

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 22, 2016**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 22, 2016 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Economic Development

Please correct grammatical error in Item B. Resolution Authorizing Submittal of United States Environmental Protection Agency Brownfield Coalition Assessment Grant Application (FY2017)

Under New Business

Please Add for the first reading of:

Sheriff's Merit Commission
6 Year Term
December 2016 – December 2020
Michael Purin (filling unexpired term of Chris Cowan)
5301 Pierce Lake Drive
Caledonia, IL 61011

3. Roll Call: 19 Present, with 1 Absent. (Tassoni was absent.)
4. S. Schultz 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 22, 2016 and December 5, 2016 meetings and to layover the Minutes from the December 8, 2016 meetings. Jury made a motion to amend the Minutes from the November 22 County Board meeting as follows: Item 28, the appointments to the board of the Rock River Reclamation District should have a term running from November 2016 – April 30, 2019. The end of the term was incorrect due to a scrivener's error, seconded by Nicolosi. Motion to amend was approved by a unanimous vote of all members present. Jury made a motion to approve the minutes, seconded by Gerl. Motion was approved by a unanimous vote of all members present. (Tassoni 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 from the United States Nuclear Regulatory Commission the following:
 1. Reassignment of U.S. Nuclear Regulatory Commission Branch Chiefs due to Restructuring of the Division of Operating Reactor Licensing. (Received 12-9-16)
 2. Nuclear Regulatory Commission plan for the Audit of Mitigation Strategies Assessment Submittals related to Order EA-12-049, "Order to Modify Licenses with Regard to Requirements for the Mitigation Strategies for Beyond-Design-Basis External Events". (Received 12-8-16)
 3. Summary of December 5, 2016, Meeting with Exelon Generation Company, LLC Regarding Planned License Amendment Request to Produce Molybdenum-99 at Byron Station, Unit Nos. 1 and 2 (CAC Nos. MF8258 and MF8259) (Received 12-12-16)
 4. 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 2 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 – Request for Withholding Information Regarding Guarantees of Payment of Deferred Premiums (CAC Nos. MF8821-MF8842) (Received 12-15-16)
 5. Byron Station, Units 1 and 2 – Safety Evaluation Regarding Implementation of Mitigating Strategies and Reliable Spent Fuel Pool Instrumentation Related to Orders EA-12-049 and EA-12-051 (CAC Nos. MF0893, MF0894, MF0872, and MF0873) (Received 12-19-16)

6. Byron Station, Unit Nos. 1 and 2 – Requested Relief from the Requirements of the ASME Code (CAC Nos. MF7641 and MF7642) (Received 10-21-16)
 7. Byron Station, Unit Nos. 1 and 2 – Request 14R-06, Relief from the Requirements of the ASME Code (CAC Nos. MF7643 and MF7644) (Received 12-22-16)
 8. Byron Station, Unit Nos. 1 and 2 – Request 14R-01, Relief from the Requirements of the ASME Code (CAC Nos. MF7639 and MF7640) (Received 12-22-16)
- B. County Clerk Mullins submitted the following Quarterly Franchise Fee Payment Information from Charter Communications:
1. Town of Roscoe, IL
 2. Town of Rockton, IL
 3. Harlem Township, IL
- C. County Clerk Mullins submitted from Comcast a letter regarding Clarification of Correspondence dated September 13, 2016.
- D. County Clerk Mullins submitted from Emerson Network Power a letter Notifying their customers of their name change from Emerson Network Power to Vertiv Services, Effective December 1, 2016.
- E. County Clerk Mullins submitted from BFI Waste Systems of North America, LLC a Notice of Approval of Class I* Permit Modification Requests.
- F. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Balances Report for November, 2016.
- G. County Clerk Mullins submitted from Village Clerk Christina Stewart of the Village of Rockton Resolution Number 2016-116: A Resolution of the Village of Rockton, Illinois Objecting to a Proposed Winnebago County Zoning Map Amendment to Allow for an Asphalt Plant.
- H. County Clerk Mullins submitted from the Boone-Winnebago Regional Office of Education their Annual Report for 2016.

