

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 28, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 28, 2016 at 6:05 p.m.

2. Chairman Christiansen announced the following Agenda Changes:

Under Finance Committee

Please Remove:

Item B. 2016 Budget Amendments to be Laid Over

Under New Business

There will be a Closed Session for the Discussion of Personnel Issues

3. Roll Call: 18 Present, with 2 Absent. (Lyon and Tassoni were absent.)

4. T. Biondo gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - None

Public Participation - None

Presentations - Jury Presented two County Seals to the County Board, one for the County Board Room and one for the Administration Building.

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the June 23, 2016 and to layover the Minutes from the July 14, 2016 meeting. Guevara made a motion to approve the minutes, seconded by Gerl. Motion was approved by a voice vote. (Lyon and Tassoni 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:
 - Summary of the July 12, 2016, Public Open House Regarding Byron Nuclear Power Station
 - B. County Clerk Mullins submitted from Sally Jo Huggins, Clerk for the Village of Winnebago a General Affidavit from Sally Bennett, Treasurer for the Village of Winnebago a true and correct copy of the Annual Treasurers Report on July 12, 2016.
 - C. County Clerk Mullins submitted from CT Corporation System a letter regarding 1512 Vernon St., Rockford // To: Fremont Reorganizing Corp.
 - D. County Clerk Mullins submitted from Chief Deputy Winnebago Treasurer Theresa Grennan the Investment Report for June, 2016.
8. Webster distributed a flier and spoke of the 13th Annual Pecatonica River Clean-Up, presented by the United Sportsmen's Youth Foundation. This year's efforts are scheduled for Sunday, July 31, 2016 and volunteers and donations are needed.

CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for July 28, 2016 (Leaves of Absence, Bills and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Salgado. The motion was approved by a unanimous vote of all members present. (Lyon and Tassoni absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Biondo moved for the approval of An Ordinance to Amend Ordinance No 2012-CO-062 to Authorize the Use of the Remaining Proceeds from the \$1,680,000 General Obligation Bonds (Alternate Source of Revenue) Series 2012G to be Used to Fund the Cost of Certain Improvements to Baxter Road at its Intersection with Lindenwood Road, Certain Improvements to Lindenwood Road South of Baxter Road, and for Other Related Improvements, seconded by Gerl. Motion was approved by a unanimous vote of all members present. (Lyon and Tassoni were absent.)

ZONING COMMITTEE

11. 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, to be Laid Over.
12. Webster read in for the first reading of Z-09-16: A Map Amendment to Rezone +/- 1.99 Acres from AG, Agricultural Priority District to RR, Rural Residential District Requested by Jack Knight, trustee, on behalf of the Jack R. Knight Trust, owner, for property located at 4602 Mathew Ave. in Roscoe Township, to be Laid Over.
13. Webster read in for the first reading of SU-03-16: A Special Use Permit (with conditions) to Allow a Campground in the AG, Agricultural Priority District, requested by, Kenneth Langston, project manager, on behalf of Coon & Fox Hunters Association of N. Illinois, owner, for property located at 12314 Harrison Road, in Harrison Township, to be Laid Over.
14. Webster read in for the first reading of SU-04-16: A Special Use Permit (with conditions) for Outdoor Entertainment (To Allow Annual Musical Event) in the AG, Agricultural Priority District, requested by Kenneth Langston, project manager, on behalf of Coon & Fox Hunters Association of N. Illinois, owner, for property located at 12314 Harrison Road, in Harrison Township, to be Laid Over.
15. Webster made a motion to Suspend the Rules for Agenda Items 2., 3., and 4. (as described above), seconded by Goral. The motion to Suspend was approved by a unanimous vote of all members present. (Lyon and Tassoni were absent.) Webster moved to approve Ordinances Z-09-16, SU-03-16 (with conditions) and SU-04-16 (with conditions) (as described above), seconded Guevara. Motion was approved by a unanimous vote of all members present. (Lyon and Tassoni were absent.)
16. Webster read in for the first reading of SU-05-16: A Special Use Permit (with conditions) for a Community Residence – Small in the R-1 Single Family Residential District, submitted by Desiree Johnson, project manager, representing Avancer Homes LLC/Rosemil One LLC, contract purchaser, on behalf of Orville A. Kersten and Linda A. Kersten, property owners, for property commonly known at 7467 Gnarl Tree Court in Cherry Valley Township, to be Laid Over.
17. Webster read in for the first reading of an Ordinance to Establish a County Engineer Subdivision Plan Review Fee Schedule as Authorized by Article 5 of Chapter 90, Section 5.8.4.B.2 of the Unified Development Ordinance, to be Laid Over.
18. Webster read in for the first reading of an Ordinance to Adopt an Updated Fee Schedule for Planning and Zoning Permit and Services, to be Laid Over.
19. Webster read in for the first reading of an Ordinance to Adopt an Updated Fee Schedule for Building Permits, to be Laid Over.
20. Discussion by Chairman Christiansen, Director of Developmental Services Dornbush, Goral, and Sweeney.

