

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
July 13, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 13, 2017 at 6:01p.m.
2. Chairman Haney announced that there are no Agenda Changes.
3. Roll Call: 18 Present, with 2 Absent. (County Board Members Boomer and Redd were absent.)
4. County Board Member J. Salgado gave the Invocation and led the Pledge of Allegiance.

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

5.     Awards                     -     None
- Proclamations           -     None
- Presentations           -     Chairman Haney introduced Mr. Jay Sandine, the new Executive Director of the Rockford Park District, commenting on Mr. Sandine's positive commitment to work with the Rockford Park District and the County Board. Mr. Sandine thanked the Chairman and the County Board for the opportunity to come before the Board to speak of his 22 years of life experience with the Rockford Park District; following in his grandfather's and father's years of service with the Park District. He spoke of the many extraordinary events and projects that have been done thru the unity and collaboration of the County, the City and the Rockford Park District. He then made a presentation of a plaque to County Board Member Redd and the Chairman's entire staff for their work in the 2017 Sharefest project. He is very excited to continue this positive collaboration in the future.

Board Member Jury thanked Mr. Sandine for his service at the Park District and assured him that he will continue to have the County Board's support going forward.

- Public Participation           -     None

**MINUTES**

6. Chairman Haney entertained a motion to approve the County Board Minutes from the June 8, 2017 meeting and to layover the Minutes from the June 22, 2017 meeting. Board Member Jury

made a motion to approve the Minutes from the June 22, 2017 meeting, seconded by Board Member Nicolosi. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Redd 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. Byron Station, Units 1 and 2 – NRC Security Baseline Inspection Report 05000404/201744; 05000455/2017404 (Received 7-26-17)
    2. 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 2 and 3; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; 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 – Proposed Alternative to Eliminate Examination of Threads in Reactor Pressure Vessel Flange (CAC Nos. MF8712-MF8729 and MF9548) (Received 6-28-17)
    3. Letter which responds to the November 15, 2016, Petition addressed to U.S. Nuclear Regulatory Commission Executive Director for Operations (EDO), Victor M. McCree, regarding Exelon Generation Company’s Byron and Braidwood (Byron/Braidwood) Stations (Agency wide Documents Access and Management System (ADAMS) Accession No. ML 17010A051). Your Petition was supplemented by the following documents. (Received 6-29-17)
    4. Byron Station, Units 1 and 2 – Evaluations of Changes, Tests, and Experiments Baseline Inspection Report 05000454/2017009; 05000455/2017009 (Received 7-3-17)
    5. Federal Register / Vol. 82, No. 127 / Wednesday, July 5, 2017 / Notices (Received 7-6-17)
    6. Federal Register / Vol. 82, No. 127 / Wednesday, July 5, 2017 / Notices (Received 7-08-17)
    7. Braidwood Station, Units 1 and 2, and Bryon Station, Unit Nos. 1 and 2 – Issuance of Amendments Regarding Request to Delete Obsolete License Conditions and Make Administrative Changes to Technical Specifications (CAC Nos. MF9338, MF9339, MF9340, and MF9341) (Received 7-12-17)
  - B. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for June, 2017.

- C. County Clerk Mullins submitted from Charter Communications the Quarterly Franchise Fee Payment for the Village of Rockton.
- D. County Clerk Mullins submitted from the CSC the following Notices of the Rejection of Service of Process:
  - 1. Equable Ascent Financial, LLC; Transmittal Number; 16791960; Case / Reference No. 17 TX 93
  - 2. GMAC Mortgage Corporation; Transmittal Number 16791765; Case / Reference No. 17 TX 91.
  - 3. Equable Ascent Financial, LLC; Transmittal Number 1671960; Case / Reference No. 17TX 93.
- E. County Clerk Mullins submitted from the North Suburban Library District of Loves Park, Ordinance No. 2017-02 regarding the State of Illinois enacted “Act regulating wags of laborers, mechanics and other workers employed in any public works by the State, county, city of any public body or any political subdivision or by any one under contract for public works,) approved June 27, 1041, as amended, (820 ILCS 130/1, as amended (the “Act”)
- F. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for July, 2017
- G. County Clerk Mullins submitted from ComEd a 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.

**BOARD MEMBER CORRESPONDENCE**

- 8. County Board Member Wilson announced Bookerfest 2017 which will begin Friday, July 14<sup>th</sup> at 7 p.m. and will go thru Sunday, July 16<sup>th</sup>. There will be Entertainment, Food and Family Fun. He invited all to participate in this event.

