

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 14, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 14, 2016 at 6:11 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

Please Add:
Proclamations and Presentations; the Highway Department Presentation will be given prior to the Public Works Committee's announcements
3. Roll Call: 18 Present, with 2 Absent (Goral and Jury were absent.)
4. J. Hoffman gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - Certificates of Recognition were Presented to the Rockford Public School District 205 Extended Campus Career Program Culinary Arts Class. The Following students received Certificates of Recognition for their work in The Culinary Arts Program; Jesus Bernal-Almanza, Dazjuniik Davenport, India Flannigan, Drequan Friar, Alishea Frye, Shaheed Rafeequllah, Lesly Arellano Rodriguez and Haley Swalley.
- Proclamations - "The Partnership between Hoffman House Restaurant and RPS 205 Culinary Arts Program" – Accepting on Behalf of the Hoffman House Restaurant: Robert Prosser, President, Michael Prosser, Vice President of Operations, and Richard Johnson, Vice President; Accepting on Behalf of RPS 205; Earl Dotson, Jr., Chief of Communications and Parent & Community Engagement, and Patty Oliveri, RPS 205 Culinary Arts Teacher. Patty Oliveri thanked the Chairman and County Board members for this recognition. Compliments of the program were given by Webster.
- Presentations - Patty Oliveri, RPS 205 Culinary Arts Teacher, presented a video describing the "RPS 205 Culinary Arts @ Hoffman House" program.
- Public Participation - Mark Bjelland thanked Bob Prosser for his continued support of the community. Mark then spoke in favor of Resolution HB1646, regarding Kickboxing in our area, and asked for the support of the County Board.

- Becky Grammier urged the County Board members to attend a meeting on January 23rd regarding the "No Kill Solution" Resolution and WCAS.

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the November 24, 2015 meeting and to layover the Minutes from the December 10, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Wilson. Motion was approved by a voice vote. (Goral and Jury 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 U.S. Nuclear Regulatory Commission:
- Public Meeting Agenda, January 21, 2016 (received 12-21-15)
 - Licensing Managers Counterparts Meeting with the NRC Office of Nuclear Reactor Regulations and Exelon Generation Company, LLC (received 12-21-15)
 - Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments Regarding Installation of New Low Degraded Voltage Relays and Timers on the 4.16 KV Engineered Safety Features (ESF) Buses (CAC Nos. MF4051, MF4052, MF4053 and MF4054) (received 12-21-15)
 - Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments Regarding Diesel Generator Load Rejection Surveillance Requirement (CAC Nos. MF5460, MF5461, MF5462 and MF 5463) (received 1-7-16)
 - Summary of December 9, 2015, Meeting with Exelon Generation Company, LLC to Discuss Pre-submittal Application to Use Tormis Methodology at Byron Station, Unit Nos. 1 and 2 (CAC Nos. MF7080 and MF7081) (received 1-14-16)
- B. County Clerk Mullins submitted the following from ComEd:
- A letter (dated 12-28-15) regarding Notification Required under 220ILCS 5/8-505.1
 - A letter (dated 12-18-15) Informing the County that during the months of January, February and March 2016, they will begin performing regularly scheduled Transmission Corridor Vegetation Management Activities.
 - A letter (dated 12-28-15) Informing the County that during the months of January, February and March 2016, they will begin performing regularly scheduled Transmission Corridor vegetation management activities within our area.
 - A letter (dated 1-5-16) Informing the County that during the months of February, March and April 2016, they will begin performing regularly scheduled Transmission Corridor vegetation management activities within our area.

