

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 25, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 25, 2015 at 6:03 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 19 Present, with 1 Absent. (Biondo was absent.)
4. J. Hoffman gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - Head Coach Mike McClellan with assistant coaches and team players accepted a Proclamation in recognition of the "Rockford Christian Royal Lions 2015 IHSA Class 2A Baseball State Championship" (with a 36 and 6 Season Record).
- Presentation - None
- Public Participation - None

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the May 14, 2015 meeting and to layover the Minutes from the May 28, 2015 meeting. Hoffman made a motion to approve the minutes, seconded by Guevara. Motion was approved by a voice vote.

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:
 - o Public Meeting to Discuss Application of a Process Planned for the Byron and Braidwood Stations to Mitigate Primary Water Stress Corrosion Cracking (received 6-19-15)

- Byron Station, Units 1 and 2; Baseline Emergency Preparedness Biennial Exercise Inspection Report 05000454/2015502; 05000344/2015502 (received 6-25-15)
 - Letter to Thomas Saporito, Consulting Associate with Saprodani Associates responding to the petition he filed in 2011 to the Director of Operations of the NRC regarding an immediate shut-down of all nuclear power reactors in the U.S. which are known to be located on or near an earthquake fault-line. Included is the notice of “Issuance of Director’s Decision Under 10CFR 2.206” that was filed with the Office of the Federal Register of publication. (received 6-25-15)
- B. County Clerk Mullins submitted from ThermoFisher Scientific a letter regarding a Notice of RCRA Permit Modifications for Pierce Biotechnology, Inc. (Updated Groundwater Sampling and Analysis Plan)
- C. County Clerk Mullins submitted from Mediacom a letter regarding all Digital Transition.
- D. County Clerk Mullins submitted from ThermoFisher Scientific a letter regarding Pierce Biotechnology, Inc. Notice of RCRA permit Modifications.
- E. County Clerk Mullins submitted from the Illinois Motor Vehicle Theft Prevention Council, the 2015 grant agreement approved on June 9, 2015.
- F. County Clerk Mullins submitted the following from the Rock River Water Reclamation District:
- Minutes of Special Meeting of the Board of Trustees of Wednesday, April 16, 2015
 - Minutes of Regular Meeting of Committee of Local Improvements of April 27, 2015
 - Minutes of Public Hearing of Board of Trustees of Monday, April 27, 2015
 - Minutes of Regular Meeting of Board of Trustees of Monday, April 27, 2015
- G. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy for the Winnebago County Treasurer the Investment Report for June, 2015.
- H. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Public Notice for Proposed Renewal of the Clean Air Act Permit Program Permit for Gunit Corporation in Rockford.
- I. County Clerk Mullins submitted from the Winnebago County Treasurer Sue Goral the Monthly Bank Balance Report for May, 2015.
8. Wilson spoke of the continued success of Project 2013 and some of the accomplishments and improvements that have been made in our area. He also spoke of the opinion article he gave to the newspaper where he discussed the establishment of the Youth Court and the involvement of the County and Chairman Christiansen.

CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for June 25, 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.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Logan moved for the approval of a Resolution Authorizing Settlement of Litigation, seconded by Sweeney. Motion was approved by a voice vote. (Biondo was absent.)
11. Logan read in for Budget Amendment 2015-017 to be Laid Over. Logan moved to suspend the rules, seconded by Jury. Motion to suspend was approved by a unanimous vote of all members present. (Biondo was absent.) Logan moved for the approval of the Budget Amendment, seconded by Jury. Discussion by Redd and Logan. Motion was approved by a unanimous vote of all members present. (Biondo was absent.)

ZONING COMMITTEE

12. Webster read in for the first reading of item Z-05-15: A Map Amendment to Rezone + / - 1.05 Acres from RR, Rural Residential District to CC, Commercial Community District, requested by James Rossow, on behalf of Ledges Pool Association, tenant, for property owned by Winnebago County Forest Preserve, located at 7063 McCurry Road in Roscoe Township, to be laid over. Kelley made a motion to suspend the rules, seconded by Wescott. The motion was approved by a unanimous vote of all members present. (Biondo was absent.) Webster moved to approve the Map Amendment, seconded by Kelley. Motion was approved by a unanimous vote of all members present. (Biondo was absent.)

ECONOMIC DEVELOPMENT

13. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Jury moved for the approval of a Resolution Awarding Bid for Eight Passenger Bus, seconded by Guevara. Motion was approved by a voice vote. (Biondo was absent.)

PUBLIC WORKS

15. No Report.

PUBLIC SAFETY

16. Fiduccia moved for the approval of a Resolution to Purchase Actall Mandown System, seconded by Wescott. Motion was approved by a voice vote. (Biondo was absent.)

Fiduccia reported that in the past month there were 1,156 book-ins, with an average jail population of 689. Animal Control had 1,193 calls for service, with the adoption of 43 dogs, 54 cats, 4 rabbits and 1 ferret.

UNFINISHED BUSINESS

17. None.

NEW BUSINESS

18. Chairman Christiansen read in for the first reading of the following Reappointment:

Reappointment:

Howard Union Cemetery Association

6 Year Term

June 2015 – June 2021

Sherrie Fagerstrom

16958 Trask Bridge Road

Pecatonica, IL 61063

19. Webster questioned the possible tear-down of one house and one closed business on the corners Broadway and 11th Street. Chairman Christiansen explained that there are currently 35 to 40 buildings on a list of condemned properties. They are currently working on a plan for deconstruction of some of these properties with the possibility of repairing some and re-purposing the materials of others.
20. Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Logan. Motion was approved by a voice vote. Meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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