CHAIRMAN'S REPORT

8. Chairman Haney reported that there will be a morning County Board Retreat on Saturday, January 21, 2017, focusing on small group discussions of expectations of the administration and priorities for 2017. Please hold that date; there will be an Agenda distributed at a later date.

Chairman Haney spoke of a meeting that was held on December 21st with a number of local Mayors from neighboring communities (South Beloit, Pecatonica, Machesney Park, Rockford, Rockton, and Winnebago). They had good discussions on a number of items and many thanked

the Board for their work and wished the Winnebago County Board well in the coming year. Many expressed their interest in working together with Winnebago County in 2017.

Chairman Haney spoke of a slight concern regarding Host Fee commitments in the coming year and the need for review and discussion.

Chairman Haney shared the Sheriff's October and November Activity Report with the Board for their review. He also announced the retirement of Greg Tilly from the Regional Planning Department and pointed out the invitation to Greg's Retirement Party on December 28th from 2:00 pm to 4 pm.

Chairman Haney requested that all Board Members complete the Auditor's Questionnaire as soon as possible and return it to County Administrator Chapman or mail it directly to Sikich. If anyone has questions, please contact County Administrator Chapman.

Chairman Haney expressed his thanks and appreciation to all County Board Members for the warm welcome they have given him from the very beginning of his term and he looks forward to serving with everyone in the coming year.

CONSENT AGENDA

9. Chairman Haney entertained a motion to approve the Consent Agenda for December 22, 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. (Tassoni was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Biondo read in for the first reading of Budget Amendment 2016-049 to be Laid Over. (Housekeeping Amendment Moving Personnel Dollars from General Fund to 1% Fund; No Increase). Biondo made a motion to suspend the rules, seconded by Jury. Motion was approved by a unanimous vote of all members present. (Tassoni was absent.) Biondo moved to approve Budget Amendment 2016-049, seconded by Hoffman. Motion was approved by a unanimous vote of all members present, with the exception of Schultz who voted No. (Tassoni was absent.)
11. Biondo read in for the first reading of Budget Amendments 2017-006 and 2017-007 to be Laid Over. (Increased Interest Expense on New Bond Issues Sold in November 2016; Included in Budget). Biondo made a motion to suspend the rules, seconded by Jury. Motion was approved by a unanimous vote of all members present. (Tassoni was absent.) Biondo moved to approve the Budget Amendments, seconded by Jury. Motion was approved by a unanimous vote of all members present, with the exception of Boomer and Schultz who voted No. (Tassoni was absent.)
12. Biondo made a motion to approve County Board Agenda Items D. thru R. (as listed below), seconded by Hoffman. Motion was approved by a voice vote. (Tassoni was absent.)

- D. Resolution Authorizing Temporary Transfer of Funds from Federal Aid Matching Tax Fund to 2007A Series, Federal Aid Matching Tax Bond Fund for Abatement Purposes
 - E. Resolution Authorizing the Transfer of Court Automation, Document Storage, and Circuit Clerk Fee Revenue to the 2009A Alternate Bond Fund
 - F. Resolution Authorizing the Transfer of Tort Judgment Property Tax Revenue to the 2010A Alternate Bond Fund
 - G. Resolution Authorizing the Transfer of Lease Revenue from the Health Department to the 2010C Alternate Bond Fund
 - H. Resolution Authorizing the Transfer of 1% Public Safety Sales Tax Revenues from the 1% Public Safety Sales Tax Fund to the 2011B Alternate Bond Fund
 - I. Resolution Authorizing the Transfer of 9-1-1 Landline Surcharge Revenue to the 2012B 9-1-1 Landline Surcharge Alternate Bond Fund
 - J. Resolution Authorizing the Transfer of the State Income Tax Revenue from the General Fund to the 2012C Alternate Bond Fund
 - K. Resolution Authorizing Temporary Transfer of Funds from Federal Aid Matching Tax Fund to 2012D Series, Federal Aid Matching Tax Bond Fund for Abatement Purposes
 - L. Resolution Authorizing the Transfer of Host Fee Revenue from the Host Fee Fund to the 2012F Alternate Bond Fund
 - M. Resolution Authorizing the Transfer of Host Fee Revenue from the Host Fee Fund to the 2012G Alternate Bond Fund
 - N. Resolution Authorizing the Transfer of 1% Public Safety Sales Tax Revenues from the 1% Public Safety Sales Tax Fund to the 2013A Alternate Bond Fund
 - O. Resolution Authorizing Temporary Transfer of Funds from Federal Aid Matching Tax Fund to 2013B Series, Federal Aid Matching Tax Bond Fund for Abatement Purposes
 - P. Resolution Authorizing the Transfer of 1% Public Safety Sales Tax Revenues from the Public Safety Sales Tax Fund to the 2016A 1% Public Safety Sales Tax Bond Fund
 - Q. Resolution Authorizing the Transfer of 1% Public Safety Sales Tax Revenues from the 1% Public Safety Sales Tax Fund to the 2016D Alternate Bond Fund
 - R. Resolution Authorizing the Transfer of 1% Public Safety Sales Tax Revenues from the 1% Public Safety Sales Tax Fund to the 2016E Alternate Bond Fund
13. Biondo made a motion to approve County Board Agenda Items S. and T. (as listed below), seconded by Gerl. Motion was approved by a voice vote. (Boomer and Schultz voted No.) (Tassoni was absent.)

