

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

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 23, 2015 at 6:04 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

Under Public Participation

Please Add:

- Reverend Derrick Shelby, “Transform Rockford” - PRO
- Jim Buckingham, “Help Rockford Area Homeless” - PRO

3. Roll Call: 17 Present, with 3 Absent. (Logan, Redd and Tassoni were absent.)
4. Dave Kelley gave the Invocation and led the Pledge of Allegiance.

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

5. Awards - None
- Proclamations - None
- Presentation - None
- Public Participation - Reverend Derrick Shelby, representing “Transform Rockford” spoke in support of the initiative.
- Jim Buckingham of “Help Rockford Area Homeless Veterans” spoke of his intention to provide housing for homeless veterans by utilizing vacant homes in our area. Mr. Buckingham requested support of all County Board members.

**MINUTES**

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the June 11, 2015 meeting and to layover the Minutes from the June 25, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Fiduccia. Motion was approved by a voice vote. (Logan, Redd and Tassoni 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:
- Byron Station, Unit Nos. 1 and 2 – Audit of the Licensee’s Management of Regulatory Commitments (TAC Nos. MF5896 and MF5897)
  - Safety Evaluation Report Related to the License Renewal of Byron Nuclear Station, Units 1 and 2, and Braidwood Nuclear Station, units 1 and 2 (TAC Nos. MF1879, MF1880, MF1881, MF1882)
  - Safety Evaluation Report – Related to the License Renewal of Byron Station, Units 1 and 2, and Braidwood Station, Units 1 and 2 – Docket Nos. 50-454, 50-455, 50-456 and 50-457 (Request 917 Page Report, in electronic format, from the County Clerk’s Office)
  - Byron Station, Unit 1 – Notification of NRC Inspection and Request for Information
  - Notice of Availability of the Final Plant-Specific Supplement 54 to the Generic Environmental Impact Statement for License Renewal of Nuclear Plants Regarding Byron Station, Units 1 and 2 (TAC Nos. MF1790 and MF1791)
  - Notice of Availability of the Final Supplemental Environmental Impact Statement for Byron Nuclear Generating Station, Units 1 and 2 (Distribution of 17 recipients)
  - Byron Station, Units 1 and 2, NRC Integrated Inspection Report Nos. 05000454/2015002; 05000455/2015002; and 07100068/2015001 (Entire report may be requested, in electronic format, from the County Clerk’s Office.)
  - Byron Station, Units 1 and 2 – NRC Component Design Bases Inspection; Inspection Report 05000454/2015008; 05000455/201455/2015008 and Notice of Violation (Entire report may be requested, in electronic format, from the County Clerk’s Office.)
- B. County Clerk Mullins submitted from the Illinois Department of Transportation, Notification of Jurisdictional Transfer no. 4524 from State to City of Rockford, South Wyman Street from 0.05 miles (264 feet) north of Cedar Street northerly to Chestnut Street, in its entirety. Jurisdictional Transfer Agreement is attached.
- C. County Clerk Mullins submitted from ComEd Notification Required under 220 ILCS 5/8-505.1 indicating their intention to perform vegetation management activities on a distribution circuit in Winnebago County, during the time period of August through September, 2015.
- D. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy of the Winnebago County Treasurer the Investment Report for June, 2015.
- E. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a letter regarding the availability of a Responsiveness Summary addressing comments and

questions raised during the public comment period and hearing in regards to the West Expansion Unit at Winnebago Landfill.

- F. County Clerk Mullins submitted from Comcast a letter regarding changes to the Comcast channel line-up in our community.
8. Goral thanked the Chairman for the wonderful evening that everyone had at the 9/11 Memorial Fund Raiser. She wished more County Board Members had participated in the event and asked them to contribute to the fund. She also praised the Chairman's staff for their work in providing a very successful event.
9. Guevara invited everyone to the annual fund raiser for "Latino's for Political Progress" which will be held on Sunday, July 26<sup>th</sup> at Levings Lake from 1:00 to 5:00 p.m.
10. Jury announced that the prescription drug collection box, at the Justice Center, has taken in 180 pounds of discarded prescription drugs and asked all board members to let other groups, clubs and churches know of its availability. He also announced that the Sheriff is planning some additional advertising to let the public know about this program.
11. Gerl thanked the Chairman, Sweeney, Jury and Nicolosi for joining him for a tour of the Justice Center. It was a very enlightening tour showing the risks the correctional officers face on a daily basis; from their point of view.

