

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
December 7, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 7, 2017 at 6:02 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Public participation

Please Add:

Mark Johnson - Arming Animal Control Officers - PRO

3. Roll Call: 18 Present, with 2 Absent. (County Board Members Schultz and Wescott were absent.)

4. County Board Member D. Fellars gave the invocation and led the Pledge of Allegiance

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Presentations - Rockford Fire Chief Derek Bergsten gave a brief overview of the “911 Consolidation Update”. He then spoke of changes/improvements expected in the future and the funding model for the project. Chairman Haney introduced Mayor McNamara, Rockford City Administrator Todd Cagnoni and Roscoe Village Administrator Scott Sanders and thanked them for attending the meeting. Discussion by Chairman Haney, Board Members Webster, Nicolosi and Wilson.

Proclamations - None

Public Participation - Mark Johnson spoke of Arming Animal Control Officers. He spoke of problems with dangerous dogs in our area and the need for protection for Animal Control Officers.

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the November 9, 2017 Meeting and to layover the Minutes from the November 21, 2017. Board Member Nicolosi made a motion to approve the Minutes from the November 9, 2017 meeting, seconded

by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Schultz and Wescott 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 the following from the Illinois Environmental Protection Agency:
 1. Federal Register / Vol. 82, No. 223 / Tuesday, November 21, 2017 / Notices (Received 11-27-17)
 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; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nin Mile Point Nuclear Station, Units 1 and 2; Oyster Creek Nuclear Generating Station; 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 – Request for Withholding Information Regarding Guarantees of Payment of Deferred Premiums (EPID L-2017-LRO-0059) (Received 11-27-17)
 3. Notice of Meeting with Exelon Generation Company, LLC; December 7, 2017, 10:00 AM to 11:00 AM. (Received 11-30-17)
 4. Operator Licensing Examination Approval (Received 12-1-17)
 5. Federal Register / Vol. 82, No. 323 / Tuesday, December 5, 2017 / Notices (Received 12-5-17)
 6. A Letter to Confirm the Final Arrangements for the Upcoming Operator Licensing Examination at Byron Station, Units 1 and 2.
 - B. County Clerk Mullins submitted the following from the Illinois Environmental Protection Agency:
 1. A Notice of Application for Permit to Manage Waste; Description of Project: Alternate source demonstration for second quarter 2017 confirmed exceedances in accordance with Condition VII.15 and request to remove duplicate listing for phenolics in Attachment 2 of the Permit (Modification No. 83).
 - C. County Clerk Mullins submitted from Comcast a letter regarding Clarification of Correspondence dated November 10, 2017.
 - D. County Clerk Mullins submitted from Mediacom a letter regarding Local Broadcast, Regional Sports Surcharge & equipment changes.

- E. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for November, 2017.
- F. County Clerk Mullins submitted from Charter Communications the following Letters Regarding Channel Changes:
 - a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe
 - d. County of Winnebago

BOARD MEMBER CORRESPONDENCE

- 8. Board Member Webster spoke of the invitation received from Deputy Administrator Halsted regarding Carpenter's Place and their need for winter boots.

CHAIRMAN'S REPORT

- 9. Chairman Haney thanked Board Member Redd for the invitation to a recent NAACP Dinner, where she was a leader. The Chairman also announced that she will be honored at the Confluence Awards taking place for her role in the Levings Park Revitalization.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for December 7, 2017 (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 Schultz and Wescott were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 11. Board Member Biondo read in for the first reading of Budget Amendment 2018-009; IDHA Grant. (Board Members Schultz and Wescott were absent.)
- 12. Board Member Biondo read in for the first reading of Budget Amendment 2018-010; Access to Justice. (Board Members Schultz and Wescott were absent.)
- 13. Board Member Biondo read in for the first reading of Budget Amendment 2018-011; Domestic Violence Mentor Court. (Board Members Schultz and Wescott were absent.)
- 14. Board Member Biondo read in for the first reading of Budget Amendment 2018-012; Information Technology. (Board Members Schultz and Wescott were absent.)

