

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 12, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 12, 2015 at 6:05 p.m.

2. Chairman Christiansen announced the following Agenda Changes:

Please Add:

Under Presentations:

Rockford Reachout Jail Ministry Presented by Mark Bankord, George Hofstetter and Laura Ortiz

Under Public Participation:

Edward A Sadlowski – Resolution Authorizing Winnebago County Collective Bargaining Agreement with AFSCME Council 31 Local 473 PRO

3. Roll Call: 20 Present, with 0 Absent.

4. Fiduccia gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - None

Presentation - Mark Bankord spoke of the profound changes he has seen in the lives of people through the Rockford Reachout Jail Ministry. He spoke of new community initiatives and partnering with local law enforcement, justice and compassion to stomp out crime: Mark introduced George Hofstetter, Executive Director of the Ministry and Laura Ortiz, Chairman of the Board of the Ministry. George spoke of the expanded mentoring program which is designed to help people find jobs, find stable housing, work on values restructuring to get them away from drugs and to keep kids in school. Laura spoke of the importance of working with alternative programs throughout the area. If we don't address the needs of the mind, body and spirit we're not doing the full job of turning people's lives around. Discussion by Wilson, Redd, Goral, Nicolosi, Fiduccia, Sweeney and Lyon

Public Participation - Ed Sadlowski spoke in favor of approving the Resolution Authorizing Winnebago County Collective Bargaining Agreement with AFSCME Council 31 Local 473.

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the September 24, 2015 meeting and to layover the Minutes from the October 8, 2015 meeting. Guevara 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 Byron Station, Unit Nos. 1 and 2; Braidwood Station, Units 1 and 2; Quad Cities Nuclear Power Station, Units 1 and 2; LaSalle County Station, Units 1 and 2; Dresden Nuclear Power Station, Units 2 and 3; and Clinton Power Station, Unit No. 1 – Assignment of Acting Branch Chief (received 11-2-15)
 - o Braidwood Station, Units 1 and 2;, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments to Utilize WCAP-16143-P, Revision 1 “Reactor Vessel Closure Head/Vessel Flange Requirements Evaluation for Byron/Braidwood Units 1 and 2,” Dated October 16, 2014 (CAC Nos. MF5033, MF5034, MF5035 and MF5036) (received 11-2-15)
- B. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Notice of Application of Permit to Manage Waste, Description of Project: Alternate source demonstration for second quarter 2015 confirmed exceedances in accordance with Permit Condition VIII.15 (Modification No. 4)
- C. County Clerk Mullins submitted from Comcast Business a letter regarding Internet service opportunities and a letter regarding Addition to the Comcast channel line-up in our community.
- D. County Clerk Mullins submitted from Winnebago County Recorder Nancy L. McPherson the Monthly Report for October, 2015.
- E. County Clerk Mullins submitted from the US Army Corps of Engineers a Joint Public Notice for the US Army Corps of Engineers and the Illinois Environmental Protection Agency.

- F. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for October, 2015.
 - G. County Clerk Mullins submitted from the IL Environmental Protection Agency a Notice of Application for Permit to Manage Waste; Description of Project: Groundwater quality evaluation for dissolved sulfate at G172 and G174 in accordance with Permit Condition VIII.26 (Modification No. 50) NExp.
 - H. County Clerk Mullins submitted from BFI Waste Systems of North America, LLC a Notice of Approval of Class 1 Permit Modification Requests for the Davis Junction Landfill Phase I.
 - I. County Clerk Mullins submitted the following from Rock River Water Reclamation District:
 - o Minutes of Regular Meeting of the Board of Trustees for Thursday, September 24, 2015
 - o Minutes of Special Meeting of the Board of Trustees for Wednesday, September 2, 2015
 - o Minutes of Regular Meeting of Committee of Local Improvements for September 24, 2015
8. Jury spoke of his thankfulness to all veterans and his experience while serving in the military. Chairman Christiansen thanked Mr. Jury and all veterans for their service. He also spoke of a ribbon cutting ceremony for the Veteran's Drop-In Center, done by Home Depot, for veterans in our community.

CONSENT AGENDA

- 9. Chairman Christiansen entertained a motion to approve the Consent Agenda for November 12, 2015 (Leaves of Absence, and Raffle Report). Wilson moved for the approval of the Consent Agenda, seconded by Jury. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 10. Biondo moved for the approval of a Resolution Authorizing Execution of an Amendment to the Intergovernmental Agreement between the County of Winnebago and the Greater Rockford Airport Authority, seconded by Sweeney. Biondo moved for the approval of an Amendment to the Resolution by adding Item 3. of the Amendment to the Resolution, seconded by Guevara. Motion was approved by a unanimous vote of all members present. Chairman Christiansen presented an update of some financing details of the project. Biondo moved for the approval of the Resolution as amended, seconded by Wescott. Discussion by Schultz. Resolution was approved by a unanimous vote of all members present.

11. Biondo moved for the approval of a Resolution Authorizing Continued Funding for the State's Attorneys Appellate Prosecutor, seconded by Hoffman. Motion was approved by a voice vote.
12. Biondo 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 the pending Collective Bargaining Agreement, seconded by Sweeney. Discussion by Chairman Christiansen and Sweeney. Motion was approved by a unanimous vote of all members present. Meeting closed at 6:38 p.m. Meeting reconvened at 7:18 p.m. Chairman Christiansen announced that no action was taken during closed session.