Wescott left at 6:20 p.m.

12. Chairman Christiansen conducted the Public Hearing held in Winnebago County, Illinois on July 23, 2015. Please see attached document.

### **CONSENT AGENDA**

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

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

14. Biondo read in for the first reading of Budget Amendments 2015-019 and 2015-020 to be Laid Over. Biondo moved to suspend the rules, seconded by Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Logan, Redd and Tassoni were absent.) Biondo moved for the approval of the Budget Amendments, seconded by Mullins. Motion was approved by a unanimous vote of all members present. (Logan, Redd and Tassoni were absent.)
15. Biondo moved for the approval of a Resolution Authorizing the Issuance and Sale of its County of Winnebago, Illinois, Industrial Development Revenue Bonds (Cellusuede Products, Inc.

Project) Series 2015 in One or More Series, in the Aggregate Principal Amount Not to Exceed \$4,400,000 and Confirming the Sale Thereof; Authorizing the Execution and Delivery of a Loan Agreement and Related Documents, seconded by Mullins. Motion was approved by a voice vote. (Logan, Redd and Tassoni were absent.)

### **ZONING COMMITTEE**

16. Webster moved for the approval of an Ordinance for the Final Plat of Subdivision for a Re-Plat of Part of Lot 33 of McCurry's Corner Subdivision, requested by Gyneth Lamont, trustee, for +/- 3.8 acres located at 5360 Mc Curry Road, in Roscoe Township, seconded by Guevara. Discussion by Sweeney. Motion was approved by a unanimous vote of all members present. (Logan, Redd and Tassoni were absent.)
17. Webster read in for the first reading of A Subdivision Variation from Article 19.8(a)(1.) of the Unified Development Ordinance to Waive the Requirement for Public Sanitary Sewer Service for Final Plat of Subdivision for a Re-Plat of Part of Lot 33 of McCurry's Corner Subdivision, requested by Gyneth Lamont, trustee, for +/-3.8 acres located at 5360 McCurry Road in Roscoe Township. Webster made a motion to suspend the rules, seconded by Guevara. Motion was approved by a unanimous vote of all members present. (Logan, Redd and Tassoni were absent.) Webster moved to approve the Ordinance, seconded by Sweeney. Motion was approved by a voice vote. (Logan, Redd and Tassoni were absent.)

### **ECONOMIC DEVELOPMENT**

18. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

19. No Report.

### **PUBLIC WORKS**

20. No Report.

### **PUBLIC SAFETY**

21. Fiduccia moved for the approval of a Resolution Ratifying the Execution of an Intergovernmental Cooperation Agreement with the City of Rockford Regarding the Application for and Allocation of Byrne Memorial Justice Assistance Grant Funds, seconded by Wilson. Discussion by Guevara and Fiduccia. Motion was approved by a voice vote. (Logan, Redd and Tassoni were absent.)
22. Fiduccia announced that the book-ins for the month were 1,211, with an average jail population of 726. Animal Services had 1,328 calls for service (an average of 42 calls per day) with the adoption of 79 cats, 51 dogs, 1 turtle, 1 Guinea Pig, 2 rabbits, 1 hamster, and 1 bird, for a total 136 animals owned by Winnebago County. Jury asked about the availability of a snake for adoption and Fiduccia reported that there is one albino Boa constrictor that he might be interested in.

**UNFINISHED BUSINESS**

23. None.

**NEW BUSINESS**

24. Chairman Christiansen read in for the first reading of the following six (6) new appointments. Jury moved to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present, with one objection by Guevara. (Logan, Redd and Tassoni were absent.) Jury moved to approve the appointments, seconded Wilson. Motion was approved by a Unanimous vote of all members present. (Logan, Redd and Tassoni were absent.)

