

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
December 21, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 21, 2017 at 6:07 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Public Participation

Please Add:

Rev. Derrick Shelby - Taxes - CON

Under Presentation

Please Remove:

Judge Rosemary Collins

Under Chairman's Report

Please Add:

Fiscal Year 2018 Budget Update/Opportunities

3. Roll Call: 19 Present, with 1 Absent. (Board Member Jury was 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
- Presentations - None
- Proclamations - Chairman Haney recognized Angel Martinez for his achievements, dedication, and his positive example to other young leaders. Angel Martinez thanked his family, friends, and city for their support.
- Public Participation - Rev. Derrick Shelby spoke briefly of taxes.

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the November 21, 2017 Meeting and to layover the Minutes from the December 7, 2017. Board Member Nicolosi made a motion to approve the Minutes from the November 21, 2017 meeting, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Members Jury was 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. Federal Register / Vol. 82, No. 232 / Tuesday, December 5, 2017 / Notices (Received 12-8-17)
 2. Letter to the Petitioners on the Enclosed List regarding the Final Director's Decision Under 10 CFR 2.206. (Received 12-14-17)
 3. Summary of December 7, 2017, Meeting with Exelon Generation Company, LLC on its Planned Fleet License Amendment Request to Revise the Minimum Staffing Requirements for Emergency Response (EPID L-2017-LRM-0055) (Received 12-18-17)
 4. Byron Station, Units 1 and 2-NRC Inspection Report 0555545/2017010 and 05000455/2017010. (Received 12-19-17)
 5. Federal Register / Vol. 82, No. 242 / Tuesday, December 19, 2017 / Notices (Received 12-19-17)
 - B. County Clerk Mullins submitted from Chief Deputy Winnebago County Treasurer Theresa Grennan the Investment Report for December 2017.
 - C. County Clerk Mullins submitted from Comcast a letter regarding updated personnel information.
 - D. County Clerk Mullins submitted from Illinois Environmental Protection Agency Notice of Application for Permit to Manage Waste. Description of Project: Application requesting to modify the permitted processing area locations.

BOARD MEMBER CORRESPONDENCE

8. None.

CHAIRMAN'S REPORT

9. Chairman Haney gave a Fiscal Year 2017 Major Revenue Update.

Chairman Haney gave a Fiscal Year 2018 Budget Update/Opportunities.

Board Member Wilson commented that Human Recourses needs to be centralized.

CFO Pascal will give an update of the 2017 Fiscal Year numbers at the next Board Meeting. She will be speaking to Finance and the Board.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for December 21, 2017 (Raffle Report and County Board Bills). Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present. (Board Member Jury was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

11. Board Member Biondo moved for the approval of a Resolution Authorizing the Settlement of Pending Litigation, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Member Jury was absent.)
12. Board Member Biondo read in an Amendment to the Resolution Adopting Rules and Procedures for Finance Committee Budget Hearings. Board Member Biondo moved for the approval, seconded by Board Member Wilson. Motion was approved by a voice vote. (Board Member Jury was absent.)
13. Board Member Biondo moved for the approval of a Resolution Authorizing county Contribution for State's Attorneys' Appellate Prosecutor's Program, seconded by Board Member Gerl. Motion was approved by voice vote. (Board Member Jury was absent.)
14. Board Member Tassoni left at 6:45 p.m.

ZONING COMMITTEE

15. Board Member Webster announced the next Zoning Meeting will be December 27th. He also wanted to thank everyone for donating to Carpenter's Place.

ECONOMIC DEVELOPMENT

16. None.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member Hoffman made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO, and HDHP Medical Plans, seconded by Board Member Goral. Discussion by Chairman Haney and Board Member Schultz. Motion was approved by a voice vote. (Board Members Jury and Tassoni were absent.)
18. Board Member Hoffman made a motion to approve a Resolution Awarding Proposal for Telecommunications Line and Service Audit, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Jury and Tassoni were absent.)
19. Board Member Hoffman made a motion to approve a Resolution Authorizing the Administrator of River Bluff Nursing Home to Renew Agreements for Nursing Services, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Jury and Tassoni were absent.)

PUBLIC WORKS

20. No Report.

PUBLIC SAFETY

21. Board Member Fiduccia reported that Animal Services received 735 Call for Service and took in 149 dogs, 203 cats, 2 guinea pigs, 3 domestic rabbits, and some wild life. They transferred and rescued 13 dogs and 13 cats and adopted out 60 dogs, 60 cats, and 1 domestic rabbit. There are 3 guinea pigs available at Animal Services.

Board Member Wescott asked how many animals were euthanized. There were 48 dogs, 170 cats, 3 bunnies, and 11 wild life.

GOVERNMENT AFFAIRS & STRATEGIC PLANNING COMMITTEE

22. County Board Member Nicolosi spoke of a discussion on defining what the Government Affairs & Strategic Planning Committee does and that all Board Members and the public are welcome to attend the meetings.

UNFINISHED BUSINESS

23. None.

NEW BUSINESS

24. Board Member Schultz spoke of the Judgment of God and suggested what we are celebrating at Christmas is the generosity, love, and kindness of God.
25. Board Member Wilson announced his interest in becoming County Clerk when County Clerk Margie Mullins retires. He would be the first African American in the position in Winnebago County.
26. Chairman Haney entertained a motion to go into Closed Session to discuss pending and threatened litigation. Board Member Fellars 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 Nicolosi .The motion was approved by a voice vote. The Meeting closed at 6:55 p.m.
27. The Meeting reconvened at 7:05 p.m. Chairman Haney announced that no action was taken during the Closed Session.
28. Chairman Haney entertained a motion to adjourn. County Board Member Wilson moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Jury and Tassoni were absent.) The meeting was adjourned at 7:06 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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