1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for September 24, 2009 at 6:02 p.m.

2. Chairman Christiansen announced the following Agenda Changes:

   Executive Committee – DELETE – An Ordinance Amending the Job Classification and Compensation Ordinance to be laid over

   DELETE – Resolution Requiring Consideration of Racial, Ethnic and Gender Composition of the County in Appointments to Boards and Commissions

   Economic Development Committee – DELETE – Resolution Authorizing the Preparation and Execution of a Loan Agreement with Rockford Web Group, Inc. (RWG, Inc.)

   DELETE – Resolution Abating Property Taxes on Real Estate Owned by Beloit Memorial Hospital for a Proposed Health and Wellness Center

3. Roll Call: 23 Present, 5 Absent. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)


   AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS

5. Awards - None.

   Proclamations - Hispanic Heritage Month – Accepting were representatives of RAMBA and La Voz Latina

   Presentations - None.
PUBLIC PARTICIPATION

6. Michael Castronovo  County Ordinance Sec. 2-65 & Parliamentary Rules of Law

MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the August 27, 2009 meeting and to lay over the Minutes from the September 3 and 14, 2009 meeting. Ekberg moved to approve the Minutes, seconded by Parvin. Motion was approved by a voice vote. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

ANNOUNCEMENTS & COMMUNICATIONS

8. County Clerk Mullins submitted from Illinois Department of Transportation an agreement between Winnebago County and Fehr-Graham & Associates, Inc., Consulting Engineers.

9. County Clerk Mullins submitted from Comcast:
   • Information on business developments
   • Upcoming Changes to the Digital Classic Service Tier

10. County Clerk Mullins submitted from Winnebago County Treasurer, Susan Goral:
    • Investment Report as of 9/1/09
    • July 2009 Monthly Report


13. County Clerk Mullins submitted from Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) at:
    • Rockford Composting, 1800 S. Meridian Road, Rockford, IL
    • Winnebago Landfill, 8403 Lindenwood Road, Rockford, IL

14. County Clerk Mullins submitted from Rockford Park District the Board Action Pipeline Summary for their September 8, 2009 meeting.

15. Chairman Christiansen reminded everyone about the events this weekend, which includes the dedication of the Court House Square.
CONSENT AGENDA

16. Chairman Christiansen entertained a motion to approve the Consent Agenda. Owens moved for the approval of the Consent Agenda (Leaves of Absence, Raffle Report and Bills in the amount of $13,922,550.82), seconded by Paris. Motion was approved by a unanimous vote of: 23 favorable, 5 absent. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

REPORTS FROM STANDING COMMITTEES

EXECUTIVE COMMITTEE

17. Olson moved for the approval of a Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board, seconded by Owens. Motion was approved by a voice vote. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

18. Olson moved for the approval of a Resolution to Reject Bids for Pharmacy Benefits Services, seconded by Pollack. Motion was approved by a voice vote. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

ZONING COMMITTEE

19. Gorski read in for layover Z-07-09: A Map Amendment to Rezone +/-10.2 Acres From AG, Agricultural Priority District to RE, Rural Estate District, filed by D. Polfllet and R. Fay on behalf or Sara Hawkes, owner, for property located at 8560 Necedah Drive, in Roscoe Township; V-08-09: A Variation to Reduce the Front Yard Setback to 10 feet instead of the Required 33 feet to Allow a Detached Garage in the RR, Rural Residential District, filed by Paul Lepien, owner, for property located at 4793 Huxley Drive, in Rockford Township; and TA-02-09: A Text Amendment to the Winnebago County Zoning Ordinance for the Purpose of Regulating Commercial Wind Power Generating Facilities (a.k.a. County Ordinance titled “Amendments to the Zoning Ordinance for the Purpose of Regulating Commercial Wind Power Generating Facilities”) filed by Navitas Energy, Inc., filed by Andrew Evans, Project Manager and Steven Cox, Attorney. Gorski moved to suspend the rules for V-07-09, seconded by Gambino. Motion was approved by a unanimous vote of: 23 favorable, 5 absent. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.) Gorski moved for the approval of V-07-09, seconded by Logan. Motion was approved by a unanimous vote of: 23 favorable, 5 absent. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)
FINANCE COMMITTEE

20. Owens moved for the approval of Budget Amendments 2009-045, 2009-047 through 2009-051, beginning with Circuit Clerk, seconded by Olson. Motion was approved by a unanimous vote of: 23 favorable, 5 absent. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

21. Owens moved for the approval of a Resolution Authorizing an Intergovernmental Cooperation Agreement for the Administration of Veterans Assistance Benefits, seconded by Paris. Motion was approved by a voice vote. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)


