

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 13, 2016**

1. Chairman Scott Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 13, 2016 at 6:08 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 19 Present, with 1 Absent. (Wescott was 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 - Kim Johnsen, Director of Marketing & Membership for Natural Land Institute accepted a Proclamation in recognition of "Oakttober – Oak Awareness Month". Kim thanked Chairman Christiansen and the County Board for the Proclamation and spoke of an upcoming event to be held on October 22nd at 1:30 called "Oakttober Hike" It is a free hike to be held at Burr Oak Valley Preserve.
- Public Participation - None
- Presentations - None

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the September 8, 2016 and to layover the Minutes from the September 14, 2016 and September 29, 2016 meeting. Guevara made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote.

ANNOUNCEMENTS & COMMUNICATION

7. County Clerk Mullins presented the following two Public Hearing Notices. With no public comments, Chairman Christians declared the hearings closed.

Public hearing to receive public comments on the proposal for the County to issue alternate bonds in an aggregate principal amount not to exceed \$6,000,000 and bearing interest per annum at not to exceed the maximum rate authorized by law at the time the contract is entered into, for the purpose of advance refunding a portion of the outstanding indebtedness represented by the County's General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) Series 2013A, in order to restructure the debt service on such bonds. At the public hearing, the County Board will explain the reasons for the proposed bond issue. The County Board invites all interested persons to attend the public hearing and present written or oral testimony within reasonable time limits.

Public hearing to receive public comments on the proposal for the County to issue alternate bonds in an aggregate principal amount not to exceed \$18,850,000 and bearing interest per annum at not to exceed the maximum rate authorized by law at the time the contract is entered into, for the purpose of refunding the outstanding indebtedness represented by the County's General Obligation Refunding Alternate Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2006E, in order to restructure the debt service on such bonds. At the public hearing, the County Board will explain the reasons for the proposed bond issue. The County Board invites all interested persons to attend the public hearing and present written or oral testimony within reasonable time limits.

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 the Illinois Environmental Protection Agency a Public Notice of Renewal of the Federally Enforceable State Operating Permit for International Paper Company in Rockford
 - B. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for September, 2016.
 - C. County Clerk Mullins submitted from the United States Nuclear Regulatory Commission a letter regarding Byron Station, Units 1 and 2 – NRC material Control and Account8ng Program Inspection Report 05000454/2016407 and 05000455/2016407 (received 10-13-16)
 - D. County Clerk Mullins submitted from the City of Rockford a letter regarding the placement of honorary street signs from Hudson Street to Delaware Street.
 - E. County Clerk Mullins submitted form the US Nuclear Regulatory Commission a letter regarding Byron Station, Units 1 and 2 – Staff Review of Spent Fuel Pool Evaluation Associated with Reevaluated Seismic Hazard Implementing Near-Term Task Force Recommendation 2.1 (CAC NOS. MF3884 and MF3885) (received 10-13-16)

9. Chairman Christiansen announced that the closing on the RIC Center (\$325,000) is scheduled for October 26, 2016. He also explained that Purchasing Director Roman Gray has worked to achieve a savings of nearly \$52,000 per year in utility costs.

CONSENT AGENDA

10. Chairman Christiansen entertained a motion to approve the Consent Agenda for October 13, 2016 (Leaves of Absence, 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.

11. Chairman Christiansen announced further Announcements and Communications:

Wilson announced a fund raising event sponsored by the African American Resource Center at Booker Washington Community Center; the Centennial Celebration Dinner is to be held on October 27, 2016 at 6:00 p.m. at Giovanni's Restaurant and Convention Center.

Wilson also announced the "2016 Veterans Stand Down" to be held on October 28, 2016 at the UAW Hall (112 N. Second Street) from 9:00 a.m. to 3:00 p.m. This is an event which is free to all Veterans (showing ID). They can receive free clothing, haircuts, personal care items, counseling referrals, substance abuse referrals, employment & training services and many other much needed services. And free lunch will be provided. He asked that everyone let any veterans they may know about this event and about those things being offered.

