

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 8, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 8, 2015 at 6:00 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 19 Present, with 1 Absent. (Guevara was absent.)
4. L.C. Wilson gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - Anita Rumage, Executive Director of “Circles of Learning” proudly accepted a Proclamation in recognition of the high quality services they provide for area children and families. Anita described the growth the organization has seen over the years and thanked the Board for their support and this recognition.

Kimberly Wheeler Johnsen, Director of Marketing & Membership with the Natural Land Institute accepted a Proclamation in recognition of “Oak Awareness Month” in Winnebago County. Kimberly thanked the Chairman and the County Board for this recognition and spoke of the importance of Oak Ecosystems. Kimberly invited everyone to participate in a free public guided walking tour of Burr Oak Valley Preserve on October 17th.
- Presentation - In recognition of the “75th Anniversary of WCHA 1940 – 2015” Alan Zais, Executive Director of the Winnebago County Housing Authority spoke of various aspects of programs and properties of the Winnebago County Housing Authority. He was accompanied by Fred Wescott Winnebago County Board Member and Chairman of the Winnebago County Housing Authority Board and Felisha Davis. Alan thanked the Board for their support over the years and for the opportunity to work for the County. Further discussion by Webster, Goral and Wilson.

Guevara arrived at 6:22 p.m.

Public - None
Participation

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the August 27, 2015 meeting and to layover the Minutes from the September 3, 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 U.S. Nuclear Regulatory Commission:
 - o Byron Station, Units 1 and 2, NRC Problem Identification and Resolution Inspection Report 05000454/2015007; 05000455/20150007 and Notice of Violation (received 9-28-15)
 - o Byron Station; Confirmation of Initial License Examination (received 9-28-15)
 - o Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; and Quad Cities Nuclear Power Station, Units 1 and 2 – Correction of Amendments Adopting Technical Specification Task Force Traveler TSTF-523 (TAC Nos. MF4438 – MF4446) (received 10-8-15)
 - B. County Clerk Mullins submitted from Comcast a letter regarding Changes to Digital Premier service and Simplification of Installation Fees
 - C. County Clerk Mullins submitted from ComEd a letter regarding the performance of regularly scheduled Transmission Corridor vegetation management activities within our area during the months of September, October and November 2015.
 - D. County Clerk Mullins submitted from Northern Illinois Workforce Alliance, Inc. the Agenda for their meeting of Tuesday, October 6, 2015.
 - E. County Clerk Mullins submitted from the Rock River Water Reclamation District the Minutes of the Regular Meeting of Committee of Local Improvements (7-27-15) and the Minutes of Regular Meeting of the Board of Trustees (7-27-15)
 - F. County Clerk Mullins submitted the following from the Illinois Environmental Protection Agency:
 - o Letter Regarding: Behr Metals, Inc. (Illinois EPA BOA ID #201030AYB) Lifetime Operating Permit (85030079)

- Letter Regarding: Bremner Food Group Inc. (Illinois EPA BOA ID# 201045ABM) Lifetime Operating Permit (05080018)
- Letter Regarding: Bremner Food Group Inc. (Illinois EPA BOA ID# 201045ABM) Construction Permit (15080036)
- Letter Regarding: Hamilton Sundstrand (Illinois EPA BOA ID# 201030AEV) Federally Enforceable State Operating Permit (73110059)
- Public Notice for Proposed Renewal of the Clean Air Act Permit Program Permit, Winnebago Landfill in Rockford

G. County Clerk Mullins submitted the Monthly Report for September, 2015 from Winnebago County Recorder Nancy L. McPherson.

H. County Clerk Mullins submitted the following from the Rock River Water Reclamation District:

- Minutes of the Regular Meeting of the Board of Trustees for 8-27-15
- Minutes of a Special Meeting of the Board of Trustees for 9-2-15
- Minutes of the Regular Meeting of the Committee of Local Improvements for 8-24-15

8. Jury explained that Tom Jakeway, Trial Court Administrator reported that all the accrued vacation time has been used for those employees in the court system, in addition, the public defender's office is now working on using the time for their staff. Also, there has now been over 300 pounds of unused prescription drugs deposited in the "Red Box" at the Justice Center.
9. Gerl spoke of his experience while spending time observing the County Correctional Officers and the prevalence of inmates with mental health conditions. He expressed his concern regarding the safety of the Officers and need to start tackling mental health problems within our community.
10. Wilson also commented that at least 70% of inmates have either a drug problem or a mental problem.

CONSENT AGENDA

11. Chairman Christiansen entertained a motion to approve the Consent Agenda for October 8, 2015 (Leaves of Absence 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

12. No Report.

ZONING COMMITTEE

13. Webster moved for the approval of Z-07-15 A Map Amendment to Rezone +/- Acres from AG, Agricultural Priority to A1, Agricultural District (To Allow One Single Family Residence), requested by James G. Sacia, applicant, on behalf of property owner Jennifer J. Sacia, Trustee, located at 14XXX Saunders Road in Pecatonica Township, seconded by Kelley. Motion was approved by a unanimous vote of all members present.
14. Webster moved for the approval of SU-11-15 A Special Use Permit (with conditions) for an Agri-Business to Allow U-Pick Operations (i.e. Apple / Cherry Orchard, Raspberry / Pumpkin Patch), A Cider Mill, Petting Zoo and Accessory Uses in the AG, Agricultural Priority District, requested by Patrick Curran, owner, for property located at 6385 Kilburn Ave. in Owen Township, seconded by Kelley. Motion was approved by a unanimous vote of all members present.

