

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 22, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 22, 2015 at 6:20 p.m.
2. Chairman Christiansen announced the following Agenda Change:

Under Public Participation:

Edward Sadlowski: County Ratification of its Tentative Agreement with AFSCME Local #473
PRO

James Irelan: Fundraising Proposal for Sheriff's Department PRO

Under Presentations:

Alice Uphouse: Reciting a Proclamation for the 125th Anniversary of the Daughters of the American Revolution

Under Finance:

Item D: Resolution Approving and Authorizing the Signing of a Collective Bargaining Agreement with AFSCME Council 31, Local 473 from October 1, 2013 -- September 30, 2017 "To Be Laid Over"

3. Roll Call: 17 Present, with 3 Absent. (Guevara, Salgado and Wescott were absent.)
4. T. Biondo gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentation - Paul Perrone, Chairman of the "Red Ribbon Program" introduced Crystal Davis Miss Illinois 2015 who gave a Presentation of the goals of "The Program". She spoke of the importance of the program which is directed specifically toward our youth by promoting a healthy life style, empowerment, leadership skills and making right choices in today's youth. She will speak at several schools on Saturday to promote the "Character Counts Program" which includes six pillars of character (trustworthiness, respect, responsibility, fairness, caring and citizenship)

with the intention to inspire the youth to better develop their character. The theme this year is “Back the Badge” in an effort to celebrate local law enforcement and everything they have done for us in our communities. States Attorney Joseph Bruscato presented a \$700 check to Paul Perrone from the States Attorney’s Drug Forfeiture Fund to further the efforts of the “Red Ribbon Program” by getting the message to our children that they do have an opportunity reach their goals and dreams by living a healthy life style. Chairman Christiansen thanked Mr. Perrone for his 26 years of service to this organization.

Alice Uphouse Recited a Proclamation received from the Governor of Illinois for the 125th Anniversary of the founding of the Daughters of the American Revolution. Ms. Uphouse thanked the Chairman and the entire County Board for their support over the years.

Public Participation - Edward Sadlowski spoke in favor of Ratification of the Tentative Agreement with AFSCME Local #473.

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the September 3, 2015 meeting and to layover the Minutes from the September 24, 2015 meeting. Nicolosi made a motion to approve the minutes, seconded by Hoffman. 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 U.S. Nuclear Regulatory Commission:
 - o Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 3 – Backfit Imposition Regarding Compliance with 10 CFR 50.34(b), GDC 15, GDC 29, and Licensing Basis (TAC Nos. MF3206, MF3207, MF3208, and MF3209) (received 10-13-15)
 - B. County Clerk Mullins submitted from ComEd a letter with map regarding Notification Required under 220 ILCS 5/8-505.1 of their intention to perform vegetation management activities on a distribution circuit in Winnebago County, during the time period of November through December, 2015.
 - C. County Clerk Mullins submitted from the City of Rockford a letter considering implementing and Amendment to the River District North Tax Increment Financing District. In addition to a Notice of Public Hearing of the City of Rockford, Winnebago County and Ogle County Illinois regarding Proposed 1st Amendment – River District North Redevelopment Project Ares.

- D. County Clerk Mullins submitted from the Illinois Environmental Protection Agency the following:
 - o Public Notice regarding Renewal of the Federally Enforceable State Operating Permit for Hamilton Sundstrand in Rockford
 - o Public Notice regarding Proposed Renewal of the Clean Air Act Permit Program Permit for Winnebago Landfill in Rockford
 - o Notice of Application for Permit to Manage Waste (Description of Project) Alternate source demonstration for second quarter 2015 confirmed exceedences in accordance with Permit Condition VIII.15 (Modification No. 50) MExp
 - E. County Clerk Mullins submitted from Comcast a letter regarding Change to the Comcast channel line-up in our community and a Comcast Business Savings Voucher.
 - F. County Clerk Mullins submitted from Chief Deputy Winnebago County Treasurer Theresa Grennan the Investment Report for October, 2015.
 - G. County Clerk Mullins submitted from the Rockford Park District Board of Commissioners the Agenda of the Tuesday, October 13, 2015 Regular Board Meeting and the Regular Meeting Minutes of the same date.
 - H. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Balance Report for September 2015.
 - I. County Clerk Mullins submitted from AFSCME Local 473 Notificatin of Contract Ratification Vote of 96% Yes Votes.
8. Wilson announced that Veteran's Stand Down will be held on October 30th at 112 N. Second Street from 9:00 am to 3:00 pm which will provide free breakfast and lunch, clothing, haircuts and many other services that may needed by any veterans. Free bus service will also be provided by all veterans. He asked the board members to invite any veteran's they may know to participate in this effort.

In addition, the Veteran's Dinner will be held in November at Giovanni's Restaurant; additional information will be provided at the next County Board Meeting.

- 9. Redd welcomed the three newest County Board Members, Faye Lyon, David Boomer and Keith McDonald.

