

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 27, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 27, 2018 at 6:00 p.m.
2. Chairman Haney announced there were no Agenda Changes:
3. Roll Call: 20 Present, with 0 Absent. (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 - None
- Proclamations - Drew Rogers accepted a Proclamation in Recognition of "National Suicide Prevention Awareness Month." September is known around the U.S. as "National Suicide Prevention Month."
 - Nancy Bluestrand , treasurer of the Rockford Chapter of the National Society Daughter of the American Revolution accepted a Proclamation In Recognition of "U.S. Constitution Week." Nancy thanked the County Board for the Proclamation.
- Presentations - None
- Public Participation - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the August 23, 2018 Meeting and to layover the Minutes from the September 6, 13, and 20, 2018 Meeting. Board Member Jury made a motion to approve the Minutes from the August 23, 2018 meeting, seconded by Board Member Boomer 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 – NRC Cyber Security Inspection Report 05000454/2018410 and 05000455/2018410
 2. Federal Register / Vol. 83, No. 176 /Tuesday, September 11, 2018 /Notices
 3. 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; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; 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 – Acceptance of Request to use ASME Code Cases N-878 and N-880 (EPID L-2018-LLR-0077)
 4. 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; Nine Mile Point Nuclear Station, Units 1 and 2; 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 – Withdrawal of Request to Use ASME Code Case N-879 (EPID L-2018-LLR-0076)
 5. Federal Register / Vol. 83, No. 186 / Tuesday, September 25, 2018 / Notices
- B. County Clerk McCall submitted from Nancy McPherson, Winnebago Recorder the Monthly Report for August, 2018
- C. County Clerk McCall submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste - Description of Project: Cells E1 and E2 Construction Quality Acceptance Report.
- D. County Clerk McCall submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for September 2018.
- E. County Clerk McCall submitted from Comcast a letter regarding Additions to the Digital Package beginning October 9, 2018.
- F. County Clerk McCall submitted from Charter Communications letters regarding Upcoming Changes for the following:
- a. County of Winnebago
 - b. Township of Roscoe
 - c. Township of Harlem
 - d. Township of Rockton

BOARD MEMBER CORRESPONDENCE

8. Board Member Wilson spoke of correspondence from Alderman John Beck regarding a Veterans event on November 9, 2018.

Board Member Kelley arrived.

Board Member Gerl asked Board Members to pledge to the Westgateway Coalition. Board Member Gerl will pledge \$500.00. Discussion by County Administrator Paschal.

CHAIRMAN'S REPORT

9. None.

COUNTY ADMINISTRATOR'S REPORT

10. None.

CONSENT AGENDA

11. Chairman Haney entertained a motion to approve the Consent Agenda for September 27, 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.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Board Member Biondo read in a Public hearing concerning the intent of the County Board to sell bonds of the County in the amount of not to exceed \$50,000,000 for the purpose of funding all or a portion of the County's Illinois Municipal Retirement Fund (IMRF) liability, including prepayment of, and providing a budget stabilization fund for, such liability. Discussion by County Administrator Paschal, Bond Council Kyle Hardy, Kent Flores, Tom Gavens, and Dan Forbes, and Board Members Fellars, Biondo, Schultz, and Webster. Board Member Boomer made a motion to close the hearing, seconded by Board Member Fellars. Motion passed by a voice vote.
13. Board Member Biondo made a motion to bring forward the Fiscal Year 2019 Budget Laid Over from September 6, 2018 Meeting, seconded by Board Member Wilson. Board Member Biondo made a motion to approve amendments 2019-001, 002, 003, and 004, seconded by Board Member Boomer. Discussion by Board Member Schultz and County Administrator Paschal. Motion to amend passed by a unanimous vote of all members present.
14. Board Member Biondo brought forward Amendments to Fiscal Year 2019 Budget. Board Member Fellars made a motion to amend the following items, seconded by Board Member Salgado. Discussion by Board Member Fellars.

Item 24000 – Sheriff Budget
Personnel - \$7,604,490
Supplies - \$721,061

Item 40116 – Sheriff Budget
Personnel - \$3,059,529

Board Member Fellars read in for the record eight points of efficiency opportunities in which we could possibly find additional monies. We are asking the Sheriff to submit monthly report outs to the Public Safety Committee, to continue to peruse the Courthouse security transition from full-time employees to part-time employees, to complete the prisoner transportation review and report outs for transporting prisoners between the Justice Center and the Courts, the Work Release review and report, a long-term solution to 911 and maintaining 911 staff at 25 employees, to have a minimum jail staffing of 159 corrections officers and execution of our Lean Process Study. Discussion by Chairman Haney, County Administrator Paschal, Deputy State's Attorney Kurlinkus, and Board Members McDonald, Fellars, Biondo, Webster, Salgado, Boomer, Schultz, Jury, Redd, Wilson, and Nicolosi.