15. Board Member Biondo made a motion to suspend the rules to approve Agenda Items B. C. D. and E. as indicated above, seconded by Board Member Hoffman. Motion to suspend was approved by a voice vote. (Board Members Schultz and Wescott were absent.) Board Member Biondo moved to approve Budget Amendments 2018-009, 2018-010, 2018-011 and 2018-012, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Schultz and Wescott were absent.)
16. Board Member Biondo moved to approve Agenda Items F. thru R. (Tax Levies), seconded by Board Member Wilson. Motion was approved by a voice vote. (Board Members Schultz and Wescott were absent.)
 - F. Tax Levy – General Fund
 - G. Tax Levy – County Public Health Fund
 - H. Tax Levy – Detention Home Fund
 - I. Tax Levy – County Highway Fund
 - J. Tax Levy – County Bridge Fund
 - K. Tax Levy – Federal Aid Matching Fund
 - L. Tax Levy – Veterans Assistance Fund
 - M. Tax Levy – Tort Judgment and Liability Insurance Fund
 - N. Tax Levy – Illinois Municipal Retirement Fund
 - O. Tax Levy – Social Security and Medicare Fund
 - P. Tax Levy – Historical Museum Fund
 - Q. Tax Levy – County Nursing Home Operations Fund
 - R. Tax Levy – Children’s Advocacy Project Fund

ZONING COMMITTEE

17. County Board Member Webster made a motion refer Agenda Item SU-12-17 A Special Use Permit for a crushing and storage facility (asphalt or concrete) in the AG, Agricultural Priority District, County Board District 2, back to the Zoning Board of Appeals for further hearing to obtain additional testimony specifically with regard to drainage on neighboring property and dust on neighboring vehicles, no second was received causing the motion to fail. Board Member Webster made a motion to approve Agenda Item SU-12-17 (With Conditions), seconded by Board Member Kelley. Motion was approved by a voice vote, with a no vote by Board Member Webster. (Board Members Schultz and Wescott were absent.)

ECONOMIC DEVELOPMENT

18. None.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. County Board Member Jury announced that due to a recent heart event, he will not be seeking re-election of his position on the County Board; he will continue for the next year if everything goes well for him. He expressed his appreciation to everyone on the County Board and the pleasure it has been to work with the Board Members.

20. County Board Member Jury made a motion to approve a Resolution Renewing Snow Plowing Contract, seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Schultz and Wescott were absent.)
21. County Board Member Jury made a motion to approve a Resolution Authorizing the Winnebago County Purchasing Department to Renew Contract for Uniform Rental Services, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Schultz and Wescott were absent.)
22. County Board Member Jury made a motion to approve a Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Consolidate the Office of the Recorder of Deeds with the Office of the County Clerk in the County of Winnebago, Illinois, seconded by Board Member McDonald. Motion was approved by a voice vote. (Board Members Goral, Salgado, Wilson and Fellars voted no.) (Board Members Schultz and Wescott were absent.)
23. County Board Member Jury made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Building Entrance Agreement, seconded by Board Member Webster. Discussion by CFO Paschal and Board Member Webster. Motion was approved by a voice vote. (Board Members Schultz and Wescott were absent.)
24. County Board Member Jury made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute Lease Addendum for Space at 555 North Court Street, seconded by Board Member Crosby. Motion was approved by a voice vote. (Board Members Schultz and Wescott were absent.)
25. County Board Member Jury made a motion to approve a Resolution Authorizing the Winnebago County Purchasing Department to Execute a Check Point Firewalls Service and Equipment Agreement, seconded by Board Member Nicolosi. Motion was approved by a voice vote. (Board Members Schultz and Wescott were absent.)
26. County Board Member Jury made a motion to approve a Resolution to Dissolve the Mental Health Advisory Committee of Winnebago County, seconded by Board Member Crosby. Motion was approved by a voice vote. (Board Members Schultz and Wescott were absent.)

PUBLIC WORKS

27. No Report.

PUBLIC SAFETY

28. County Board Member Fiduccia made a motion to approve a Resolution to Award Contracts for Veterinary Supplies (17B-2118), seconded by Board Member Booker. Motion was approved by a voice vote. (Board Members Schultz and Wescott were absent.)

UNFINISHED BUSINESS

29. None.

NEW BUSINESS

30. None.

31. Chairman Haney entertained a motion to go into Closed Session to discuss pending and threatened litigation. Board Member Wilson 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 Hoffman. The motion was approved by a voice vote. The Meeting closed at 6:52 p.m.

32. The Meeting reconvened at 7:22 p.m. Chairman Haney announced that no action was taken during the Closed Session.

33. Chairman Haney entertained a motion to adjourn. County Board Member Wilson moved to adjourn the meeting, seconded by Board Member Nicolosi. Motion was approved by a voice vote. (Board Members Schultz and Wescott were absent.) The meeting was adjourned at 7:23 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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