

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

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 9, 2017 at 6:00 p.m.
2. Chairman Haney announced that there were no Agenda Changes.
3. Roll Call: 18 Present, with 2 Absent. (Fellars and Redd were absent.)
4. County Board Member Boomer gave the Invocation and led the Pledge of Allegiance.

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

5. Awards - None

Redd arrived at 6:07 p.m.

Presentations - John Phelps gave a brief overview of the Revolving Loan Program, with Chief Financial & Budget Officer Paschal giving background of the origination of the Program and details of the source of funds. Director of Developmental Services Dornbush explained a 5 year summary of the growth of the funds and some options for continued use of the funds. Discussion by Nicolosi, Goral, Redd, and Salgado.

Proclamation - None

Public Participation - Reverend Derrick Shelby spoke of the racial problems of Rockford, (Judicial, Economic, Education, Jesus, Racial)

**MINUTES**

6. Chairman Haney entertained a motion to approve the County Board Minutes from the February 9, 2016 meeting and to layover the Minutes from the February 23, 2017 meeting. Board Member Jury made a motion to approve the Minutes from the February 9, 2016 meeting, seconded by Board Member Nicolosi. Motion was approved by a unanimous vote of all members present. (Fellars 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. Byron Station, Units 1 and 2 – Request for Relief from the Requirements of the American Society of Mechanical Engineers Boiler and Pressure Vessel Code (ASME Code) CAC No. MG856 and MF8857) (Received 2-27-17)
  2. Annual Assessment Letter for Byron Station Units 1 and 2 (Report 05000454/2016006 and 05000455/2016006) (Received 3-8-17)
  3. Byron Station, Unit Nos. 1 and 2 – Request for Relief form the Requirements of the ASME Code (CAC Nos. MF8282 and MF8283) (Received 3-8-17)
- B. County Clerk Mullins submitted from ComEd a letter regarding Notification required under 220 ILCS 5/8-404.1 to perform vegetation management activities on distribution circuits in our area within the next few months.
- C. County Clerk Mullins submitted from the Winnebago County Recorder Nancy L. McPherson the Monthly Report for February, 2017.
- D. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy of Winnebago County Treasurer the Investment Report for March 2017.
- E. County Clerk Mullins submitted the following from the Illinois Environmental Protection Agency:
1. A Public Notice for Proposed Revision of the Federally Enforceable State Operating Permit, FPM, LLC in Cherry Valley.
  2. A Notice of Application for Permit to Mange Waste (LPC-PA 16). Description of Project: Groundwater quality evaluation for the West Expansion Unit in accordance with Condition VIII.25 of Permit Modification No. 10.
  3. Notice of Application for Permit to Manage Waste (LPC-PA 16). Description of Project: Construction Quality Assurance acceptance report for the vertical landfill gas collection wells and associated GCCS components installed in 2016 and early 2017 at the North Expansion Unit and horizontal landfill gas collectors installed in 2016 at the West Expansion Unit.
- G. County Clerk Mullins submitted from Municode a notice of increase of the annual administrative support fee of \$500.00, to be effective May, 2017.
8. County Board Member Goral spoke of the Winnebago County Health Department to Hold a Tire Recycling Drive for the Winnebago County Home Owners of Saturday, March 25, 2017. Registration is required.

County Board Member Wilson announced that the collection of refuse of lawn and leaf bags will begin next week.

## CHAIRMAN'S REPORT

9. Policy Change Recommendation – Next Steps – There will be policy recommendation from the Operations Committee on Harassment coming in the near future.

Finance Vital Signs - Chief Financial & Budget Officer Paschal explained that going forward, on a monthly basis, there will be condensed information provided to County Board Members that will be helpful in making decisions regarding Finance .

Host Fee Application Process Discussion – Deputy Administrator Halsted explained that the Economic Development Committee and the Administration will be working together to develop an Application Process for Host Fees which will include a committee review process and establishing the expected return on investment, decided upon prior to granting the monies. The process will be guided by a planning model which will assist the Board in prioritizing the projects and programs to be considered. This will include a rigorous monitoring process through routine required reporting. County Board Member Jury said that if this is going to be an Ordinance it sounds like something that should go before the Operations Committee. Chairman Haney said that they will discuss whether it will be an Ordinance and proceed accordingly.