County Board Member Goral spoke of the Ginestra Building dedication and the participation of the County Board in this project; she encouraged all the go thru the entire museum.

County Board Member Booker spoke of the Bookerfest sign that had been placed in his yard, which he moved to the corner of Cunningham and Meridian Roads after a couple days so that it would get better exposure.

County Board Member Wescott thanked Mr. Tim Dimke for his years of service that he gave to this Community, “he had some big shoes to fill”; the Chairman agreed.

County Board Member Fellars spoke of meeting Jay Sandine and of his invitation to the dedication ceremony of the “new tot play area” at Sinnissippi Park; it was done with a grant of \$150,000 from the Kiwanis Club of Rockford, it’s a beautiful facility. On a personal note, he

spoke of the 109<sup>th</sup> running of the Chicago / Mackinaw Race which begins on Saturday; there will be 2,500 sailors from 621 Cities, 31 States and 12 Countries, racing 333 Miles from Chicago to Mackinaw Island (this will be Board Member Fellars' 5<sup>th</sup> race). He asked for prayer for all the participants, as they are in the water for 3 to 4 days, trying to get there as fast as they can.

### **CHAIRMAN'S REPORT**

9. Chairman Haney spoke of the achievements of Chris Dornbush, Director of Developmental Services and his department for increased revenue brought in by fee collection (we're 3 months ahead in fee collection as compared to all of last year); which is two- fold, one is from the hail damage and the roof issues relating to some weather. Two is that we have had a lot of new development in the County. He thanked Chris and his department for all the hard work that has been done. Board Member Goral thanked the Board for allowing the Department to raise the Fees and the department for performing the Fee Study in-house rather than hiring an outside vendor, which saved money.

Chairman Haney explained that he and Board Member Webster went to the Durand City Council Meeting and met with their new Village President and their Board; he appreciated the opportunity to introduce himself as the new County Board Chairman, he also appreciated the words of Board Member Webster. One of the ways we're helping one of partners is that we've connected them to a Grant opportunity, which might help them with some funds for sidewalk repairs they need in their community. He was impressed the new Village President and it was great to be hosted by their Board.

### **CONSENT AGENDA**

10. Chairman Haney entertained a motion to approve the Consent Agenda for July 13, 2017 (Leaves of Absence, and Raffle Report). Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Fellars. The motion was approved by a unanimous vote of all members present. (Board Members Boomer and Redd were absent.)

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

11. County Board Member Biondo moved for the approval of a Resolution Authorizing Payments from the Public Safety Sales Tax Funded Alternative Programs Fiscal Year 2017 Budget Line Item (which does not include the \$50,000 that had been amended), seconded by Board Member Jury. The motion was approved by a unanimous vote of all members present, with the exception of Board Member Schulz, who voted no. (Board Members Boomer and Redd were absent.)
12. Chief Financial Officer Paschal explained the negative impact of the State Budget. The end result will be a \$1,000,000 hit to our Budget. CFO Paschal will give another report in two weeks.

## ZONING COMMITTEE

13. County Board Member Webster moved for the approval of Ordinance SU-04-17 A Special Use Permit (a Renewal) (With Conditions) 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, seconded by Board Member Booker. Motion was approved by a voice vote. (Board Members Boomer and Redd were absent.)
14. Board Member Webster moved for the approval of V-02-17 a Variation (With Amended Conditions) 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, seconded by Board Member Kelley. Chairman Haney thanked Board Member Webster for striving to find a way to work with the resident on this issue. Board Member Fellars echoed the Chairman's comments and urged the entire Board to vote yes on this issue. Motion was approved by a unanimous vote of all members present. (Boomer and Redd were absent.)
15. Board Member Webster made a motion to take Agenda Items c. and d. (as listed below) together for approval in one vote, seconded by Wilson. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Redd were absent.)
  - c. 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,
  - d. 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.
16. County Board Member Webster spoke of the recent increase in Zoning Committee agenda items brought to the County Board; many of the items are Residential which bodes well for the County. He also commented on the great work that Director of Developmental Services Dornbush and his Department are doing, despite the fact that the department has about half the staff it previously had.

## ECONOMIC DEVELOPMENT

17. No Report.

## OPERATIONS & ADMINISTRATIVE COMMITTEE

18. County Board Member Jury moved for the approval of A Resolution Awarding Proposal for Illinois Government Representation, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present, with the exception of Board Member Schultz, who vote no. (Board Members Boomer and Redd were absent.)

