

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 12, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 12, 2016 at 6:00 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

Under Public Participation

Please Add:

Barry K. Mershon	-	Property Tax Rates	-	Con
John Tac Brantley	-	Transform Rockford Neighborhood	-	Pro

Under Operations

Please Remove:

Agenda Item B. Resolution Affixing Compensation and Other Benefits for Certain Elected Officials, to be Laid Over

Under Finance

Please Remove:

Agenda Item B. Ordinance for Budget Amendments 2016-011 Sheriff's Dept. and 2015-015 Public Defender, to be Laid Over

Under Public Safety

Please Remove:

Agenda Item C. Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation

3. Roll Call: 17 Present, with 3 Absent. (Guevara, Kelley and Lyon were absent.)
4. Kelley arrived at 6:02 p.m.
5. J. Sweeney gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - None
- Proclamations - None
- Presentations - Chet Kolodziej presented a Freedom Field (*Making Renewable Energy Work*) update; thanking the County Board for their continued support over the years and pointing the board members to the information provided regarding various projects that are being developed and the collaboration with Rock Valley College. Discussion by Goral.
7. Lyon arrived at 6:09 p.m.
8. Guevara arrived at 6:10 p.m.
- Public Participation
 - Berry K. Mershon spoke of the extremely high Property Tax Rates in Winnebago County, the high crime rate and lack of good education for our children.
 - John Tac Brantley of Transform Rockford Neighborhoods spoke of the need for alternative programs for at risk youth in our area; to encourage a positive life style for each one.

MINUTES

9. Chairman Christiansen entertained a motion to approve the County Board Minutes from the March 24, 2016 meeting and to layover the Minutes from the April 14, 2016 meeting. Guevara made a motion to approve the minutes, seconded by Nicolosi. Motion was approved by a voice vote.

ANNOUNCEMENTS & COMMUNICATIONS

10. 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 – Temporary Instruction 2800/041, “10 CFR Part 37, Physical Protection of Category 1 and Category 2 Quantities of Radioactive Material at Facilities with a 10 CFR Part 73, Physical Protection Program”; Inspection Report and Exercise of Enforcement Discretion 05000454/2016408; 05000455/2016406 (received 4-29-16)
 - o Byron Station, Unit Nos. 1 and 2, Braidwood Station, Units 1 and 2 – Relief from the Requirements of the ASME Code (CAC Nos. MF6715, MF6716, MF6717, and MF6718)

- Exelon Generation Company, LLC – Requests to withhold Emergency Preparedness Documents from Public Disclosure (CAC Nos. MF7504 - MF7525) (received 4-29-16)
 - Byron Station, Units 1 and 2 NRC Initial License Examination Report 05000454/2016301; 05000455/2016301 (received 4-29-16)
 - Braidwood Station, Byron Station, Clinton Power Station, Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station – Information Request to Support the NRC Annual Baseline Emergency Action Level and Emergency Plan Changes Inspection (received 5-5-16)
 - Byron Station, Units 1 and 2; NRC Security Baseline Inspection Report 05000454/2016404; 05000455/2016404 (received 5-11-2016)
- B. County Clerk Mullins submitted the following from Rock River Water Reclamation District:
- Minutes of the Regular Meeting of the Committee of Local Improvements of March 28, 2016
 - Minutes of the Regular Meeting of the Board of Trustees of Monday, March 28, 2016
- C. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for April, 2016.
- D. County Clerk Mullins submitted the following from the Illinois Environmental Protection Agency:
- Notice of Application for Permit to Manage Waste at Winnebago Reclamation Service, Inc.; Description of Project: Application providing an evaluation of groundwater quality at G49D and G51S in accordance with Conditions VII.27 and VII.28, respectively, of Permit Modification No. 74.
 - Notice of Application for Permit to Manage Waste at Winnebago Reclamation Service, Inc.; Description of Project: Evaluation of specific conductance at R183 in accordance with Condition VIII.25 of Permit Modification No. 56.
 - Notice of Application for Permit to Manage Waste at Winnebago Reclamation Service, Inc.; Description of Project: Alternate source demonstration for fourth quarter 2015 confirmed exceedances in accordance with Condition VII.15 of Permit Modification No. 74.
- E. County Clerk Mullins submitted from Theresa Grennan Chief Deputy Winnebago County Treasurer the Investment Report for April 2016.
11. Schultz asked for a brief explanation of each Agenda Item being presented tonight because he didn't receive an electronic copy of the Agenda so he has not had an opportunity to review the items before being presented for a vote.