## CONSENT AGENDA

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

## REPORTS FROM STANDING COMMITTEES

### FINANCE COMMITTEE

11. B. County Board Member Biondo read in for the first reading of a Line Item Transfer/Budget Amendments 2017-013 (County Clerk) and 2017-014 (County Board – Various Dept.)
12. C. Board Member Biondo read in for the first reading of a Line Item Transfer/Budget Amendment 2017-015 (Information Technology)
13. Board Member Biondo made a motion to suspend the rules, to approve Agenda Items B. and C., as listed above, seconded by Jury. Motion was approved by a voice vote. (Fellars was absent.) Board Member Biondo moved for the approval of Agenda Items B. and C., seconded by Wilson. Motion was approved by a voice vote. (Fallars was absent.)
14. County Board Member Biondo moved for the approval of a Resolution Appointing Authorized Agent for IMRF, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Fellars was absent.)

15. County Board Member Biondo made a motion to approve a Resolution Authorizing Change of Plan Administrators for the County of Winnebago Deferred Compensation Plan and the ICMA Retirement Corporation Plan, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Fellars was absent.)
16. County Board Member Biondo read in for the first reading of an Ordinance to Amend Chapter 2 of the Winnebago County Code of Ordinances to Establish a Policy for Presentation of Budget Amendments. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Jury. Motion was approved by a voice vote. (Fellars was absent.) County Board Member Biondo made a motion to approve the Ordinance, seconded by Webster. Motion was approved by a unanimous vote of all members present. (Fellars was absent.)

**ZONING COMMITTEE**

17. County Board Member Webster gave a brief explanation of the right/decisions of the petitioner of Zoning matters. He read in, for the record, Agenda Items 1. Z-22-16, 2. Z-21-16, and 3. SU-07-16, as listed below. He then read the following letter, for the record, regarding the decision of the petitioner.

“I am writing on behalf of my client Northern Illinois Service Corporation regarding its application for two Zoning Map Amendments and a Special Use Permit as referenced above. My applicant is hereby withdrawing its applications and requests that you have them withdrawn on the record prior to the County Board voting on these matters.”

1. Z-22-16 A Map Amendment To Rezone +/- 1.0 Acres From The AG, Agricultural Priority District To The IG, General Industrial District requested by Northern Illinois Service Co., Applicant, for a portion of property owned by Michael & Ann Black, Trustees, represented by James A Rodriguez, attorney, located at 11XXX N. Main St., (between 11184 and 11298 N. Main St.) in Rockton Township.  
P.I.N. #s: Part of 03-35-200-017 *C.B. District 2*  
Lesas Score: 119 Consistent w/2030 Lrmp - *Future Map* – Yes  
**ZBA Recommends: Approval (4-0)**  
**ZC Recommends: Denial (3-4)** **\*Supermajority vote required**  
(3/4 of all the members of the County Board)
  
2. Z-21-16 A Map Amendment To Rezone +/- 32.58 Acres From The AG, Agricultural Priority District To The IG, General Industrial District Requested By Northern Illinois Service Co., Applicant, for property owned by Michael & Ann Black, Et Al Trustees, represented by James A. Rodriguez, attorney, located at 11XXX N. Main St., (between 11184 and 11298 N. Main St.) in Rockton Township.  
P.I.N.#: 03-35-200-016 *C.B. District 2*  
Lesas Score: 119 Consistent w/2030 Lrmp - *Future Map* – Yes  
**ZBA Recommends: Approval (4-0)**  
**ZC Recommends: Denial (3-4)** **\*Supermajority vote required**  
(3/4 of all the members of the County Board)

3. SU-07-16 A Special Use Permit (with conditions) To Allow A Batch Plant, Asphalt/Concrete Crushing & Storage Facility In The IG, General Industrial District, requested by Northern Illinois Service Co., Applicant, for a portion of property owned by Michael & Ann Black, et al Trustees, represented by James A Rodriguez, attorney, located at 11XXX N. Main St., (between 11184 and 11298 N. Main St.) in Rockton Township.