19. County Board Member Jury made a motion to approve a Resolution Awarding Bids for Circuit Clerk Remodeling, seconded by Board Member Hoffman. Board Member Jury explained that this is another mandate imposed by the State of Illinois, but due to the efforts of Circuit Clerk Klein and Chief Deputy Lawson the fees for this project will be financed from their Document Storage Fees. Board Member Jury thanked and congratulated Circuit Clerk Klein and Chief Deputy Lawson for their ability to come up with this unique financing. Chairman Haney took a moment to wish Circuit Clerk Klein a speedy recovery after taking a spill. Board Member Jury reiterated the well wishes to Circuit Clerk Klein, because he had a similar incident several years ago and knows what he's going through. The motion was approved by a voice vote. (Board Members Boomer and Redd were absent.)

Board Member Jury suggested that Board Member Kelley ask to take all the Public Works items together, if there are no questions.

### PUBLIC WORKS

20. County Board Member Kelley moved to approve **(17-031)** A Resolution Awarding Bid for Bollard with LED Lights, seconded by Board Member Webster. (Cost \$8,455) Motion was approved by a voice vote. (Board Members Boomer and Redd were absent.)
21. Board Member Kelley moved for the approval of **(17-033)** A Resolution Awarding Bid for Chip Spreader, seconded by Board Member Wescott. (Cost \$166,868) Discussion by Fellars. Motion was approved by a voice vote. (Board Members Boomer and Redd were absent.)
22. Board Member Kelley made a motion to approve **(17-034)** A Resolution Authorizing the Execution of a Construction Engineering Services Agreement for the Replacement of the Sumner Road Bridge Over Sumner Creek, seconded by Board Member Wescott. (Cost 42,691.20) Motion was approved by a voice vote. (Board Members Boomer and Redd were absent.)
23. County Board Member Kelley moved for the approval of **(17-035)** A Resolution for the Additional Appropriation of MFT Funds for Maintenance of Traffic Signals on the County Highway System (Section 14-00575-00-TL), seconded by Board Member Webster. (Cost \$400,000) Discussion by County Engineer Vanderwerff and Board Member Schultz. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Redd were absent.)
24. Board Member Kelley moved for the approval of **(17-036)** A Resolution Authorizing Modification No. 1 to the Agreement between the County of Winnebago and the Village of Winnebago to Operate and Manage the County's Water System Located Near Baxter Road and I-90 (Section 11-49502-02-MG), seconded by Board Member Webster. (Cost \$80,000) Motion was approved by a voice vote. (Board Members Boomer and Redd were absent.)
25. County Board Member Kelley made a motion to approve **(17-040)** A Resolution Authorizing the Award of a Bid for the Riverside Blvd. (CH 55) and Newburg Rd. (CH 84) HMA Pavement Removal and Replacement and for the Appropriation of MFT Funds (Section: 17-00000-02-GM), seconded by Board Member Gerl. (Cost \$318,714.96) Discussion by County Engineer Vanderwerff and Board Member McDonald. Motion was approved by a voice vote. (Board Members Boomer and Redd were absent.)

26. Board Member Kelley moved for the approval of **(17-037)** A Resolution Authorizing the Award of Bid for the Belvidere Rd. Crack Sealing of HMA Pavement (Section: 17-00000-04-GM), seconded by Jury. (Cost \$29,700) Motion was approved by a voice vote. (Board Members Boomer and Redd were absent.)
27. Board Member Kelley moved for the adoption of **(17-038)** A Resolution Authorizing the Award of Bid and Execution of a Construction Engineering Services Agreement for the Widening and Resurfacing of Baxter Road at Lindenwood Road and Lindenwood Road South of Baxter Road, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Members Boomer and Redd were absent.)
28. Board Member Kelley moved for the approval of **(17-039)** A Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting, seconded by Jury. Motion was approved by a voice vote. (Board Members Boomer and Redd were absent.)
29. Further discussion of the pricing of various bids by County Engineer Vanderwerff, Purchasing Director Johns, County Administrator Hamaker, Board Members Webster, Jury, and Salgado.

#### PUBLIC SAFETY

30. No Report.

#### UNFINISHED BUSINESS

31. None.

#### NEW BUSINESS

32. None
33. Chairman Frank Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Jury. Motion was approved by a voice vote. (Board Members Boomer and Redd were absent.) The meeting was adjourned at 6:46 p.m.

Respectfully submitted,



Margie M. Mullins  
Winnebago County Clerk

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