

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 26, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 26, 2016 at 6:05 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

Under Public Participation

Please Add:

John Tac Brantley - Transformation Rockford Neighborhood - Pro

Under Presentation

Please Add:

Statement Regarding Salaries of Elected Officials Presented by Sue Fiduccia, Winnebago Country Coroner

Under Operations & Administration Committee

Please Remove:

Item H. Resolution for the Director of Purchasing to Post a Request for Information Technology Services in Winnebago County

3. Roll Call: 17 Present, with 3 Absent. (Lyon, Redd and Wilson were absent.)
4. E. Nicolosi gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Public Participation - John Tac Brantley of Transformation Rockford Spoke of a preventative program entitled at risk youth and lowering crime in the area.

- Presentations - Sue Fiduccia, Winnebago County Coroner spoke on Salaries of Elected Officials. Sue asked the county board to vote “no” to freeze the wages of elected officials and to amend the resolution to give the elected officials a 2% raise for the next four years.

Jury commented on Sue Fiduccia’s statement and stated that he will vote “no” for giving a raise to any elected official.

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the April 28, 2016 meeting and to layover the Minutes from the May 12, 2016 meeting. Hoffman made a motion to approve the minutes, seconded by Boomer. Motion was approved by a voice vote. (Lyon, Redd, and Wilson 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 Security Baseline Inspection Report 05000454/2016404; 05000455/2016404
 - B. County Clerk Mullins submitted from Charter Communications a letter regarding
 - o Quarterly Franchise Fee Payment (received on 5-16-16)
 - o Quarterly Franchise Fee Payment (received on 5-19-16)
 - C. County Clerk Mullins submitted from Insite Inc. a letter Regarding Future PI Telecom Infrastructure LLC cell tower located at 4400 N. Rockton Ave., Rockford, IL 61101.
 - D. County Clerk Mullins submitted from ComEd:
 - o A letter regarding their intention to perform vegetation management activities on distribution circuits in Winnebago during the time period of June through August (received 5-19-16)
 - o A letter regarding performing regularly scheduled Transmission Corridor vegetation management activities during the time period of June through August (received 5-24-16)
 - E. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Balances Report for April, 2016.
8. Chairman Christiansen announced he has asked Nicolosi, Guevara and Gerl to serve on a

committee titled Communications/IT called by the chair.

CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for May 26, 2016 (Leaves of Absence, Bills and Raffle Report). Guevara moved for the approval of the Consent Agenda, seconded by Hoffman. The motion was approved by a unanimous vote of all members present. (Lyon, Redd, and Wilson were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Amanda Bouchard Versus Winnebago County, seconded by Hoffman. Motion was approved by a voice vote. (Lyon, Redd, and Wilson were absent.)
11. Biondo moved for the approval of a Resolution Authorizing Execution of a Proposal for Recruitment and Selection of Winnebago County Finance Director with GovHR USA, seconded by Kelley. Discussion by County Administrator Chapman, Goral, Guevara, Jury, Kelley, Nicolosi, Schultz, and Webster. Schultz made a motion to lay over the Resolution, seconded by Goral. Motion was defeated by a roll call vote of 7 yes and 10 no votes with 3 absent. (Biondo, Gerl, Guevara, Hoffman, Jury, Nicolosi, Salgado, Sweeney, Tassoni, and Wescott voted no.) (Lyon, Redd, and Wilson were absent.) Resolution was approved by a roll call vote of 11 yes and 6 no votes with 3 absent. (Boomer, Fiduccia, Goral, Kelley, Schultz, and Webster voted no.) (Lyon, Redd, and Wilson were absent.)
12. Biondo moved for the approval of a Resolution Authorizing an Early Retirement Option for County Employees, seconded by Jury. Schultz made a motion to Lay Over the Resolution seconded by Hoffman. The Lay Over was approved by a voice vote. (Lyon, Redd, and Wilson were absent.)

TAX CYCLE

13. Biondo moved for the approval of a Resolution Authorizing Allocation of \$12,000 to the Fair Appraisal Assurance Fund, seconded by Goral. Discussion by Chairman Christiansen, Schultz and Goral. Motion was approved by a voice vote. (Lyon, Redd, and Wilson were absent.)

ZONING COMMITTEE

14. Webster moved for the adoption of a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Cooperation Agreement for Building Inspection, seconded by Kelley. Motion was approved by a voice vote. (Lyon, Redd, and Wilson were absent.)

