

# AMENDED

## REGULAR ADJOURNED MEETING WINNEBAGO COUNTY BOARD FEBRUARY 26, 2015

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 26, 2015 at 6:00 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes
3. Roll Call: 19 Present, with 1 Absent. (Lyon was absent.)
4. J. Webster gave the Invocation and led the Pledge of Allegiance.

### AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentation - Lori Gummow thanked everyone for their support over the years in the efforts of Keep Northern Illinois Beautiful. She spoke of the successes of a number of the programs provided, i.e. the Great American Clean-up, Medication Collection, Solid Waste Plan and a New Drop-off Center for recyclables.
- Public Participation - Michael Nicholas President of the Rockford Area Economic Development Council spoke of the critical need for the County Board to support the funding of the AAR project at the Chicago Rockford International Airport. The Maintenance, Repair & Overhaul (MRO) facility will is expected to operate 24 hours a day and will service next-generation, wide-body aircraft. The facility is expected to employ up to 500 people and expands RFD's current service offerings and infrastructure.

### MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the January 22, 2014 meeting and to layover the Minutes from the January 29, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote. (Lyon was absent.)

### ANNOUNCEMENTS & COMMUNICATIONS

- A. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Bank Balances Report for January, 2015.
- B. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to manage Waste (Site Identification: Winnebago Reclamation Service, Inc.) Description of Project: Application providing an evaluation of dissolved sulfate at well G13D in accordance with Permit Condition VII.28 (Modification No. 68).
- C. County Clerk Mullins submitted from the Northern Illinois Training Advisory Board the Minutes of the 12-9-14 Advisory Board Meeting.
- D. County Clerk Mullins submitted from the Rock River Water Reclamation District a Notice of Public Hearing to be held on Monday, April 27, 2015.

Jury spoke of Carla Redd and her promotion as Lieutenant in the Rockford Police Department. She was a previous employee of Winnebago County and is the daughter of County Board Member Dorothy Redd.

Gerl recognized members of Local 473 who work for the County and have worked very hard on the Contract that is expected to be approved soon.

Chairman Christiansen announced that Regional Planning & Economic Development Director Stacey Bernardi will be stepping down from her position at the end of March. He wished her well in her new position with a local developer.

**CONSENT AGENDA**

- 8. Chairman Christiansen entertained a motion to approve the Consent Agenda for February 26, 2015 (Leaves of Absence, Bills and Raffle Report) Jury moved for the approval of the Consent Agenda, seconded by Gerl. The motion was approved by a unanimous vote of all members present. (Lyon was absent.)

**REPORTS FROM STANDING COMMITTEES**

- 9. Lyon arrived at 6:18 p.m.

**FINANCE COMMITTEE**

- 10. Biondo moved to approve the Resolution Authorizing Execution of an Intergovernmental Agreement with the Greater Rockford Airport Authority Regarding the MRO Project, seconded by Kelley. Discussion by Sweeney, Guevara, Hoffman, Jury, Logan, Tassoni, Gerl, Nicolosi and Webster. The motion was approved by a unanimous vote of all members present. (Logan abstained)

**ZONING COMMITTEE**

11. Webster moved for the approval of a Resolution Granting the Winnebago State's Attorney's Office Authority to Enter into Settlement Negotiations with Neblock, Inc. and Include Increasing the Heights of the Fence Surrounding the Property That the Business is Conducted on From Ten (10) Feet to Twelve (12) Feet, seconded by Guevara. Discussion by Chairman Christiansen, Redd and Nicolosi. Motion was approved by a voice vote. (Nicolosi Abstained.)
12. Webster read in for the first reading of the following four (4) Ordinances to be laid over.
13. Z-01-15: A Map Amendment to Rezone +/- 4.5 Acres From AG, Agricultural Priority District to IL, Light Industrial District, requested by MRBL Leasing, LLC, property owner, dba Crimson Valley Nursery & Landscaping, Inc. Submitted by Mike Sanders, sole business owner, represented by Steve Zimmerman, attorney, for properties located at 1541 Westmoreland Avenue in Rockford Township.
14. SU-01-15: A Special Use Permit to Allow Outside Storage of Materials, Goods or Products Within a Completely Enclosed Solid Fence Eight (8) Feet to Twelve (12) Feet in Height in the IL, Light Industrial District, requested by MRBL, Leasing, LLC, Property owner, dba Crimson Valley Nursery & Landscaping, Inc., submitted by Mike Sanders, sole business owner, represented by Steve Zimmerman, attorney, for properties located at 1541 Westmoreland Avenue in Rockford Township.
15. V-01-15: A Variation to Waive (Allowing a Reduction to the Required Fence Height for Fence Surrounding Outside Storage Area From 8' to 0') The Required Fencing Around Outside Storage Area in the IL, Light Industrial District, requested by MRBL Leasing, LLC, property owner, dba Crimson Valley Nursery & Landscaping, Inc. submitted by Mike Sanders, sole business owner, represented by Steve Zimmerman, attorney, for properties located at 1541 Westmoreland Avenue in Rockford Township
16. SU-02-15: A Special Use Permit to Allow a Contractor's Office and Buildings, to House a Landscaping Business Known as ADV Enterprises, as an Accessory Use by the Occupant of the Single-Family Residence in the AG, Agricultural Priority District, requested by James R & Amy E. McIntyre, owners, represented by Jeffrey Hardyman, attorney, for property located at 5249 Halley Road, in Owen Township

### **ECONOMIC DEVELOPMENT**

17. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

18. Jury made a motion to approve a Resolution Awarding Proposals for Printing and Direct Mail Services, seconded by Hoffman. Discussion by Guevara. Motion was approved by a voice vote.

Jury spoke of a Joint Meeting of the Finance and Operations & Administrative Committees to be held on Monday at River Bluff at 5:30. The main topic of the meeting will be Capital Improvements and funding for the operation of moving the Coroner's facility. Everyone is invited to attend.

**PUBLIC WORKS**

19. No Report.

**PUBLIC SAFETY**

20. Fiduccia moved for the approval of a Resolution Authorizing Investigation of Combining the 9-1-1 Centers, seconded by Wescott. Discussion by Chairman Christiansen and Gerl. Motion was approved by a voice vote.
21. Fiduccia moved for the approval of a Resolution Changing the Daily Fee for Room and Board to be Paid by Offenders Sentenced to Periodic Imprisonment, seconded by Guevara. Motion was approved by a voice vote.

Fiduccia announced that in February there was a 696 jail population, 1,113 book-ins and 694 calls for Animal Services. There was a total of 92 adoptions from Animal Services which included 47 cats, 42 dogs, 2 rabbits and a Guinea Pig. And the next Public Safety meeting will be March 4<sup>th</sup>.

Jury spoke of his very positive experience when making an animal adoption for his brother from Animal Services.

**UNFINISHED BUSINESS**

22. Chairman Christiansen requested that Logan introduce his special guest who was his baby daughter Harper Grace Logan.

**NEW BUSINESS**

23. None
24. Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. Meeting was adjourned at 6:30 p.m.

Respectfully submitted,

  
Margie M. Mullins  
Winnebago County Clerk

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