Webster spoke of the Great Lakes Basin Railroad Project, and the Winnebago County Farm Bureau's opposition to this project as it comes through Winnebago County. He also thanked his fellow Republican Caucus members for their support of opposition for the project, by way of a Resolution. The Resolution should be coming to the Board at the next meeting. He encouraged all Board Members to look at the Great Lakes Basin website, for more information regarding the project. Chairman Christiansen announced that there will be an informational meeting held at Winnebago High School next Tuesday at 7:00 p.m.

Jury requested a moment of silence for the passing of Winnebago County Public Defender Ed Light.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. No Report.

ZONING COMMITTEE

13. Webster moved for the approval of an Z-13-16 A Map Amendment to Rezone + / - 2.59 Acres from AG, Agricultural Priority District to CG, General Commercial District requested by Glenn E. Lenz, Sr., owner, for property located at 3005 Halsted Rd., in Rockford Township, seconded

by Goral. Motion was approved by a roll call vote of 18 yes and 1 no vote, with 1 absent. (Schultz voted no.) (Wescott was absent.)

14. Webster made a motion to approve an Ordinance Amending the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois, seconded by Salgado. Kelley made a motion to lay the item over, seconded by Webster. The motion was approved by a voice vote. (Wescott was absent.)

ECONOMIC DEVELOPMENT

15. Wilson moved for the approval of a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a \$65,500 Revolving Loan Fund Loan to Doug Wallace D/B/A Wallace Industries, Inc. D/B/A Meadoweld Machine, Inc., seconded by Hoffman. Schultz made a motion to lay the item over, seconded by Lyon. Discussion by Chairman Christiansen, Deputy States Attorney Kurlinkus, Director of Development Services Dornbush, Sweeney, Goral, Lyon, Schultz and Webster. Motion to lay over was defeated by a roll call vote of 5 yes and 14 no votes, with 1 absent. (Biondo, Fiduccia, Gerl, Goral, Hoffman, Jury, McDonald, Nicolosi, Redd, Salgado, Sweeney, Tassoni, Webster and Wilson votes no.) (Wescott was absent.) With the motion properly before the Board. Discussion by Deputy States Attorney Kurlinkus, and Goral. Goral made a motion to amend the Resolution by removing the extra zero thereby changing the number to \$40,000, seconded by Nicolosi. Motion was approved by a voice vote. (Wescott was absent.) With the Main Motion before Board, a voice vote approved the Resolution. (Wescott was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Jury moved for approval of a Resolution Authorizing AT&T Pricing Schedule Discount Agreement, seconded Hoffman. Motion was approved by a voice vote. (Wescott was absent.)
17. Jury made a motion to approve the Resolution Authorizing the Administrator of River Bluff Nursing Home to Employ or Retain an Individual who has Received a Waiver from Illinois Department of Public Health, seconded by Goral. Motion was approved by voice vote. (Wescott was absent.)
18. Jury read in for the first reading of an Ordinance of the County of Winnebago, Amending Sec. 2-35, 2-48, 2-49, 2-83, to be Laid Over.
19. Jury moved for the approval of a Bid for Excelsior Parking Lot, seconded by Hoffman. Motion was approved by a roll call vote of 13 yes, and 6 no votes, with 1 absent. (Boomer, Fiduccia, Guevara, Lyon, McDonald, and Schultz votes no.) (Wescott was absent.)
20. Jury thanked Chairman Christiansen for appointing Roman Gray as Purchasing and Risk Management Director and asked Mr. Gray to give a brief review of some of improvements that have been made in the Purchasing Department, which resulted in savings of \$264,382. Director Gray gave his review of 5 specific items of savings and thanked the Chairman for allowing him to be of service in this capacity; and he thanked Victoria Jarrett and Janet Vlk for their hard work and Steve Chapman for his help and support. Chairman Christiansen and Board Member Jury asked Director Gray to extend their thanks to Victoria and Janet as well.

