

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 9, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 9, 2017 at 6.02 p.m.
2. Chairman Haney announced that there were no Agenda Changes.
3. Roll Call: 19 Present, with 1 Absent. (Jury was absent.)
4. J. Webster gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Presentations - Tim Dimke, Executive Director of the Rockford Park District, Spoke of the Reclaiming First Project and thanked Chairman Haney and the community for the support and contribution towards the Mercy Health Sportscore Two facility. He spoke of the success of keeping the project as “Local” as possible; financially as well as by the use of various local labor and contractors.

Mr. Dimke presented a plaque to the County Board for the “Outstanding Facility and Parks Award for the State of Illinois”, in recognition of Our Sportscore Two facility. This was presented to him at the State Conference, represented by 500 Park Districts with over 5,000 participants.

Proclamation - Chairman Haney presented a Proclamation to Mr. Tim Dimke in Recognition as a Distinguished Community Leader in Winnebago County. His exemplary work has led the way for the development of a myriad of high quality, affordable and accessible Parks and Recreation amenities and services. Mr. Dimke thanked Chairman Haney and the entire Board for the honor and said that this kind of thing doesn’t happen alone, it’s a team effort and the alignment of great organizations which will work for a common cause.

County Board Member Wescott also thanked and congratulated Tim Dimke for all he has done for the community.

Public Participation - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the January 12, 2016 meeting and to layover the Minutes from the January 26, 2017 meeting. Board Member Nicolosi made a motion to approve the Minutes from the January 12, 2016 meeting, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Jury 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. Request for Withholding Information from Public Disclosure for Byron Station, Unit No. 2 (CAC No. MF9018 (Received 2-2017)
 2. Byron Station, Units 1 and 2 – Staff Review of High Frequency Confirmation Associated with Reevaluated Seismic Hazard Implementing Near-Term Task Force Recommendation 2.1
 - B. County Clerk Mullins submitted the following from the Illinois Environmental Protection Agency:
 1. Letter RE: Rocknel Fastener Inc. (Illinois EPA BOA ID#201030AZX Construction Permit (17010018) Lifetime Operating Permit Revision (89070056)
 2. Notice of Application for Permit to Manage Waste at Winnebago Reclamation Service, Inc. - Description of Project: Annual G161 and G162 groundwater quality evaluation in accordance with Condition VIII.24 of Permit Modification No. 62 (MExp)
 - C. County Clerk Mullins submitted from Nancy McPherson, Winnebago County Recorder, the monthly Report for January, 2017.
 - D. County Clerk Mullins submitted from Charter Communications a letter regarding changes to their channel lineup.

County Board Member Wilson reminded the County Board of the Celebration of Black History Month on February 18th and 19th. This event will include presentations by Montford Point Marines, Tuskegee Airmen and Vietnam War Veterans and will be held at Veterans Memorial Hall from 1:00 to 4:00 p.m. each day. The event is free of charge for seniors (like himself and a few others in the room) and students, anyone else is \$5. Board Member Hoffman explained that L.C. is much older than him (by 3 months).

CHAIRMAN'S REPORT

8. Board Packet Changes – The pace at which County Board Members get packets may stretch for a month or so; but by tweaking the process and communicating through committees they will work to get things out earlier.

60 Day Findings / Next Steps - The message delivered by the Board to the Chairman is clear; that communication is the prime objective. There may be more of a partnership with HR and the State's Attorney's office regarding issues from a policy standpoint; then a problem could be handled by both the legal side of the house and by the professional HR side of the house. More policies are coming to several committees for discussion and then the process will follow thru. There will a discussion about the budget amendment process and the payroll requisition process; it's just a discussion, it starts administratively and goes to the board for discussion. On the Host Fee side and on 1% Public Safety Tax side; we want to do a base line of what we're doing this year and what we've done in the past and let that be the basis for future planning efforts. More information will be coming. More information will be laid out historically on the County Website based on metrics we provide, thus eliminating the need to FOIA requests for the information.

Board Policy Recommendation – The one thing Board Members have asked for is communication; that he provide information on things that he would be uncomfortable not sharing with the Board he serves. We have customers, we serve the community; and one of our customers is the County Board and serving our internal customers matters too.

Q2 Report-Out (early April) – There will be reports coming at the end of the second quarter of the Budget Year. They are formulating that now but he wants the Board to know there will be reports coming.

Budget Amendment Process Discussion – Mentioned above.

New Hire Payroll Process Discussion – Mentioned above.

