

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 29, 2016**

1. Chairman Scott Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 29, 2016 at 6:12 p.m.

2. Chairman Christiansen announced the following Agenda Changes:

Under Operations

Please Remove:

- D. An Ordinance of the County of Winnebago, Illinois Amending Sections 2.35, 2.48, 2.49 and Replacing Section 2.83 with Section 2.84

- E. Resolution Requiring Certain Reporting Requirements for Host Fee Funds

Under Public Participation

Please Add:

- | | | |
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| John Tac Brantley – Help in Transforming Rockford | - | PRO |
| Steve Lucas – River Patrol Budget Cuts | - | PRO |

3. Roll Call: 20 Present, with 0 Absent.

4. K. McDonald 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 spoke of the use of the 1% Sales Tax, and need for transparency regarding these funds. In addition he spoke of need for More youth programs in our communities.

- Steve Lucas spoke of the River Patrol Budget Cuts and the need for increased funds to ensure continued safety on our beautiful Rock River and all the activities that are available there.

- Presentations - None

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the August 25, 2016 and to layover the Minutes from the September 8, 2016 meeting. Guevara made a motion to approve the minutes, seconded by Jury. Motion was approved by a voice vote.

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 Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Oyster Creek Nuclear Generating Station; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Proposed Alternative to Use ASME Code Case N-513-4 (CAC Nos. MF7301-MF7322) (received 9-5-16)
 - o Response to Appeal of Backfit Imposed on Braidwood and Byron Stations Regarding Compliance with 10 CFE 50.34(b), GDC 15, GDC 21, GDC 27, and the Licensing Basis (received 9-22-16)
 - o Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1, Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – License Amendment Request to Revise Technical Specification Requirements for Inservice Testing Program (CAC Nos. MF8238-MF8256) (received 9-22-16)
 - B. County Clerk Mullins submitted from the Illinois Department of Juvenile Justice a letter regarding their Inspection Report of the Winnebago County Juvenile Detention Center.
 - C. County Clerk Mullins submitted from Comcast a letter regarding Changes to the Comcast Channel Line-up.
 - D. County Clerk Mullins submitted from Charter Communications a letter regarding changes in their Channel Lineup.
 - E. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Report for August, 2016.

- F. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste; Description of Project: Operating Authorization request for new construction of Cell W3 (West Expansion.)
 - G. County Clerk Mullins submitted from ComEd a letter regarding 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 Illinois Department of Public Health a Memorandum of Understanding regarding those qualified to receive copies of vital records.
 - I. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Public Notice regarding Renewal of the Federally Enforceable State Operating Permit for International Paper Company in Rockford.
 - J. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a letter regarding Chemtool, Inc. (Illinois EPA BOA ID #201809AAM) Construction Permit (16020026)
 - K. County Clerk Mullins submitted from Charter Communications a letter regarding changes in their channel lineup for customers in our community which includes the Townships of Harlem, Rockton and Roscoe.
8. Chairman Christiansen announced that on October 27, 2016, from 5:00 to 6:00 p.m., in the County Board Room the Health Department will be offering flu shots to all County Board Members.
 9. Chairman Christiansen asked all County Board Members to go to the greatlakesbasin.net website to get more information regarding the three year process of this rail development and have questions answered.
 10. Webster also spoke of the Great Lakes Basin Railroad project explaining that most of the calls he has received from community members are opposed to this development.

CONSENT AGENDA

11. Chairman Christiansen entertained a motion to approve the Consent Agenda for September 29, 2016 (Leaves of Absence, Bills and Raffle Report). Jury 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

