

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 9, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 9, 2015 at 6:03 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 18 Present, with 2 Absent. (Mullins and Salgado were absent.)
4. Biondo gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations
 - Dr. Sandra Martell, Winnebago County Health Department Administrator accepted a Proclamation in recognition of “Public Health Month”. Dr. Martell thanked the County Board, on behalf of the entire County Health Department, for the honor of the Proclamation.
 - Frank Manzullo with Keep Northern Illinois Beautiful accepted a Proclamation for “Great American Cleanup in Winnebago County”. Mr. Manzullo thanked the Chairman, Board Members and tax payers for the Proclamation and the work many volunteers have contributed to the efforts in the area. He expressed his excitement for the accomplishments that has been achieved to beautify our area.
 - Kris King thanked the Board for the Proclamation in recognition of “Money Smart Week” which is designated for April 18th through the 25th. She spoke of the many free events planned for the week and asked that the board members share the information with their family and friends.
- Presentation - Mark Goode of Venture One Real Estate thanked everyone for the opportunity to speak about the progress of “Rock 39 Industrial Parks”. Discussion by Chairman Christiansen and Schultz.
- Public Participation - None

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the February 26, 2015 meeting and to layover the Minutes from the March 12, 2015 meeting. Sweeney made a motion to approve the minutes, seconded by Nicolosi. Motion was approved by a voice vote. (Mullins and Salgado were absent.)

ANNOUNCEMENTS & COMMUNICATIONS

7. County Clerk Margie M. Mullins Submitted the Items Listed Below as Correspondence Which Were Placed on File by Chairman Christiansen:
- A. County Clerk Mullins submitted from the Illinois Department of Labor the April 2015 Winnebago County Prevailing Wage Report.
 - B. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for March, 2015.
 - C. County Clerk Mullins submitted from Mediacom a notice regarding Channel Changes on April 7, 2015.
 - D. County Clerk Mullins submitted the following from the Illinois Environmental Protection Agency:
 - o A Public Notice regarding the Proposed Renewal of the Clean Air Act Permit Program, Permit
 - o Owens Corning Foam Insulation in Rockford.
 - o Notice of Application for Permit to Manage Waste for Alternate source demonstration for fourth quarter 2014 confirmed exceedences in accordance with Permit Condition VII.15 (Modification No. 70). (N&S)
 - o Notice of Application for Permit to Manage Waste for Alternate source demonstration for fourth quarter 2014 confirmed exceedences in accordance with Permit Condition VIII.15 (Modification No. 43). (NEsp)
 - o Notice of Application for Permit to Manage Waste for Request to modify Post Closure Case Plan for the development of the Maintenance Repair and Overhaul (MRO) facility
 - o Notice of Application for Permit to Manage Waste for Request for use of bleaching clay and latex powder as absorbent media for waste solidification prior to disposal
 - E. County Clerk Mullins submitted from the United States Nuclear Regulatory Commission a letter regarding a Request for Additional Information for the Review of the Byron Station, Units 1 and 2, and Braidwood Station, Units 1 and 2, License Renewal Application – Set 48 (TAC Nos. MF1879, MF1880, MF1881 and MF1882) (received 4-8-15)

- F. County Clerk Mullins submitted from ComEd a letter notifying the County that they will perform regularly scheduled Transmission Corridor vegetation management activities within our area during the months of April, May and June, 2015.
- G. County Clerk Mullins submitted from the Northern Illinois Training Advisory Board, minutes of the Advisory Board and Annual Meeting of March 10, 2015.
- H. County Clerk Mullins submitted from Rockford United Labor A.F.L. – C.I.O. a letter regarding their 26th Annual Workers Memorial Day Ceremony.
- I. County Clerk Mullins submitted the following from Rock River Water Reclamation District:
 - o Minutes of Regular Meeting Committee of Local Improvements for February 23, 2015
 - o Minutes of Regular Meeting of Board of Trustees for Monday, February 23, 2015

Kelley announced that the Highway Department annual picnic will be held on Wednesday, April 29, 2015 starting at 5:00 p.m.

