

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 24, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 24, 2016 at 6:05 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.

Under Public Participation

Please Add:

- Richard Beuth, President of the Winnebago-Boone Farm Bureau-regarding National Agriculture Week PRO
- Vincent G. Olds – regarding No Kill Shelters PRO
- William Olds – regarding No Kill Shelters PRO
- Sandy Cantwell – regarding No Kill Shelters PRO
- David Soll – regarding No Kill Shelters PRO
- Angelique Bodine – regarding No Kill Shelters PRO

Under Economic Development

Please Remove:

C. Resolution to Authorize the County Chairman to Execute an Agreement for Winnebago County Works! Project

3. Roll Call: 18 Present, with 2 Absent. (Goral and Webster were absent.)
4. D. Redd gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - Alice Uphouse of the Rockford Chapter of NSDAR received a Proclamation in recognition of “Vietnam Veterans Day”. Alice thanked the Chairman and County Board members for the Proclamation. She also thanked all Vietnam Veterans for their service.

Presentations - None

- Public Participation
- Richard Beuth, President of the Winnebago - Boone Farm Bureau regarding “National Agriculture Week”, spoke of farming within Winnebago County and he invited all the County Board members and their families to visit a local farm and see for themselves how a modern farm works. Further discussion by Jury and Nicolosi.
 - Vincent G. Olds spoke of a “No Kill Coalition” established regarding Winnebago Animal Services and asked that the Board work to encourage No Kill Shelters within the County.

William Olds thanked the County Board for the opportunity for him to speak about No Kill Shelters. He spoke of his experiences when he brought his dogs to the Winnebago Animal Services.

Sandy Cantwell spoke of her desire to make Winnebago Animal Services a “No Kill Shelter” and asked the County Board to support the cause.

David Soll thanked the County Board for the opportunity to speak and said he would bring this issue to the public as he campaigns for a position on the Winnebago County Board.

Angelique Bodine a candidate for the 69th District State Representative thanked the County Board for the opportunity to speak in favor of No Kill Shelters. She discussed the advantages of pet ownership and asked the Board to consider allowing the community to weigh-in on this decision and formulate an advisory question to go on the November Ballot asking the community if they support making the Winnebago Animal Shelter a No Kill Shelter.

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the February 11, 2016 meeting and to layover the Minutes from the February 25, 2016 meeting. Guevara made a motion to approve the minutes, seconded by Jury. Motion was approved by a voice vote. (Goral and Webster 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:

- Byron Station, Units 1 and 2 – Notification of NRC Triennial Fire Protection Baseline Inspection Request for Information; Inspection Report 05000454/2016007; 05000455/2016007 (received 3-17-16)
 - Byron Station, Units 1 and 2-Supplement to Staff Assessment of Information Provided Pursuant to Title 10 of the *Code of Federal Regulations* Part 50, Section 50.54(f) Seismic Hazard Reevaluations for Recommendation 2.1 of the Near-Term Task Force Review of Insights from the Fukushima Dai-Ichi Accident (CAC Nos. MF3884 and MR3885) (received 3-23-16)
- B. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy, Winnebago County Treasurer the Investment Report for March, 2016.
 - C. County Clerk Mullins submitted from the Rockford Park District the Agenda for the Regular Board Meeting of Tuesday, March 8, 2016.
 - D. County Clerk Mullins submitted from the Surface Transportation Board a letter regarding Docket No. FD35952, Great Lakes Basin Transportation, Inc. (GLBT) – Authority to Construct and Operate a Rail Line in Indiana, Illinois, and Wisconsin: Notice of Intent to Prepare an Environmental Impact Statement, Draft Scope of Study, Notice of Scoping Meetings, and Request for Comments on Draft Scope.
 - E. County Clerk Mullins submitted from Comcast a letter regarding an updated information for Comcast and its local personnel.
 - F. County Clerk Mullins submitted Winnebago County Treasurer Sue Goral the Monthly Bank Balance Report for February, 2016.
 - G. County Clerk Mullins submitted from Rock River Water Reclamation District the Board of Trustees Agenda for March 28, 2016.
8. Wilson spoke of the Vets Roll Benefit to be held at Rascals Bar & Grill on Saturday, April 2nd from 1:00 p.m. to 7:00 p.m. at cost of \$10.00 per person.
 9. Dave Peterson Human Services Administrator spoke of the training that has been done regarding the Winnebago County Ethics & Business Policy. Training has been given since 2012 with over 930 people that have reviewed the policy. Jury thanked Mr. Peterson and asked who is going to administer this Policy and who will do the teaching.

CONSENT AGENDA

10. Chairman Christiansen entertained a motion to approve the Consent Agenda for March 24, 2016 (Leaves of Absence, Bills and Raffle Report). Guevara moved for the approval of the Consent Agenda, seconded by Nicolosi. The motion was approved by a unanimous vote of all members present. (Goral and Webster were absent.)

