

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 10, 2016**

1. Chairman Scott Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 10, 2016 at 6:03 p.m.

2. Chairman Christiansen announced the following Agenda Changes:

Under Presentations

Please Add:

Update on County Information Technology – Gus Gentner

Under Finance Committee

Please Delete:

Agenda Item K.

Agenda Item L.

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

4. J. Sweeney gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - None

Presentations - Chief Information Officer Gus Gentner gave an explanation of IT staffing and security measures currently in place. He also spoke of numerous types of technology services performed successfully by the department along with the amount of fees collected. Discussion by Webster, Wescott, Tassoni and Jury.

Public Participation - None

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the October 13, 2016 and to layover the Minutes from the October 27, 2016 meeting. Wescott made a motion to approve the minutes, seconded by Guevara. Motion was approved by a voice vote.

ANNOUNCEMENTS & COMMUNICATION

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 United States Nuclear Energy Commission:
 1. Byron Station, Units 1 and 2 -- NRC Integrated Inspection Report 05000454.2016003 and 95999455.2916003. (received 11-10-16)
 - B. County Clerk Mullins received the following from the Winnebago County Forest Preserve District:
 - a. Budget and Appropriations Ordinance for the fiscal period of November 1, 2016 through October 31, 2017.
 - b. Levy Ordinance
 - C. County Clerk Mullins received from Theresa Grennan, Winnebago County Treasurer Chief Deputy the Investment Report for November, 2016.
 - D. County Clerk Mullins received from Nancy McPherson Winnebago County Recorder the Monthly Report for October, 2016.
 - E. County Clerk Mullins received from the Orthodox Christian Coalition for Healthy Youth information regarding their "Prevention Against Substance Use / Abuse Among Youth" programs.
 - F. County Clerk Mullins received from Mr. Herman J. Siggee an "Emergency Directive to U.S. House Intelligence Committee" Regarding: the Impeachment Investigation From: the Undersigned United States Investigation Unit Member; regarding Barack Obama.
8. Goral expressed her appreciation for the Veteran's Dinner provided by the County last Saturday night. She said she and her woman veteran guest were very impressed with the honor shown. She also encouraged more board members to attend the unveiling of the Civil War Soldier statue at Veteran's Memorial Hall.

CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for November 10, 2016 (Leaves of Absence and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Wilson. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Biondo read in for the approval of Budget Amendment 2017-001, seconded by Jury. Discussion by Schultz. Motion was approved by a roll call vote of 16 Yes and 2 No votes with 2 absent. (Guevara and Schultz voted no.) (Gerl and Hoffman were absent.)
11. Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Anthony Mash Versus Winnebago County, seconded by Jury. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
12. Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Leticia Villalobos Versus Winnebago County, seconded by Jury. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
13. Biondo made a motion to approve a Resolution Affixing Compensation and Other Benefits for the Clerk of the Circuit Court, seconded by Sweeney. Discussion by Biondo, Lyon and Jury. Motion was approved by voice vote (Gerl and Hoffman were absent.)
14. Biondo moved for the approval of a Resolution Authorizing an Increase in the Per Diem Fee Paid to Petit and Grand Jurors for Service in Winnebago County, seconded by Salgado. Discussion by Biondo, Lyon and Guevara. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
15. Biondo read in for the first reading of an Ordinance Imposing a Tax on the Operation of Hotels in Winnebago County, Illinois to be Laid Over. Biondo made a motion to suspend the rules, seconded by Wescott. Motion was approved by a unanimous vote of all members present. Biondo moved for the approval of the Ordinance, seconded by Guevara. Motion was approved by a unanimous vote of all members present. (Gerl and Hoffman were absent.)
16. Biondo moved for the approval of a Resolution Authorizing a Contract with the Rockford Area Convention & Visitor's Bureau for the Disbursement of Hotel Tax Revenue, seconded by Jury. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
17. Biondo made a motion to approve Agenda Items I. and J., as listed below, seconded by Jury. Motion was approved by a roll call vote of 13 Yes, and 5 No votes, with 2 absent. (Boomer, Kelley, Lyon, Schultz and Webster voted No.) (Gerl and Hoffman were absent.)
 - I. Ordinance Authorizing and Providing for the Issuance and Sale of \$5,430,000 Taxable General Obligation Alternate Refunding Bonds (Public Safety Sales Tax and Quarter Cent Sales Tax Alternate Revenue Sources), Series 2016D, of the County of Winnebago, Illinois, for the Purpose of Advance Refunding and Restructuring a Portion of the Outstanding General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2013A, of the County; Providing for the Pledge of Revenues Received by the County from the County Public Safety Sales Tax and a Portion of the Retailers' Occupation Tax to the Payment of Principal of and Interest on the Series 2016D Bonds; Providing for the Levy of a Direct Annual Tax for the Payment of Principal of and Interest on the Series 2016D Bonds; Providing Procedures for the Abatement of such Tax Based on the Availability of Alternate Revenues; Providing for the Execution and Delivery of an Escrow Agreement in Connection with the Advance Refunding of such Series 2013A Bonds; Providing for the Execution and Delivery of a Continuing

Disclosure Undertaking in Connection with the Series 2016D Bonds; and Concerning Related Matters