23. Owens moved for the approval to take the 2010 Budget off the table, seconded by Sweeney. Motion was approved by a voice vote. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

24. Owens moved for the approval of Amendments to the 2010 Budget, seconded by Sweeney. Motion was approved by a unanimous vote of: 23 favorable, 5 absent. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

25. Owens asked if there were any other Budgets Amendments. There were none.

26. Owens moved for the approval of the 2010 Budget as amended, seconded by Gambino. Motion was approved by a unanimous vote of: 23 favorable, 5 absent. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

27. Owens moved for the approval of the Fiscal Year 2010 Annual Appropriation Ordinance, seconded by Gambino. Motion was approved by a unanimous vote of: 23 favorable, 5 absent. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

28. Owens moved for the approval of the following Tax Levies:
   A. General Fund
   B. County Public Health Fund
   C. Detention Home Fund
   D. County Highway Fund
   E. County Bridge Fund
   F. Federal Aid Matching Fund
   G. Veteran’s Assistance Fund
   H. Tort Judgment and Liability Insurance Fund
   I. Illinois Municipal Retirement Fund
   J. Social Security and Medicare Fund
   K. Historical Museum Fund
L. County Nursing Home Operations Fund
M. Children’s Advocacy Project Fund

Seconded by Gambino. Motion was approved by a unanimous vote of: 23 favorable, 5 absent. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

**ECONOMIC DEVELOPMENT COMMITTEE**

29. None.

**PUBLIC WORKS COMMITTEE**

30. Hawks moved for the approval of (09-075) Resolution a Change Order for the Linden Road (Mulford Road West to Cherry Valley Township Limit) Project. Section 09-02000-01-GM Change Order #1 and Final, seconded by Paris. Motion was approved by a voice vote. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

31. Hawks moved for the approval of (09-076) Resolution Authorizing the Execution of a Joint Funding Agreement with the United States Department of the Interior, Geological Survey for the Operation of a Streamflow Gaging Station on the Kishwaukee River, seconded by Paris. Motion was approved by a voice vote. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

32. Hawks moved for the approval of (09-077) Resolution Authorizing the Transfer of Real Estate to the County of Winnebago from Robert Kleckner to Satisfy a Debt, seconded by Paris. Discussion by Chief Engineer Vanderwerff and Sweeney. Motion was approved by a voice vote. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

33. Hawks moved for the approval of (09-078) Resolution for Bid for Sign Replacement Program (Section 09-00449-00-SG), seconded by Paris. Motion was approved by a voice vote. (Barrios, Duckett, Kinnison, Schultz and Tassoni were absent.)

34. Chairman Christiansen shared with the Board information received from Chief Engineer Vanderwerff about a couple of the houses bought on Mill Road for potential growth of Wal-Mart. We will be getting 50% of our money back on that property ($52,500.00).

**OPERATIONS COMMITTEE**

35. No report.
PUBLIC SAFETY COMMITTEE

36. Fiduccia read in for layover an Ordinance Amending an Increase in the County Law Library Fee.

37. Fiduccia read in for layover an Ordinance Amending an Ordinance Establishing a Children’s Waiting Room Fee.

UNFINISHED BUSINESS

38. None.

NEW BUSINESS

39. Aurand asked to get a report on how many complaints had been filed this year on real estate assessments. Wilson said he would get that information to him. Clerk Mullins stated that there have been a little over 4,000 complaints that have been filed.

40. Wilson invited everyone to attend the unveiling of the Ethnic Heritage Museum’s newest exhibit, “A Salute to Victory Bell” - The nation’s longest serving alderman. It will be held Sunday, October 4, 2009 from 2:00 p.m. to 4:00 p.m. at the Ethnic Heritage Museum, 1129 South Main Street in Rockford.

41. Redd announced that Sunday, October 4, 2009 at 2:30 p.m. the NAACP will be having their annual banquet at the Radisson Hotel.

42. Ekberg stated that at the Rock River Water Reclamation District on Friday, September 25, 2009 at 10:30 a.m. there will be a ribbon cutting ceremony for their new facility.

43. Biondo talked about the taxing bodies must be made aware that bills that come out too late will cost them money.

44. Aurand talked about the ability to appoint more that one person to the Board of Review. We must get the bills out on time and need the people to be able to get the job done.

45. Chairman Christiansen wished to thank the County Board, staff, elected officials, department heads and County employees for understanding the difficult times that we are in right now and have agreed to a balanced budget.
Chairman Christiansen entertained a motion to adjourn. Sweeney moved to adjourn the meeting, seconded by Ekberg. Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Margie M. Mullins
Winnebago County Clerk

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