- S. Ordinance Providing for the Abatement of the *Ad Valorem* Taxes Levied to Pay Principal of and Interest on a Portion of the Outstanding General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2006E, of the County of Winnebago, Illinois; and Concerning Related Matters
- T. Ordinance Providing for the Abatement of a Portion of the *Ad Valorem* Taxes Levied to Pay Principal of and Interest on a Portion of the Outstanding General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2013A, of the County of Winnebago, Illinois; and Concerning Related Matters

ZONING COMMITTEE

- 14. Webster read in for the first reading of SU-06-16: A Special Use Permit (with Conditions) for a Wedding And / Or Reception Facility in the AG, Agricultural Priority District, requested by Jason R. & Molly M. Brauer, owners, for property located at 9151 Edwardsville Rd. in Winnebago Township, to be Laid Over.
- 15. Webster read in for the first reading of Z-23-16: A Map Amendment to Rezone +/- 4.779 Acres from AG, Agricultural Priority District RR, Rural Residential District requested by Chad Ackerson, contract purchaser, for property owned by James McDonald, owner, located at 9680 Belvidere Rd., in Harlem Township, to be Laid Over.
- 16. Webster read in for the first reading of V-08-16: A Variation (with Conditions) to Reduce the Minimum Lot Size as Required for a Caretaker's Dwelling/Caretaker's Dwelling Unit (Accessory to an AG use) from 20 Acres to 19.2 Acres in the AG, Agricultural Priority District requested by Dave Winters, owner, for property located at 13002 Harrison Rd., in Shirland Township, to be Laid Over.
- 17. Webster read in for the first reading of Z-23-16: A Map Amendment to Rezone +/- 7.73 Acres from AG, Agricultural Priority District, to A-2, Agriculture-Related Business District requested by Keith & Kathleen Scott, owners, for property located at 3065 Gleasman Rd. in Owen Township, to be Laid Over.
- 18. Webster read in for the first reading of SU-08-16: A Special Use Permit (with Conditions) for a Contractor Storage Yard (Accessory to a Tree Service Business) in the A-2, Agriculture-Related Business District, requested by Keith & Kathleen Scott, owners, for property located at 3065 Gleasman Rd. in Owen Township, to be Laid Over.
- 19. Webster made a motion to suspend the rules to approve Agenda Items 1., 2., and 3. as listed above (Items 14., 15., and 16.), seconded by Fellars. McDonald abstained from the vote of Agenda Item 2. Motion to suspend was approved by a unanimous vote of all members present. (Tassoni was absent.) Webster made a motion to approve SU-06-16 (with Conditions), Z-23-16, and V-08-16 (with Conditions), seconded by Goral. Discussion by Goral. Motion was approved by a unanimous vote of all members present. (Tassoni was absent.)