CONSENT AGENDA

- 8. Chairman Christiansen entertained a motion to approve the Consent Agenda for April 9, 2015 (Leaves of Absence and Raffle Report). Sweeney moved for the approval of the Consent Agenda, seconded by Nicolosi . The motion was approved by a unanimous vote of all members present. (Mullins and Salgado were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 9. Biondo moved to approve a Resolution Authorizing the Settlement of Pending Litigation, seconded by Guevara. The motion was approved by a unanimous vote of all members present. (Mullins and Salgado were absent.)
- 10. Biondo moved to approve a Resolution to Move Forward with Funding Options for Building Capital Improvements, seconded by Jury. The motion was approved by a voice vote. (Mullins and Salgado were absent.)
- 11. Biondo moved for the approval of a Resolution Endorsing Certain Reforms in State Government Affecting Local Government, seconded by Webster. Motion was approved by a unanimous vote of all members present. (Mullins and Salgado were absent.)

ZONING COMMITTEE

12. No Report.

ECONOMIC DEVELOPMENT

13. Wescott made a motion to approve a Resolution to Grant \$65,575.00 to Lyonscg from Host Fees, seconded by Wilson. Logan requested an abstention. Schultz made a motion to Amend the title of the Resolution by changing the total of the Grant amount from \$65,57.00 to \$80,082.00, due to the addition of the one-time incentive of \$14,507.00 as indicated in the last paragraph of the Resolution, seconded by Sweeney. Motion was approved by a unanimous vote of all member present. (Mullins and Salgado were absent.) The main motion was approved by a voice vote, with a No vote from Schultz. (Logan Abstained) (Mullins and Salgado were absent.)
14. Wescott moved for the approval of a County Board Resolution of Support for a Blight Reduction Program Grant, seconded by Redd. Motion was approved by a voice vote. (Mullins and Salgado were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Jury moved for the approval of a Resolution Awarding Proposals for General Construction Cost Plus Agreements, seconded by Nocolosi. Logan requested an abstention. Motion was approved by a voice vote. (Logan Abstained) (Mullins and Salgado were absent.)
16. Jury moved for the approval of a Resolution Authorizing Execution of a Resolution Establishing Cost Sharing for the Public Safety Building, seconded by Guevara. Discussion by Sweeney. Motion was approved by a voice vote. (Mullins and Salgado were absent.)
17. Jury read in for the first reading of An Ordinance Amending Chapter 86 of the Winnebago County Code to be Laid Over. Jury moved to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Mullins and Salgado were absent.) Jury moved to approve the Ordinance, seconded by Guevara. Discussion by Jury. Motion was approved by a unanimous vote of all members present. (Mullins and Salgado were absent.)

PUBLIC WORKS

18. Kelley moved for the approval of (15-015) Resolution Awarding Bids for Bulk Rock Salt, seconded by Webster. Motion was approved by a voice vote. (Mullins and Salgado were absent.)
19. Kelley read in for the first reading of (15-016) An Ordinance Amending Chapter 68, Article 1 of the Winnebago County Code Entitled "Water Systems" to Allow the Rock River Water Reclamation District (RRWRD) to Own and Provide Water Meters for the "Water System" to be Laid Over. Gerl made a motion to suspend the rules, seconded by Webster. Motion was approved by a unanimous vote of all members present. (Mullins and Salgado were absent.)

Kelly moved to approve the Ordinance, seconded Guevara. Discussion by Chairman Christiansen, Redd and Kelley. Motion was approved by a unanimous vote of all members present. (Mullins and Salgado were absent.)

20. Kelley moved for the approval of (15-017) a Resolution Authorizing the Extension of a Memorandum of Understanding Between the County of Winnebago and First Midwest Group for a Land Transaction on Perryville Road at Olde Creek Road and Perryville Road at Spring Creek Road, seconded by Nicolosi. Logan requested an abstention. Motion was approved by a voice vote. (Logan Abstained) (Mullins and Salgado were absent.)

PUBLIC SAFETY

21. No Report.

UNFINISHED BUSINESS

22. None

NEW BUSINESS

23. None
24. Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Nicolosi. Motion was approved by a voice vote. (Mullins and Salgado were absent.) Meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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