

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
June 22, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 22, 2017 at 6:04 p.m.
2. Chairman Haney announced that there are no Agenda Changes.
3. Roll Call: 17 Present, with 3 Absent. (County Board Members Biondo, Fiduccia, and Tassoni were absent.)
4. County Board Member J. Crosby gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - Lottie Barnett received a Service Excellence Award by Chairman Haney for her 40 years of service. Chairman Haney thanked and congratulated Lottie for her outstanding service with the County. Chairman Haney also thanked Mr. Ferguson for hiring her. Lottie thanked everyone who was present to witness the award.

- Proclamations - Creig Day, President of “Rockford Sharefest,” and Joe Vettore accepted a Proclamation for all the work that they do in the community.

- Presentations - Creig Day spoke on how the community came together and volunteered 12,000 hours to rebuild Levings Lake. He also thanked Winnebago County and Rockford for making things happen.

Chairman Haney thanked County Board Members Nicolosi, McDonald & Wife, Redd, and Wilson for volunteering in the community.

- Public Participation - County Board Member Wilson received the Helping Hand award for his participation with Juneteenth. Chairman Haney thanked Board Member Wilson for his example. Chairman Haney congratulated County Board Member Crosby for receiving an award from the Chamber of Commerce for Woman Business Owner of the Year.

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the May 25, 2017 meeting and to layover the Minutes from the June 8, 2017 meeting. Board Member Boomer made a motion to approve the Minutes from the May 25, 2017 meeting, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present. (Board Members Biondo, Fiduccia, and Tassoni were 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. Braidwood Station, Byron Station, Clinton Power Station, Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station, - Information Request to Support the NRC Annual Baseline Emergency Action Level and Emergency Action Level and Emergency Plan Changes Inspection (Received 6-9-17)
 2. Summary of May 26, 2017, Meeting with Exelon Generation Company, LLC, on a Future License Amendment Request to Add Mitigating Actions to Technical Specification with two Control Room Ventilation Temperature Control System Trains Inoperable (CAC Nos. MF9642, MF9643, MF9644, AND MF9645 (Received 6-19-17)
 3. Federal Register / Vol. 82, No 116 / Monday, June 19, 2017 / Notices (Received 6-19-17)
 - B. County Clerk Mullins submitted from the Illinois Environmental Protection Agency the following:
 1. Notice of Application for Permit to Manage Waste, Site Name: Rockford Airport #2 (Landfill No. 1)
 2. Notice of Application for Permit to Manage Waste, Site Name: Rockford Airport # 2 (Landfill No. 2)
 - C. County Clerk Mullins submitted from ComEd the Following:
 1. Notification Required under 220 ILCS 5/8-505.1 for the Vegetation Management Activities on Distribution Circuits in your area within the next few months.

2. A letter regarding their performance of regularly scheduled Transmission Corridor vegetation management activities within your area within the next few months
- D. County Clerk Mullins submitted from Chief Deputy Winnebago County Treasurer, Theresa Grennan the Investment Report for June 1, 2017.
- E. County Clerk Mullins submitted from CSC a notice regarding Rejection of Service of Process for 902 Garfield Ave., Rockford, IL: Case/Reference No: 1-14-305-005.
- F. County Clerk Mullins received from Winnebago County Treasurer Sue Goral the Monthly Bank Balances Report – May, 2017

BOARD MEMBER CORRESPONDENCE

8. Jury left an updated “Hotline” report from County Auditor Crowley on each of the County Board Members desk. Auditor Crowley attended an Operations Committee Meeting to give an update on how the “Hotline” was going. During the meeting several items were found that need to be addressed. Auditor Crowley will attend future meetings to make adjustments to the “Hotline.”

CHAIRMAN’S REPORT

9. Rockford Area Visitors and Convention Bureau – Fred Wescott, Board Liaison - Wescott had served on the Rockford Area Visitor Convention Bureau Board and is being reappointed to that position on behalf of the board as a representative leading the Economic Development Committee. Chairman Haney thanked Wescott his leadership.

Revenue Update - Chief Financial Officer Paschal gave a finance revenue update. CFO Paschal prepared an update on the major revenue sources for the County and Finance Committee. The data was based on a span of six months. Further detail was given by CFO Paschal. Chairman Haney thanked Paschal for her good work.

