

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
January 25, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 25, 2018 at 6:05 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Presentations

Please Remove:

“Revenue Update” – Presented by Carla Paschal, County Administrator

Under Awards

Please Add:

“Recognition of County Clerk Margie Mullins”

3. Roll Call: 20 Present, with 0 Absent.

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

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - Chairman Haney recognized County Clerk Mullins and her retirement by presenting her with the Chairman’s Service Excellence Award and thanked her for her years of service to the residents of Winnebago County. Clerk Mullins expressed her pleasure in serving the residents of the County and for the friendships she has had with all County Board Members. She also thanked her staff for their work, for making her look good every day; and for helping her to be the kind of County Clerk she wanted to be. She received a standing ovation from all those in attendance.

Presentations - Judge Rosemary Collins presented a “Domestic Violence Grant Update”. She distributed a handout detailing thirteen (13) Grants that have been received in the past six (6) years totaling \$4,794,899. Discussion by Board Members Jury, Fellars, Wilson, and Goral.

Proclamations - None

Public
Participation - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the December 7, 2017 Meeting and to layover the Minutes from the December 21, 2017 Meeting. Board Member Crosby made a motion to approve the Minutes from the December 7, 2017 meeting, seconded by Board Member Biondo. 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:
 - A. County Clerk Mullins submitted from the United States Nuclear Regulatory Commission the following:
 1. Response to Disputed Non-Cited Violation Documented in Byron Station, Units 1 and 2 – Evaluations of Changes, Tests, and Experiments Baseline Inspection Report 05000454/2017009; 05000455/2017009 (Received 1-2-18)
 2. Byron Station, Units 1 and 2 – NRC Security Baseline Inspection Report 95999454/2017403; 05000455/20117403 (Received 1-2-18)
 3. Federal Register / Vol. 83, No. 1 / Tuesday, January 2, 2018 / Notices
 4. Byron Station, Units 1 and 2 – NRC Initial License Examination Report 05000454/2017301; 05000455/2017301
 5. Byron Station, Unit 1 – Relief from the Requirements of the ASME Code (CAC No. MF9854;EPID L-2017-LLR-0042) (Received 1-12-18)
 6. Byron Station, Units 1 and 2 – Information Request for the Cyber-Security Full Implementation Inspection, Notification to Perform Inspection 0500045/2018410; 05000rtt/2018410 (Received 1-12-18)
 7. Federal Register / Vol. 83, No. 10 / Tuesday, January 15, 2018 (Received 1/16/18)
 8. Byron Station, Units 1 and 2 – Information Request to Support Upcoming Temporary Instruction 2515/194 Inspection (Received 1/22/18)
 9. Byron Station, Units 1 and 2 – Staff Review of Mitigating Strategies Assessment Report of the Impact of the Reevaluated Seismic Hazard Developed in Response to the March 12, 2012, 50.54(f) Letter (CAC Nos. MF7809 and MF 7810; EPID L-2016-JLD-0006) (Received 1/22/18)

10. Revised Transmittal Letter to Petitioner Section 2.206 (Received 1-25-18)

- B. County Clerk Mullins submitted the following from Charter Communications:
 1. Spectrum Television Channel Line-up – Channel Changes for the following:
 - a. County of Winnebago
 - b. Township of Rockton
 - c. Township of Roscoe
 - d. Township of Harlem
 2. Letter Regarding Quarterly Franchise Fee Payment for Village of Rockton

- C. 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 the third quarter 2017 confirmed exceedances of dissolved sulfate at G170 and total dissolved solids at G180. (NExp)
 2. A Notice of Application for Permit to Manage Waste; Description of Project: Application providing the 5 Year Permit Renewal for Permit No. 1991-138-LF. (N&S)
 3. Re: J & M Plating Co. (Illinois EPA BOA ID #201030BDA) Construction Permit (18010003); Federally Enforceable State Operating Permit (08090025)
 4. Re: Organization Contact Information; Preference for Email Notification

- D. County Clerk Mullins submitted from Winnebago County Recorder Nancy L. McPherson the Monthly Report for December, 2017.

- E. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investments Report as of January 2018.

- F. County Clerk Mullins submitted from ComEd a letter of their intention to perform vegetation management activities on distribution circuits in our area within the next few months.

- G. County Clerk Mullins submitted from the Illinois Department of Corrections a copy of the recent inspection report for the Winnebago County Jail.

BOARD MEMBER CORRESPONDENCE

8. Board Member Wilson spoke of the two (2) \$1,000 scholarships and two (2) \$500 scholarships being provided by the Winnebago County Veterans Association for students related to an honorably discharged veteran.

CHAIRMAN'S REPORT

9. Sheriff's Department Budget – Chairman will be meeting with Sheriff Caruana next week and is optimistic that the discussions will be fruitful.