12. Biondo read in for the first reading of Budget Amendment 2016-047, to be Laid Over. Biondo made a motion to Suspend the Rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. Biondo moved for the approval of Budget Amendment 2016-047, seconded by Sweeney. Motion was approved by a unanimous vote of all members present.
13. Biondo made a motion to take Agenda Items C. and D. together for approval in one vote, seconded by Sweeney. Motion was approved by a roll call vote of 16 Yes and 4 No votes. (Boomer, Kelley, Lyon and Schultz voted No.)
14. C. Ordinance Authorizing the Issuance of General Obligation Alternate Refunding Bonds (Public Safety Sales Tax and Quarter Cent Sales Tax Alternate Revenue Sources) of the county of Winnebago, Illinois, in an Aggregate Principal Amount not to Exceed \$6,000,000 for the Purpose of Refunding a Portion of the Outstanding General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2013A of the County and Related Expenses
15. D. Bonds (Public Safety Sales Tax and Quarter Cent Sales Tax Alternate Revenue Sources) of the County of Winnebago, Illinois, in an Aggregate Principal Amount not to Exceed \$18,850,000 for the Purpose of Refunding Outstanding General Obligation Refunding Alternate Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2006E of the County and Related Expenses
16. Biondo made a motion to take the Fiscal Year 2017 Budget Off the Table and moved for its approval, seconded by Sweeney. Motion was approved by a voice vote.
17. Biondo made a motion to approve Amendment 2017-001 to the 2017 Budget, seconded by Jury. Motion was approved by unanimous vote of all members present.
18. Biondo requested that any other written Amendments be presented. Chairman Christiansen read and explained the following Budget Amendments:

2017-002	Sheriff's 1% County Jail Account
2017-003	Sheriff 1% Fund Department
2017-004	Probation Department 1% Fund
2017-005	County Board/County Auditor/Finance
2017-006	Host Fee Fund
19. Biondo made a motion to approve Budget Amendments 2017-002 thru 2017-006, seconded by Sweeney. Discussion by County Administrator Chapman, Guevara, Wilson, Schultz, Fiduccia, Lyon and Sweeney. Biondo moved for the approval of Amendments 2017-002, 003, and 004, seconded by Jury. Motion was approved by a roll call vote of 18 Yes and 2 No votes. (Boomer and Schultz voted No.)
20. Biondo moved for the approval of Budget Amendment 2017-005, seconded by Jury. Motion was approved by a roll call vote of 17 Yes and 3 No votes. (Boomer, Guevara and Schultz voted No.)

21. Biondo moved for the approval of Budget Amendment 2017-006, seconded by Jury. Discussion by Guevara. Motion was approved by a roll call vote of 17 Yes and 3 No votes. (Guevara, McDonald, and Schultz voted No.)
22. Biondo made a motion to approve the 2017 Budget, as Amended, seconded by Sweeney. Motion was approved by a roll call vote of 15 Yes with 5 No votes. (Boomer, Guevara, Kelley, Lyon and Schultz voted no.)
23. Jury thanked Chairman Christiansen, County Administrator Chapman and all in the Finance Department for all the hard work they did to put this new budget together.
24. Goral thanked Mr. Biondo for all his hours of work on the Budget.
25. Biondo moved for the approval of the Fiscal Year 2017 Annual Appropriation Ordinance Laid Over from September 14, 2016 Meeting, seconded by Sweeney. Motion was approved by a roll call vote of 15 Yes and 5 No votes. (Boomer, Guevara, Kelley, Lyon and Schultz voted no.)
26. Biondo moved for the approval of the Tax Levies as indicated below (which were Laid Over from the September 14, 2016 Meeting)
 - H. Tax Levy - General Fund
 - I. Tax Levy - Health Fund
 - J. Tax Levy - Detention Home Fund
 - K. Tax Levy - County Highway Fund
 - L. Tax Levy - County Bridge Fund
 - M. Tax Levy - Federal Aid Matching
 - N. Tax Levy - Veteran's Assistance Fund
 - O. Tax Levy - Tort Judgment Fund
 - P. Tax Levy - Illinois Municipal Retirement Fund
 - Q. Tax Levy - Social Security Fund
 - R. Tax Levy - Historical Museum Fund
 - S. Tax Levy - Nursing Home Operations Fund
 - T. Tax Levy - Children's Advocacy Fund
27. Biondo moved to separate and approve Agenda Items I., O., P., and Q., seconded by Gerl. Discussion by Guevara. Motion was approved by a unanimous vote of all members present, with the exception of Schultz who voted No.
28. Biondo moved to separate and approve Agenda Items N., S., and T., seconded Guevara. Motion was approved by a roll call vote of 18 Yes and 2 No votes. (Goral and Schultz voted no.)
29. Biondo moved for the approval of Agenda Items H., J., K., L., M., and R., seconded by Sweeney. Motion was approved by a roll call vote of 18 Yes and 2 No votes. (Guevara and Schultz voted No.)