Biondo moved for the approval of a Resolution Authorizing Execution of a Collective Bargaining Agreement with AFSCME Council 31 and Local 473 Representing Employees in Various Winnebago County Offices, seconded by Guevara. Chairman Christiansen spoke of the very difficult and lengthy negotiations that have occurred over the past 23 months and apologized for any misunderstanding of commitments that were thought to have been made. Discussion by Chairman Christiansen, Sweeney, Jury, Biondo, Goral, Gerl, Guevara, Wilson, Webster and Hoffman. Motion was rejected by a roll call vote of 4 yes and 16 no votes. (Biondo, Boomer, Fiduccia, Goral, Jury, Kelley, Lyon, Mc Donald, Nicolosi, Redd, Schultz, Sweeney, Tassoni, Webster, Wescott and Wilson voted No.)

ZONING COMMITTEE

13. Webster read in for the first reading of SU-08-15: A Special use Permit (Modification of) (with Conditions) for a Winery Accessory to a Vineyard in the AG, Agricultural Priority District, requested by Edison and Heidi Wirth, on behalf of Wirth Group LLC, property owner, whose sole manager is Edison Wirth, represented by Ian Linnabary, attorney, for property located at 8877 State Line Road, in Roscoe Township, to be Laid Over.
14. Webster read in for the first reading of SU-09-15: A Special Use Permit (Modification of) (with Conditions) for a Wedding and/or Reception Facility in the AG, Agricultural Priority District, requested by Edison and Heidi Wirth, on behalf of Wirth Group LLC, property owner, whose sole manager is Edison Wirth, represented by Ian Linnabary, attorney, for property located at 8877 State Line Road, in Roscoe Township, to be Laid Over.
15. Webster read in for the first reading of SU-10-15: A Special use Permit (with Conditions) for Outdoor Entertainment to Allow Outdoor Musical and Non-Musical Events in the AG, Agricultural Priority District, requested by Edison and Heidi Wirth, on behalf of Wirth Group LLC, property owner, whose sole manager is Edison Wirth, represented by Ian Linnabary, attorney, for property located at 8877 State Line Road, in Roscoe Township, to be Laid Over.

ECONOMIC DEVELOPMENT

16. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Jury moved for the Approval of a Resolution Authorizing the Execution of an Agreement with SunLife Financial for Stop Loss and Aggregate Stop Loss Coverage on the Self-Insured HMO, PPO, and HDHP Medical Plans, seconded by Goral. Motion was approved by a voice vote.
18. Jury moved for the approval of a Resolution Rejecting Bid for Snow Plowing Services, seconded by Hoffman. Discussion by Interim Purchasing and Risk Management Director Gray. Motion was approved by a voice vote. Jury spoke of provisions that have been made for potential snow removal prior to an approved contract.

Jury reported that 359 pounds of unused prescription drugs have been collected in the “Red Box” at the Court House and is confident that number will increase with increased advertising.

PUBLIC WORKS

19. Kelley moved for the approval of (15-033) Resolution Extending the Authority of West Shore Pipe Line Company to Operate / Maintain Pipelines Across / Adjacent to Certain County Highways, seconded by Webster. Discussion by Kelley and Goral. Motion was approved by a voice vote.
20. Kelley moved for the approval of (15-034) Resolution Declaring as Surplus Six Winnebago County Highway Department Dump Trucks and Authorizing Sale, seconded by Tassoni. Motion was approved by a voice vote.

PUBLIC SAFETY

21. Fiduccia moved for the approval of a Resolution Authorizing the Execution of an Agreement to the Intergovernmental Cooperation Agreement for the Operation and Funding of the Winnebago County Emergency Telephone System, seconded by Nicolosi. Discussion by Chairman Christiansen and Schultz. Motion was approved by a voice vote.
22. Human Services Administrator Peterson reported that the census at River Bluff, after the sprinkler system replacement during 2012 and 2013, was an average of 200 Residents in fiscal year 2014 and 218 Residents in fiscal year 2015.

The marketing strategy for River Bluff has also been changed to include the name change from River Bluff Nursing Home, to River Bluff, a Signage change and Brochure changes. In addition, a nurse Liaison has been hired to visit area hospitals to introduce patients to River Bluff. At the present time the population is 238 Residents; with a budgeted average population for the year of 225.

Mr. Peterson also spoke of a recent meeting regarding “Purpose Built Communities”, working together with the City of Rockford, United Way, the County and Rockford Housing Authority. He will give an update as they proceed.

UNFINISHED BUSINESS

23. Lyon spoke of the need to limit the County Board's conversation regarding the details of the AFSCME contract, particularly the \$3,000,000 proposed from the restructuring of debt. Biondo responded that everyone knows of this issue and it has been in the newspaper three times. Sweeney reiterated that the Board is making every effort to do everything it can to support the Sheriff's office and staff.

NEW BUSINESS

24. Chairman Christiansen read in for the first reading of the Appointment(s) and Reappointment(s) listed below. Guevara made a motion to suspend the rules, seconded by Goral. Motion was approved by a unanimous vote of all members present. Guevara moved approve the Appointment and Reappointment, seconded by Wilson. Motion was approved by a unanimous vote of all members present. McDonald Abstained

Appointment:

9-1-1 Emergency Telephone Board
Village of Machesney Park Emergency Services Representative
No Term Date
Joel Hallstrom
374 Karls Court
Rockford, IL 61107

Reappointment:

Board of Health
3 Year Term
October 2015 – October 2018
Patricia Lewis
2758 Crampton Lane
Rockford, IL 61114

25. Chairman Christiansen entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Gerl. Motion was approved by a voice vote. Meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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