- A letter (dated 12-28-15) informing the County that during the months of January, February and March 2016, they will begin performing regularly scheduled Transmission Corridor vegetation management activities within our area.
- C. County Clerk Mullins submitted from the City of Rockford a Press Release regarding the locations of Winnebago and Boone Counties Warming Centers.
- D. County Clerk Mullins submitted from Winnebago County Recorder Nancy McPherson the Monthly Report for December, 2015.
- E. County Clerk Mullins submitted from Honeywell a letter regarding the completion of its acquisition of the Elster division of Melrose Industries plc, a leading provider of thermal gas solution for commercial, industrial, and residential heating systems and gas, water, and electricity meters, including smart meters and software and data analytics solutions.
- F. County Clerk Mullins submitted from Attorneys Schlueter Ecklund a Notice of Intention to Declare a Forfeiture of all Rights Under Forgivable Loan Agreement.
- G. County Clerk Mullins submitted from Mediacom a letter regarding Rate Changes that are to be effective on or about January 18, 2016.
- H. County Clerk Mullins submitted from the US Army Corps of Engineers a Public Notice regarding the Re-issuance of Regional Permit 26 Emergency Reconstruction and Repair Activities for Flood Damaged Areas in All Waters of the United States in the State of Illinois.
- I. County Clerk Mullins submitted the following from the Illinois Environmental Protection Agency:
- A letter regarding Testor Corp (Illinois EPA BOA ID #201030AEY) Federally Enforceable State Operating Permit (72110997) Construction Permit (15120006).
 - A Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26) for Closure of the North Shore CCDD Facility
 - A Notice of Application for Permit to Manage Waste (LPC-PA16) for gas collection and control system for the West Expansion Unit at the Winnebago Landfill
 - A Notice of Application for Permit to Manage Waste (LPC-PA16) for CQA acceptance report for addition vertical gas wells installed in 2015 and gas collection and control conveyance piping at the North Expansion Unit – Winnebago Landfill
- J. County Clerk Mullins submitted from Comcast a letter regarding Changes to the Comcast channel line-up in our community.
- K. County Clerk Mullins submitted from the Northern Illinois Training Advisory Board the Minutes of the Advisory Board and Annual Meeting held on September 15, 2015.

- L. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26) at North Shore CCDD Facility in Machesney Park, IL.
- M. County Clerk Mullins submitted from the Rock River Water Reclamation District the Minutes of the Regular Meeting, of the Board of Trustees, on Monday, November 23, 2015.
- N. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy of Winnebago County Treasured the Investments Report for January, 2016.
- O. County Clerk Mullins submitted from Business First an Agenda for the January 15, 2016 meeting.
- P. County Clerk Mullins submitted from Charter Communications a Notice of an increase in fees in our area effective February 15, 2016.

CONSENT AGENDA

- 8. Chairman Christiansen entertained a motion to approve the Consent Agenda for January 14, 2016 (Leaves of Absence and Raffle Report). Hoffman moved for the approval of the Consent Agenda, seconded by Guevara. The motion was approved by a unanimous vote of all members present. (Goral and Jury were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 9. Biondo read in for the first reading of Budget Amendment 2016-003, to be Laid Over. Biondo made a motion to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present, with the exception of Schultz. (Schultz voted No.) (Goral and Jury were absent.) Biondo made a motion to approve the Budget Amendment, seconded by Hoffman. Discussion by Chairman Christiansen, Deputy State's Attorney Kurlinkus, County Administrator Chapman, Guevara, Schultz, Lyon, Webster, Sweeney, Fiduccia, Boomer, Tassoni and Wilson. Biondo withdrew his motion to suspend the rules, seconded by Sweeney. The Budget Amendment will be Laid Over. The motion was approved by a voice vote. (Goral and Jury were absent.)

ZONING COMMITTEE

- 10. No Report.