ECONOMIC DEVELOPMENT

20. Wescott made a motion to approve a Resolution Authorizing Submittal of United States Environmental Protection Agency Brownfield Coalition Assessment Grant Application (FY2017), seconded by Jury. Motion was approved by a unanimous vote of all members present. (Tassoni was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

21. Jury moved for the approval of a Resolution Declaring as Surplus Two (2) County Vehicles, seconded by Hoffman. Motion was approved by a voice vote. (Tassoni was absent.)
22. Jury moved for the approval of a Resolution Authorizing the Renewal of a Subscription for the Licensing and Maintenance of Fire-Eye Dynamic Threat Appliances, seconded by Nicolosi. Motion was approved by a voice vote. (Tassoni was absent.)
23. Jury made a motion to take Agenda Items D. and E. (as listed below) together for approval in one vote, seconded by Wescott. Discussion by Biondo, Jury and Webster. Motion was approved unanimous vote of all members present. (Tassoni was absent.)
24. A Resolution Appointing Carla Paschal as Chief Financial and Budget Officer of the County of Winnebago, Illinois
25. A Resolution Appointing Amanda Hamaker as County Administrator of the County of Winnebago, Illinois
26. County Board Member Jury thanked County Administrator Chapman for his many years of excellent service and dedication to Winnebago County. He also thanked him for being available through the transition. He is the "MVE" of the County! County Administrator Chapman received a standing ovation. Chairman Haney also thanked Administrator Chapman for staying on to help him as well as the new employees.

PUBLIC WORKS

27. No Report.

PUBLIC SAFETY

28. Fiduccia moved for the approval of a Resolution Authorizing the Issuance of Purchase Orders for the Acquisition of Network Infrastructure Services and Radio Equipment to Implement a STARCOM21 Radio System, seconded by Nicolosi. Fiduccia moved for the approval of an Amendment, seconded by Jury. Motion to Amend was approved by a voice vote. (Tassoni was absent.) Fiduccia moved for the approval of the Resolution, seconded by Jury. Discussion by Chairman Haney, Chief Information Officer Gentner, Fellars, Fiduccia, and Schultz. Schultz made a motion to lay over the Resolution, seconded by Fellars. Discussion by Chief Information Officer Gentner, Purchasing Director Gray, Goral, Fiduccia, Hoffman, Nicolosi, Webster, Schultz, Jury, Redd, Wilson, and Biondo. Webster "Called the Question", seconded by Nicolosi.

Motion to "Call the Question" was approved by a voice vote. The Motion to Lay Over the Resolution Failed by a Roll Call vote of 6 Yes and 13 No votes, with 1 absent. (Tassoni was absent.) (Biondo, Booker, Boomer, Crosby, Fiduccia, Gerl, Goral, Jury, Kelley, McDonald, Nicolosi, Webster and Wescott voted No.) Hoffman asked for a five minute Caucus, with no objections the Caucus was granted at 7:00 p.m.; the Regular County Board Meeting reconvened at 7:08 p.m. Discussion by Chairman Haney, Gerl, Fiduccia, and Jury. Jury called the question, seconded by Fiduccia. The motion to approve the Starcom21 Resolution was approved by a Roll Call vote of 17 Yes and 2 No votes, with 1 absent.) (Tassoni was absent.) (McDonald and Schultz voted No.)

29. Fiduccia reported that there were 935 Book-Ins, with an average jail population of 801. Animal Services had 887 calls for service and took in 166 dogs, 265 cats, 20 domestic rabbits, 1 Guinea Pig, 1 chicken and 55 assorted wild animals. They adopted out 47 dogs, 62 cats and 2 rabbits.

UNFINISHED BUSINESS

30. None.

NEW BUSINESS

31. Chairman Haney read in for the first reading of the appointment listed below, to be laid over. Jury moved to suspend the rules, seconded by Biondo. Motion was approved by a voice vote. (Tassoni was absent.) Gerl moved to approve the appointment, seconded by Jury. Motion was approved by a voice vote. (Tassoni was absent.)

Sheriff's Merit Commission
6 Year Term
December 2016 – December 2020
Michael Purin (filling unexpired term of Chris Cowan)
5301 Pierce Lake Drive
Caledonia, IL 61011

32. Chairman Frank Haney entertained a motion to adjourn. Wilson moved to adjourn the meeting, seconded by Nicolosi. Motion was approved by a voice vote. (Tassoni was absent.) The meeting was adjourned at 7:16 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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