Host Fees – After a very good initial discussion of Host Fees in the Economic Development Committee, the item will stay in Committee for another discussion and then go to the full Board for consideration.

Strategic Planning – There was a kick-off meeting of the NIU Strategic Planning Process this week; so this is now underway.

County Clerk Appointment – As a formality, Chairman Haney officially accepted County Clerk Mullins resignation and will be appointing the new County Clerk momentarily.

911 – In December there was an initial discussion about potential consolidation of 911 facilities, discussions will continue, but the Chairman does not see a formal recommendation coming to the Board in the next couple months. However, there have been some very fruitful discussions and these will be on-going.

ACT – The ACT initiative has recently been a major discussion in the media; the Chairman expressed his commitment to this initiative.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for January 11, 2018 (Raffle Report and Bills). Board Member Jury 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.
11. Chairman Haney spoke of the resignation of out-going County Clerk Mullins and the appointment of the in-coming County Clerk. The appointment is at the prerogative of the County Board Chairman. The resumes' of all candidates have been distributed to all Board Members. He thanked Democratic Caucus Chairman Hoffman and County Clerk Mullins for sitting in on the interviews. He wants to be clear that he did make the comment that one of the things that was important to him in this process was that he did not want to see a candidate who was on the ballot of the up-coming November election; but this is not intended to be a commentary on anyone on the ballot.

County Board Member Hoffman made a motion recommending Tiana McCall as the interim County Clerk, seconded by Board Member Gerl. Motion was approved by unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. B. Board Member Biondo read in for the first reading of Budget Amendment 2018-013 – Animal Services Donation, to be Laid Over.
13. C. Board Member Biondo read in for the first reading of Budget Amendment 2018-014 – Finalize Health Insurance Allocations for Fiscal Year 2018, to be Laid Over.
14. D. Board Member Biondo read in for the first reading of Budget Amendment 2018-015 – Problem Solving Courts Position Line Item Transfer, to be Laid Over.
15. E. Board Member Biondo read in for the first reading of Budget Amendment 2018-016 – County Board Office Line Item Transfer, to be Laid Over.
16. Board Member Biondo made a motion suspend the rules for Agenda Items B., C., D., & E. as itemized above, seconded by Board Member Gerl. Discussion by Chairman Haney, Trial Court Administrator Jakeway, and Board Members Jury, and Wilson. Motion was approved by a voice vote. Board Member Biondo moved for the approval of the four (4) Budget Amendments, Agenda Items B., C., D., & E., seconded by Jury. Motion was approved by a voice vote.
17. Board Member Biondo moved for the approval of a Resolution Authorizing the Settlement of Pending Litigation, seconded by Board Member Jury. Motion was approved by voice vote.

ZONING COMMITTEE

18. Board Member Webster read in for the first reading of Z-19-17: Rezoning from AG to IG located at 4498 S. Perryville Road in Cherry Valley Township, District 11, to be Laid Over.
19. Board Member Webster read in for the first reading of SU-11-17: Special Use in IG to allow an outdoor/contractor storage yard, located at 4498 S. Perryville Road in Cherry Valley Township, District 11 to be Laid Over.
20. Board Member Webster read in for the first reading of V-03-17: Variance to reduce minimum height of solid fence located at 4498 S. Perryville Road in Cherry Valley Township, District 11, to be Laid Over.
21. Board Member Webster read in for the first reading of V-04-17: Variance to waive the hard surface requirement located at 4498 S. Perryville Road in Cherry Valley Township, District 11, to be Laid Over.
22. Board Member Webster read in for the first reading of V-05-17: Variance to increase the maximum height requirement for light pole(s) accessory to a single family dwelling located at 7244 Warblers Way in Roscoe Township, District 4, to be Laid Over.
21. Board Member Webster read in for the first reading of Z-20-17: Rezoning from AG to R2, located at 8980 Cunningham Road in Winnebago Township, District 1, to be Laid Over.

ECONOMIC DEVELOPMENT

22. Board Member Wescott moved for the approval of a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to make \$20,000 Revolving Loan Fund Loan to Buddha Belly, Inc., seconded by Board Member Wilson. Motion was approved by a unanimous vote of all members present, with exception of Board Member Schultz who voted no.

