

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 11, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 11, 2016 at 6:00 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

Under Finance Committee:

Amend Ordinance Title for Agenda item D to Correct Scrivener's Issue

An Ordinance Authorizing the Issuance of General Obligation Alternate Refunding Bonds (Public Safety Sales Tax and Quarter Cent Sales Tax the Alternate Revenue Sources) of the County of Winnebago, Illinois, in an Aggregate Principal Amount not to Exceed \$2,900,000 for the Purpose of Refunding Outstanding General Obligation Alternate Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2006A of the County and Related Expenses

3. Roll Call: 16 Present, with 4 Absent (Goral, Kelley, Salgado and Tassoni were absent.)
4. F. Lyon gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentations - Chris Dornbush, Director of Development Services in the Regional Planning and Economic Development Department, gave a brief explanation of the three divisions (with 12 employees) within his department. He then spoke of the many benefits and cost savings they have seen with the use of the PINS Software System (Property Inspection Neighborhood Safety). Discussion by Chairman Christiansen, Redd, Lyon, Guevara, McDonald, Webster and Wilson.

John Groh, RACVB President/CEO and Roberta Holzwarth, VACVB Board Chair gave a presentation regarding RACVB Quarterly Reports. Ms. Holzwarth thanked the Board for their continued support to accomplish their goals. Mr. Groh spoke of the many events that are already planned for the coming year and their continued search for additional events that can be accommodated by our venues. He also spoke of the many successful events that the area residents have enjoyed in the past. Discussion by Chairman Christiansen.

Public - None
Participation

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the December 22, 2015 meeting and to layover the Minutes from the January 14, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote. (Goral, Kelley, Salgado and Tassoni 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:
 - o Byron Station, Units 1 and 2 – NRC Emergency Preparedness Annual Inspection Report No. 05000454/2015501; 05000455/2015501 (received 2-4-16)
 - B. County Clerk Mullins submitted from the Rockford Park District the Minutes of the January 26, 2016 Rockford Park District Board of Commissioners meeting.
 - C. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for January, 2016.
 - D. County Clerk Mullins submitted from the U.S. Army Corps of Engineers and Illinois Environmental Protection Agency a Joint Public Notice regarding the Re-Issuance of Regional Permit 16 Bank Stabilization Activities in the State of Illinois.
 - E. County Clerk Mullins received from Com Ed a Notification Required Under 220 ILCS 5/8-505.1; ComEd intends to perform vegetation management activities on distribution circuits in Winnebago County, during the time period March through April, 2016.
 - F. County Clerk Mullins received from the following from the Illinois Environmental Protection Agency:
 - o A letter regarding Owens Corning (Illinois EPA BOA ID#201030AXM) Lifetime Operating Permit (16010016)
 - o Notice of Application for Permit to Manage Waste for Annual groundwater quality evaluation for wells G161 and G162 in accordance with permit Condition VIII.24 (Modification No. 54)
 - o Notice of Application for Permit to Manage Waste for Alternate source demonstration for the third quarter 2015 confirmed exceedance of dissolve sulfate at G176 in accordance with Permit Condition VIII.15 (Modification No. 54) NExp.

- Notice of Application for Permit to Manage Waste for Annual groundwater quality evaluation for wells G161 and G162 in accordance with Permit Condition VIII.24 (Modification No. 54)
 - Notice of Application for Permit to Manage Waste for Alternate source demonstration for the third quarter 2015 confirmed exceedance of dissolved sulfate at G176 in accordance with Permit Condition VIII.15 (Modification No. 54)
- G. County Clerk Mullins submitted from Rock River Water Reclamation District the Minutes of the Regular Meeting of the Board of Trustees on Wednesday, December 23, 2015.
- H. County Clerk Mullins submitted from Theresa Grennan Chief Deputy, Winnebago County Treasurer the Investment Report for February, 2016.
- I. McDonald spoke of a Disaster Drill Training to be held on February 19, 2016 from 8:00 a.m. to noon and invited County Board members to observe the training that occurs.
8. Wilson invited all County Board Members to attend a presentation by the Tuskegee Airmen on February 20, 2016, from 1:00 to 4:00 p.m. in recognition of Black History Month. This presentation will also include Korean War Veterans. In addition, on February 21, 2016, from 1:00 to 4:00 p.m. there will be a presentation by the Montford Point Marines along with Vietnam War Veterans. Both events will be held at Veterans' Memorial Hall and is free to those over 65, with a \$5.00 entrance fee for all others.
9. Wilson also spoke of an event to be held at Veterans' Memorial Hall on Wednesday, February 24th from 11 a.m. to 2 p.m. featuring Patient Registration Assistance, Treatment & Product Information for a Medical Marijuana Patient Sign-Up Event.
10. Webster spoke of a Press Release regarding the success of a law suit the County had filed. Deputy States Attorney Kurlinkus explained that a law suit had been filed against the Department of Revenue and the Comptroller for the failure of reimbursement for several salaries totaling approximately \$152,000. Additional Discussion by Chairman Christiansen and Jury.

CONSENT AGENDA

11. Chairman Christiansen entertained a motion to approve the Consent Agenda for February 11, 2016 (Leaves of Absence and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Wilson. The motion was approved by a unanimous vote of all members present. (Goral, Kelley, Salgado and Tassoni were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Biondo read in for the first reading of Budget Amendment 2016-004 thru 2016-006 to be Laid Over. Biondo moved to suspend the rules, seconded by Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Goral, Kelley, Salgado and Tassoni were absent.) Biondo moved to approve Budget Amendment 2016-004 thru 2016-006, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Goral, Kelley, Salgado and Tassoni were absent.)

