REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 24, 2010

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for June 24, 2010 at 6:05 P.M.

2. Chairman Christiansen announced there were no Agenda Changes

3. Roll Call: 25 Present, 3 Absent. (Logan, Mullins and Schultz were absent.)

4. Yeske gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS

5. Awards - None

   Proclamations - None

   Presentations - Presentation of check to Mary Lou Dunn as the Freedom Field Logo Winner

   WINGis Update by Burnie Turner

PUBLIC PARTICIPATION

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the May 27, 2010 meeting and to lay over the Minutes from the June 10, 2010 meeting. Kinnison moved to approve the Minutes, seconded by Pollack. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

ANNOUNCEMENTS & COMMUNICATIONS

7. County Clerk Mullins submitted the items listed below as Correspondence and Placed on File by Chairman Christiansen:

   A. County Clerk Mullins submitted from the Rockford Park District their Board Action Pipeline Summary of June 8, 2010.

C. County Clerk Mullins submitted from Winnebago County Treasurer, Susan Goral a copy of the June 1, 2010 Investment Report.

D. County Clerk Mullins submitted from Winnebago County Treasurer, Susan Goral a copy of the May, 2010 Report.

E. County Clerk Mullins submitted from Stenstrom Sand & Gravel, a copy of a Notice or Application for Permit to Manage Clean Construction or Demolition Debris.

F. County Clerk Mullins submitted from ComEd notification of their vegetation management activities.

G. County Clerk Mullins submitted from American Transmission Company, notification for conducting routine testing.

H. County Clerk Mullins submitted from Illinois Department of Transportation:
   - Notification awarding Contract No. 85509 to Civil Constructors, Inc.
   - Notification awarding Contract No. 204 to Sjostrom & Sons.

I. County Clerk Mullins submitted from the United States Bankruptcy Court, notification of Bankruptcy for Angela M. Listenbee.

8. Aurand spoke of the situation regarding barking dogs in the Buckhorn Trail area and the possibility of potential court proceedings. He also complimented Mr. Peterson for addressing all the situations that have risen pertaining to these barking dogs.

9. Chairman Christiansen spoke of the Best Practices for Sustainable Communities, funded by IDOT and asked people to attend if possible.

10. Chairman Christiansen spoke of the good news of the ground breaking of the new Woodward Governor Lab, particularly as we’re trying to recruit Navistar. He also spoke about the positive impact our region will experience as the Federal Department of Commerce awarded our region $5.9M for entrepreneurship and job improvement (particularly in the tech field).

11. Tassoni reported that Rockford Fishing.com, in conjunction with the Park District, is hosting their 2nd or 3rd Annual water/boating safety and fishing program for children (200 are now registered) in our area on Saturday, June 26th.

12. Wilson invited members to attend an event at Memorial Hall on July 2nd for our veterans.
**CONSENT AGENDA**

13. Chairman Christiansen entertained a motion to approve the Consent Agenda (Leaves of Absence, Raffle Report, Public Works Resolution 10-018 and Bills in the amount of $11,870,649.99). Owens moved for the approval of the Consent Agenda, seconded by Paris. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

**REPORTS FROM STANDING COMMITTEES**

**EXECUTIVE COMMITTEE**


**ZONING COMMITTEE**

15. Sweeney moved for the approval of a Resolution Placing an Amendment to the Building Code on File in the Winnebago County Clerk’s Office, seconded by Goral. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

16. Sweeney moved for the approval of a Resolution Authorizing Waiver of Building Fees for Harlem Consolidated Schools, seconded by Aurand. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

17. Sweeney read in for the layover of Z-03-10: A Map Amendment to Rezone +/- 10.0 Acres From AG, Agricultural Priority District to CG, Commercial General District, requested by Barton Henbest, attorney, on behalf of David Peterson trustee, and Anthony Seminerio, owners, for properties located at 56XX N. Main Road, in Owen Township.

18. Sweeney read in for the layover of Z-04-10: A Map Amendment to Rezone +/- 1.5 Acres From AG, Agricultural Priority District to CC, Commercial Community District, requested by Kevin Polky, on behalf of Kenneth & Shelley Ring, owners, represented by C. Robert Tobin III, attorney, for property located at 6392 Linden Road, in Cherry Valley Township.

19. Sweeney read in for the layover of V-04-10: A Variation to Reduce the Front Yard Setback to 13 Feet Instead of the Required 33 Feet, off Harrisville Road, to Allow a Detached Garage in the AG, Agricultural Priority District, requested by Theresa Merriman, owner, for property located at 4214 Baxter Road, in Rockford Township.