ECONOMIC DEVELOPMENT

21. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. Jury moved for the approval of a Resolution Authorizing Amending the Previously Approved Early Retirement Criteria for County Employees, seconded by Guevara. Discussion by Deputy States Attorney Kurlinkus, Kelley, Goral, Sweeney, Guevara, and Jury. Motion was approved by a voice vote. (Lyon and Tassoni were absent.)

PUBLIC WORKS

23. Kelley moved for the approval of (16-025) Resolution for the Additional Appropriation of MFT Funds for Maintenance of Traffic Signals on the County Highway System, seconded by Webster. Motion was approved by a voice vote. (Section 14-00575-00-TL) (Lyon and Tassoni were absent.)
24. Kelley moved for the approval of (16-026) Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement between the County of Winnebago, Illinois and Pecatonica Township Road District for the Reconstruction of Sumner Road Bridge over Sumner Creek, seconded by Webster. (Section 04-08124-00-BR) Motion was approved by a voice vote. (Lyon and Tassoni were absent.)
25. Wescott thanked County Engineer Vanderwerff and Kelley's Committee for the wonderful work they are doing at the corner of River Lane, Forest Hills Rd., and Pepper Drive.

PUBLIC SAFETY

26. Fiduccia moved for the approval of a Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation, seconded by Guevara. Discussion by Guevara and Nicolosi; both board members thanked Fiduccia for all the good work he has done to facilitate the completion of this Agreement. Motion was approved by a voice vote. (Lyon and Tassoni were absent.)
27. Fiduccia reported that the average daily jail population was 778 with 1,183 book-ins. Animal Services had 1,299 calls for service. They took in 144 dogs, 332 cats, 204 wildlife, 1 Parakeet and 1 lizard. They adopted 41 dogs, 56 cats, 1 lizard, 1 Parakeet and 1 Ferret.

UNFINISHED BUSINESS

28. Chairman Christiansen entertained a motion to approve the Appointment listed below. Guevara made a motion to approve the Appointment, seconded by Sweeney. Motion was approved by a voice vote. (Lyon and Tassoni were absent.)

Appointment(s):

Seward Sanitary District

3 Year Term

May 2016 – May 2019

Barbara Mac Queen
16215 Seventh Street
Pecatonica, IL 61063

29. Chairman Christiansen entertained a motion to go into Closed Session to discuss the upcoming appointment. Jury moved to close the meeting pursuant to the provision of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to discuss the upcoming appointment, seconded by Nicolosi. Motion was approved by a unanimous vote of all members present. (Lyon and Tassoni were absent.) The Meeting closed at 6:30 p.m. The Meeting reconvened at 6:36 p.m. Chairman Christiansen announced no business was conducted during the closed session.

NEW BUSINESS

30. Chairman Christiansen read in for the first reading of the Appointment listed below, to be considered this evening. Jury made a motion to suspend the rules, seconded by Wilson. Motion was approved by a unanimous vote of all members present. (Lyon and Tassoni were absent.) Jury moved to approve the appointment, seconded by Wescott. The motion was approved by a voice vote, with an abstention by McDonald. (Lyon and Tassoni were absent.)

Appointment(s)

New Milford Fire Protection District

3 Year Term

July 2016 – May 2019

Joseph Haynes
6542 9th Street
Rockford, IL 61109

31. Wilson spoke of information regarding the Tax Cycle Committee that is now available on the County Website and of comparative statistics given by the Recorder of Deeds.
32. Chairman Christiansen entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Sweeney. Motion was approved by a voice vote. The meeting was adjourned at 6:40 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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