ECONOMIC DEVELOPMENT

15. Wescott moved for the approval of a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a \$29,000 Loan to Tropical Delights, seconded by Jury. Motion was approved by a voice vote.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Jury moved for the approval of an Ordinance Amending the Purchasing Ordinance of Winnebago County, seconded by Hoffman. Gerl requested a Friendly Amendment, to move the in action date from December 1st to November 1st, seconded by Hoffman. Motion was approved (as amended) by a unanimous vote of all members present.
17. Jury moved for the approval of a Resolution Amending the Organization Structure of the County Board of the County of Winnebago, Illinois, seconded by Guevara. Motion was approved by a voice vote.
18. Jury moved for the approval of a Resolution Awarding Bid for Replacement of Roof for the PSB Garage, seconded by Goral. Motion was approved by a voice vote.
19. Jury moved for the approval of a Resolution Awarding Bid for Replacement of Generator at River Bluff Nursing Home, seconded by Goral. Motion was approved by a voice vote.
20. Jury moved for the approval of a Resolution Authorizing Issuance of a Purchase Order for Replacement of Controls at 526 West State Street (Adult Probation and Resource Intervention Center), seconded by Guevara. Discussion by County Administrator Chapman, Schultz and Sweeney. Motion was approved by a voice vote.
21. Jury announced that a sub-committee has been established from the Operations and Administrative Committee focusing on purchasing policies and credit card use; the committee consists of Hoffman, Lyon, Gerl, Guevara, and Nicolosi. In addition, from the Administrative staff is Bryan Cutler Account Manager from the Finance Department, Roman Gray from the

Auditor's Office, and Tom Lawson Chief Deputy from the Circuit Clerks Office. Jury asked that everyone contact the sub-committee with any suggestions that would benefit this issue.

PUBLIC WORKS

22. No Report.

PUBLIC SAFETY

23. No Report.

UNFINISHED BUSINESS

24. None

25. Schultz asked about the timing of the status for a report he had requested regarding an update on Rock 39. The Chairman reported that the report would be available in about two weeks.

26. Redd asked Chairman Christiansen about a newspaper article she saw regarding his comments on "Metro Policing". The Chairman explained that he spoke of "Cooperative Policing" and explained that they are planning to have a study done on the feasibility and success of this type of program in other jurisdictions. Redd also asked the Chairman to comment on a report she saw which said that "Rockford is the 2nd worst city for minorities in the country". The Chairman asked for the context of the statement and then responded that we know there is suffering in this area, there is unemployment and also underemployment; we also have 1.3 jobs available for every unemployed person. The skills training, the development and the will to punch in, is just as important. He also suggested that the City Government has a little more responsibility in this area.

27. Guevara reminded the Board that \$200,000 has been approved for skills training/development on the West Side at a place that is largely staffed by minorities. He also suggested that we all need to take personal responsibility to gain the necessary skills to lead a productive life. Chairman Christiansen spoke of training that is being given (on the West Side) at the Rockford Rescue Mission at a minimal cost for anyone who would like to be certified in the restaurant business.

NEW BUSINESS

28. Chairman Christiansen read in for the first reading of the following four (4) Reappointment and one (1) New Appointment. Sweeney made a motion to suspend the rules, seconded by Jury. Motion was approved by a unanimous vote of all members present. Gerl made a motion to approve the Reappointments and New Appointment, seconded by Salgado. Motion was approved by a voice vote; McDonald abstained.

New Business

Reappointment(s) Board of Health

1 year Term

October 2014 – October 2016

Angie Goral
1108 N. Rockton Avenue
Rockford, IL 61103

Board of Health

3 year Term

October 2015 – October 2018

Dr. Allen Williams
3775 N. Mulford Road
Rockford, IL 61114

North Park Fire Protection District

3 Year Term

November 2015 – November 2018

Ronald Lundstrom
2115 Taliesen Lane
Rockford, IL 61107

Rockford Hebrew Cemetery Association

6 Year Term

October 2015 – October 2021

Manouchehr "JJ" Javaherian
2703 Burrmont Road
Rockford, IL 61107

New Appointment(s)

Board of Health

3 Year Term

October 2015 – October 2016

Robert Wilhelmi (*Filling the Unexpired Term of Ann Thompson-Kelly*)
7280 North Alpine Road – Unit 6
Loves Park, IL 61111

29. Chairman Christiansen entertained a motion to adjourn. Gerl moved to adjourn the meeting, seconded by Tassoni. Motion was approved by a voice vote. Meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

lb