

CORRECTED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
October 26, 2017

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 26, 2017 at 6:03 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Public Participation

Please Add:

Rev. Derrick Shelby	-	Justice System	-	CON
Dana Ostergard	-	Budget Cuts to Public Safety	-	CON

Under Proclamations

Please Add:

Domestic Violence Awareness Month
National Alliance on Mental Illness (NAMI)

Under Finance

Please Remove:

Budget Amendment 2017-025 – New Milford Host Fee (to be Laid Over)

Under Economic Development

Please Remove:

Resolution Authorizing Execution of the Intergovernmental Agreement with the Village of New Milford Amending Host Fee Payments

3. Roll Call: 19 Present, with 1 Absent. (County Board Member Fellars was absent.)

4. Major Bruce Smith, Retired Minister from the Salvation Army, gave the invocation and led the Pledge of Allegiance

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - Danielle Angileri accepted a Proclamation in Recognition of the National Alliance on Mental Illness (NAMI)

- Don Gasparini, Jr. accepted a Proclamation in Recognition of Domestic Violence Awareness Month, National Alliance on Mental Illness (NAMI)

Public
Participation

- Rev. Derrick Shelby stated his opinion that Rockford has a race problem.
- Dana Ostergard Spoke of Budget Cuts to Public Safety in the 2018 Budget, and that it gives the message that the Sheriff's Department is of no value to the community. She asked for re-consideration of the decisions made regarding the 2018 Budget.

Presentations

- Coroner Bill Hintz gave a Presentation regarding the Opioid Epidemic in our communities today. This is a crisis that must be dealt with through the work of all emergency services in our communities and our government. Discussion by Board Members Wilson, Jury, Nicolosi, Goral, Webster and Gerl.

MINUTES

- Chairman Haney entertained a motion to approve the County Board Minutes from the September 28, 2017 meeting and to layover the Minutes from the October 12, 2017. Board Member Jury made a motion to approve the Minutes from the September 28, 2017 meeting, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Member Fellars was absent.)

ANNOUNCEMENTS & COMMUNICATION

- County Clerk Margie M. Mullins submitted the Items Listed Below as Correspondence Which Were "Placed on File" by Chairman Haney:
 - County Clerk Mullins submitted from the United States Nuclear Regulatory Commission the following:

A notice of Meeting with the NRC Petition Review Board (PRB) and the Petitioner Regarding the 2.206 Petition Submitted September 13, 2017, for all renewed reactor operating licensees and applicant's for reactor renewed operating licenses.
 - County Clerk Mullins submitted from Comcast a letter regarding a Change to the Comcast channel line-up in our community.
 - County Clerk Mullins submitted from ComEd a letter regarding their intention to perform vegetation management activities on distribution circuits in our area within the next few months.

BOARD MEMBER CORRESPONDENCE

8. County Board Member Webster wished a Happy Birthday to Our Highly Esteemed Board Member Ted Biondo.

Board Member Goral thanked Chairman Haney for the updates regarding the upcoming Strategic Plan. She also spoke of the Work Release Program within our community and the need for us to get more involved in it and become more knowledgeable about what the Program does.

Board member Wilson reminded everyone that the "Veteran's Stand Down" is taking place on Friday at the Mendelson Club in Rockford, and invited all Board Members to participate in some way.

CHAIRMAN'S REPORT

9. Board Member Wilson left at 6:40 p.m.
10. Chairman Haney announced that his office will get the date out for the upcoming Forum presented by WREX.

He requested that Deputy Administrator Halsted re-send the Health Department Strategic Plan to all Board Members.

He thanked the City of Loves Park, Rockford Park District, the City of Rockford and some of the professional staff who got together to discuss ways that we can find efficiencies between agencies; one area is in Joint Purchasing. There will be continued discussions to find more opportunities for better ways to do business.

On Tuesday, November 14th there will be a Presentation by the Illinois Criminal Justice Information Authority (ICJIA) of Crime Data, specifically for the County Board. Additional invitations/updates will be sent to all Board Members.

