

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 23, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 23, 2015 at 6:03 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 18 Present, with 2 Absent. (Fiduccia and Logan were absent.)
4. Wilson gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - Joan Sage, Comcast Government & Regulatory Affairs Manager Accepted a Proclamation recognizing "Comcast Cares Day" on April 25, 2015. Joan spoke of the 90,000 volunteers who will be working across the country and invited all to participate in various local opportunities.
- Presentation - None
- Public Participation - None

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the March 12, 2015 meeting and to layover the Minutes from the March 26, 2015 meeting. Hoffman made a motion to approve the minutes, seconded by Guavara. Motion was approved by a voice vote. (Fiduccia and Logan 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 the following from the United States Nuclear Regulatory Commission:

- Notification of a Public Meeting with Exelon Generation Company, LLC on May 20, 2015, 9:00 AM to 12:00 PM at NRC One White Flint North in Rockville, MD (received 4-10-15)
 - Letter and Proposed Director's Decision including a List of Power Reactor Licensees and Holders of Construction Permits in Active or Deferred Status (received 4-13-15)
 - Information regarding Operating License for Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1, 2 and 3; LaSalle County Station, Units 1 and 2; and Quad Cities Nuclear Power Station, Units 1 and 2- Issuance of Amendments Regarding the Emergency Plan Definition of Annual Training (TAC Nos. MF4604, MF4605, MF4606, MF4607, MF4508, MF4609, MF4610, MF4511, MF4612, MF 4613, MF4614 and MF4615) (received 4-16-15)
 - Letter including corrected list of power reactor licenses and holders of construction permits in active or deferred status; with a Revised Enclosure 2 to letters dates April 8, 2015, regarding proposed director's decision for petition dated March 12, 2011. (received 4-23-15)
- B. County Clerk Mullins submitted from Mediacom, the Mediacom Annual Customer Service Report.
- C. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy of the Winnebago County Treasurer the Investment Report.
- D. County Clerk Mullins submitted from the Winnebago County Clerk Sue Goral the Monthly Bank Balance Report for March, 2015.
- E. County Clerk Mullins submitted from Mediacom a letter regarding Notification of Equal Employment Opportunity / Affirmative Action Obligations.
- F. County Clerk Mullins submitted from the Rock River Water Reclamation District the Agenda for the Regular Meeting of the Board of Trustees for April 27, 2015 and the Agenda for a Public Hearing of the Board of Trustees for April 27, 2015.

Goral spoke of the great job the Chairman did in hosting Public Safety Summit III presented earlier in the day, she said the discussions were excellent and that Winnebago County should be very proud of the progress that has been made in these areas. The Chairman was very pleased that there were four (4) Supreme Court Justices and four (4) Appellate Court Justices and even a former field goal kicker from the Chicago Bears who participated in the discussions. There was additional discussion about the Summit by Chairman Christiansen, Schultz, Goral and Wilson.

Chairman Christiansen thanked everyone for their participation and cooperation at the last County Board Meeting (4-9-15) as they were forced to the courthouse basement during the severe weather.

CONSENT AGENDA

8. Chairman Christiansen entertained a motion to approve the Consent Agenda for April 23, 2015 (Leaves of Absence, Bills and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Guevara. The motion was approved by a unanimous vote of all members present. (Fiduccia and Logan were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Biondo read in for the first reading of Budget Amendment 2015-013 to be Laid Over. Biondo made a motion to suspend the rules, seconded by Hoffman. Motion to suspend the rules was approved by a unanimous vote of all members present. (Fiduccia and Logan were absent.) Biondo moved to approve the Budget Amendment, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Fiduccia and Logan were absent.)
10. Biondo moved to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled John Parry Versus Winnebago County, seconded by Hoffman. The motion was approved by a voice vote. (Fiduccia and Logan were absent.)

ZONING COMMITTEE

11. Webster read in for the first reading of Agenda Item 1. Z-04-15: A Map Amendment to Rezone + / - 0.11 Acres from AG, Agricultural Priority District to CN, Commercial Neighborhood District, requested by Marvin Longenecker, owner, located at 3049 S. Pecatonica Road in Seward Township to be laid over. Webster moved to suspend the rules, seconded by Kelley. Motion was approved by a unanimous vote of all members present. (Fiduccia and Logan were absent.) Webster moved to approve the Ordinance, seconded by Salgado. Motion was approved by a unanimous vote of all members present. (Fiduccia and Logan were absent.)
12. Webster spoke of the upcoming presentation of the Unified Development Ordinance (UDO) and the availability of the 248 page document for review. Chairman Christiansen, Guevara and Webster spoke of the length of time (in total, approximately 3 years) this item has been in process.

ECONOMIC DEVELOPMENT

13. No Report.

Wescott announced the availability of Economic Development Activity Report which is available for review by County Board members. The Report will be circulated through the County Board Office.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Jury moved for the approval of a Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into Consultation Contract, seconded by Guevara. Discussion by Guevara. Motion was approved by a voice vote. (Fiduccia and Logan were absent.)

PUBLIC WORKS

15. No Report.

PUBLIC SAFETY

16. Nicolosi made a motion to approve a Resolution Awarding Proposals for Inmate Telecommunication Service, seconded by Jury. Discussion by County Administrator Chapman and Schultz. Motion was approved by a voice vote. (Fiduccia and Logan were absent.) Nicolosi reported that as of today the jail population is 674.

UNFINISHED BUSINESS

17. None

NEW BUSINESS

18. Chairman Christiansen read in for the first reading of the three (3) Reappointments listed below. Jury moved to suspend the rules to approve the Reappointments, seconded by Wilson. Motion was approved by a unanimous vote of all members present. (Fiduccia and Logan were absent) Jury made a motion to approve the Reappointments, seconded by Guevara. Motion was approved by a voice vote. (Fiduccia and Logan were absent.)

Reappointment(s):

Harlem Cemetery Association

6 Year Term

May 2015 – May 2021

L. Eugene Taylor

3655 N. Alpine Road

Rockford, IL 61114

Otter Creek Lake Utility District

5 Year Term

May 2015 – May 2020

Fred Kile

1957 Baintree Road

Davis, IL 61019

Hulse Cemetery of Pecatonica

6 Year Term

May 2015 – May 2021

Stephen J. Burns

2215 Jonquil Place

Rockford, IL 61107

Sweeney questioned the erroneous S.W.A.T. team deployment incident that occurred recently and the possible need for regulations associated with such incidents. Further discussion by Chairman Christiansen, Deputy States Attorney Kurlinkus and Lyon.

19. Chairman Christiansen entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Guevara. Motion was approved by a voice vote. (Fiduccia and Logan were absent.) Meeting was adjourned at 6:23 p.m.

Respectfully submitted,



Margie M. Mullins

Winnebago County Clerk

lb