CONSENT AGENDA

- 10. Chairman Christiansen entertained a motion to approve the Consent Agenda for October 22, 2015 (Leaves of Absence, Bills and Raffle Report). Gerl moved for the approval of the Consent Agenda, seconded by Nicolosi. The motion was approved by a unanimous vote of all members present. (Guevara, Salgado and Wescott were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

11. Biondo read in the first reading of Budget Amendments 2015-45 and 2015-46 to be Laid Over. Biondo moved to suspend the rules, seconded by Jury. Motion was approved by a unanimous vote of all members present. (Guevara, Salgado and Wescott were absent.) Biondo made a motion to approve the Budget Amendments, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Guevara, Salgado and Wescott were absent.)
12. Biondo moved for the approval of a Resolution Authorizing Refinancing of Debt for the 1% Public Safety Sales Tax Bonds, seconded by Gerl. Sweeney made a motion to lay over Agenda Item C., seconded by Jury. Motion was approved by a voice vote. Discussion by Chairman Christiansen and Webster. (Guevara, Salgado and Wescott were absent.)
13. Biondo reported that Agenda Item D. Resolution Approving and Authorizing the Signing of a Collective Bargaining Agreement with AFSCME Council 31, Local 473 from October 1, 2013 through September 30, 2017 will be discussed in Closed Session.

ZONING COMMITTEE

14. Webster read in for the first reading of Z-08-15: A Map Amendment to Rezone +/- 1.6 Acres from AG, Agricultural Priority to RR, Rural Residential District, requested by Patrick Curran, owner, for property located at 6385 Kilburn Ave. in Owen Township.
15. Webster read in for the first reading of SU-12-15: A Special Use Permit (Modification Of), With Conditions, for a Wedding and / or Reception Facility in the AG, Agricultural Priority District, requested by Richard W. Spanton, Jr., owner, dba The Pavilion at Orchard Ridge Farms, Inc. represented by Carl A. Ecklund, attorney, for property located at 6786 Yale Bridge Road in Shirland Township.
16. Goral made a motion to suspend the rules for Z-08-15 and SU-12-15 (With Conditions), seconded by Tassoni. Motion was approved by unanimous vote of all members present. (Guevara, Salgado and Wescott were absent.) Webster moved to approve Z-08-18 and SU-12-15 (With Conditions), seconded Tassoni. Motion was approved by a unanimous vote of all members present. (Guevara, Salgado and Wescott were absent.)
17. Animated discussion by Webster and Schultz regarding the Zoning Committee Meeting of Wednesday, October 21, 2015.

ECONOMIC DEVELOPMENT

18. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Jury requested to take Agenda Items B. thru F. (as listed below) in one motion for approval; with no objections, his request was granted. Jury moved for the adoption of Agenda Items B. thru F., seconded by Sweeney. Motion was approved by a voice vote. (Guevara, Salgado and Wescott were absent.)
20. B. A Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for Self-Insured PPO Plan
21. C. A Resolution Authorizing the Execution of a Renewal Agreement with AmWins Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees
22. D. A Resolution Authorizing the Execution of a Renewal Agreement with AmWins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to Winnebago County Retirees
23. E. A Resolution Authorizing the Execution of a Renewal Agreement with Aetna Health Care of Illinois for a Self-Insured HMO and PPO Insurance Plan
24. F. A Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration
25. Jury moved for the approval of a Resolution Authorizing the Chairman of the County Board to Execute Lease Agreements for Space at 555 North Court Street, seconded by Wilson. Motion was approved by a voice vote. (Guevara, Salgado and Wescott were absent.)
26. Jury moved for the Approval of a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for Use of Municipal Parking Spaces (as amended), seconded by Hoffman. Discussion by County Administrator Chapman, Schultz and Sweeney Motion was approved by a voice vote. (Guevara, Salgado and Wescott were absent.)
27. Jury moved for the approval of a Resolution Authorizing the Chairman of the County Board to Execute an Agreement to Lease Parking Spaces, seconded by Boomer. Motion was approved by a voice vote. (Guevara, Salgado and Wescott were absent.)
28. Jury thanked Chairman Christiansen for his help in getting all necessary information from County Engineer Vanderwerff for the costs of Resolutions that have been prepared. He will continue to present all details with each item presented.

PUBLIC WORKS

29. No Report.

PUBLIC SAFETY

30. Fiduccia announced that there were 1,042 book-ins, with an average jail population of 710. Animal Services received 1,274 calls for service, they adopted 43 County owned dogs, 52 County owned cats, 1 County owned rabbit and 1 County owned hamster.

UNFINISHED BUSINESS

31. None

NEW BUSINESS

32. Chairman Christiansen read in for the first reading of one Reappointment listed below, to Laid Over.

Reappointment(s)

Rockford Hebrew Cemetery Association

6 Year Term

October 2015 – October 2021

Dr. Stephen Geller

4810 Spring Brook Road

Rockford, IL 61114

33. Chairman Christiansen entertained a motion to close the meeting to consider Collective Bargaining. Webster moved to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to discuss Collective Bargaining, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Guevara, Salgado and Wescott were absent.) Chairman Christiansen turned the Agenda over to Deputy States Attorney Kurlinkus and County Administrator Chapman to provide explanation of the details. Meeting closed at 6:54 p.m. Meeting reconvened at 7:52 p.m. Chairman Christiansen announced that no action was taken during the closed session.
34. Chairman Christiansen entertained a motion to adjourn. Nicolosi moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. (Guevara, Salgado and Wescott were absent. Meeting was adjourned at 7:54 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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