

# AMENDED

## REGULAR ADJOURNED MEETING WINNEBAGO COUNTY BOARD JANUARY 28, 2016

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 28, 2016 at 6:01 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes:
3. Roll Call: 18 Present, with 2 Absent. (Guevara and Lyon were absent.)
4. Guevara arrived at 6:03 p.m.
5. G. Jury gave the Invocation and led the Pledge of Allegiance.

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

6. Awards - None
- Proclamations - None
- Presentations - None
- Public Participation - None

### MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the December 10, 2015 meeting and to layover the Minutes from the December 22, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote. (Lyon was absent.)

### ANNOUNCEMENTS & COMMUNICATIONS

8. 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 2 – Request for Additional Information Related to Exemption Request from 10 CFT 50.55a, “Code and

Standards,” Paragraph (H)(2), “Protection Systems.” (CAC Nos. MF6079, MF6080, MF6081, and MF6082) (received 1-22-16)

- Byron Station, Unit Nos. 1 and 2, and Braidwood Station, Units 1 and 2 – Relief from the Requirements of the ASME Code (CAC Nos. MF4808, MF4810, and MF4812) (received 1-22-16)
- Byron Station, Units 1 and 2 – NRC Integrated Inspection Report 05000454/2015004;5000455/2015004 (received 1-28-15)
- B. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Reports for December, 2015.
- C. County Clerk Mullins submitted from ComEd a letter regarding their intention to perform vegetation management activities on distribution circuits in Winnebago County, during the time period of March through April.
- D. County Clerk Mullins submitted from Comcast Business a letter regarding our eligibility for High-Speed Internet.
- E. County Clerk Mullins received from the Illinois Historic Preservation Agency a letter notifying the County that Turner School was entered in the National Register of Historic Places on 12-29-15.
- F. County Clerk Mullins received from Keep Northern Illinois Beautiful a letter thanking the County for their renewed support for 2016 and the \$30,000 check.
- G. County Clerk Mullins received the following from the Illinois Environmental Protection Agency:
  - A letter regarding Cintas Corp - #355 (Illinois EPA BOA ID #201030BDH) Lifetime Operating Permit (04010008)
  - A letter regarding Engineered Polymer Solutions Inc. (Illinois EPA BOA ID #201030AFE) Federally Enforceable State Operating Permit (96030206) Construction Permit (15120032)
  - A letter regarding Hamilton Sundstrand (Illinois EPA BOA ID #201030AEV) Federally Enforceable State Operating Permit (73110059)

### CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for January 28, 2016 (Leaves of Absence, Bills and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Boomer. The motion was approved by a unanimous vote of all members present. (Lyon was absent.)

### REPORTS FROM STANDING COMMITTEES

## FINANCE COMMITTEE

10. 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 pending litigation, seconded by Wescott. Motion was approved by a unanimous vote of all members present. (Lyon was absent.) Meeting closed at 6:05 p.m. During closed session Jury left at 6:20 p.m. Meeting reconvened at 6:25 p.m. Chairman Christiansen announced no action was taken during closed session.
11. Biondo moved for the approval of Budget Amendment 2016-003 Laid Over from Previous Meeting, seconded by Hoffman. Motion was approved by a unanimous vote, with the exception of Schultz. (Schultz voted no.) (Lyon and Jury were absent.)
12. Biondo made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Brenda Walker Versus Winnebago County, seconded by Gerl. Motion was approved by a voice vote. (Lyon and Jury were absent.)
13. Biondo moved for the approval of a Resolution Authorizing the County Board Chairman to Execute a Release of Lien, seconded by Gerl. Discussion by Chairman Christiansen and Tassoni. Motion was approved by a voice vote. (Lyon and Jury were absent.)
14. Biondo read in for the first reading of an Ordinance Authorizing and Providing for the Purchase of Six (6) County Vehicles, Under Two Separate Installment Purchase Contracts; Authorizing the Execution and Delivery, and Approving the Form of the Installment Purchase Contracts; Making Certain Representations and Certifications in Connection Therewith; and Concerning Related Matters, seconded by Gerl. Discussion by County Administrator Chapman. Motion was approved by a unanimous vote of all members present. (Lyon and Jury were absent.)

