

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
August 24, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 24, 2017 at 6:01 p.m.
2. Chairman Haney announced that there were no Agenda Changes.
3. Roll Call: 20 Present, with 0 Absent.
4. County Board Member D. Fiduccia gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Public Participation - Kelly Mesa spoke of “Care for Pets” and their search for ways to reduce the costs associated with taking in and housing animals at Winnebago County Animal Services.
- Stephanie Hicks spoke of an upcoming “Pet Health Fair” being put on by their organization with the emphasis on the health of pets and fund raising to cover the costs of incoming pets. Chairman Haney explained that “Care for Pets” is a separate not-for-profit organization that works with the County to help Winnebago County Animal Services.
- Presentations - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the July 27, 2017 meeting and to layover the Minutes from the August 10, 2017 meeting. Board Member Jury made a motion to approve the Minutes from the July 27, 2017 meeting, seconded by Board Member Nicolosi. Motion was approved by a unanimous vote of all members present.

ANNOUNCEMENTS & COMMUNICATION

7. County Clerk Margie M. Mullins submitted the Items Listed Below as Correspondence Which Were “Placed on File” by Chairman Haney:

1. County Clerk Mullins submitted from the United States Nuclear Regulatory Commission the following:
 - A. Federal Register / Vol. 82, No. 156 / Tuesday, August 15, 2017 / Notices (Received 8/18/17)
 - B. Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments Regarding Use of Tormis for Assessing Tornado Missile Protection (CAC Nos. MF8446 and MF8o447) (Received 8/18/17)
2. County Clerk Mullins submitted from Winnebago County Recorder Nancy L. McPherson the Monthly Report for July, 2017.
3. County Clerk Mullins submitted from Charter Communications important information regarding the Spectrum television channel line-up in our communities that will occur by September 12, 2017.
4. County Clerk Mullins submitted from Charter Communications the following Quarterly Franchise Fee Payment Information:
 - a. Harlem Township
 - b. Town of Rockton, IL
 - c. Town of Roscoe IL
5. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste; Description of Project: West Expansion Unit: Operating authorization request for new construction of cells W4 and W5.

BOARD MEMBER CORRESPONDENCE

8. County Board Member Webster spoke of the many friendly gatherings around the county to celebrate the recent eclipse. He also shared a conversation with a constituent who asked if the County and/or the City have coordinated Ordinances regarding rules of public gatherings and possible permit requirements. He then spoke of current situation of people fighting over our county's statues; we need to leave them alone.

County Board Member Wilson reported that there were 1,848 tax complaints filed by residents; this is the lowest number of complaints since the filing in 2006; just before the great recession. The good news is that we will not need an extra Board of Review person, unless something happens to current staffing.

County Board Member Hoffman said "it's about belief systems, it's not about statues."

CHAIRMAN'S REPORT

9. Chief Financial Officer Paschal gave an overview of the new budget process and spoke of recent cuts from State funding of approximately \$2,340,000 which will make it quite a challenge to balance the budget for 2018. She then presented details of the Fund Equity Forecast, Tax Bill Comparisons, General Fund Comparative Fund Balance and Revenues and Health Insurance Fund. There was additional discussion by Chairman Haney, Deputy States Attorney Kurlinkus, County Board Member Schultz, Biondo and Fellars.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for August 24, 2017 (Leaves of Absence, Bills and Raffle Report). Board Member Jury 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.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