13. Biondo moved for the approval of a Resolution Authorizing Allocation of General Fund Capital Funds for Purchase of Microsoft Office Standard for the XP Obsolescence Replacement Program, seconded by Jury. Motion was approved by a voice vote. (Goral, Kelley, Salgado and Tassoni were absent.)

14. Biondo moved for the approval of An Ordinance Authorizing the Issuance of General Obligation Alternate Refunding Bonds (Public Safety Sales Tax and Quarter Cent Sales Tax the Alternate Revenue Sources) of the County of Winnebago, Illinois, in an Aggregate Principal Amount not to Exceed \$2,900,000 for the Purpose of Refunding Outstanding General Obligation Alternate Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2006A of the County and Related Expenses, seconded by Jury. Motion was approved by a roll call vote of 13 Yes and 3 No votes with 4 absent. (Boomer, Schultz, and Webster voted No.) (Goral, Kelley, Salgado, and Tassoni were absent.)

15. Biondo read in for the first reading of Agenda Items E. thru S. (as listed below) to be Laid Over.
 - E. An Ordinance to Abate the 2006A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2015 to be Laid Over
 - F. An Ordinance to Abate the 2006B Winnebago County Alternate Bond Property Tax Levy for the Year 2015 to be Laid Over
 - G. An Ordinance to Abate the 2006E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2015 to be Laid Over
 - H. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007 Series A) Property Tax Levy for the Year 2015 to be Laid Over
 - I. An Ordinance to Abate the 2009A Winnebago County Alternate Bond Property Tax Levy for the Year 2015 to be Laid Over
 - J. An Ordinance to Abate the 2010A Winnebago County Alternate Bond Property Tax Levy for the Year 2015 to be Laid Over
 - K. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2015 to be Laid Over
 - L. An Ordinance to Abate the 2011B Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2015 to be Laid Over
 - M. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2015 to be Laid Over
 - N. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2015 to be Laid Over
 - O. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2015 to be Laid Over
 - P. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2015 to be Laid Over

- Q. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2015 to be Laid Over
- R. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2015 to be Laid Over
- S. An Ordinance to Abate the Federal and Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2015 to be Laid Over

ZONING COMMITTEE

- 16. No Report.

ECONOMIC DEVELOPMENT

- 17. No Report. Wescott read a message from the Winnebago County Housing Authority regarding the Section 8 Management Assessment Program just completed for Boone County Housing Authority explaining that they received a 104% score for their recent assessment. This occurs very seldom; the Chairman offered thanks and congratulations to the entire team.

OPERATIONS & ADMINISTRATIVE COMMITTEE

- 18. Jury moved for the approval of a Resolution Authorizing the Chairman of the County Board to Execute Lease Agreement for Space at 555 North Court Street, seconded by Hoffman. Motion was approved by a voice vote. (Goral, Kelley, Salgado and Tassoni were absent.)
- 19. Jury moved for the approval of a Resolution Awarding Bid for Paper Products and Cleaning Supplies, seconded by Guevara. Motion was approved by a voice vote. (Goral, Kelley, Salgado and Tassoni were absent.)
- 20. Jury moved for the approval of a Resolution Approving Handbook Guide of Services, Provided Rules and Eligibility Standards of the Veterans Assistance Commission of Winnebago County, seconded by Nicolosi. Motion was approved by a voice vote. (Goral, Kelley, Salgado and Tassoni were absent.) Chairman Christiansen recognized the presence Mr. Don Hall, Interim Director in the audience. Jury thanked all the veterans that helped with the program and those who have helped to make this country great.
- 21. Jury announced that the newly formed Procedures and Policies Committee will be meeting on Wednesday, February 17th.

PUBLIC WORKS

- 22. Gerl moved for the approval of (16-008) Resolution Awarding Bid for County Highway Pickup Truck, seconded by Wescott. Motion was approved by a voice vote. (Goral, Kelley, Salgado and Tassoni were absent.)
- 23. Gerl moved for the approval of (16-009) Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the County of Winnebago and the Rockford

Township Highway Department for the Performance of Work Associated with Construction and Maintenance of the Columbine Boulevard Bioswale (Section 14-00581-00-DR), seconded by Webster. Motion was approved by a voice vote. (Goral, Kelley, Salgado and Tassoni were absent.)

24. Gerl made a motion to approve (16-010) Resolution Authorizing the Execution of a Construction Engineering Services Agreement with Willett Hofmann & Associates, Inc., for the Replacement of the Perryville Road Bridge Over the Union Pacific Railroad (Section 14-000359-00-BR), seconded by Sweeney. Motion was approved by a voice vote. (Goral, Kelley, Salgado and Tassoni were absent.)

PUBLIC SAFETY

25. No Report.

UNFINISHED BUSINESS

26. None.

NEW BUSINESS

27. Chairman Christiansen read in for the first reading of the new appointment listed below, to be Laid Over.

Appointment(s)

Rockford Hebrew Cemetery Association

6 Year Term

February 2016 – October 2016

Jay Kamin (Filling Unexpired Term of Youman Merrick)

609 Parliament Court

Rockford, IL 61107

28. Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Sweeney. Motion was approved by a voice vote. (Goral, Kelley, Salgado and Tassoni were absent.) Meeting was adjourned at 6:42 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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