Board Member Kelley made a motion to add new growth to Board Member Fellars amendment, seconded by Board Member Booker. Discussion by Board Member Schultz. Motion to passed by a roll call vote of 17 yes and 3 no votes. (Board Members Goral, McDonald, and Nicolosi voted no.) Motion to approve both amendments passed by a roll call vote of 12 yes and 8 no votes. (Board Members Biondo, Booker, Boomer, Fiduccia, Goral, Schultz, Webster, and Wilson voted no.) Board Member Schultz made a motion to amend the Budget, seconded by Board Member Boomer. Discussion by Chairman Haney and Board Member Schultz, Goral, Salgado, Hoffman, Gerl, Boomer, Wilson, and Biondo. Motion failed by a roll call vote of 13 no and 7 yes votes. (Board Members Booker, Crosby, Fellars, Gerl, Hoffman, Jury, Kelley, McDonald, Nicolosi, Redd, Salgado, Tassoni, Wescott voted no.) Board Member Nicolosi made a motion to fill the 2.7 million dollar gap with reserves from the 1% Public Safety Sales Tax. Discussion by County Administrator Paschal and Board Members Gerl and Goral. Board Member Nicolosi withdrew the Motion. Motion to approve the 2019 Budget with Amendments was approved by a roll call vote of 11 yes and 9 no votes. (Board Members Biondo, Boomer, Fiduccia, Goral, McDonald, Nicolosi, Schultz, Webster, and Wilson voted no.)

15. Board Member Biondo read in for the first reading of Fiscal Year 2019 Annual Appropriation Ordinance. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Wilson. Motion passed unanimously by all members present. Board Member Biondo made a motion to approve the Ordinance, seconded by Board Member Webster. Motion passed by a unanimous vote of all members present (Board Members Boomer and Wescott voted no.)
16. Board Member Biondo read in for the first reading of the Tax Levies (Items 6. Thru 18.) as listed below, to be Laid Over to the October 11, 2018 Meeting.
 6. Tax Levy – General Fund
 7. Tax Levy – County Public Health Fund
 8. Tax Levy – Detention Home Fund
 9. Tax Levy – County Highway Fund
 10. Tax Levy – County Bridge Fund
 11. Tax Levy – Federal Aid Matching Fund

12. Tax Levy – Veterans Assistance Fund
13. Tax Levy – Tort Judgement and Liability Insurance Fund
14. Tax Levy – Illinois Municipal Retirement Fund
15. Tax Levy – Social Security and Medicare Fund
16. Tax Levy – Historical Museum Fund
17. Tax Levy – County Nursing Home Operations Fund
18. Tax Levy – Children’s Advocacy Project Fund

ZONING COMMITTEE

17. Board Member Webster read in for the first reading of V-03-18 A Variation to allow a Front Yard Setback of 15 Feet Instead of the Required Established Building Setback of 50 Feet in the CG, General Commercial District for property that is commonly known as 14440 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township, District 4 to be laid over.
18. Board Member Webster read in for the first reading of V-04-18 A Variation to Waive the Required Number of Off-Street Parking Spaces (to Allow No Off-Street Parking) for a Not-For-Profit Private Recreational Use Authorized by Special Use Permit in the RR, Rural Residential District for property commonly known as 916 & XXX Concord Ave., Rockford, IL 61102 in Rockford Township, District 18 to be laid over.
19. Board Member Webster read in for the first reading of V-05-18 A Variation to Allow a Front Yard Setback of 0 Feet Instead of the Required Min. Setback of 30 Feet (and / or the Established Building Setback of 60 Feet) in the AG, Agricultural Priority District for property commonly known as 8612 Burr Oak Road, Roscoe, IL 61073 in Harlem Township, District 7 to be laid over.
20. SU-03-18 A Special Use Permit for a Wedding and / or Reception Facility in the AG, Agricultural Priority District for property commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District 2 to be laid over.
21. V-06-18 A Variation to Allow a Structure (Batch/Drum Plant with Accessory Components such as a Silo, Conveyor, etc.) to be 80 Feet in Height Instead of the Permitted Height of 50 Feet in the AG, Agricultural Priority District for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2 to be laid over.

ECONOMIC DEVELOPMENT

22. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

23. Board Member Jury spoke of two reports that will be brought in before the end of November. The reports will include cellphone and vehicle usage.

PUBLIC WORKS

24. No Report.

PUBLIC SAFETY

25. No Report.

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

26. No Report.

UNFINISHED BUSINESS

27. None.

NEW BUSINESS

28. None.

29. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by unanimously by all member present. The meeting was adjourned at 7:42 p.m.

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk
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