On Wednesday, November 15th the Rockford Area Economic Development Counsel Dinner will be held; the topic will be Workforce Development Concept of Seven to One. He invited Board Members to contact Deputy Administrator Halsted if they are interested in attending. There will be follow-up reminders of these dates.

The discussion of the 911 Consolidation has been going on for well over a year, there is no specific update at this time, but the Chairman will keep the Public Safety Committee updated as things progress. This would mean that the 911 Call Center of Winnebago County would potentially move under the City of Rockford Fire Department and Chief Bergstrom. This, of course, would go the entire County Board for approval prior to any final decisions.

Due to the first day of staffing changes at the Court House, on Monday the 23rd, there were very long lines going into building. After speaking with the Sheriff and adjustments to staffing they believe this will not continue to be a problem.

All County Board Members have now received the Study regarding the County Clerk/Recorder Consolidation. There will be discussions in the Operations Committee in the near future.

The Host Fee Application Process for External Allocations for Fiscal Year 2018 is underway; refer anyone with questions to the Web-Site or refer them for Deputy Administrator Halsted.

Chairman Haney explained that County Engineer Vanderwerff has sent an update (as requested by Board Member Schultz) of all Capital Improvement Projects for Fiscal Year 2018 to each Board Member's in-box. If there are any questions please contact Engineer Vanderwerff directly. Board Member Schultz asked for a comparison report of previous projects and how they line-up with the projects in this year's budget. County Engineer Vanderwerff said he would take care of this.

CONSENT AGENDA

11. As previously requested by Board Member Schultz, Human Services Director Ponder gave a brief explanation of the reason for the Leaves of Absence to be included in the Consent Agenda. Board Member Schultz asked for a summary report with more detail of the type and number of Leaves of Absences. There will be discussions in the Operations Committee. It will no longer be included in the Agenda if there are no Leaves of Absence for the period. Further Discussion by Human Services Director Ponder, Board Members Goral and Webster.

Chairman Haney entertained a motion to approve the Consent Agenda for October 26, 2017 (Leaves of Absence, Bills and Raffle Report). Board Member Nicolosi moved for the approval of the Consent Agenda, seconded by Board Member Jury. The motion was approved by a unanimous vote of all members present. (Board Members Fellars and Wilson were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Board Member Biondo read in for the first reading of Budget Amendment 2017-028 – Host Fee Fund, to be Laid Over. Board Member Biondo made a motion to Suspend the Rules, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Fellars was absent.) Board Member Biondo moved for the approval of Budget Amendment 2017-028, seconded by Board Member Jury. Motion was approved by a voice vote. (Board Members Fellars and Wilson were absent.)
13. Board Member Biondo moved for the approval of a Resolution Awarding Proposal for Baker Tilly (External Audit Contract), seconded by Board Member Hoffman. Discussion by CFO Paschal, and Board Member Salgado. Motion was approved by a voice vote. (Board Members Fellars and Wilson were absent.)
14. Board Member Biondo moved for the approval of a Resolution Authorizing Hiring of the Law Firm of Robbins Schwartz to Represent the County of Winnebago, County Board Chairman Frank Haney and County Treasures Susan Goral in Winnebago County Case 2017-MR-658, seconded by Board Member Hoffman. Discussion by Chairman Haney and Board Member

Biondo. Motion was approved by a voice vote. (Board Members Fellars and Wilson were absent.)

15. Board Member Biondo read in for the first reading of the Agenda Items F. thru R. Tax Levies, as listed below, to be Laid Over. Chairman Haney moved for the layover of the Tax Levies, seconded by Board Member Nicolosi. Motion was approved by a voice vote. (Board Members Fellars and Wilson were absent.)

