

**AMENDED  
REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
OCTOBER 27, 2016**

1. Chairman Scott Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 27, 2016 at 6:05 p.m.
2. Chairman Christiansen announced the following Agenda Changes:  
  
Under Finance  
  
Please Add:  
    Budget Amendment 2017-001 to be Laid Over
3. Roll Call: 19 Present, with 1 Absent. (Lyon was absent.)
4. B. Gerl gave the Invocation and led the Pledge of Allegiance.

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION**

5. Awards - None
- Proclamations - None
- Presentations - Human Services Administrator Dave Peterson introduced Human Resource Director Kim Ponder who gave a brief explanation of the many services/duties the department performs with a very small staff. She also spoke of the success of the Wellness Center, the myriad of services provided and the expenses saved in insurance costs, at no cost to the County. She spoke of several upcoming changes that will be occurring in December, 2016. Jury thanked Director Ponder for the information given in her report and praised the County Board for the great job they have done in managing the County's money. Chairman Christiansen also thanked Director Ponder for the report and for the work being done by the entire staff despite a staff reduction of 300+ people from 2009, a budget reduction of \$27M and the \$21.5M that was not levied over the past 6 years.
- Public Participation - Nancy Edwardson spoke of the Veteran's Day Celebration scheduled for November 11<sup>th</sup> and need to show more respect to the veterans and this event. She thanked everyone for their support for the celebration.

- Steven Blank spoke against the proposed Great Lakes Basin Railroad and the personal cost of home values in the area.
- Richard Beuth, president of the Winnebago County Farm Bureau, spoke against the proposed Great Lakes Basin Railroad and the cost to local farmers and the County.
- Judith Bates spoke against the proposed Great Lakes Basin Railroad and the serious impact on the entire aquifer of this area and the disruption/destruction of local wild life and water fowl. Family farms will be destroyed if this railroad goes forward.
- Lana Daly spoke against the proposed Great Lakes Basin Railroad and the impact on Centennial Farms in the area, such as hers.
- Brock McWilliams spoke of approximately 20,000 people he has heard from in the past few weeks and their concern for their families and their homes regarding the advent of Great Lake Basin Railroad. He asked that all stand in opposition against the railroad development.

6. F. Lyon arrived at 6:30 p.m.

### MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the September 14, 2016 and September 29, 2016 and to layover the Minutes from the October 13, 2016 meeting. Nicolosi made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote.

### ANNOUNCEMENTS & COMMUNICATION

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 United States Nuclear Energy Commission:

1. 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 1 and 3; LaSalle County 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 – Acceptance of Requested Licensing Action to Revise Technical Specification Requirements for the Inservice Testing Program (CAC Nos. MF8238-MF8256) (received 10-19-16)
2. Byron Station, Units 1 and 2 – Flood Hazard Mitigation Strategies Assessment (CAC Nos. MF3893 and MF3894) (received 10-25-16)

B. County Clerk Mullins submitted from received from the Illinois Environmental Protection Agency the following:

1. Notice of Application for Permit to Manage Waste at Winnebago Reclamation Service, Inc.; Description of Project: Alternate source demonstration for second quarter 2016 confirmed exceedances in accordance with Condition VII.16 of Permit Modification No. 77 (N & S)
  2. Notice of Application for Permit to Manage Waste at Winnebago Reclamation Service, Inc.; Description of Project: Application providing evaluation of dissolved magnesium at G180 in accordance with Condition VIII.26 of Permit Modification No. 58 (NExp)
- C. County Clerk Mullins submitted from ComEd a letter RE: Notification Required under 220ILCS 5/8-505.1 of their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
- D. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Monthly Report for October, 2016.
- E. County Clerk Mullins submitted from Winnebago County Treasurer, Sue Goral the Winnebago County Treasurer Bank Balances Report for September, 2016.

### **CONSENT AGENDA**

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for October 27, 2016 (Leaves of Absence, Bills and Raffle Report). Guevara moved for the approval of the Consent Agenda, seconded by Jury. The motion was approved by a unanimous vote of all members present.

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

10. Biondo moved for the approval of a Resolution for Emergency Approval of Contract for Cathodic Protection of Fuel Storage Tanks, seconded by Sweeney. Motion was approved by a voice vote.
11. Biondo read in for the first reading of Budget Amendment 2017-001, to be Laid Over.
12. Wilson left at 6:40 p.m.
13. Biondo read in for the first reading of Budget Amendment 2017-002, to be Laid Over. Biondo moved to suspend the rules, seconded Hoffman. Motion was approved by a unanimous vote of all members present. (Wilson was absent.) Biondo moved for the approval of Budget Amendment 2017-002, seconded Wescott. Motion was approved by a unanimous vote of all members present. (Wilson was absent.)