**Appointments:**

**9-1-1 Emergency Telephone System Board**

**3 year Term**

**July 2015 – April 2016**

Robert M. Martin (filling unexpired term of Michael Knoup)  
983 Portsmouth Drive  
Rockford, IL 61102

**Board of Health**

**3 Year Term**

**July 2015 – July 2018**

Jaymie Nelson  
3048 Merseyshire Land  
Machesney Park, IL 61115

**Howard Union Cemetery Association**

**6 Year Term**

**July 2015 – July 2021**

Joe Alberstett  
7577 IL Rt 75E  
Rock City, IL 61070

**Howard Union Cemetery Association**

**6 Year Term**

**July 2015 – July 2021**

Stacy Kelsey  
17855 W. Campbell Road  
Davis, IL 61019

**Howard Union Cemetery Association**

**6 Year Term**

**July 2015 – July 2021**

Ken Moore  
510 N. State Street  
Durand, IL 61024

**New Milford Fire Protection**

**3 Year Term**

**July 2015 – May 2017**

Larry D. Jackson (Filling unexpired term of Barry Welliver)

1826 Leonard Road

New Milford, IL 61109

25. Hoffman announced that he and Wilson met with Representative Wallace and reported that she is behind the House Bill to lower the Juror's Fee. She will keep them informed of the progress. Wilson relayed that message that Ms. Wallace wants the Chairman to telephone her to further discuss this issue.
26. Chairman Christiansen entertained a motion to adjourn. Sweeney moved to adjourn the meeting, seconded by Guevara. Motion was approved by a voice vote. (Logan, Redd and Tassoni were absent.) Meeting was adjourned at 6:35 p.m.

Respectfully submitted,



Margie M. Mullins

Winnebago County Clerk

Attachment

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**Minutes of the Public Hearing  
Winnebago County, Illinois  
July 23, 2015**

The Public Hearing was called to order at 6:00 p.m. to be held at the County Board Room, 8<sup>th</sup> Floor, of the Winnebago County Courthouse of Winnebago County, Illinois conducted on behalf of the County of Winnebago, Illinois (the "Issuer"), 400 West State Street, Rockford, Illinois regarding a plan to issue not to exceed \$4,400,000 in aggregate principal amount of the Issuer's Industrial Development Revenue Bonds (Cellusuede Products, Inc. Project), Series 2015 (the "Bonds").

Scott Christiansen, as Hearing Officer read the following statement:

*Good evening, ladies and gentlemen. This hearing will come to order. Let the record reflect this is a public hearing being held pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986 as amended. Notice of this hearing was published on July 8, 2015, in the Rockford Register Star, newspaper of general circulation in the County of Winnebago, Illinois. This is a hearing regarding a plan to issue not to exceed \$4,400,000 in aggregate principal amount of the Issuer's Industrial Development Revenue Bonds (Cellusuede Products, Inc. Project), Series 2015. The proceeds of the Bonds will be loaned to Cellusuede Products, Inc., an Illinois corporation (the "Borrower") to (i) provide funds for the payment and/or reimbursement of the costs of constructing, renovating, equipping and installing equipment at its flock product manufacturing facility located at 1515 Elmwood Road, Rockford, Illinois, 61103, including necessary site work and improvements to the facility at 1515 Elmwood Road, Rockford, Illinois, (ii) pay capitalized interest, if deemed necessary or desirable by the Borrower, and (iii) pay all or a portion of the costs related to the issuance of the Bonds.*

*The Issuer is a unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois. The Bonds will be issued by the Issuer pursuant to the Industrial Building Revenue Bond Act, 50 ILCS 445/1 to 445/11, inclusive, as amended and supplemented (the "Act"). The Bonds will not be a general obligation of the Issuer, the State of Illinois or any political subdivision thereof, but will be a special, limited obligation of the Issuer as the principal of, premium, if any, and interest on the Bonds will be payable solely from revenues and income derived from the repayment of the loan by the Borrower (except to the extent payable from Bond proceeds, the income from the temporary investment thereof).*

*The Bonds will not constitute an indebtedness or an obligation of the Issuer, the State of Illinois or any political subdivision thereof, within the purview of any constitutional or statutory provision. No holder of the Bonds will have the right to compel any exercise of the taxing power, if any, of the Issuer, the State of Illinois or any political subdivision thereof to pay the principal of, premium, if*