REPORTS FROM STANDING COMMITTEES
FINANCE COMMITTEE

11. Biondo read in for the first reading of Budget Amendment 2016-012 thru 2016-014, to be Laid Over. Biondo moved to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Goral and Webster were absent.) Biondo made a motion to approve the Budget Amendments 2016-012 thru 2016-014, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Goral and Webster were absent.)
12. Biondo moved to approve an Ordinance Authorizing and Providing for the Issuance and Sale of \$2,610,000 General Obligation Alternate Refunding Bonds (Public Safety Sales Tax and Quarter Cent Sales Tax Alternate Revenue Sources), Series 2016A, of the County of Winnebago, Illinois, for the Purpose of Refunding all of the \$2,505,000 Outstanding Aggregate Principal Amount of General Obligation Alternate Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2006A, of the County; Providing for the Pledge of Revenues Received by the County from the County Public Safety Sales and a Portion of the Retailers' Occupation Tax to the Payment of Principal of and Interest on the Series 2016A Bonds; Providing for the Levy of a Direct Annual Tax for the Payment of Principal of and Interest on the Series 2016A Bonds; Providing Procedures for the Abatement of such Tax Based on the Availability of Alternate Revenues; Providing for the Execution and Delivery of an Escrow Agreement in Connection with the Refunding of such Series 2006A Bonds; Providing for the Execution and Delivery of a Continuing Disclosure Undertaking in Connection with the Series 2016A Bonds; and Concerning Related Matters, seconded by Sweeney. Discussion by Chairman Christiansen and Kevin McCanna of Speer Financial. Motion was approved by a roll call vote of 12 yes and 6 no votes, with 2 absent. (Boomer, Lyon, Redd, Salgado, Schultz and Wilson voted no.) (Goral and Webster were absent.)

ZONING COMMITTEE

13. Guevara read in for the first reading of Z-05-16 A Map Amendment to Rezone + / - .42 Acres from R1 Single Family Residential District to CC, Commercial Community District, requested by Jerri L. Cole, owner, for property located at 4457 Auburn St. in Rockford Township, to be Laid Over. Guevara moved to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Goral and Webster were absent.) Guevara moved to approve the Map Amendment, seconded by Sweeney. Motion was approved by a voice vote. (Goral and Webster were absent.)

ECONOMIC DEVELOPMENT

14. Wescott moved for the approval of a Resolution Authorizing Participation in Blight Reduction Program Grant, seconded by Guevara. Motion was approved by a voice vote. (Goral and Webster were absent.)
15. Wescott read in for the first reading of a Resolution Authorizing Host Fee Expenditures in Excess of \$12,000 Limit for Consulting Services for Catalyst Business Solutions and Dixon Work Force Solutions, to be Laid Over.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Jury moved for the approval of a Resolution Authorizing Execution of a Participation Agreement with Vantage Trust II Multiple Collective Investment Fund Trust, seconded by Hoffman. Motion was approved by a voice vote. (Goral and Webster were absent.)
17. Jury moved for the approval of a Resolution Authorizing the Execution of an Agreement with Williams Manny Insurance Group for Benefits Consulting Services, seconded by Hoffman. Discussion, County Administrator Chapman, and Schultz. Motion was approved by a voice vote. (Nicolosi Abstained) (Goral and Webster were absent.)
18. Jury read in for the first reading of An Ordinance Amending Chapter 62 of the Winnebago County Code, to be Laid Over.

PUBLIC WORKS

19. Kelley moved for the approval of (16-014) A Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with ARC Design Resources Inc., for the Widening and Resurfacing of Baxter Road at Lindenwood Road and for the Widening and Resurfacing of Lindenwood Road South of Baxter Road for a New Entrance to the Landfill (Section 16-00612-00-WR), seconded by Guevara. Motion was approved by a voice vote. (Goral and Webster were absent.)
20. Kelley moved for the approval of (16-015) A Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Fuds, seconded by Tassoni. Motion was approved by a voice vote. (Goral and Webster were absent.)
21. Kelley moved for the approval of (16-016) Resolution Appropriating the Local Share of Funds and Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for the Intersection Improvement on Forest Hills Road at River Lane / Pepper Drive (Section 14 -00571-00-RS), seconded by Jury. Motion was approved by voice vote. (Goral and Webster were absent.)

PUBLIC SAFETY

22. Fiduccia moved for the approval of a Resolution for Sheriff Transport Vehicles, seconded by Nicolosi. Discussion by County Administrator Chapman and Schultz. Motion was approved by a voice vote. (Goral and Webster were absent.)

Fiduccia reported that the average jail population for the month was 713, with a total number of book-ins of 1,146. Animal Services had 781 calls for service and had adoptions of 51 dogs, 66 cats, 2 rabbits and 2 parakeets. They also rescued 9 dogs, 5 cats, 2 Guinea Pigs and 1 rabbit.

UNFINISHED BUSINESS

23. None.

NEW BUSINESS

24. Sweeney asked that all County Board members receive an update of all appointments that the County Board had the purview of being a part of, and those that are still serving expired terms. Chairman Christiansen said the information will be provided.
25. Jury wanted to remind everyone that Mrs. Goral has been under the weather lately and asked for prayer for her. She is a great lady and he has been proud to work with her.
26. Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. Meeting was adjourned at 6:53 p.m. (Goral and Webster were absent.)

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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