- J. Ordinance Authorizing and Providing for the Issuance and Sale Of \$18,500,000 General Obligation Alternate Refunding Bonds (Public Safety Sales Tax and Quarter Cent Sales Tax Alternate Revenue Sources), Series 2016E, of the County of Winnebago, Illinois, for the Purpose of Currently Refunding and Restructuring a Portion of the Outstanding General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2006E, of the County; Providing for the Pledge of Revenues Received by the County from the County Public Safety Sales Tax and a Portion of the Retailers' Occupation Tax to the Payment of Principal of and Interest on the Series 2016E Bonds; Providing for the Levy of a Direct Annual Tax for the Payment of Principal of and Interest on the Series 2016E Bonds; Providing Procedures for the Abatement of such Tax Based on the Availability of Alternate Revenues; Providing for the Execution and Delivery of an Escrow Agreement in Connection with the Current Refunding of such Series 2006E Bonds; Providing for the Execution and Delivery of a Continuing Disclosure Undertaking in Connection with the Series 2016E Bonds; and Concerning Related Matters

ZONING COMMITTEE

18. No Report.

ECONOMIC DEVELOPMENT

19. Wescott read in for the first reading of a Resolution for Agreement to Provide \$100,000 from Host Fees to Freedom Field for 5 Years for Development of Renewable Energy, to be Laid Over.
20. Wescott read in for the first reading of a Resolution to Provide the Winnebago County Fair Board with \$25,000 from Host Fees for Each of the Next Five Years to Improve and Expand its Facility for Equine Events, to be Laid Over.

OPERATIONS & ADMINISTRATIVE COMMITTEE

21. Jury moved for approval of a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for Information Technology Support Services, seconded by Wescott. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
22. Jury made a motion to approve a Resolution Authorizing Change of Plan Administrator for the County of Winnebago Deferred Compensation Plan and the ICMA Retirement Corporation Plan, seconded by Nicolossi. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
23. Jury moved for the approval of a Resolution Awarding the Contract for Uniform Services, seconded by Goral. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
24. Jury moved for the approval of a Resolution Awarding the Contract for CJC Fire Alarm Inspection, seconded by Salgado. Discussion by Purchasing Director Gray and Schultz. Motion was approved by a voice vote (Gerl and Hoffman were absent.)

25. Jury made a motion to approve an Ordinance of the County of Winnebago, Amending Sec. 2-35, 2-48, 2-49, 2-83, seconded by Guevara. Guevara made a motion to lay over this item to their next meeting, seconded by Boomer. Motion was approved by a voice vote (Gerl and Hoffman were absent.)

PUBLIC WORKS

26. Kelley made a motion to approve (16-034) A Resolution Authorizing the Execution of an Agreement between the County of Winnebago and Spring Creek Development Group for Land Transactions on Bell School Road South of Spring Creek Road and Riverside Boulevard at the Jane Addams Memorial Tollway (Section 16-00622-00-LA), seconded by Webster. McDonald abstained from vote. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
27. Kelley made a motion to approve (16-035) a Resolution Authorizing the Jurisdictional Transfer of Bell School Road from 395 Feet South of the Centerline of Lucky Lane to 168 Feet North of the Centerline of Argus Drive Out of the County of Winnebago Highway System And Into the City of Rockford Street System (Section 04-00345-00-CH), seconded by Webster. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
28. Kelley moved for the approval of (16-036) A Resolution Authorizing the Appropriation of Additional MFT Funds for the Maintenance of County Highways for Maintenance Year 2012 (Section 12-00000-00-GM), seconded by Guevara. Discussion by County Engineer Vanderwerff and Schultz. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
29. Kelley moved for the approval of (16-037) A Resolution Authorizing the Modification of an Agreement with Bell Valley Commons, LLC Regarding Improvements on Bell School Road from Newburg Road to Mill Road, seconded by Tassoni. Discussion by County Engineer Vanderwerff and Schultz. Schultz and Fiduccia made a motion to Lay Over this item, seconded by Salgado. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
30. Kelley made a motion to approve (16-038) A Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the County of Winnebago, Illinois and the Rockford Park District for Construction of A Multi Use Path through Park District Property and for the Conveyance of Real Property (Section 16-00523-00-BT), seconded by Webster. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
31. Kelley moved for the approval of (16-040) A Resolution of Support of the Illinois Transportation Legislative Initiative to Benefit the Economy & the Citizens Of Illinois, seconded by Salgado. Discussion by County Engineer Vanderwerff. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)
32. Kelley moved for the approval of (16-041) Bid for Riverside Drainage Improvements (Section 17-00627-00-DR), seconded by Boomer. Motion was approved by a voice vote. **(To be distributed. Bid opening on Monday, October 31, 2016)**

PUBLIC SAFETY

33. Fiduccia moved for the approval of a Resolution Authorizing the Execution of a Second Amendment to the Intergovernmental Cooperation Agreement for the Operation and Funding of

the Winnebago County Emergency Telephone System, seconded by Salgado. Motion was approved by a voice vote. (Gerl and Hoffman were absent.)

UNFINISHED BUSINESS

34. Chairman Christiansen congratulated everyone who won their race in the recent election. He also welcomed Mr. Haney and said he will work with him to make sure there will be a smooth transition.
35. Schultz expressed his gratitude to County Clerk Mullins and her staff for their work in making sure everything went smoothly in the election. Chairman Christiansen, Biondo, Jury and Webster also thanked Margie for her work and for the idea of combining a City and County voting location providing convenience for all.

NEW BUSINESS

36. Chairman Christiansen read in for the first reading of the New Appointments, as listed below, to be Laid Over.

New Appointment(s)

Rock River Water Reclamation District

3 year Term

November 2016 – November 2019

Elmer Jones

3013 Jean Street

Rockford, IL 61102

Rock River Water Reclamation District

3 Year Term

November 2016 – November 2019

John F. Sweeney

3811 Burrmont Road

Rockford, IL 61107

37. Chairman Christiansen entertained a motion to adjourn. Webster moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. (Gerl and Hoffman were absent.) The meeting was adjourned at 6:56 p.m.

Respectfully submitted,



Margie M. Mullins

Winnebago County Clerk