

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 23, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 23, 2016 at 6:01 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

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

Under Public Participation

Please Add:

Dyanna Rose Walker – Expenditure of 1% Sales Tax

Scott Lewandowski – Veterans Memorial Hall Project Budget Amendment – PRO

Will Pederson, President 9/11 Board – Budget Amendment, 9/11 Memorial - PRO

3. Roll Call: 19 Present, with 1 Absent. (Lyon was absent.)
4. F. Wescott gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Public Participation - Dyanna Rose Walker spoke of the Expenditure of the 1% Public Safety Sales Tax and questioned the ability to receive information regarding the specific uses/results of these public funds. Chairman Christiansen asked Human Services Administrator Dave Peterson to respond to the questions. Mr. Peterson said the information is available at any time and he would see that Ms. Walker gets what she requests and that he would be happy to meet with her at any time.
6. Lyon arrived at 6:06

Scott Lewandowski, Manager of Veterans Memorial Hall, spoke of Grants received for improvements to the facility, budgetary needs, current uses of the Hall, newly planned upcoming programs, and expected increases in the use of Veterans Memorial Hall.

Will Pederson, President of the 9/11 Emergency Responders Memorial Board spoke of the purpose of the Memorial and of the need for the Board's support in the approval of funds requested for the completion of the Winnebago County Emergency Responder Memorial.

Presentations - None

MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the May 12, 2016 and to layover the Minutes from the May 26, 2016 meeting. Jury made a motion to approve the minutes, seconded by Guevara. Motion was approved by a voice vote.

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 from ComEd a letter regarding their intention to perform vegetation management activities on Distribution Circuits in Winnebago County, during the time period of August thru October.
 - B. County Clerk Mullins submitted from the Illinois Department of Public Health a Statement of Fees Due a Local Registrar.
 - C. County Clerk Mullins submitted from the Surface Transportation Board a Notice regarding Great Lakes Basin Transportation, Inc. – Authority to Construct and Operate a Rail Line in Indiana, Illinois and Wisconsin.
 - D. County Clerk Mullins submitted from Comcast a letter regarding Addition of Aspire to the Digital Economy Package.
 - E. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Balances Report for May, 2016.
 - F. County Clerk Mullins submitted from the US Army Corps of Engineers an Initial Public Notice regarding the 2017 Nationwide Permit Reissuance Request for Comments.

CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for June 23, 2016 (Leaves of Absence, Bills and Raffle Report). Hoffman moved for the approval of the Consent Agenda, seconded by Goral. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Biondo read in for the first reading of Budget Amendment 2016-019, to be Laid Over. Biondo moved to suspend the rules, seconded Sweeney. Motion was approved by a roll call vote of 17 yes and 3 no votes. (Boomer, Guevara and Schultz voted no.) Biondo moved to approve the motion to adopt Budget Amendment 2016-019, seconded by Sweeney. Discussion by Memorial Hall Manager Lewandowski, Guevara, Goral and Wilson. The Amendment was approved by a roll call vote of 17 yes and 3 no votes. (Boomer, Guevara and Schultz voted no.)
11. Biondo read in for the first reading of Budget Amendment 2016-020, to be Laid Over. Biondo moved to suspend the rules, seconded by Jury. Motion was approved by unanimous vote of all members present. Biondo moved for the approval of Budget Amendment 2016-020, seconded by Jury. Motion was approved by a unanimous vote of all members present.
12. Biondo moved for the adoption of a Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and the Veterans Assistance Commission of Winnebago County, seconded by Jury. Discussion by Wilson and Guevara. Motion was approved by a voice vote.

ZONING COMMITTEE

13. Webster moved for the approval of a Resolution to set an Effective Date for the 2015 International Property Maintenance Code, seconded by Goral. Motion was approved by a voice vote.
14. Webster read in for the first reading of Z-06-16 A Map Amendment to Rezone +/- 1.47 Acres from AG, Agricultural Priority District and RR, Rural Residential District to R2, Single-Family and Two Family Residential District, requested by Mary Butitta, trustee, on behalf of the Mary Butitta Trust, owner, represented by James a Rodriguez, attorney, for property located at 6927 Newburg Rd., in Rockford Township, to be Laid Over.
15. Webster read in for the first reading of Z-08-16 A Map Amendment to Rezone +/- 19.96 Acres from AG, Agricultural Priority to A1, Agricultural District (To Allow One Single Family Residence), requested by Roger P. Stambaugh, trustee, on behalf of The Roger Stambaugh Living Trust dated April 21, 2016, owner, represented by Thomas G. Ruud and David J. Brown, attorneys, for property located at 78XX Dickinson Rd., in Burrirt Township, to be Laid Over.

16. Webster moved to suspend the rules for both Map Amendments Z-06-16 and Z-08-16, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. Webster made a motion to approve Map Amendments Z-06-16 and Z-08-16, seconded by Guevara. Motion was approved by a unanimous vote of all members present.
17. Webster read in for the first reading of SU-02-16 A Special Use Permit for a Kennel (Boarding & Breeding - Accessory to Residence) in the AG, Agricultural Priority District, requested by Randall & Deborah Henson, owners, for property commonly known as 8592 Auburn Rd., in Burritt Township. Webster made a motion to send the item back to the July 13, 2016 meeting of the Zoning Board of Appeals for additional testimony to provide clarification of statements recorded at the June 8, 2016 ZBA meeting, seconded Wescott. Discussion by Deputy States Attorney Kurlinkus, Lyon, Fiduccia, Sweeney and Tassoni. By a voice vote the Motion was approved to send SU-02-16 back to the ZBA for clarification.

ECONOMIC DEVELOPMENT

18. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Jury moved for the adoption a Resolution to Appoint Precinct Election Judges, seconded by Hoffman. Motion was approved by a voice vote.
20. Jury moved for the approval of a Resolution Authorizing Sale of the Former Resource Intervention Center Building at 214 North Church Street, Rockford, Illinois, seconded by Hoffman. Motion was approved by a voice vote.
21. Jury moved for the approval of a Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into Agreements for Temporary Nursing Services, seconded by Guevara. Motion was approved by a voice vote.
22. Jury moved for the adoption of a Resolution Declaring as Surplus Winnebago County Vehicles and Equipment and Authorizing Sale, seconded by Goral. Motion was approved by a voice vote.

PUBLIC WORKS

23. No Report. Kelley, Chairman Christiansen and Goral spoke briefly of the recent newspaper article regarding the suspension of further road improvements in our area due to the State Budget impasse.

PUBLIC SAFETY

24. Fiduccia moved for the approval of a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement with the City of Rockford Regarding the Application

for an Allocation of Byrne Memorial Assistance Grant Funds, seconded by Wescott. Motion was approved by a voice vote.

Fiduccia reported 1,103 book-ins, with an average jail population of 754. Animal Services received 1,247 calls for service and took in 179 dogs, 267 cats, 264 wild life and 3 domestic animals. They adopted 43 dogs, 58 cats and 2 domestic animals. In addition, they rescued 56 and wild life rehabilitation was 86.

25. Chairman Christiansen spoke of the renewal of the Black Hawk Contract for the next five years and the number of Stanley Cup achievements.

UNFINISHED BUSINESS

26. None.
27. Chairman Christiansen read in for the first reading of the Appointment listed below, to be Laid Over.

Appointment(s):

**Seward Sanitary District
3 Year Term
May 2016 – May 2019
Barbara MacQueen
16215 Seventh Street
Pecatonica, IL 61063**

NEW BUSINESS

28. None.
29. Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Jury. Motion was approved by a voice vote. Meeting was adjourned at 6:42 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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