20. Sweeney read in for the layover of V-05-10: A Variation to Reduce the Front Yard Setback to 31.25 Feet Instead of the Required 40 Feet Off Baxter Road, to Allow a
Detached Garage in the AG, Agricultural Priority District, requested by Theresa Merriman, owner, for property located at 4214 Baxter Road, in Rockford Township.

21. Sweeney moved to suspend the rules for item V-06-10, seconded by Ekberg. Sweeney moved for approval of V-06-10: A Variation to Allow a Fence in the Required Front Yard to Have a Height of Six Feet (6’) Instead of the Permitted Four Feet (4’) in the R1, One Family Residential District, requested by Michael Rach, owner, for property located at 1275 Roxbury Close, in Rockford Township, seconded by Gorski. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

22. Sweeney moved to suspend the rules for item V-07-10, seconded by Ekberg. Sweeney moved for the approval of V-07-10: A Variation to Allow a Fence in the Required Front Yard to Have a Height of Six Feet (6’) Instead of the Permitted Four Feet (4’) in the R1, One Family Residential District, requested by Chris Girone, owner, for property located at 1267 Roxbury Close, in Rockford Township, seconded by Gorski. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

23. Sweeney introduced Gambino for discussion of item SU-10-10 A Special use Permit (Renewal of) to Allow a Stone & Gravel Quarry and Crushing, Grading, Washing and Loading Equipment and Structures in the AG, Agricultural Priority District, requested by Warrant O. Oleson, on behalf of Ruth M. Saunders, owner, for property located at 4026 Hoisington Road, Pecatonica Township. Gambino moved to Remand Petition Back to the Zoning Committee for Further Hearing, seconded by Gorski. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

FINANCE COMMITTEE

24. Owens moved for the adoption of Ordinance 2010-021, Amending the Annual Appropriation Ordinance for the Fiscal Year Ending September 30, 2010, seconded by Paris. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

25. Owens moved for the adoption of Ordinance 2010-024 and 025, Amending the Annual Budget and Appropriation Ordinance for the Fiscal Year Ending September 30, 2010, seconded by Paris. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

26. Owens read in for layover of Budget Amendments 2010-026, 2010-027A and 2010-027B.

ECONOMIC DEVELOPMENT

27. Ekberg offered a free copy of the Winnebago County marketing book to each member. He then discussed the change in the location (555 No. Court) of the next meeting on Monday, June 28th. In addition, he invited others to participate in
Share Fest at the area schools. Gorski commended Ekberg and Pollack for working together in organizing meetings with the various committee members.

PUBLIC WORKS

28. Hawks moved for approval of Ordinance (10-035) Modifying Winnebago County Code 42-3 Leaf Pick-up, seconded by Owens. Paris moved to send the Ordinance back to the Committee, seconded by Redd. Discussion by County Engineer Vanderwerff, Gambino, Paris, Gorski, Redd, Gardner, Sweeney and Tassoni. Motion was approved by a roll call vote of 14 favorable, 11 no and 3 absent. (Gambino, Goral, Hastings, Hoffman, Owano, Owens, Parvin, Pollack, Strathman, Sweeney, and Westcott voted no.) (Logan, Mullins and Schultz were absent.)

29. Hawks moved for the approval of (10-041) Resolution Authorizing a Change Order for the Bell School Project. Section 04-00360-00-PV Change Order #2, seconded by Paris. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

OPERATIONS COMMITTEE

30. Ekberg thanked the Public Works Committee for the work done regarding the storm water planning. Pollack discussed the change in the location of the next meeting and invited people to tour the facility at 555 North Court.

PUBLIC SAFETY

31. No report.

HEALTH AND HUMAN SERVICES

32. Goral moved for the approval of a Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into Contracts for Hospice Services with Hospice Care of America and OSF Home Care d/b/a OSF Hospice, seconded by Ekberg. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)

33. Goral moved for the approval of a Resolution Authorizing the Administrator of River Bluff Nursing Home to Terminate its Relationship with Nihan & Martin for Pharmacy Services and to Enter into a Contract with Oregon healthcare Pharmacy Services, Inc. for Pharmacy Services, seconded by Kinnison. Discussion by River Bluff Director Gentner, Goral and Pollack. Motion was approved by a voice vote. (Logan, Mullins and Schultz were absent.)
UNFINISHED BUSINESS

34. None.

NEW BUSINESS

35. Hastings discussed being apposed to the closing of a fire station at Sherman and Auburn Streets.

36. Sweeney apologized for an error in voting procedure and layover of previous resolution.

37. Chairman Christiansen discussed Crimson Ridge donating 500 T-shirts and 1,000 pins, used for fund raising, in conjunction with the 4th of July fireworks celebration.

38. Chairman Christiansen entertained a motion to adjourn. Gorski moved to adjourn meeting, seconded by Wilson. Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Margie M. Mullins
Winnebago County Clerk

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