PUBLIC WORKS

21. Kelley moved for the approval of (16-030) Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the County of Winnebago, Illinois Waterworks System and the Village of New Milford, Illinois (Section 14-00586-00-MG), seconded by Tassoni. Schultz asked for a Friendly Amendment to delete paragraph five of the Resolution, seconded by Boomer. The Amendment was approved by voice vote. (Wescott was absent.) The Main Motion before the Board was approved by a voice vote. (Wescott was absent.)
22. Kelley made a motion to approve (16-031) Resolution Authorizing the Execution of Annual Professional Services Agreements with the Following Firms: Fehr Graham for Land Surveying and Engineering Services, Hanson Professional Services Inc. for Structural Engineering Services, Hanson Professional Services Inc. for Subdivision Inspection Services, Testing Service Corporation for Geotechnical Engineering, Material Engineering and Testing Services, Davidson & Associates for Real Estate Appraisal Services and Magdziarz Group Inc. dba Real Property Consultants for Real Estate Appraisal Services, seconded by Boomer. Motion was approved by a voice vote. (Wescott was absent.)
23. Kelley moved for the approval of (16-032) Resolution Authorizing the Execution of a Preliminary Engineering and Construction Guidance Agreement with Hanson Professional Services Inc., for the Repair of the Meridian Road Bridge Over the Pecatonica River and for the Appropriation of MFT Funds (Section 16-00626-00-BR), seconded by Tassoni. Motion was approved by a voice vote. (Wescott was absent.)
24. Kelley moved for the approval of (16-033) Resolution for the Appropriation of MFT Funds for General Pavement Rehabilitation at Various Locations throughout Winnebago County (Section 16-00625-000-PV), seconded by Gerl. Motion was approved by a voice vote. (Wescott was absent.)
25. Chairman Christiansen and County Engineer Vanderwerff spoke of a \$1,000,000 Grant for the Perryville Path from Heart Road to Willowbrook Lane. The County would provide approximately \$250,000 for the project.
26. Webster thanked County Engineer Vanderwerff for this work, which he shared with the Roscoe Township Trustees who were pleased, but hoped that the money would come thru as this has not always been their experience in the past. He also spoke of the State's cooperation with the County by supplying safety protection to County employees who were working on the Meridian Road Bridge Project.
27. Jury thanked County Engineer Vanderwerff, but asked if, in the future, we could look at bike paths could be built next to the road rather than acquiring land to build in a separate area.
28. Chairman Christiansen spoke of an event possibly scheduled for Wednesday the 19th for the completion of the Bell School Road and East State Street Project. The Chairman thanked Nicolosi for speaking to the Machine Shed for hosting the event. A notice will be sent to everyone confirming the day and time.

PUBLIC SAFETY

29. No Report.

UNFINISHED BUSINESS

30. None

NEW BUSINESS

31. Chairman Christiansen read in for the first reading of the appointments listed below, to be Laid Over. Jury moved to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Wescott was absent.) Webster moved to approve the appointments, seconded by Salgado. Motion was approved by voice vote. (Wescott was absent.)

Appointment(s):

Rockford Hebrew Cemetery Association

6 Year Term

October 2016 – October 2022

Jay Kamin

250 N. Mulford Road

Rockford, IL 61107

Rockford Hebrew Cemetery Association

6 Year Term

October 2016 – October 2022

Theodore Liebovich

415 S. Mulford Road

Rockford, IL 61108

Stateline Area Transportation Study

2 Year Term

November 2016 – November 2018

Joseph Vanderwerff, Sr.

424 N. Springfield Avenue

Rockford, IL 61102

Winnebago County Board of Health

3 Year Term

October 2016 – October 2019

Steven Lidvall

4207 Dunbar Place

Rockford, IL 61111

Winnebago County Extension Board
2 Year Term
September 2016 – September 2018
Jim Webster
404 Elm Street
Rockford, IL 61101

32. Chairman Christiansen entertained a motion to adjourn. Wilson moved to adjourn the meeting, seconded by Sweeney. Motion was approved by a voice vote. The meeting was adjourned at 6:57 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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