OPERATIONS & ADMINISTRATIVE COMMITTEE

23. Board Member Jury made a motion to approve a Resolution Appointing Authorized Agent for IMRF, seconded by Board Member Hoffman. Motion was approved by a voice vote.
24. Board Member Jury made a motion to approve a Resolution Appointing Chapman and Cutler LLP as Bond Counsel for the County of Winnebago, seconded by Board Member Hoffman. Motion was approved by a voice vote.
25. Board Member Jury moved for the approval of a Resolution Awarding Bids for Garbage Collection Services, seconded by Board Member Webster. Discussion by Purchasing Director Johns and Board Member Webster. Motion was approved by a voice vote. Board Member Nicolosi abstained from the vote.
26. Board Member Jury moved for the approval of a Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into a Participating Provider Agreement, seconded by Board Member Webster. Discussion by County Administrator Paschal, Purchasing Director Johns, and Board Member Salgado. Motion was approved by a voice vote.
27. Board Member Jury made a motion to approve a Resolution Authorizing a New Elevator Maintenance Contract, seconded by Board Member Redd. Discussion by Purchasing Director Johns, Board Member Gerl. Motion was approved by a voice vote.
28. Board Member Jury moved for the approval a Resolution Awarding a New Therapy Service Contract, seconded by Board Member Crosby. Discussion by Purchasing Director Johns, Board Member Goral. Motion was approved by a voice vote.
29. Board Member Jury moved for the approval of a Resolution Authorizing the Management of River Bluff Nursing Home by Contact Pursuant to 55ILCS 5/5-21006, seconded by Board Member Hoffman. Discussion by County Administrator Paschal, Board Member Schultz, Fellars, Webster, and Goral. Motion was approved by a unanimous vote of all members present.

PUBLIC WORKS

30. No Report.

PUBLIC SAFETY

31. County Board Member Fiduccia moved for the approval of a Resolution Authorizing Carcass Disposal Contract, seconded by Board Member Wescott. Discussion by Animal Services Director of Jennifer Stacy and Board Member Redd. Motion was approved by a voice vote.
32. Board Member Fiduccia moved for the approval of a Resolution Renewing Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member Crosby. Discussion by Board Member Schultz. Motion was approved by a voice vote.
33. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Purchase of Pre-Owned Vehicles for Animal Services, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. Board Member Fiduccia abstained from the vote.
34. Board Member Fiduccia made a motion to approve a Resolution Declaring that the Unlawful Distribution of Prescription Controlled Substances has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of Winnebago County, seconded by Board Member Nicolosi. Discussion by Board Members Biondo, Webster, and Wilson. Motion was approved by a unanimous vote of all members present, with the exception of Board Members Kelley, Biondo and Webster who voted no.
35. Board Member Fiduccia moved for the approval of a Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff, seconded by Board Member Booker. Discussion by Chairman Haney and Board Members Jury, Hoffman, Biondo, Webster, and Wilson. Motion was approved by a unanimous vote of all members present, with the exception of Board Members Schultz, Biondo and Webster who voted no.
36. Board Member Fiduccia reported that Animal Services had 593 calls for service. They have intaken 118 Dogs, 117 Cats, 2 Potbelly Pigs, 1 Livestock Pig, 3 Domestic Rabbits, 1 Parakeet, 2 Lovebirds, and 7 assorted Wildlife. They Rescued 15 Dogs, 13 Cats, 2 Potbelly Pigs, and 2 Lovebirds. The Adopted 37 Dogs, 43 Cats, 2 Domestic Rabbits, 4 Guinea Pigs, 1 Parakeet, and 1 Livestock Pig. Board Member Hoffman thanked Board Member Fiduccia for the levity.

GOVERNMENT AFFAIRS & STRATEGIC PLANNING COMMITTEE

37. County Board Member Nicolosi spoke of Committee Agenda Item 2018 Proactive Legislative Initiatives and Comprehensive Agenda, for which no action was taken at this time. This is for things they feel are pertinent to Winnebago County and should be taken to Springfield; it is scheduled to be finished by the next Committee Meeting and then they will bring it before the Board.

UNFINISHED BUSINESS

38. None.

NEW BUSINESS

39. Appointment:

Chairman Haney read in for the first reading of the appointment listed below, to be Laid Over. Board Member Wescott made a motion to suspend the rules, seconded by Board Member Wilson. Motion to suspend the rules was approved by a voice vote. Board Member Wescott moved for the approval of the appointment, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present, with the exception of Abstentions by Board Members McDonald and Nicolosi.

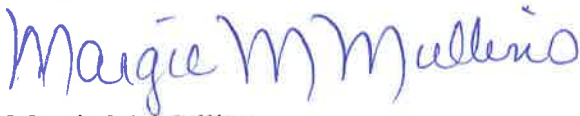
North Park Fire Protection District

December 1, 2017 – November 30, 2020

Jeff Vaughan

40. Chairman Haney entertained a motion to go into Closed Session to discuss pending and threatened litigation. Board Member Crosby 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 Fellars. The motion was approved by a voice vote. The Meeting closed at 7:23 p.m.
41. The Meeting reconvened at 7:47 p.m. Chairman Haney announced that no action was taken during the Closed Session.
42. Chairman Haney entertained a motion to adjourn. County Board Member Jury moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote. The meeting was adjourned at 7:48 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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