15. Webster read in for a first reading of Z-07-16 A Map Amendment to Rezone +/- 5.0 Acres from AG, Agricultural Priority District to A-2, Agricultural-Related Business District, requested by Darri R. Busker, owner, for property located at 1589 Roscoe Rd., in Rockton Township.
16. Webster read in for a first reading of SU-01-16 A Special Use Permit to Allow a Lawfully Established Mobile Home to be Replaced with a New Mobile Home in the AG, Agricultural Priority District, requested by Kirk Williams, owner, for a portion of property commonly known as 8330 Friday Rd., in Rockford Township.
17. Webster made a motion to suspend the rules to approve the two Ordinances listed above (please note SU-01-16 comes with Conditions), seconded by Jury. Motion was approved by a unanimous vote of all members present. (Lyon, Redd, and Wilson were absent.) Webster moved to approve the two Ordinances, seconded by Kelley. Discussion by Goral and Jury. Motion was approved by a voice vote. (Lyon, Redd, and Wilson were absent.)
18. Webster read in for a first reading of an Ordinance to Adopt the 2015 Edition of the International Property Maintenance Codes and Remedy Other Minor Ordinance Issues, to be Laid Over.

ECONOMIC DEVELOPMENT

19. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

20. Jury spoke on a notification email sent out by Administrator Chapman to the County Board members regarding information on Resolutions from a Tuesday meeting.
21. Jury moved for the adoption of a Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials, seconded by Guevara. Biondo made an amendment to the resolution to reallocate funds from County Chairman position to give to the County Auditor and County Recorder, seconded by Gerl. Discussion by Chairman Christiansen Goral, Hoffman, Sweeney, Guevara, Webster, Schultz and Wescott. Wescott made an amendment to the amended Resolution to split the funds three ways, County Auditor, County Recorder, and County Coroner, seconded by Fiduccia. Motion failed by a voice vote. (Lyon, Redd, and Wilson were absent.) The amended Resolution was defeated by a roll call vote of 8 yes votes and 9 no votes with 3 absent. (Boomer, Fiduccia, Guevara, Hoffman, Jury, Mc Donald, Nicolosi, Salgado, and Schultz voted no.) (Lyon, Redd, and Wilson were absent.) Motion was approved by voice vote. (Lyon, Redd, and Wilson were absent.)
22. Jury moved for the adoption of a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement Providing for Restoration, Maintenance, and Operation of Certain Municipal, County, and Authority Public Parking, seconded by Goral. Motion was approved by a voice vote with the exception of Guevara and Schultz, they voted no. (Lyon, Redd, and Wilson were absent.)
23. Jury moved for the adoption of a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for use of Municipal Parking Spaces, seconded by

Hoffman. Discussion by Chairman Christiansen and Schultz. Motion was approved by a voice vote with the exception of Schultz, he voted no. (Lyon, Redd, and Wilson were absent.)

24. Jury moved for the adoption of a Resolution Approving and Authorizing the Execution for a Real Estate Contract for the Sale of Real Estate Commonly Known as Chestnut Street, Rockford, Illinois, seconded by Gerl. Motion was approved by a voice vote. (Lyon, Redd, and Wilson were absent.)
25. Jury moved for the adoption a Resolution Requiring Quarterly Software Compliance Reports be Made to the Operations & Administrative Committee, seconded by Hoffman. Motion was approved by a voice vote. (Lyon, Redd, and Wilson were absent.)
26. Jury moved for the adoption of a Resolution Respecting the Position of Chief Information Officer, seconded by Guevara. Discussion by Kelley. Kelley moved to Lay Over the Agenda Items G through K, seconded by Schultz. Motion was approved a voice vote. (Lyon, Redd, and Wilson were absent.)
 - G. Resolution Respecting the Position of Chief Information Officer
 - I. Resolution Requesting a Liability Report for all Contract Employees
 - J. Resolution Requesting a Review of all Information Technology Service Contracts Provided to Outside Agencies, seconded by
 - K. Resolution to Reduce Taxpayer Expense for Software Licensing
27. Sweeney left at 6:50pm.

PUBLIC WORKS

28. No Report.

PUBLIC SAFETY

29. Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park, Illinois, seconded by Salgado. Discussion by Chairman Christiansen, Guevara and Wescott. Motion was approved by a voice vote. (Lyon, Redd, and Wilson were absent.)
30. Fiduccia reported 1800 book-ins, with an average jail population of 719. Animal Services received 1088 calls for service and 41 dogs, 44 cats, and 1 rabbit. In addition, there were 8 dogs, 21 cats and 1 snake sent to rescue.
31. Wescott confirmed there was No Report for the Economic Development Committee.

UNFINISHED BUSINESS

32. Chairman Christiansen announced an interview process for the Finance Director position. Chairman Christiansen asked Biondo, Jury, Hoffman, and Sweeney to serve and go over the job description. Staff will be Administrator Chapman, Cutler, and Ponder. The interview process will start as soon as there is a candidate.
33. Chairman Christiansen entertained a motion to approve the Reappointments listed below. Hoffman made a motion to approve the Reappointments, seconded by Gerl. Motion was approved by a voice vote. (Lyon, Redd, and Wilson were absent.)

Reappointment(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 61102

NEW BUSINESS

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

Appointment (s)

Northwest Fire Protection District

3 Year Term

May 2016 – May 2019

Dan McKirgan

6614 Old River Road

Rockford, IL 61103

35. Chairman Christiansen entertained a motion to adjourn. Guevata moved to adjourn the meeting, seconded by Hoffman. Motion was approved by a voice vote. Meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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