

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 8, 2016**

1. Chairman Scott Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 8, 2016 at 6:05 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

Under Finance Committee

Please Remove:

- E. Fiscal Year 2017 Budget to be Laid Over to the September 29, 2016 Meeting
 - F. Fiscal Year 2017 Annual Appropriation Ordinance to be Laid Over to the September 29, 2016 Meeting
 - G. Tax Levy - General Fund to be Laid Over to the September 29, 2016 Meeting
 - H. Tax Levy - Health Fund to be Laid Over to the September 29, 2016 Meeting
 - I. Tax Levy - Detention Home Fund to be Laid Over to the September 29, 2016 Meeting
 - J. Tax Levy - County Highway Fund to be Laid Over to the September 29, 2016 Meeting
 - K. Tax Levy - County Bridge Fund to be Laid Over to the September 29, 2016 Meeting
 - L. Tax Levy - Federal Aid Matching to be Laid Over to the September 29, 2016 Meeting
 - M. Tax Levy - Veteran's Assistance Fund to be Laid Over to the September 29, 2016 Meeting
 - N. Tax Levy - Tort Judgment Fund to be Laid Over to the September 29, 2016 Meeting
 - O. Tax Levy - Illinois Municipal Retirement Fund to be Laid Over to the September 29, 2016 Meeting
 - P. Tax Levy - Social Security Fund to be Laid Over to the September 29, 2016 Meeting
 - Q. Tax Levy - Historical Museum Fund to be Laid Over to the September 29, 2016 Meeting
 - R. Tax Levy - Nursing Home Operations Fund to be Laid Over to the September 29, 2016 Meeting
 - S. Tax Levy - Children's Advocacy Fund to be Laid Over to the September 29, 2016 Meeting
3. Roll Call: 18 Present, with 2 Absent. (Guevara and Lyon were absent.)
 4. D. Boomer gave the Invocation and led the Pledge of Allegiance.
 5. F. Lyon and J. Guevara arrived at 6:07 p.m.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - None
- Proclamations - Alice Uphouse accepted a Proclamation on behalf of the National Society Daughters of the American Revolution in Recognition of "U.S. Constitution Week". Ms. Uphouse spoke of the origination of

“Constitution Week”, which was started by the Daughters of the American Revolution and signed into law on August 2, 1956. Alice thanked the Chairman for the Proclamation and for his support over the years.

Public Participation - None

Presentations - None

MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the August 11, 2016 and to layover the Minutes from the August 25, 2016 meeting. Guevara made a motion to approve the minutes, seconded by Jury. 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 the following from the U.S. Nuclear Regulatory Commission:
 - o Byron Station, Unit Nos. 1 and 2 – Senior Project Manager Reassignment (received 9/6/16)
 - o Mid-Cycle Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/2016005; 05000455/2016005) (received 9/6/16)
 - o Requalification Program Inspection (received 9-8-16)
 - B. County Clerk Mullins submitted from Comcast Business a notice of the availability of High-Speed Internet service from them.
 - C. County Clerk Mullins submitted from Charter Communications a Notice Regarding Quarterly Franchise Fee Payments for the following:
 - o The Town of Roscoe, IL
 - o The Township of Harlem
 - o The Township of Rockton
 - o The Township of Roscoe
 - D. County Clerk Mullins submitted from Winnebago County Recorder Nancy L. McPherson the Monthly Report for August, 2016.

- E. County Clerk Mullins submitted the following from the Illinois Environmental protection Agency:
- o A letter regarding Hamilton Sundstrand (Illinois EPA BOA ID# 201030AEV) Construction Permit (16090010), Federally Enforceable State operating Permit revision (73110059)
 - o A Notice of Application for Permit to Manage Waste at Winnebago Reclamation Service, Inc. Description of Project: Application providing an evaluation for dissolved sulfate at wells G175 and G176 in accordance with Condition VIII.25 of Permit Modification No. 58
 - o A Notice of Application for Permit to Manage Waste at Winnebago Landfill. Description of Project: Northern/Southern Unit 2016 annual GCCS evaluation & Northern Unit 2016 annual dual-extraction well evaluation. Pursuant to Conditions VI.7 and VIII.17- Northern and Southern Unit of Winnebago Landfill Facility.
9. Chairman Christiansen announced that the Annual Special County Board Meeting will be held on Wednesday, September 14, 2016 at 6:00 p.m.; the meeting will include additional discussion of the 2017 Operating Budget. In addition, Mark Goode of Venture One will present a report. And Thomas Dal Santo and Patrick Derry of the Chicago Rockford Airport Authority will present a report.