## ZONING COMMITTEE

14. Webster moved for the approval of an Ordinance Amending the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois, seconded by Goral. Motion was approved by a voice vote. (Wilson was absent.)
15. Redd left at 6:45 p.m.
16. Webster moved for the approval of a Resolution Opposing the Proposed Great Lake Basin Railway Route through Winnebago County, seconded by Wescott. Discussion by Nicolosi, Sweeney, Jury, Biondo, Lyon and Gerl. Motion was approved by a roll call vote of 18 yes votes, with 2 absent. (Wilson and Redd were absent.)
17. Webster read in for the first reading of V-07-16 A Variation (With Conditions) to Waive/Modify the Landscaping Regulations for a Wireless Telecommunications Facility in the CG, General Commercial District, requested by Insite, Inc., applicant, on behalf of Central States Tower & Verizon Wireless, tenant for property owned by Red Dot Storage 9, LLC, owner, located at 4908 S. Main St., in Rockford Township, to be Laid Over.
18. Webster read in for the first reading of Z-15-16 A Map Amendment to Rezone + / - 1.58 Acres from AG, Agricultural Priority District to CC, Community Commercial District requested by Seward Park District, owner, represented by Katryna Kirby, president, for property located at 2970 Tracy St., in Seward Township, to be Laid Over.
19. Webster read in for the first reading of Z-16-16 A Map Amendment to Rezone + / - 3.02 Acres from AG, Agricultural Priority District to A-2, Agriculture Related Business District requested by Seward Park District, owner, represented by Katryna Kirby, president, for property located at 2970 Tracy St. in Seward Township, to be Laid Over.
20. Guevara made a motion to suspend the rules to approve Agenda Items 1., 2., and 3. as indicated above, seconded by Kelley. Motion was approved by a unanimous vote of all members present. (Wilson and Redd were absent.) Webster moved to approve Agenda Items 1. (V-07-16) 2. (Z-15-16) and 3. (Z-16-16), seconded by Lyon. Motion was approved by a unanimous vote of all members present. (Wilson and Redd were absent.)

## ECONOMIC DEVELOPMENT

21. No Report.

## OPERATIONS & ADMINISTRATIVE COMMITTEE

22. Jury moved for approval of a Resolution Implementing a Job Position Requisition Form and Procedures, seconded Hoffman. Motion was approved by a voice vote. (Wilson and Redd were absent.)

23. Jury made a motion to take Agenda Items C. thru G. (as indicated below) together in one vote, seconded by Guevara. Motion was approved by a voice vote. (Wilson and Redd were absent.) Jury moved for the approval of Agenda Items C. thru G., seconded by Guevara. Motion was approved by a voice vote. (Wilson and Redd were absent.)
- C. Resolution Authorizing the execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for a Self-Insured HMO and PPO Insurance Plan
  - D. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration
  - E. Resolution Authorizing the Execution of a Renewal Agreement with AMWINS Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to Winnebago County Retirees
  - F. Resolution Authorizing for the Execution of an Agreement with AMWINS Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees
  - G. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for a Self-Insured PPO Plan
24. Jury moved for the approval of an Ordinance of the County of Winnebago, Amending Sec. 2-35, 2-48, 2-49, 2-83, seconded by Goral. Kelley made a motion to Lay Over the item, seconded by Guevara. Motion to Lay Over was approved by a voice vote. (Wilson and Redd were absent.)

#### **PUBLIC WORKS**

25. No Report.

#### **PUBLIC SAFETY**

26. Fiduccia moved for the approval of a Resolution Authorizing the Purchase of Police Vehicles and Related Costs, seconded by Wescott. Discussion by County Administrator Chapman, Guevara and Schultz. Motion was approved by a voice vote. (Wilson and Redd were absent.)
27. Fiduccia reported that there were 1,070 book-ins this month with an average jail population of 814 inmates. Animal Services received 1,375 calls for service with a population of 178 dogs, 319 cats, 2 rabbits, 153 various wild life and 7 tropical fish. They adopted 47 cats, 53 dogs, 1 rabbit and 7 tropical fish.

#### **UNFINISHED BUSINESS**

28. None

#### **NEW BUSINESS**

29. Chairman Christiansen read in for the first reading of the following reappointments, as listed below, to be Laid Over. Jury moved to suspend the rules, seconded by Wescott. Motion was approved by a unanimous vote of all members present, with McDonald and Nicolosi Abstaining from the North Park Fire Protection District vote. (Wilson and Redd were absent.) Wescott moved for the approval of the reappointments, seconded by Hoffman. Motion was approve by a voice vote. (Wilson and Redd were absent.)

Reappointments(s):

**Board of Health**

**1 Year Term**

**October 2016 – October 2017**

Angie Goral

404 Elm Street

Rockford, IL 61101

**Board of Health**

**3 Year Term**

**October 2016 – October 2019**

Robert D. McCreath

4673 High Point Dr.

Rockford, IL 61114

**Winnebago County Extension Board**

**2 Year Term**

**September 2016 – September 2018**

Angie Goral

404 Elm Street

Rockford, IL 61101

**North Park Fire Protection District**

**3 Year Term**

**November 2016 – November 2019**

Brent Meade

6912 North Second Street

Machesney Park, IL 61115

30. Chairman Christiansen entertained a motion to adjourn. Hoffman moved to adjourn the meeting, seconded by Sweeney. Motion was approved by a voice vote. (Wilson and Redd were absent.) The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Margie M. Mullins

Winnebago County Clerk