

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

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 8, 2016 at 6:01 p.m.
2. Chairman Haney announced that there were no Agenda Changes.
3. Roll Call: 19 Present, with 1 Absent. (Schultz was absent.)
4. E. Nicolosi gave the Invocation and led the Pledge of Allegiance.

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

5.     Awards           -   None
- Proclamations   -   None
- Presentations   -   None
- Public  
       Participation   -   None

**MINUTES**

6. Chairman Haney entertained a motion to approve the County Board Minutes from the November 10, 2016 and to layover the Minutes from the November 22, 2016 and December 5, 2016 meetings. Nicolosi made a motion to approve the minutes, seconded by Boomer. Motion was approved by a voice vote. (Schultz was absent.)

**ANNOUNCEMENTS & COMMUNICATION**

7. County Clerk Margie M. Mullins Submitted the Items Listed Below as Correspondence Which Were Placed on File by Chairman Haney:
  - A. County Clerk Mullins submitted the following from the United States Nuclear Energy Commission:
    1. Issues with technical specification task force traveler TSTF-505, Revision 1. "Provide Risk-Informed Extended Completion Times – RITSTF Initiative 4B" (received 12-1-16)

- B. County Clerk Mullins submitted from ComEd a letter regarding Notification Required Under 220 ILCS 5/8-505.1; regarding their intention to perform vegetation management activities on distribution circuits in our area within the next few months.
  - C. County Clerk Mullins submitted from the Illinois Department of Corrections the Recent Inspection Report for the Winnebago County Jail.
  - D. County Clerk Mullins submitted from Comcast a letter regarding the expiration of Comcast's rights to carry Fox College Sports signals; this service will be discontinued effective January 1, 2017.
  - E. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for November, 2016.
  - F. County Clerk Mullins submitted from Mediacom a letter regarding Local Broadcast & Regional Sports Surcharge & HSD changes.
  - G. County Clerk Mullins submitted from Comcast a letter regarding Comcast's annual registration process with our community.
8. Wilson announced that the Winnebago County Forest Preserve has given each County Board member a 2017 calendar.
9. Chairman Haney invited all County Board Members and Elected Officials to attend a celebratory luncheon he is providing on Monday, December 19<sup>th</sup> in Room 303 in the Administration Building. There will be a follow-up memo sent to everyone.
10. Chairman Haney announced that he would like to schedule a Retreat for all County Board Members on the morning of Saturday, January 20, 2017. This will be a time for discussion of new ideas going forward. There will be more discussion regarding this item at the next board meeting.
11. Chairman Haney also announced that due to openings in the County Board Office, there will be some hires coming forward for CFO and County Administrator Positions, which will go through the committee process. As we go forward there will be report driven updates in the board member packet, some for discussion and some merely to get the information out.

### CONSENT AGENDA

12. Chairman Christiansen entertained a motion to approve the Consent Agenda for December 8, 2016 (Leaves of Absence and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Nicolosi. The motion was approved by a unanimous vote of all members present. (Schultz was absent.)

### REPORTS FROM STANDING COMMITTEES

### FINANCE COMMITTEE

13. No Report.

### ZONING COMMITTEE

14. Webster moved for the approval of Z-20-16 A map Amendment to Rezone + / - .875 Acres from IL, Light Industrial District to AG, Agricultural Priority District requested by Cletus & Effie Hoppe, owners, for property located at 16558 W. 2<sup>nd</sup> Street in Seward Township, seconded by Crosby. Motion was approved by a voice vote. (Schultz was absent.)
15. Webster moved for the approval of V-09-16 A Variation from Sec. 15.3.29 C. to Allow a Storage Yard to be Setback 10' from the Front Lot Line Along N. Day Ave. Rather than the Rear of Structure's Front Façade (54') in the CG, General Commercial District requested by Ronald D. Farr, applicant (owner of T C Auto Sales, Inc.) on behalf of Bertha Farr, owner, for property located at 4593 Liberty Dr., in Rockford Township, seconded by Crosby. Motion Failed by a roll call vote of 9 Yes and 10 No votes, with one absent. (Biondo, Booker, Boomer, Fiduccia, Gerl, Jury, McDonald, Nicolosi, Webster and Wescott voted no.) (Schultz was absent.)

### ECONOMIC DEVELOPMENT

16. No Report.

### OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Jury moved for the approval of a Resolution Authorizing the Execution of an Agreement with SunLife Financial for Stop Loss and Aggregate for Stop Loss Coverage on the Self Insured HMO, PPO and HDHP Medical Plans, seconded by Fellars. Motion was approved by a voice vote. (Schultz was absent.)
18. Jury moved for the approval of a Resolution Authorizing the Increase of Rental Rates for Memorial Hall, seconded by Wescott. Discussion by Wilson. Motion was approved by a voice vote. (Schultz was absent.)
19. Jury made a motion to send back to Committee An Ordinance of the County of Winnebago, Amending Sec. 2-35, 2-48, 2-49, 2-83, seconded by Nicolosi. Motion was approved by a voice vote. (Schultz was absent.)

### PUBLIC WORKS

20. No Report.

**PUBLIC SAFETY**

21. No Report. Fiduccia announced that there will be joint meeting on Thursday, December 15, 2016 regarding discussion of Starcom Radios. He urged all County Board Members to attend this meeting due to various proposals that will be made. Chairman Haney said that there will be representation from various elected officials who will be attending the meeting.

**UNFINISHED BUSINESS**

22. None.

**NEW BUSINESS**

23. None.
24. Chairman Frank Haney entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Boomer. Motion was approved by a voice vote. (Schultz was absent.) The meeting was adjourned at 6:14 p.m.

Respectfully submitted,



Margie M. Mullins  
Winnebago County Clerk

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