ECONOMIC DEVELOPMENT

11. Wescott moved for the approval of a Resolution Authorizing Execution of Amendment to Management Agreement with Rockford Local Development Corporation, seconded by Wilson. Discussion by Guevara and Schultz. Wescott made a motion to Lay Over the Resolution, seconded by Guevara. Motion was approved by a voice vote. (Goral and Jury were absent.)
12. Wescott moved for the approval of a Resolution Approving 2016-20 Comprehensive Economic Development Strategy (CEDS) for the Northern Illinois Region, seconded by Lyon. Motion was approved by a voice vote. (Goral and Jury were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Hoffman moved for the approval of a Resolution Authorizing Execution of Hotline Services Agreement, seconded by Sweeney. Motion was approved by a voice vote. (Goral and Jury were absent.)
14. Hoffman moved for the approval of a Resolution Supporting HB1646 Regarding Elimination Tournaments, seconded by Sweeney. Motion was approved by a voice vote. (Goral and Jury were absent.)
15. County Engineer Joe Vanderwerff gave a very compelling Presentation regarding "The County Highway System". Mr. Vanderwerff gave information on various projects that have been completed, those that are projected, funding that will be necessary and significant dollars that have been saved by his department over the years. Discussion by Chairman Christiansen, Lyon, Schultz, Redd and Sweeney.

PUBLIC WORKS

16. Kelley moved for the approval of (16-001) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways, seconded by Webster. Motion was approved by a voice vote. (Goral and Jury were absent.)
17. Kelley moved for the approval of (16-002) Resolution of the Winnebago County Board Requesting Consent of the Illinois Department of Transportation to the Reappointment of the Incumbent as County Engineer and Reappointment of the County Engineer, seconded by Guevara. Discussion by County Engineer Vanderwerff and Biondo. Motion was approved by a voice vote. (Goral and Jury were absent.)
18. Kelley moved for the approval of (16-003) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds, seconded by Wilson. Motion was approved by a voice vote. (Goral and Jury were absent.)
19. Kelley read in for the first reading of (16-004) Ordinance Amending Chapter 50 of the Winnebago County Code Establishing Regulations Regarding Surface Water Management Within Unincorporated Winnebago County to be Laid Over. Kelley made a motion to suspend the rules, seconded by Nicolosi. Motion was approved by a unanimous vote of all members present. (Goral and Jury were absent.) Kelley moved for the approval of the Ordinance, seconded by Guevara. Motion was approved by a unanimous vote of all members present. (Goral and Jury were absent.)

20. Kelley made a motion to approve (16-005) Resolution Authorizing the Execution of a Construction Engineering Services Agreement with Hanson Professional Services Inc., for the Replacement of the Cunningham Road Bridge Over the South Branch of Kent Creek, seconded by Lyon. Motion was approved by a voice vote. (Goral and Jury were absent.)
21. Kelley moved for the approval of (16-006) Resolution Authorizing Modification No. 2 of a Professional Engineering Services Agreement with Fehr Graham to Provide Construction Engineering and Other Related Services for Planned Improvements to the Winnebago County Water District (Section 11-00495-00-MG), seconded by Gerl. Discussion by Chairman Christiansen, County Engineer Vanderwerff and Sweeney. Motion was approved by a voice vote. (Goral and Jury were absent.)
22. Kelley made a motion to approve (16-007) Resolution Declaring as Surplus Two Sets (Four Columns) Winnebago County Highway Department's Wireless Portable Lifts and Authorizing Sale, seconded by Webster. Motion was approved by a voice vote. (Goral and Jury were absent.)

PUBLIC SAFETY

23. Fiduccia announced that there will be Joint Meeting of the Public Safety and Finance Committee on Wednesday, January 20, 2016, he urged all County Board members to attend. No Report.

UNFINISHED BUSINESS

24. Tasonni told Mr. Vanderwerff that his Power Point presentation was very good and asked him to offer congratulations to the staff member that put it together.

NEW BUSINESS

25. Chairman Christiansen said Human Services Administrator Peterson will be giving a report on the No Kill Animal Facility, spoken of earlier by Becky Grammier.
26. Chairman Christiansen explained that Dave Peterson is the Human Services Administrator and asked that all HR questions/issues be directed to him.
27. Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Boomer. Motion was approved by a voice vote. Meeting was adjourned at 7:43 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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