

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 10, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 10, 2018 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 20 Present. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Jury, Kelley, McDonald, Nicolosi, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Wilson were Present.)
4. County Board Member Schultz gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - Chairman Haney recognized Judge K. Patrick Yarbrough by presenting him with the Chairman’s Service Excellence Award for going above and beyond his judge duties.

Judge K. Patrick Yarbrough thanked his, wife, family, friends, and co-workers for their support in making the award possible.

Board Member Wilson thanked Judge Yarbrough for his hard work in making the Black History events at Memorial Hall successful.

- Presentations - None

- Proclamations - “Chairman and Mayor’s youth Advisory Council” – Accepting are four Youth Council Members.

Board Member Goral thanked the Youth Advisory Council Members for being part of the community and part of our future. She also thanked Chairman Haney, Mayor McNamara, Chairman Haney, Dr. Martell, Alyssa Lazzerini.

Board Member Wilson expressed his appreciation to the Youth Advisory Council for stepping up to the plate to make a difference in our life.

Board Member Redd expressed her happiness to see these “young people” as our future leaders.

Public
Participation

- Dorothy Reddic spoke of ADA (Americans with Disabilities). She is requesting for the County to become more assessable for individuals with disabilities.

Dorothy thanked Chairman Haney for sending her a card in 2016 when she was selected as one of the 40 leaders younger than 40.

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the April 12, 2018 Meeting and to layover the Minutes from the April 26, 2018 Meeting. Board Member Crosby made a motion to approve the Minutes from the April 12, 2018 meeting, seconded by Board Member Jury. 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:
 - a. Braidwood, Units 1 and 2 – Acceptance Review and Resource Estimate Regarding Relief
 - b. Byron, Unit 2, Acceptance Review Regarding Utilization of accident tolerant fuel lead test assemblies
 - c. Braidwood, Units 1 and 2 – Acceptance Review and Resource Estimate Regarding Relief Request 14R-04
 - d. Braidwood, Units 1 and 2 – Acceptance Review and Resource Estimate Regarding Relief Request 14R-01
 - e. Braidwood, Units 1 and 2 - Acceptance Review and Resource Estimate Regarding Relief Request 14R-02
 - f. Braidwood, Units 1 and 2 – Acceptance Review and Resource Estimate Regarding Relief Request 14R-03
 - g. Braidwood Units 1 and 2 – Acceptance Review and Resource Estimate Regarding Relief Request 14 R-05
 - h. Byron Station, Units 1 and 2 – Documentation of the Completion of Required Actions Taken in Response to the Lessons Learned from the Fukushima DAI-ICHI Accident

- i. Braidwood Station, Units 1 and 2 – Documentation of the Completion of Required Actions Taken in Response to the Lessons Learned from the Fukushima DAI-ICHI Accident
 - j. Summary of April 26, 2018, Meeting with Exelon Generation Company, LLC Regarding Draft Guidance for Emergency Response Organization Staffing (EPID L-2018-LRM-0028)
 - k. Braidwood, Units 1 and 2 – Acceptance Review and Resource Estimate Regarding Relief Request 14R-04
 - l. Information Request to Support Upcoming Problem Identification and Resolution Inspection at Braidwood Nuclear Power Station, Units 1 and 2.
 - m. Federal Register / Vol. 83, No. 89 / Tuesday, May 8, 2018 / Notices
 - n. Federal Register / Vol. 83, No. 89 / Tuesday, May 8, 2018 / Notices
 - o. Byron Station, Units 1 and 2 – NRC Design Bases Assurance Inspection (TEAMS) Inspection Report 05000454/2018010; 05000455/2018010
 - p. U.S. Nuclear Regulatory Commission Analysis of Licensees’ 2017 Decommissioning Funding Status Reports
- B. County Clerk McCall submitted from Comcast a letter regarding Changes to the Comcast channel line-up in our community.
 - C. County Clerk McCall submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for May, 2018.
 - D. County Clerk McCall submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for April, 2018
 - E. County Clerk McCall submitted from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.

BOARD MEMBER CORRESPONDENCE

- 8. Board Member Jury announced he and all of the Board Members have received emails with negative comments from Rockton citizens regarding the asphalt plant.

Board Member Wilson announced a Media Alert event that will take place at Memorial Hall Wednesday, May 16, 2018 from 11 a.m. until 1 p.m. The topic will be Black Troops at Camp Grant. The cost is \$12.00 for a “Lunch and Learn.”

Board Member Wilson announced the Memorial Day Events on Monday, May 28th, Downtown Rockford, IL. There are several events scheduled, Chairman Haney will have a follow-up email regarding the events.

Board Member Webster thanked Board Member Wilson for sharing the Memorial Day information.

Board Member Webster apologized for the emails received by Rockton citizens.

Board Member Gerl spoke A.C. Thompson Elementary School; they will close at the end of this year. The last open house will be May 19th and the last fun fair will be May 18th.

CHAIRMAN'S REPORT

9. Chairman Haney gave a "Heads Up" on more discussion to come in regards to 911 and the long-term plan. He thanked Board Members Booker and Fiduccia for "digging" into a complicated agreement.

COUNTY ADMINISTRATOR'S REPORT

10. County Administrator Paschal spoke of updates. She distributed Budget worksheets to individual departments, due May 21st. She began interviewing for the Animal Service Administrator. Human Resource Director Ponder and her team have implemented some enhanced hiring procedures for River Bluff, and has hired new CAN workers.

