

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 14, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 14, 2016 at 6:05 p.m.
2. Chairman Christiansen announced that there are no Agenda Changes.
3. Roll Call: 18 Present, with 2 Absent. (Redd and Wescott were absent.)
4. Redd arrived at 6:06 p.m.
5. L. C. Wilson gave the Invocation and led the Pledge of Allegiance.
6. Jury asked for a moment of silence for the five Dallas, Texas police officers who lost their lives.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

7. Awards - None
- Proclamations - None
- Public Participation - None
- Presentations - Purpose Built Communities – Kishwaukee School Development Project. Video and Power Point presentations were shown regarding this initiative and a discussion and explanation was given by Paul Logli, Jim Keeling, Jim Hughes, Todd Schmidt, and Gary Anderson. County Board member discussion by Chairman Christiansen, Biondo, Sweeney, Goral, Lyon, Jury, and Wilson.
- Dr. Sandra Martell, Winnebago County Public Health Administrator gave a brief presentation regarding the U-PLAN Community Health Status Assessment and Review of Forces of Change Assessment. She requested that all board members spend some time looking at the material she provided and consider where our resources would be most effectively used.

MINUTES

8. Chairman Christiansen entertained a motion to approve the County Board Minutes from the June 9, 2016 and to layover the Minutes from the June 23, 2016 meeting. Jury made a

motion to approve the minutes, seconded by Guevara. Motion was approved by a voice vote. (Wescott was absent.)

ANNOUNCEMENTS & COMMUNICATIONS

9. 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 Public Open House to Discuss the 2015 End-of-Cycle Performance Assessment for Byron Station, Units 1 and 2 (received 7-1-16)
 - o Byron Station, Unit Nos. 1 and 2, and Braidwood Station, Units 1 and 2 – Exemption from the Requirements of 10 CFR Part 50, Section 50.46 and Appendix K to Allow the Use of Optimized Zirlo™ Clad Fuel Rods (CAC Nos. MF7399, MF7400, MF7401 and MF7402) (received 7-1-16)
 - o Byron Station, Units 1 and 2 – NRC Security Baseline Inspection Report 05000454/2016405; 05000455/2016405 (received 7-7-16)
 - o Byron Station, Unit Nos. 1 and 2, and Braidwood Station, units 1 and 2 – Request for Use of Alternative (CAC Nos. MF6079, MF6080, MF6081, and MF6082) (received 7-7-16)
 - B. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a letter regarding Owens Corning *Illinois EPA BOA ID#201030AXM) Lifetime Operating Permit (16010016)
 - C. County Clerk Mullins submitted from the Illinois State Board of Education regarding the “Summer Meals” program which provides meals for eligible children and their families in our area.
 - D. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy of the Winnebago County Treasurer the Investment Report for June, 2016
 - E. County Clerk Mullins submitted from Winnebago County Recorder Nancy L. McPherson the Monthly Report for June, 2016.
 - F. County Clerk Mullins submitted from the Village of Cherry Valley, Illinois Deputy County Clerk Kathleen Trimble An Ordinance (2016-23) of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Work of Said Village
 - G. County Clerk Mullins submitted from ComEd Notification of their intention to perform Vegetation management Activities on Distribution Circuits in our area within the next few months.

- H. County Clerk Mullins submitted from The City of Rockford a Memorandum regarding Annexation of Mercy Rockford Property at SE Corner of Riverside & I-90
 - I. County Clerk Mullins submitted from Rock Valley College a Notice of Public Hearing along with their Board Report #7309 regarding the Proposed Budget for FY 2017.
 - J. County Clerk Mullins submitted from Comcast Business a notice regarding their High-Speed Internet Service.
 - K. County Clerk Mullins submitted from the City of Rockford an Intergovernmental Cooperation Agreement between the County of Winnebago and the City of Rockford for the Intersection Improvement on Forest Hills Road and River Lane / Pepper Drive (Section 14-00571-00-RS)
10. Chairman Christiansen announced that all County employees have been through the Ethics and Business Conduct Policy training; verified by Human Services Administrator Peterson. He also spoke of the IHDA "I-Refi Program" Sinking in an Underwater Mortgage, and of \$50,000 in relief funds which could be available to qualified applicants.

CONSENT AGENDA

11. Chairman Christiansen entertained a motion to approve the Consent Agenda for July 14, 2016 (Leaves of Absence 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. (Wescott was absent.)

REPORTS FROM STANDING COMMITTEES

ECONOMIC DEVELOPMENT

12. Wilson moved for the approval of a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement with the Rockford Board of Education, School District 205 Regarding the Kishwaukee School Development Project, seconded by Guevara. Discussion by Guevara and Biondo. Schultz made a motion to Lay Over the Resolution, seconded by Webster. Motion to Lay Over was defeated by a Roll Call vote of 7 Yes votes and 12 No votes, with 1 absent. (Fiduccia, Gerl, Goral, Guevara, Hoffman, Jury, Nicolosi, Redd, Salgado, Sweeney, Tassoni and Wilson voted No.) (Wescott was absent.) Further Discussion by County Administrator Chapman, Kelley, Webster, Schultz and Guevara. Jury called the question. Motion was approved by a Roll Call vote of 12 Yes votes, 7 No votes, with 1 absent. (Biondo, Boomer, Kelley, Lyon, Mc Donald, Schultz and Webster voted No.) (Wescott was absent.)

FINANCE COMMITTEE

13. No Report.

ZONING COMMITTEE

14. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. No Report.

PUBLIC WORKS

16. No Report.

PUBLIC SAFETY

17. No Report.

UNFINISHED BUSINESS

18. 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 Mac Queen
16215 Seventh Street
Pecatonica, IL 61063**

NEW BUSINESS

19. None.
20. Chairman Christiansen entertained a motion to adjourn. Wilson moved to adjourn the meeting, seconded by Guevara. Motion was approved by a voice vote. The meeting was adjourned at 7:18 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

lb