P.I.N.#: Part of 03-35-200-016

*C.B. District 2*

Lesa Score: N/A

Consistent w/2030 Lrmp - *Future Map*: N/A

**ZBA Recommends: Motion to Approve with ZBA Conditions Failed (2-2)**

**ZC Recommends: Denial (1-6)**

### ECONOMIC DEVELOPMENT

18. County Board Member Wescott moved for the approval of a Resolution Authorizing the Chairman of the County Board to Request Partial Refund from Freedom Field for Fiscal Year 2017 Host Fee Funding, seconded by Board Member Kelley. Board Member Hoffman made a motion to lay over the item, seconded by Board Member Gerl. Motion to lay over was approved by a roll call vote of 10 yes and 9 no votes, with 1 absent. (Boomer, Crosby, Fiduccia, Jury, Kelley, McDonald, Redd, Schultz, and Wescott voted no.) (Fellars was absent.)

### OPERATIONS & ADMINISTRATIVE COMMITTEE

19. County Board Member Jury moved for the approval of A Resolution to Change Hours of the County Clerk's Office on Election Day, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Fellars was absent.)
20. C. Board Member Jury read in for the first reading of an Ordinance to Amend Section 62-3 of the Winnebago County Municipal Code (Nepotism Policy)
21. D. Board Member Jury read in for the first reading of an Ordinance to Amend Section 2-88 of the Winnebago County Municipal Code (Board Appointment Policy)
22. County Board Member Jury made a motion to suspend the rules to approve Agenda Items C. and D., as listed above, seconded by Wescott. Motion to suspend the rules was approved by voice vote. (Fellars was absent.) Board Member Jury made a motion to adopt both Ordinances, seconded by Board Member Booker. Discussion by County Board Chairman Haney, Deputy States Attorney Kurlinkus, Biondo, Wilson, Goral, Jury, and McDonald. The motion was approved by a unanimous vote of all members present. (Fellars was absent.)

### PUBLIC WORKS

23. No Report.

### PUBLIC SAFETY

24. County Board Member Fiduccia moved for the approval of a Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the City of Rockford, Illinois Regarding the Operation of the Juvenile Assessment Center, seconded by Board Member Wescott. Motion was approved by a voice vote. (Fellars was absent.)

**UNFINISHED BUSINESS**

25. None

**NEW BUSINESS**

26. County Board Chairman Haney read in for the first reading of the Appointments listed below, to be Laid Over. County Board Member Goral made a motion to suspend the rules, seconded by Wilson. Motion to suspend was approved by a voice vote. (Fellars was absent.) Board Member Wilson moved for the approval of the appointments listed below, seconded by Board Member Goral. Motion was approved by a voice vote. (Fellars was absent.)

**Appointment(s):**

**Northwest Fire Protection District**

**3 Year Term**

**March 2017 – May 2019**

Gregory L. Gill (*filling unexpired term of Dan McKirgan*)

6409 Corinas Curve

Machesney Park, IL 61103

**Pecatonica Cemetery Association**

**6 Year Term**

**March 2017 – March 2023**

Lori Finley

453 W. 6<sup>th</sup> Street

Pecatonica, IL 61063

**Pecatonica Cemetery Association**

**6 Year Term**

**March 2017 – March 2023**

Steve Van Vleck

125 E. 11<sup>th</sup> Street

Pecatonica, IL 61063

**Pecatonica Cemetery Association**

**6 Year Term**

**March 2017 – March 2023**

Glen Wiegert

6479 Wiegert Road

Pecatonica, IL 61063

27. Chairman Frank Haney entertained a motion to adjourn. County Board Member Wescott moved to adjourn the meeting, seconded by Board Member Fiduccia. Motion was approved by a voice vote. (Fellars was absent.) The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Margie M. Mullins".

Margie M. Mullins  
Winnebago County Clerk

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