County Administrator Paschal presented the Fiscal Year 2018 General Fund Projection to the Finance Committee last week, there has been some revisions based on more information.

Revenues are up for the General Fund, sales tax has been up for the past four months over the prior year. Over all, the revenues for the General Fund are projected to be about one million four hundred and sixty seven thousand more than what was originally budgeted. The expeditors are projected over by two million six hundred and eighty thousand. Ending with a deficit of revenues over expeditors of eight hundred and eighty seven thousand dollars.

The Public Safety Sales Tax has come in again over the prior year for the first few months; total revenues for the fund are projected to be eighty five thousand over what was originally budgeted. Expeditors will be under a million eighty five thousand dollars. Ending with a projected deficit of one million seven hundred and seventy five thousand dollars. Discussion by Board Members Biondo, Booker, and Webster.

County Assessor Walsh gave an update of a report from last year setting forth the different scenarios on the levy's and tax rates. Further discussion by Board Members Biondo, Gerl, Schultz, and Webster.

CONSENT AGENDA

11. Chairman Haney entertained a motion to approve the Consent Agenda for April 26, 2018 (Raffle Report). 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.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Board Member Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Gloria Smith Versus Winnebago County, seconded by Board Member Jury. Motion was approved by a voice vote.
13. Board Member Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jenny Zammuto Versus Winnebago County, seconded by Board Member Hoffman. Motion was approved by voice vote.

ZONING COMMITTEE

14. Board Member Webster announced the next meeting is scheduled for Wednesday, May 23, 2018.

He encourages everyone to read the Zoning Minutes to refer back to if any questions are asked. Discussion by Board Members Jury and Schultz.

ECONOMIC DEVELOPMENT

15. Board Member Wescott announced a meeting for Monday at 5:30 p.m.

Chairman Haney discussed Project Quick Start and a possible new development in the coming months.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member Jury read in for the first reading of an Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances to be laid over. Jury moved to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a voice vote. Board Member Jury made a motion to approve the Ordinance seconded by Board Member Hoffman. Discussion by County Chairman Haney, Administrator Paschal, Purchasing Director Johns, and Board Members, Hoffman Redd, Schultz, and Webster. Motion was approved by unanimous vote of all members present.
17. Board Member Jury made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement for Software Development Service with Myndmatch, seconded by Board Member Hoffman. Motion was approved by voice vote, with the exception of Board Member Nicolosi who voted no.
18. Board Member Jury moved for the approval a Resolution Authorizing an Amendment to the Intergovernmental Agreement Between the County of Winnebago and the Rockford Housing Authority for the Nondisclosure of Confidential Information, seconded by Board Member Hoffman. Motion was approved by a voice vote.

Board Member Jury announced there will not be a meeting next week.

PUBLIC WORKS

19. No Report.

PUBLIC SAFETY

20. Board Member Fiduccia made a motion to send the Resolution Approving Intergovernmental Agreement Between the County of Winnebago and the City of Rockford for Temporary Police Department Call Taking and Dispatch Services back to Joint Committee, seconded by Board Member Fellars. Discussion by Chairman Haney, Board Members Crosby, Fellars, Gerl, Goral, Jury, McDonald, Webster, Wescott, and Wilson. Board Member Jury made a motion to call the question, seconded by Board Member Nicolosi. Motion failed by a roll call vote of 11 no and 9 yes votes. (Board Members Biondo, Crosby, Fellars, Fiduccia, Gerl, Goral, McDonald, Nicolosi, Schultz, Webster, and Wilson voted no.) Motion to send the Resolution back to Joint Committee for further discussion passed by a roll call vote of 11 yes and 9 no votes. (Board Members, Booker, Boomer, Crosby, Jury, Kelley, McDonald, Nicolosi, Tassoni, and Wescott voted no.)

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

21. No Report.

UNFINISHED BUSINESS

22. No Report.

NEW BUSINESS

23. Chairman Haney read in for the first reading of the Appointments listed below, County Board Member Gerl made a motion to suspend the rules to approve the Appointments, as listed below, seconded by Board Member Goral. Discussion by Board Member Fellars. Motion to suspend the rules was approved by a roll call vote of 13 yes and 7 no votes. County Board Members Fellars, Fiduccia, Hoffman, Nicolosi, Redd, Schultz, and Wilson voted no. County Board Member Gerl moved for the approval of the Appointments, seconded by County Board Member Tassoni. Motion was approved by a voice vote.

Board Appointments(s)

New Milford Fire Protection District

Julie Dodd

Rockford, IL 61109

May 2018 – May 2021

Robert Sickler (Reappointment)

Rockford, IL 61109
May 2018 – May 2021

Board of Review

Thomas Ewing (Reappointment)
Rockford, IL 61114
May 2018 – May 2020

North Park Public Water District

Deborah Nelson (Reappointment)
Loves Park, IL 61111
May 2018 – May 2023

Rock River Water Reclamation District

Donald Massier (Reappointment)
Loves Park, IL 61111
May 2018 – May 2021

24. Chairman Haney entertained a motion to go into Closed Session to discuss 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 Crosby. The motion was approved by a voice vote. The Meeting closed at 7:46 p.m.
25. The Meeting reconvened at 7:58 p.m. Chairman Haney announced that no action was taken during the Closed Session. The focus during Closed Session was on Litigation and no action was taken.
26. Chairman Haney entertained a motion to adjourn. County Board Member Wilson moved to adjourn the meeting, seconded by Board Member Crosby. Motion was approved by a voice vote. The meeting was adjourned at 7:59 p.m.

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk

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