, Glass, Mattison); 1-absent (Anderson). Motion carried.

Motion by Marshall Newhouse and second by Paul Larson 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 \$28,226.94 (not budgeted, paid from Contingencies Bond Fund). Roll Call: 10-ayes; 1-nay (Mattison); 1-absent (Anderson). Motion carried.

Marshall Newhouse reported that Brad Rightnowar, President of the Village of Poplar Grove, was present at the Committee to discuss the possibility of annexing the 38 acres owned by the County to the Village of Poplar Grove. Marshall reported that the property was now in the community separation area and zoned A-1.

Cathy Ward questioned why the new speed limit signs have not been put up on Spring Creek Road and whose responsibility is it. Rich Lundin reported it is a township road and they would be responsible for putting the signs up. He recommended that the Chairman write a letter to the township road commissioner asking when the signs will be put up. Assistant State's Attorney Switzer will check if there is a time limit and Chairman Walberg said he would send a letter to the road commissioner regarding this matter.

PLANNING, ZONING & BUILDING COMMITTEE

ORDINANCE 10-28 (04-2010; Boone County)

Motion by Marshall Newhouse and second by Ken Freeman to approve Ordinance 10-28 (04-2010; Boone County). This is 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 ark; Section 5.1.7 temporary homes; and Section 5.5.5 parking requirements. Roll Call: 10-ayes; 1-nay (Walberg); 1-absent (Anderson). Motion carried.

FINANCE COMMITTEE

Motion by Karl Johnson and second by Cathy Ward to approve the claims as presented. Roll Call: 8-ayes; 3-nays (Freeman, Glass, Mattison); 1-absent (Anderson). Motion carried.

Motion by Karl Johnson and second by Paul Larson to approve interfund transfer of \$200,000.00 from the 1999 Bond Fund to the General Fund for jail operational expenses. This is a budgeted item. Roll Call: 5-ayes (Glass, Larson, Johnson, Malone, Newhouse); 6-nays; 1-absent (Anderson). Motion failed.

Motion by Karl Johnson and second by Paul Larson to approve Resolution 10-29 establishing compensation for the Board Chairman's position effective December 1, 2010.

Motion by Terri Glass and second by Cathy Ward to amend Resolution 10-29 to read: Whereas, Illinois Compiled Statutes allow for compensation to the County Board Chairman of a respective county; therefore, be it resolved: That the Boone County Board Chairman shall receive a salary of \$10,500 per year effective December 1, 2010, in addition to the per diem compensation allowed.

Motion by Ken Freeman and second by Kathy Hartwig to call the question. Motion carried.

Roll Call: 10-ayes; 0-nays; 1-abstained (Walberg); 1-absent (Anderson). Motion carried.

Motion by Karl Johnson and second by Peggy Malone to approve County Board Member's compensation for term beginning December 1, 2010, at the current rate of \$75.00 per diem. Roll Call: 11-ayes; 0-nays; 1-absent (Anderson). Motion carried.

NEW BUSINESS

Terri Glass addressed the Board in regard to reopening the current budget for Boone County. Terri asked for serious budget numbers regarding the deficit. Ken reported an estimated \$400,000.00 which includes the \$200,000.00 transfer which failed this evening. He also reported the State is about four months behind in reimbursements.

After much discussion, Assistant State's Attorney Switzer informed the Board of the procedure for re-opening the budget. Chairman Walberg took a consensus of Board members wanting to pursue opening the budget with six in favor. Kathy Hartwig felt this discussion should continue at committee level since there was not enough in favor to re-open the budget.

HEALTH & HUMAN SERVICES COMMITTEE – No motions.

ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Motion by Anthony Dini and second by Terri Glass to approve raffle application for the American Cancer Society. Motion carried.

Motion by Anthony Dini and second by Terri Glass to approve raffle application for Boone County Council on Aging for a recurring 50/50 raffle. Motion carried.

Motion by Anthony Dini and second by Karl Johnson to approve raffle application for Boone County Council on Aging for a prize raffle only. Motion carried.

Motion by Anthony Dini and second by Cathy Ward to approve raffle application for the Arc of Winnebago-Boone-Ogle Counties. Motion carried.

Motion by Anthony Dini and second by Cathy Ward 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." Roll Call: 11-ayes; 0-nays; 1-absent (Anderson). Motion carried.

Motion by Anthony Dini and second by Karl Johnson to approve Resolution 10-27 endorsing McHenry County Amtrak Station.

Motion by Anthony Dini and second by Paul Larson to amend the Resolution to add under Now, Therefore, Be It Resolved #4. "This resolution is contingent upon the agreed to Belvidere location occurring." Motion carried.

Original motion as amended carried.

CITY-COUNTY COORDINATING COMMITTEE

Motion by Cathy Ward and second by Anthony Dini to approve grant agreement for The Energy Efficiency and Conservation Block Grant. Roll Call: 11-ayes; 0-nays; 1-absent (Anderson). Motion carried.

PUBLIC SAFETY COMMITTEE

Motion by Karl Johnson and second by Anthony Dini to approve Resolution 10-25 authorizing the Boone County Sheriff's Office to participate in the State of Illinois Federal Surplus Property Program. Motion carried. Glass opposed.

SCHEDULING OF COMMITTEE MEETINGS

June 2nd	Planning, Zoning & Building	6:00 PM
June 3rd	Health & Human Services Committee	6:00 PM
June 7th	Public Safety Committee	6:00 PM
June 7th	Administrative & Legislative	6:45 PM
June 1st	Roads & Capital Improvements	6:00 PM
June 8th	Finance Committee	6:00 PM
June 9th	City-County Coordinating Committee	6:30 PM

On motion Board adjourned until June 16, 2010. Motion carried.

County Board Chairman

Attest:

County Clerk