CONSENT AGENDA

10. Chairman Christiansen entertained a motion to approve the Consent Agenda for September 8, 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.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

11. Biondo read in for the first reading of Budget Amendments 2016-043 thru 2016-046 to be Laid Over. Biondo made a motion to suspend the rules to approve the Budget Amendments, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. Biondo moved to separate Budget Amendment 2016-044, seconded by Schultz. Motion was approved by a voice vote. Biondo moved for the approval of Budget Amendments 2016-043, 2016-045 and 2016-046, seconded by Jury. Motion was approved by a unanimous vote of all members present. Biondo moved for the approval of 2016-044, seconded by McDonald. Motion was approved by a roll call vote of 14 yes and 6 no votes. (Boomer, Fiduccia, Kelley, Lyon, Schultz and Webster voted no.)
12. Biondo moved for the approval of An Ordinance to Amend Ordinance No. 2012-CO-074 to Authorize the Use of the Remaining Proceeds of the Series 2012G, of the County of Winnebago, Illinois, for the Purpose of Paying the Costs of Certain Improvements to Baxter Road at its

Intersection with Lindenwood Road, Certain Improvements to Lindenwood Road South of Baxter Road, and Certain Related Improvements, seconded by Gerl. Motion was approved by a unanimous vote of all members present.

13. Biondo moved for the approval of an Ordinance Authorizing and Providing for the Purchase of Two (2) Sheriff Department Prisoner Transport Vehicles Under an Installment Purchase Contract; Authorizing the Execution and Delivery, and Approving the Form of the Installment Purchase Contract; Making Certain Representations and Certifications in Connection there with; and Concerning Related Matters, seconded by Jury. Motion was approved by a unanimous vote of all members present.
14. Biondo gave a presentation/explanation of the 2017 Budget Assumptions. Additional discussion by Chairman Christiansen, County Administrator Chapman, Sweeney, Jury, Goral, Webster, Schultz, and Kelley. Chairman Christiansen asked for a show of hands in support of this proposal.

ZONING COMMITTEE

15. Webster moved to approve the four Ordinances as listed below; V-03-16 (With Conditions), V-04-16 (With Conditions), V-05-16 (With Conditions), and V-06-16 (With Conditions), seconded by Guevara. Motion was approved by a voice vote.
16. V-03-16 (With Conditions): A Variation to Reduce the Front Yard Setback to 87 Feet Instead of 100 Feet as Required by the Scenic Road Overlay District in the AG, Agricultural Priority District, to Allow an AG Barn, requested by Jason Zipse, owner, represented by Carl A. Ecklund, attorney, for Property located at 65XX S. Main Street, in Rockford Township,
17. V-04-16 (With Conditions): A Variation to Reduce the Front Yard Setback to 0 Feet Instead of 100 Feet as Required by the Scenic Road Overlay District in the AG, Agricultural Priority District to Allow a Fence, requested by Jason Zipse, owner, represented by Carl A. Ecklund, attorney, for property located at 65XX S. Main Street, in Rockford Township
18. V-05-16 (With Conditions): A Variation to Reduce the Ridge Line Setback to 8 Feet Instead of 200 Feet as Required by the Scenic Road Overlay District in the AG, Agricultural Priority District, to Allow an AG Barn, requested by Jason Zipse, owner, represented by Carl A. Ecklund, attorney, for property located at 65XX S. Main Street, in Rockford Township
19. V-06-16 (With Conditions): A Variation to Reduce the Ridge Line Setback to 8 Feet Instead of 200 Feet as Required by the Scenic Road Overlay District in the AG, Agricultural Priority District, to Allow a Fence, requested by Jason Zipse, owner, represented by Carl A. Ecklund, attorney, for property located at 65XX S. Main Street, in Rockford Township

ECONOMIC DEVELOPMENT

20. Wescott moved for the approval of a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a \$60,000 Revolving Loan Fund Loan to Jerri Cole D/B/A/ Sacred Places and More, seconded by Guevara. Motion was approved by voice vote.

OPERATIONS & ADMINISTRATIVE COMMITTEE

21. No Report.

PUBLIC WORKS

22. Kelley moved for the approval of (16-028) Resolution for the Additional Appropriation of MFT Funds for Intersection Improvements on Bell School Road from Argus Drive to Lucky Lane (Section 04-00345-00-CH), seconded by Gerl. Motion was approved by a voice vote.
23. Kelley moved for the approval of (16-029) Resolution for the Appropriation of MFT Funds for a Phase I Engineering Study for the Improvement of Riverside Blvd. (CH 55) between Material Avenue and Sage Drive (Section 16-00624-00-ES), seconded by Tassoni. Motion was approved by a voice vote.

PUBLIC SAFETY

24. Fiduccia moved for the approval of a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Services with the Village of New Milford, Illinois, seconded by Jury. Discussion by County Administrator Chapman and Schultz. Motion was approved by a voice vote.
25. Fiduccia made a motion to approve a Resolution Authorizing Bid for Two (2) Juvenile Probation Vehicles, seconded by Wescott. Motion was approved by a voice vote.

UNFINISHED BUSINESS

26. Wescott congratulated County Engineer Vanderwerff and Board Member Kelley for the great work that has been done at the intersection of River Lane, Forest Hills and Pepper Drive. The improvements that have been done include the installation of a flashing yellow arrow, which is the first in the County.
27. Goral reminded all County Board Members to attend the unveiling of the 9/11 Emergency Responders Memorial Statue which will be held on Sunday, September 11th at 8:00 a.m. A light breakfast will be served. She also spoke of the success of the Celebration for the Dedication of the International Women's Baseball Center which was held on September 3rd and Beyer Stadium and hopes it will encourage women to become inspired to participate in women's baseball again.

NEW BUSINESS

28. None

29. 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 6:52 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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