ZONING COMMITTEE

30. Item 1. Webster read in for the first reading of Z-11-16 A Map Amendment to Rezone + / - 4.779 Acres from AG, Agricultural Priority District to RR, Rural Residential District requested

by Chad Ackerson, contract purchase, for property owned by James McDonald, owner, located at 9680 Belvidere Rd., in Harlem Township

31. Item 2. Webster read in for the first reading of Z-13-16 A Map Amendment to Rezone + / - 2.59 Acres form AG, Agricultural Priority District to CG, Commercial General District requested by Glenn E. Lenz, St., owner, for property located at 3005 Halsted Rd., in Rockford Township, to be Laid Over.
32. Item 3. Webster read in for the first reading of Z-14-16 A Map Amendment to Rezone + / - 5.0 Acres form AG, Agricultural Priority District to IH, Heavy Industrial District requested by Archer Daniels Midland, Co., owner, represented by Jeff Mauck, general manager, for property located at 16285 Third Street, in Seward Township
33. Item 4. Webster read in for the first reading of An Ordinance Amending the Rules of Order and Procedure of the County Board of the County Winnebago, Illinois, to be Laid Over.
34. Webster made a motion to Suspend the Rules for Agenda Item 1. (Z-11-16) and Item 3. (Z-14-16), seconded by Kelley. Motion was approved by a unanimous vote of all members present. Webster moved for the approval of Agenda Item 1. (Z-11-16) and Item 3. (Z-14-16), seconded by Wescott. Motion was approved by a unanimous vote of all members present, with the exception of McDonald, who abstained from Z-11-16.

ECONOMIC DEVELOPMENT

35. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

36. Jury moved for approval of a Resolution to Change Hours of the County Clerk's Office on Election Day, seconded by Gerl. Motion was approved by a voice vote.
37. Jury made a motion to approve the Resolution to Reject Proposals for 16-2017 Auxiliary Parking Gates and Fencing, seconded by Gerl. Motion was approved by voice vote.

PUBLIC WORKS

38. No Report.

PUBLIC SAFETY

39. Fiduccia moved for the approval of a Resolution Extending the Contracts for Health Care for Inmates at the Winnebago County Justice Center Correctional Facility and Detainees at the Winnebago County Juvenile Detention Center, seconded by Wescott. Discussion by Chairman Christiansen, County Administrator Chapman, Guevara, and Goral. Motion was approved by a voice vote.

40. Fiduccia reported that Animal Services received 1,380 calls for service, the County owns 180 dogs, 355 cats, 1 horse, 2 rabbits, 1 ferret and they have on premises 233 assorted skunks, squirrels and wild life. They have adopted 58 dogs 71 cats, 2 rabbits and 1 ferret; in addition 11 dogs and 14 cats were rescued.

UNFINISHED BUSINESS

41. None

NEW BUSINESS

42. Chairman Christiansen read in for the first reading of the appointments listed below, to be Laid Over. Chairman Christiansen entertained a motion to Suspend the Rules, seconded by Hoffman; there were no objections. Hoffman moved for the approval of the Appointments listed below, seconded by Sweeney. Motion was approved by a unanimous vote of all members present.

New Milford Fire Protection District

3 Year Term

September 2016 – May 2017

Kurt Rodgers (*filling unexpired term of Larry D. Jackson*)

2184 Toms Road

Rockford, IL 61109

Winnebago County Housing Authority

5 Year Term

September 2016 – September 2021

Dina Getty

5718 Settlers Close

Loves Park, IL 61111

Winnebago County Board of Health

3 Year Term

October 2016 – October 2019

David Helland

4 502 Charles Street

Rockford, IL 61108

Winnebago County Board of Health

3 Year Term

October 2016 – October 2019

Louise Hoover

901 Parkview Avenue

Rockford, IL 61107

43. Fiduccia asked about the situation with Safe Harbor.

44. 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 7:16 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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