- F. Tax Levy – General Fund Laid Over from September 28, 2017 Meeting
- G. Tax Levy – County Public Health Fund Laid Over from September 28, 2017 Meeting
- H. Tax Levy – Detention Home Fund Laid Over from September 28, 2017 Meeting
- I. Tax Levy – County Highway Fund Laid Over from September 28, 2017 Meeting
- J. Tax Levy – County Bridge Fund Laid Over from September 28, 2017 Meeting
- K. Tax Levy – Federal Aid Matching Fund Laid Over from September 28, 2017 Meeting
- L. Tax Levy – Veterans Assistance Fund Laid Over from September 28, 2017 Meeting
- M. Tax Levy – Tort Judgment and Liability Insurance Fund Laid Over from September 28, 2017 Meeting
- N. Tax Levy – Illinois Municipal Retirement Fund Laid Over from September 28, 2017 Meeting
- O. Tax Levy – Social Security and Medicare Fund Laid Over from September 28, 2017 Meeting
- P. Tax Levy – Historical Museum Fund Laid Over from September 28, 2017 Meeting
- Q. Tax Levy – County Nursing Home Operations Fund Laid Over from September 28, 2017 Meeting
- R. Tax Levy – Children’s Advocacy Project Fund Laid Over from September 28, 2017 Meeting

ZONING COMMITTEE

16. County Board Member Webster read in for the first reading of Z-18-17 A Map Amendment to rezone from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District), District 9, to be Laid Over.

ECONOMIC DEVELOPMENT

17. County Board Member Wescott read in for the first reading of a Resolution Authorizing Execution of the Intergovernmental Agreement with the Village of New Milford Amending Host Fee Payments, to be Laid Over.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. County Board Member Jury made a motion to approve an Ordinance Creating the Position of Chief Information Officer and Establishing the Information Technology Department, seconded by Board Member Hoffman. Discussion by CFO Paschal, and Board Member McDonald. Motion was approved by a roll call vote of 18 yes and -0- no votes, with 2 absent. (Board Members Fellars and Wilson were absent.)

PUBLIC WORKS

19. No Report.

PUBLIC SAFETY

20. County Board Member Fiduccia moved for the approval of a Resolution Authorizing Independent Contractor Agreement for Services as Winnebago County Community Liaison, seconded by Board Member Booker. Motion was approved by a voice vote. (Board Members Fellars and Wilson were absent.)
21. Board Member Fiduccia moved for the approval of a Resolution Authorizing the County Board Chairman to Enter into a Contract for the Provision of Inmate Mental Health Services, seconded by Board Member Booker. Discussion by Purchasing Director Johns and Board Member Schultz. Motion was approved by a voice vote. (Board Members Fellars and Wilson were absent.)
22. Board Member Fiduccia made a motion to approve a Resolution Authorizing Animal Services Microchip Contract, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Members Fellars and Wilson were absent.)
23. Board Member Fiduccia made a motion to approve a Resolution Authorizing Participation in the Hill's Shelter Feeding Program, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Members Fellars and Wilson were absent.)
24. Board Member Fiduccia read in for the first reading of an Ordinance Amending Chapter 14 of the Winnebago County Code (an Amendment to the Animal Control Ordinance Concerning Ownership). Board Member Fiduccia moved to suspend the rules, seconded by Board Member Boomer. Discussion by Animal Services Director Sullivan and Board Member McDonald. Motion to suspend the rules was approved by a voice vote. (Board Members Fellars and Wilson were absent.) Board Member Fiduccia made a motion to approve the Ordinance, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Wilson were absent.)

UNFINISHED BUSINESS

25. None.

NEW BUSINESS

26. None.

27. Chairman Haney entertained a motion to go into Closed Session. Board Member Gerl made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Jury. Motion was approved by a voice vote. (Board Members Fellars and Wilson were absent.) The Meeting closed at 7:09 p.m. The Meeting reconvened at 7:21 p.m. Chairman Haney announced that no action was taken during the Closed Session. The focus during Closed Session was on Litigation and Personnel and no action was taken.
28. Chairman Haney entertained a motion to adjourn. County Board Member Jury moved to adjourn the meeting, seconded by Board Member Boomer. Motion was approved by a voice vote. The meeting was adjourned at 7:23 p.m. (County Board Members Fellars and Wilson were absent).

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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