Consolidation Discussion - Chairman Haney discussed the possibility of consolidation with the County Clerk Mullins’ and County Recorder’s McPherson’s offices. This is not a recommendation by Chairman Haney, County Clerk Mullins, or County Recorder McPherson, but will be based on the voters via referendum. Board Member Jury is in favor of this consolidation and suggested a consolidation of the Election Board in an effort to save money.

Highway Update – County Engineer Joseph Vanderwerff discussed the impact on Winnebago County if the failure of the State of Illinois to pass a Budget. On June 14, 2017, the Illinois Department of Transportation notified the County that because of the lack of a State Budget, funding for engineering and construction projects will not be available after June 30, 2017. The notice specifies that this includes both Federal and State funding. MFT funding is provided to the Highway Department by the State of Illinois. We expect that our monthly statutory allocation of MFT funds will be halted. Subject to the approval of the County Board, we are planning on not proceeding with any projects after June 30, 2017 without a State Budget. County Engineer Vanderwerff recommends that we suspend any project associated with MFT Funds or State

Funds going forward until there is a Budget agreement. For more specific information regarding these projects contact Joseph Vanderwerff, County Engineer or Wayne Vlk, assistant County Engineer at 815-319-4000. Jury added because the State of Illinois does not have a budget it will also impact our credit rating.

1% PSST Update – Currently there no updates on the 1% PSST. Chief Financial Officer Paschal is working in gathering information on the history of the 1% tax. The information should be available next week. Chairman Haney thanked CFO Paschal for all of her hard work.

Fusion Center - Chairman Haney met with Winnebago County Sheriff, Gary Caruana and City of Rockford Chief of Police, Dan O'Shea and had a follow up meeting in regards to the financial commitment related to the Fusion Center and partnering with the City of Rockford. After viewing the budget and uncertainties with deficits the decision is up to the County Board. Due to the Budget Chairman Haney recommends holding off on making any decisions until there is a Capital plan. Further discussion by County Board Members, Goral, Schultz, Fellars, and Booker.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for June 22, 2017 (Leaves of Absence, Bills and Raffle Report). Board Member Nicolosi moved for the approval of the Consent Agenda, seconded by Board Member Hoffman. The motion was approved by a unanimous vote of all members present. (Board Members Biondo, Fiduccia, and Tassoni were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

11. County Board Member Gerl read in for the first reading of Budget Amendment 2017-021 – Sheriff's Department Machesney Park Police Services Agreement; Additional Revenue Source, to be Laid Over. Gerl moved to suspend the rules, seconded by McDonald. Motion was approved a unanimous vote of all members present. (Biondo, Fiduccia, and Tassoni were absent.) Gerl made a motion to approve the Budget Amendment 2017-021, seconded by McDonald. Motion for the Amendment was approved by a unanimous vote of all members present. (Board Members Biondo, Fiduccia, and Tassoni were absent.)

ZONING COMMITTEE

12. County Board Member Webster read in for the first reading of 1., 2., 3, and 4. (as listed below), to be Laid Over:
 1. SU-04-17 A Special Use Permit (a renewal) for a Restricted Landing Area in the AG, Agricultural Priority District, requested by Louis Cambier, Applicant, on behalf of Pec

Mud Farms, LLC, for vacant property located immediately south of 5730 Cox Road in Pecatonica Township.

Part of PINs: 09-15-400-003 & 004

C.B. District 1

Lesa Rating: N/A

Consistent W/2030 Lrmp - *Future Map* - N/A

ZBA Recommends: Approval with ZBA conditions (6-0)

ZC Recommends: TBD

2. V-02-17 A variation to reduce the driveway width for a two way drive to 10 Feet instead of the required 18 Feet, requested by Yechezkel Rothman, President, on behalf of Chabad Lubavitch of Rockford NFP, property owner, for property located at 5180 Guilford Road in Rockford Township.

PINs: 12-16-354-005 & 12-16-354-004

C.B. District 16

Lesa Rating: N/A

Consistent W/2030 Lrmp - *Future Map* - N/A

ZBA Recommends: Motion to Approve with ZBA conditions FAILED (3-3)*

ZC Recommends: TBD

3. Z-10-17 A Map Amendment to rezone +/- 3.025 acres from the RA, Rural Agricultural Residential District to the AG, Agricultural Priority District, requested by James and Sandra Myers, owners, represented by Nathan Noble, attorney, for property commonly known as 16540 Boswell Road in Shirland Township.

