

**REVISED**  
**REGULAR ADJOURNED MEETING**  
**WINNEBAGO COUNTY BOARD**  
**February 12, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Monday, February 12, 2018 at 5:59 p.m.
2. Chairman Haney announced there were no Agenda Changes.
3. Roll Call: Present 20, with 0 Absent.
4. County Board Member J. Hoffman gave the invocation and led the Pledge of Allegiance.

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION**

5. Awards - Danial Petrie, Founder of Fatherhood Encouragement Project accepted a Chairman's Service Award for his work in the community. Petrie thanked Chairman Haney for his friendship. Mr. Petrie plans to launch a new program called Adopt a Block Rockford on April 21<sup>st</sup>.
- Presentations - None
- Proclamations - None
- Public Participation - None

**MINUTES**

6. Chairman Haney entertained a motion to approve the County Board Minutes from the December 21, 2017 Meeting and to layover the Minutes from the January 25, 2018 Meeting. Board Member Jury made a motion to approve the Minutes from the December 21, 2017 meeting, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.

**ANNOUNCEMENTS & COMMUNICATION**

7. County Clerk Tiana J. McCall submitted the Items Listed Below as Correspondence Which Were "Placed on File" by Chairman Haney:

- A. County Clerk McCall submitted from the United States Nuclear Regulatory Commission the following:
  - 1. Byron Station, Units 1 and 2 – Request for Relief Nos. 13R-12 and 13R-15 from the Requirements of the American Society of Mechanical Engineers Boiler and Pressure Vessel Code (CAC Nos. MF9884, MF9885, and MF9885; EPID Nos. 00976/4000454/L-2017-LLR-0055, 000976/05000455/L-2017-LLR-0055, and 00976/05000455/L-2017-LLR-0056)
  - 2. Federal Register / Vol. 83, No. 20 / Tuesday, January 30, 2018 / Notices
- B. County Clerk McCall submitted from Comcast a letter Regarding a Change to the Comcast channel line-up I our community.
- C. County Clerk McCall submitted the following from the Illinois Environmental Protection Agency:
  - 1. Notice of Application for Permit to Manage Waste – Description of Project: Annual evaluation of groundwater quality for wells G161 and G162 in accordance with Condition VIII.24 of Permit Modification No. 67 (NExp)
- D. County Clerk McCall submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for February, 2018.
- E. County Clerk McCall received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for January, 2018.

**BOARD MEMBER CORRESPONDENCE**

- 8. Board Member Wilson announced an event at Memorial Hall celebrating ten years of Black History Month. The event is scheduled for Saturday February 17<sup>th</sup> at the Veterans Memorial Hall.

**CHAIRMAN'S REPORT**

- 9. Chairman/Sheriff's Joint Recommendation to County Board - Chairman Haney announced a Joint Finance and Public Safety Committee meeting on Thursday to discuss a recommendation going forward to both committees. The meeting is a result of conversations Sheriff Caruana and Chairman Haney have had.

Strategic Planning - Chairman Haney gave a brief update on Strategic Planning. The Chairman announced that he will reschedule Board Member Retreat; it may be pushed into April.

Central Service Efficiency Study - Chairman Haney discussed the consideration of having our new auditor, Baker Tilly complete an Efficiency Study of all departments.

Budget Review Team - Chairman Haney briefly discussed Internal and External Partners. The advantage of an Internal Partner is an increased understanding of what we are actually facing in the coming years relating to the Budget.

Host Fees (Multi-Year Commitments + One-Year Recommendations) - Chairman Haney thanked Board Member Wescott and his Committee for the hours of discussion they have had on the topic of the Host Fee allocations.

Starcom - Chairman Haney thanked our IT and Sheriff's department, for their work in ensuring that all law enforcement agencies in Winnebago County are on the same radio system.

911 - Chairman Haney briefly spoke of 911 and how information was scattered here and there but because of this technology we can all be on the same radio system.

Board Member Wilson expressed his excitement of centralizing HR and the need for more training of employees.

### **CONSENT AGENDA**

10. Chairman Haney entertained a motion to approve the Consent Agenda for February 12, 2018 (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.

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

11. No Report.

#### **ZONING COMMITTEE**

12. County Board Member Webster moved for the approval of Agenda Items 1., 2.,3., and 4. (as listed below), seconded by Board Member Jury. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, Planning and Zoning Officer Krup, Board Members Schultz, Webster, Fellars, Gerl, and Goral. Schultz made a motion to lay over items 1-4, seconded by Wescott. Motion was approved by a voice vote.