## ZONING COMMITTEE

15. Webster read in for the first reading of SU-13-15: A Special use Permit (with Conditions) for a Wedding and / or Reception Facility in the AG, Agricultural Priority District, requested by Joe and Laura Spinello, owners, for property located at 10540 Best Rd. in Durand Township, to be Laid Over.
16. Webster read in for the first reading of Z-02-16: A Map Amendment to Rezone +/- 1.89 Acres from IL, Light Industrial to IG, General Industrial District, requested by Grid Stability Systems LLC, represented by John Henderson, co-business owner, on behalf of Richard and Joyce Ann Wenberg, property owners, for property located at 2478 Blackhawk Rd. in Rockford Township, to be Laid Over.
17. Webster read in for the first reading of Z-03-16: A Map Amendment to Rezone +/- 12.46 Acres from AG, Agricultural Priority To CG, Commercial General District, requested by James G. Sacia, owner, dba N.I.T.E. Equipment, Inc. for property located at 2388 N. Conger Rd. in Seward Township, to be Laid Over.
18. Webster made a motion to suspend the rules to approve all three Ordinances as listed above (please note SU-13-15 comes with Conditions), seconded by Kelley. Motion was approved by a unanimous vote of all members present. (Lyon and Jury were absent.) Webster moved to

approve the three Ordinances, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Lyon and Jury were absent.)

### **ECONOMIC DEVELOPMENT**

19. Wescott moved for the approval of a Resolution Authorizing Execution of Amendment to Management Agreement with Rockford Local Development Corporation Laid Over from Previous Meeting, seconded by Wilson. Discussion by Schultz. Motion was approved by a unanimous vote of all members present. (Lyon and Jury were absent.)

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

20. No Report.

### **PUBLIC WORKS**

21. No Report.
22. Lyon arrived at 6:34 p.m.

### **PUBLIC SAFETY**

23. Fiduccia moved for the approval of a Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the Village of Roscoe, Illinois Regarding the Installation and Maintenance of an Emergency Weather Siren, seconded by Salgado. Motion was approved by a voice vote. (Jury was absent.)
24. Fiduccia moved for the approval of a Resolution authorizing Execution of an Agreement for a Winnebago County ETSB Consolidation Cost Analysis Study by L.R. Kimball, seconded by Guevara. Discussion by Chairman Christiansen, County Administrator Chapman, Schultz and Goral. Motion was approved by a voice vote. (Jury was absent.)
25. Fiduccia moved for the approval of a Resolution Authorizing Purchase of Four (4) Unmarked Police Vehicles, seconded by Hoffman. Discussion by County Administrator Chapman and Guevara. Motion was approved by a voice vote. (Jury was absent.)
26. Fiduccia made a motion to approve a Resolution Authorizing Execution of Intergovernmental Agreement Regarding the Illinois Center of Excellence for Behavioral Health and Justice, seconded by Guevara. Motion was approved by voice vote. (Jury was absent.)
27. Fiduccia reported that there were 968 book-ins last month with an average jail population of 690 inmates. Animal Control had 766 calls for service, with the adoption of 48 dog, 82 cats, 2 rabbits and 1 Guinea Pig.

28. Fiduccia spoke of an Animal Services report which includes statistics regarding the euthanasia of dogs and cats within the County Animal Control system. Last year Winnebago County euthanized 33% of the dogs held, with a national average of 56% and 64% of the cats held, with a national average of 71%. Last year 250 animals were sent to rescues and he would like that number to increase in the future. There is a lot of good work being done within Animal Services which is not commonly known by County residents. Fiduccia suggested that Human Services Administrator Peterson provide the report to the entire County Board. Webster suggested that Mr. Peterson email the report to the Board.

**UNFINISHED BUSINESS**

29. None.

**NEW BUSINESS**

30. None.
31. Chairman Christiansen entertained a motion to adjourn. Wilson moved to adjourn the meeting, seconded by Guevara. Motion was approved by a voice vote. Meeting was adjourned at 6:41 p.m.

Respectfully submitted,



Margie M. Mullins  
Winnebago County Clerk

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