Part of PIN: 02-23-300-006

C.B. District 2

Lesa Rating: N/A

Consistent W/2030 Lrmp - *Future Map* - YES

ZBA Recommends: Approval (6-0)

ZC Recommends: TBD

4. Z-11-17 A Map Amendment to rezone +/- 5.0 acres from the AG, Agricultural Priority District and the RA, Rural Agricultural Residential District to the RA, Rural Agricultural Residential District, requested by James and Sandra Myers, owners, represented by Nathan Noble, attorney, for property commonly known as 16540 Boswell Road in Shirland Township.

Part of PIN: 02-23-300-006

C.B. District 2

Lesa Rating: Very High

Consistent W/2030 Lrmp - *Future Map* - NO

ZBA Recommends: Approval (6-0)

ZC Recommends: TBD

ECONOMIC DEVELOPMENT

13. No Report. Wescott will send out notification of next meeting.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. County Board Member Jury moved for the approval of A Resolution to Combine Election Precincts, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Biondo, Fiduccia, and Tassoni were absent.)

15. Board Member Jury read in for the first reading of An Ordinance Amending the Travel Policy, to be Laid Over. Jury moved to suspend the rules, seconded by Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Biondo, Fiduccia, and Tassoni were absent.) Jury made a motion to approve the Ordinance seconded by Gerl. Discussion by Chief Financial Officer Paschal, Winnebago County State's Attorney Kurlinkus, Salgado, Redd, and Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Biondo, Fiduccia, and Tassoni were absent.)
16. County Board Member Jury made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement between the Forest Preserves of Winnebago County and the County of Winnebago for Administrative Services, seconded by Hoffman. Motion was approved by voice vote. (Board Members Biondo, Fiduccia, and Tassoni were absent.)
17. County Board Member Jury read in for the first reading of An Ordinance Amending Chapter 2 of the County Code of Ordinances Establishing Position of County Administrator, to be Laid Over.
18. County Board Member Jury read in for the first reading of An Ordinance Amending Chapter 2 of the County Code of Ordinances Establishing Position of County Chief Financial Officer, to be Laid Over.
19. County Board Member Jury made a motion to suspend the rules to approve Agenda Items E. and F., as listed above, seconded Hoffman. Motion was approved by a unanimous of all members present. (Board Members Biondo, Fiduccia, and Tassoni were absent.) Jury made a motion to adopt both Ordinances, seconded by Hoffman. Discussion by Chairman Haney, Winnebago County State's Attorney Kurlinkus, Salgado, Booker, and. Motion was approved by a voice vote. (Board Members Biondo, Fiduccia, and Tassoni were absent.)

PUBLIC WORKS

20. No Report. Next meeting will be held Wednesday, July 5th.

PUBLIC SAFETY

21. County Board Member Nicolosi moved for the approval of a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park, Illinois, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Biondo, Fiduccia, and Tassoni were absent.)

UNFINISHED BUSINESS

22. County Board Member Schultz spoke on his concerns with the report submitted from County Engineer Joseph Vanderwerff about the State Budget. Further discussion by Chairman Haney, and County Board Members, Kelley, Webster, and Jury.

NEW BUSINESS

23. Chairman Haney read in for the first reading of the Appointments listed below. County Board Member Webster stated that both appointments are an excellent choice and have terrific credentials. County Board Member Webster made a motion to suspend the rules to approve both appointments, as listed below, seconded by Board Member Wescott. Motion was approved by voice vote. (Board Members Biondo, Fiduccia, and Tassoni were absent.) County Board Webster entertained a motion to approve the Appointments listed below. Board Member Wescott moved for the approval of the Appointments, seconded by Jury. Motion was approved by a voice vote. (Board Members Biondo, Fiduccia, and Tassoni were absent.)

Board Appointment(s)

Rockford Area Venues & Entertainment Authority (R.A.V.E.) – 5 Year Term

Michael Schirger (Reappointment)

Winnebago, IL 61088
July 2017 – July 2022

Rudy Valdez (New Appointment)

Rockford, IL 61107
July 2017 – July 2022

24. Chairman Frank Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Biondo, Fiduccia, and Tassoni were absent.) The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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