CONSENT AGENDA

12. Chairman Christiansen entertained a motion to approve the Consent Agenda for May 12, 2016 (Leaves of Absence and Raffle Report). Hoffman moved for the approval of the Consent Agenda, seconded by Gerl. Guevara said because he did not see the Consent Agenda before the meeting, he could not vote on it. County Administrator Chapman explained that the only item on the Consent Agenda is the Raffle Report. The motion was approved by a unanimous vote of all members present, with the exception of Guevara. (Guevara voted no.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Biondo gave a brief explanation of the positive job the County Board has done relating to the property tax situation in our area.
14. Biondo moved for the approval of Budget Amendments 2016-016 and 2016-017, seconded by Sweeney. Schultz asked that 2016-016 and 2016-017 be separated for voting purposes, seconded by Boomer. Biondo moved for the approval of 2016-016; Chairman Christiansen said that motion has been moved and seconded. The motion was approved by a unanimous vote of all members present. Biondo moved for the approval of 2016-017; previously moved and seconded. Discussion by County Administrator Chapman, Webster and Lyon. Motion was approved by a unanimous vote of all members present, with the exception of Schultz. (Schultz voted no.)
15. Biondo read in for the first reading of Budget Amendment 2016-018, to be Laid Over. Biondo made a motion to suspend the rules for consideration of the Budget Amendment 2016-018, seconded by Jury. Motion was approved by a unanimous vote of all members present.
16. Biondo moved to approve Budget Amendment 2016-018 and a Resolution Authorizing Payment of Amounts Due to Microsoft Corporations a Result of a License Verification Compliance Review, seconded by Jury. Discussion by Chief Information Officer Gentner, Deputy States Attorney Kurlinkus, Sweeney, Nicolosi, Redd, Lyon, Guevara, Tassoni and Jury. Sweeney made a motion to Lay Over the Resolution, seconded by Guevara. Discussion by Chairman Christiansen, Chief Information Officer Gentner, Biondo and Sweeney. Sweeney withdrew his motion to Lay Over the Resolution, seconded by Guevara. The motion before the Board is approval of the Budget Amendment and the Resolution Authorizing Payment of Amounts Due to Microsoft Corporation. Motion was approved by a unanimous vote of all members present.

ZONING COMMITTEE

17. No Report.

ECONOMIC DEVELOPMENT

18. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. No Report.

PUBLIC WORKS

20. Kelley moved for the approval of (16-018) Resolution Rejecting Bids for Wireless Portable Lifts For County Highway Department, seconded by Webster. Discussion by County Engineer Vanderwerff and Schultz. Motion was approved by a voice vote.
21. Kelley moved for the approval of (16-019) Resolution Declaring as Surplus Six Winnebago County Highway Department Dump Trucks and Authorizing Sale, seconded by Webster. Discussion by County Engineer Vanderwerff. Motion was approved by a voice vote.
22. Kelley moved for the approval of (16-020) Bid for Furnishing and Delivering Materials for the Columbine Boulevard Bioswale Project (Section 14-00581-00-DR), seconded by Webster. Discussion by Chairman Christiansen and County Engineer Vanderwerff. Motion was approved by a voice vote.
23. Kelley moved for the approval of (16-021) Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc., to Provide Bridge Permit Analysis for Various County, City & Township Structure, seconded by Gerl. Discussion by Chairman Christiansen and County Engineer Vanderwerff. Motion was approved by a voice vote.

PUBLIC SAFETY

24. Fiduccia made a motion to approve a Resolution Authorizing Extension of an Intergovernmental Agreement with the City of Rockford, the Winnebago County State's Attorney and Rockford Public School District #205 for the Operation of a Youth Court, seconded by Wescott. Discussion by Wilson. Motion was approved by a voice vote.

UNFINISHED BUSINESS

25. Chairman Christiansen entertained a motion to approve the Reappointments listed below. Hoffman made a motion to approve the Reappointments, seconded by Wilson. Motion was approved by a voice vote.

Reappointment(s):

Cherry Valley Fire Protection District

3 Year Term

May 2016 – May 2019

Karl Ericksen

3718 Gnarl Tree Lane

Cherry Valley, IL 61016

Durand Sanitary District
3 Year Term
May 2016 – May 2019
David N. Bliss
603 W. Howard Street
Durand, IL 61024

Hulse Cemetery of Pecatonica
5 year Term
May 2016 – May 2022
Irene Horvath
N. River Road
McHenry, IL 60051

Seward Sanitary District
3 Year Term
May 2016 – May 2019
Dennis Hille
16443 Sheridan Road
Seward, IL 61077

Win-Bur-Sew Fire Protection District
3 Year Term
May 2016 – May 2019
Charles Meyers, Sr.
7302 Montague Road
Rockford, IL 61102

Zoning Board of Appeals
5 Year Term
June 2016 – June 2021
Brian Erickson
11132 Oxbow Drive
Roscoe, IL 61073

NEW BUSINESS

26. Chairman Christiansen read in for the first reading of the Appointment listed below, to be Laid Over.

Appointment (s)

Winnebago County Housing Authority
5 Year Term
May 2016 – September 2019
Tunaya Beadry (*to Fill Unexpired Term of Phyllis Spiess*)
621 Trenton Avenue
Rockford, IL 61101

27. Chairman Christiansen entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Guevara. Motion was approved by a voice vote. Meeting was adjourned at 7:08 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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