1. Board Member Webster moved for the approval of Z-19-17: Rezoning from AG to IG located at 4498 S. Perryville Road in Cherry Valley Township, District 11.
2. Board Member Webster moved for the approval 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; with conditions.

3. Board Member Webster moved for the approval of V-03-17: Variance to reduce minimum height of solid fence located at 4498 S. Perryville Road in Cherry Valley Township, District 11; with conditions.
  4. Board Member Webster moved for the approval of V-04-17: Variance to waive the hard surface requirement located at 4498 S. Perryville Road in Cherry Valley Township, District 11; with conditions.
  5. Board Member Webster moved for the approval 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; with conditions, seconded by Board Member Goral. Discussion by Board Member Boomer. Motion failed by a voice vote with 20 no votes. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Jury, Kelley, McDonald, Nicolosi, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Wilson voted no.)
  6. Board Member Webster moved for the approval of Z-20-17: Rezoning from AG to R2, located at 8980 Cunningham Road in Winnebago Township, District 1, seconded by Board Member Goral. Discussion by Chairman Haney, Board Members Crosby and Webster. Motion failed by a roll call vote 8 yes and 12 no votes. (Board Members Booker, Boomer, Crosby, Fellars, Fiduccia, Goral, Hoffman, Jury, McDonald, Schultz, Webster, and Wilson voted no.)
13. Webster announced that the next Zoning Board of Appeals will be February 14<sup>th</sup> and the next Zoning Committee meeting will be February 28<sup>th</sup>.

### ECONOMIC DEVELOPMENT

14. Board Member Wescott moved for the approval of a Resolution Approving Recommendations for 2018 Host Fee Grant Awards, seconded by Board Member Crosby. Boomer made a motion to send the Resolution back to Committee for discussion, seconded by Board Member Schultz. Discussion by Chairman Haney, County Administrator Paschal, and Board Members, Biondo, Boomer, Crosby, Fiduccia, Gerl, Goral, Hoffman, Jury, Nicolosi, Redd, Salgado, Tassoni, and Webster. Motion was approved to send the Resolution back to Committee for discussion by a roll call vote 11 yes and 9 no votes. (Board Members Biondo, Crosby, Gerl, Kelley, Nicolosi, Redd, Salgado, Wescott, and Wilson voted no.)

### OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member Jury made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado Versus Winnebago County, seconded by Board Member Goral. Discussion by County Administrator Paschal and Board Member Biondo. Motion was approved by a voice vote, with a no vote by Board Member Boomer.
16. Board Member Jury read in for the first reading of an Ordinance Amending Host Fee Allocation and Award Policy, to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a roll call vote 13 yes and 7 no

vote. (Board Members Booker, Boomer, Fiduccia, McDonald, Schultz, Webster, and Wilson voted no.) Discussion by Chairman Haney and Board Member Salgado. Board Member Jury made a motion to approve the Ordinance, seconded by Board Member Hoffman. Motion was approved by a voice vote, with a no vote by Board Members Fiduccia, Schultz, and Webster.

### PUBLIC WORKS

17. Board Member Kelley moved for the approval of (18-001) Resolution Awarding Bids for Asphalt Distributor, seconded by Board Member Boomer. Discussion by Purchasing Director Johns, Board Members Jury and Schultz. Motion was approved by a voice vote.

### PUBLIC SAFETY

18. Board Member Fiduccia moved for the approval of a Resolution Awarding Physical Therapy Services Contract for Corrections, seconded by Board Member Nicolosi. Motion was approved by a voice vote.

### GOVERNMENT AFFAIRS & STRATEGIC PLANNING COMMITTEE

19. Board Member Nicolosi made a motion for the approval of a Resolution Adopting 2018 Proactive and Comprehensive Legislative Agendas, seconded by Board Member Fellars. Motion was approved by a voice vote with a no vote by Board Member Schultz.

### UNFINISHED BUSINESS

20. Webster thanked the County Board members for all of the discussions during the Board Meeting.

### NEW BUSINESS

21. None.
22. Chairman Haney entertained a motion to adjourn. County Board Member Tassoni moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote. The meeting was adjourned at 7:17 p.m.

Respectfully submitted,



Tiana J. McCall  
Winnebago County Clerk

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