Discussion by Chairman Haney, Wilson, Redd, Goral and Fellers

CONSENT AGENDA

9. Chairman Haney entertained a motion to approve the Consent Agenda for February 9, 2017 (Leaves of Absence and Raffle Report). Board Member Nicolosi moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present. (Jury was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. County Board Member Biondo read in for the first reading of Budget Amendment 2017-008, to be Laid Over. Biondo made a motion to suspend the rules, seconded by Board Member

Hoffman. Motion was approved by a voice vote. (Jury was absent.) Biondo made a motion to approve the Budget Amendment, seconded by Board Member McDonald. Discussion by Chairman Haney, Hoffman, Nicolosi, Webster, Goral, Fellars, Wilson, Fiduccia, Booker and Gerl. County Board Member Fiduccia called the question. Motion was rejected by a roll call vote of 2 yes and 17 no votes, with 1 absent. (Jury was absent.) (Biondo, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, Nicolosi, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Wilson voted no.)

11. Board Member Biondo read in for the first reading of Budget Amendment 2017-010 to 2017-011, to be Laid Over. Biondo made a motion to suspend the rules, seconded by Gerl. Motion was approved by a unanimous vote of all members present. (Jury was absent.) Biondo moved to approve Budget Amendments 2017-010 to 2017-011, seconded by Wescott. Motion was approved by a unanimous vote of all members present. (Jury was absent.)
12. Board Member Biondo read in for the first reading of Agenda Items D. thru R., as listed below. Biondo made a motion to suspend the rules, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. Biondo made a motion to approve Agenda Items D. thru R., seconded by Crosby. Motion was approved by a unanimous vote of all members present. (Jury was absent.)
 - D. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007 Series A) Property Tax Levy for the Year 2016
 - E. An Ordinance to Abate the 2009A Winnebago County Alternate Bond Property Tax Levy for the Year 2016
 - F. An Ordinance to Abate the 2010A Winnebago County Alternate Bond Property Tax Levy for the Year 2016
 - G. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2016
 - H. An Ordinance to Abate the 2011B Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2016
 - I. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2016
 - J. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2016
 - K. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2016
 - L. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2016
 - M. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2016
 - N. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2016
 - O. An Ordinance to Abate the Federal and Matching Tax and Motor Fuel Tax Alternate Bond (Series 2013B) Property Tax Levy for the Year 2016
 - P. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2016
 - Q. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2016
 - R. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2016

ZONING COMMITTEE

13. No Report. Board Member Webster gave a brief status report of the upcoming Asphalt Batch Plant Ordinances.

ECONOMIC DEVELOPMENT

14. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. County Board Member Hoffman read in for the first reading of An Ordinance Amending Chapter 50 of the Winnebago County Code, to be Laid Over.

PUBLIC WORKS

16. County Board Member 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 Board Member Boomer. Discussion by Chairman Haney, County Engineer Vanderwerff, Deputy States Attorney Kurlinkus and Board member Goral. Motion was approved by a voice vote. (Jury was absent.)
17. Board Member Kelley read in for the first reading of (17-003) An Ordinance Establishing a Speed Zone on Friday Road from South Bend Road to 3000 Feet South in Rockford Township, to be Laid Over. Gerl made a motion to suspend the rules, seconded by Tassoni. Motion was approved by a unanimous vote of all members present. (Jury was absent.) Kelley moved for the approval of the Ordinance, seconded by Boomer. Motion was approved by a unanimous vote of all members present. (Jury was absent.)
18. Board Member Kelley moved for the approval of (17-004) Resolution Appropriating the Local Share of Funds and Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Installation of new Signs on Curves at Various Locations throughout Winnebago County (Section 16-00615-00-SP), seconded by Boomer. Motion was approved by a voice vote. (Jury was absent.)
19. Board Member Kelley moved for the approval of (17-005) Resolution Appropriating the Local Share of Funds and Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for the Replacement of the Sumner Road Bridge (SN 101-3015 Existing) over the Sumner Creek (Section 04-08124-00-BR), seconded by Crosby. Motion was approved by a voice vote. (Jury was absent.)
20. County Engineer Vanderwerff spoke of Road Posting which will be necessary as we move into spring. This posting will begin next week with weight limit signs.

PUBLIC SAFETY

21. No Report.

UNFINISHED BUSINESS

22. None

NEW BUSINESS

23. Robert's Rules Clarification – Chairman Haney spoke of a tactical error that was made at the meeting of January 26, 2017 regarding a question on the floor after making a motion to adjourn. Also, Calling of the Question takes a two thirds majority vote to go forward.

Board meeting (Recess) Discussion – A closed meeting needs to be recorded, because it's an open meeting. There will be further discussion on this issue.

24. Webster announced that he just received a note saying there will be a 17th Circuit Court Press Conference at the Courthouse, on the second floor in room 209 immediately following the County Board Meeting.
24. Chairman Frank Haney entertained a motion to adjourn. Board Member Boomer moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote. (Jury was absent.) The meeting was adjourned at 7:08 p.m.

Respectfully submitted,


Margie M. Mullins
Winnebago County Clerk

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