11. County Board Member Biondo also thanked CFO Paschal for the splendid job she is doing since she's been here; it's the most transparent process we have had in all the years he's been with the County.
12. County Board Member Biondo read in for the first reading of Budget Amendment 2017-024 – WinGIS; Line Item Transfer, to be Laid Over. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Crosby. Motion was approved by a voice vote. Board Member Biondo moved for the approval of Budget Amendment 2017-024, seconded by Wescott. Motion was approved by a roll call vote of 20 Yes votes.
13. Board Member Biondo moved for the approval of Budget Amendment 2017-026 – Finance Department; \$9,100, to be Laid Over. Board Member Biondo moved to suspend the rules, seconded by Board Member Jury. Motion was approved by a voice vote, with a No vote by Board Member Schultz. Board Member Biondo moved for the approval of Budget Amendment 2017-026, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 19 Yes, and 1 No vote. (Board Member Schultz voted No.)
14. County Board Member Webster moved for the approval of Budget Amendment 2017-027 – Supervisor of Assessments; Line Item Transfer, to be Laid Over. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Crosby. Motion was approved by a voice vote. Board Member Biondo moved for the approval of Budget Amendment 2017-027, seconded by Wescott. Motion was approved by a roll call vote of 20 Yes votes.

ZONING COMMITTEE

15. County Board Member Webster read in for the first of reading of SU-07-17 A Special Use Permit (With Conditions) for a Place of Worship in the RR, Rural Residential District (a sub-district of the RA District), requested by Prairie Road General Baptist Church, Owner, represented by Kirby L. Miracle, Pastor and Board Member, for property located at 3990 Prairie Road in Rockford Township, to be Laid Over. Board Member Fellars moved to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a voice vote. Board Member Webster made a motion to approve SU-07-17 (With Conditions), Seconded by Board Member Fellars. Motion was approved by a voice vote.

ECONOMIC DEVELOPMENT

16. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. County Board Member Jury made a motion to approve a Resolution to Award a Contract for Assorted Sliced Bread, Rolls, and Buns, seconded by Board Member Crosby. Motion was approved by a voice vote.
18. County Board Member Jury made a motion to approve a Resolution Authorizing Approval of Agreement for Strategic Planning Services, seconded by Board Member Gerl. The motion was approved by a voice vote.

PUBLIC WORKS

19. No Report.

PUBLIC SAFETY

20. County Board Member Fiduccia moved for the approval of a Resolution for Inmate Medical Services Standard Contract Renewal, seconded by Board Member Hoffman. Motion was approved by a voice vote.
21. Board Member Fiduccia made a motion to approve an Ordinance Amending Chapter 14 of the Winnebago County Code (an amendment to the Animal Control Ordinance concerning pet registration fees), to be Laid Over. Board Member Wescott made a motion to suspend the rules, seconded by Board Member Tassoni. Motion was approved by a voice vote. Board Member Fiduccia made a motion to approve the Resolution, seconded by Board Member Tassoni. Discussion by County Administrator Hamaker, Board Members Goral and Biondo. Motion was approved by a roll call vote of 20 Yes votes.

County Board Member Fiduccia reported that the Animal Services received 1,258 calls for service. They took in 182 dogs, 350 cats, 1 goat, 4 domestic rabbits, 2 parakeets and 97 assorted wild life. They adopted out 53 dogs and 53 cats; and rescued 11 dogs and 24 cats. Board

Member Fiduccia thanked all the Board Members for passing the Ordinance above and for supporting him in a matter that is near and dear to his heart. Board Member Fellars asked for number of animals that were euthanized since the last report and Board Member Fiduccia responded that there were 329. Further discussion by Board Member Nicolosi and Animal Services Veterinarian Sullivan.

UNFINISHED BUSINESS

22. None.

NEW BUSINESS

23. Chairman Haney read in for the first reading of the Appointment listed below. Board Member Wescott made a motion to suspend the rules to approve the appointment as listed below, seconded by Board Member Webster. Motion to suspend was approved by a voice vote. Chairman Haney entertained a motion to approve the Appointment. Board Member Wescott made a motion to approve the approve the Appointment, seconded by Jury. Motion was approved by a voice vote.

Appointment(s):

Board of Health, City of Rockford Appointee

June 1, 2017 - May 30, 2018

Dr. Timothy Durkee
Rockford, IL 61114

24. Chairman Haney entertained a motion to adjourn. County Board Member Jury moved to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. The meeting was adjourned at 6:45 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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