

**REVISED  
REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JANUARY 24, 2019**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 24, 2019 at 6:02 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 20 Present. (Board Members Arena, Bilich, Boomer, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were Present)
4. County Board Member Fiduccia gave the invocation and led the Pledge of Allegiance.

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

5. Awards - None
- Presentations - None
- Proclamations - None

**PUBLIC COMMENT**

6. Jim Phelps, a local business owner spoke of company's efforts to eliminate plastic bags.  
  
Dave Davis, president from the Veterans Assistance Commission of Winnebago County requested from the Board full funding for the VAC. Discussion by County Administrator Paschal and Board Member Webster.

**MINUTES**

7. Chairman Haney entertained a motion to approve the County Board Minutes from the December 13, 2018 meeting and to layover the Minutes from the January 10, 2019 meeting. Board Member Crosby made a motion to approve the Minutes from the December 13, 2018 meeting, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present.

**ANNOUNCEMENTS & COMMUNICATION**

8. County Clerk Lori Gummow submitted the Items Listed Below as Correspondence Which Were “Placed on File” by Chairman Haney:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
    - a. Pre-Application Meeting with Exelon Generation Company, LLC (Exelon) January 23, 2019, 10:00 am to 12:00 pm.
    - b. Federal Register / Vol. 84, No. 5 / Tuesday, January 8, 2019 / Notices
  - B. County Clerk Gummow submitted from Charter Communications programming notices for the following:
    - a. County of Winnebago
    - b. Township of Roscoe
    - c. Township of Harlem
    - d. Township of Rockton
  - C. County Clerk Gummow submitted from Charter Communications an email regarding a programming notice “correction” to prior notices.
  - D. County Clerk Gummow submitted from Charter Communications notices regarding Spectrum Television Channel line-up – programming service addition for the following:
    - a. County of Winnebago
    - b. Township of Roscoe
    - c. Township of Harlem
    - d. Township of Rockton
  - E. County Clerk Gummow received from Nancy McPherson, Winnebago Recorder the Monthly Report for December, 2018.

**BOARD MEMBER CORRESPONDENCE**

9. None

**CHAIRMAN’S REPORT**

10. Chairman Haney spoke of finding five Shared Values to live by and five areas of focus regarding the Strategic Plan.

**COUNTY ADMINISTRATOR’S REPORT**

11. County Administrator Paschal gave an update on the Rockford Election Authority (\$6 million legacy dispute.) She has been working with the State’s Attorney to determine what our options are as far as liability.

We have been working with the Landfill (\$3 million legacy dispute) regarding an audit and are waiting on a narrative. Discussion by State's Attorney Marilyn Hite-Ross, Chairman Haney, and Board Members Salgado, Crosby, and Webster.

Brett Fraiser, Winnebago County Animal Services Administrator spoke of a new shelter veterinarian. He announced that every animal that leaves the shelter is spayed or neutered so the pet population is not increased. He also spoke of a major renovation to the larger dog kennel room at Animal Services.

### **CONSENT AGENDA**

12. Chairman Haney entertained a motion to approve the Consent Agenda for January 24, 2019 (Raffle Report and Bills). 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**

#### **PERSONNEL AND POLICY COMMITTEE**

13. Board Member Fiduccia made a motion to approve an Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances, seconded by Board Member Boomer. Chairman Haney asked Board Member Fiduccia for an overview of the changes to the Ordinance. Board Member Fiduccia reported from his findings that we have a Township Form of Government; the Chairman is the twenty-first Board Member and the County Administrator will report to the Board. State's Attorney Marilyn Hite-Ross clarified that under the Ordinance the Chairman is not the twenty-first Board Member. Discussion by Chairman Haney, State's Attorney Marilyn Hite-Ross and Board Members Fellars, Gerl, Salgado, Crosby, Kelley, Hoffman, Goral, McDonald, Butitta, Webster. Board Member Nabors called the question to end discussion, seconded by Board Member Hoffman. Motion to end discussion was approved by a roll call vote of 19 yes and 1 no vote. (Board Member Fellars voted no.) Motion was approved by a roll call vote of 12 yes and 8 no votes. (Board Members Booker, Butitta, Crosby, Fellars, Kelley, McDonald, Nabors, and Schultz voted no.)
14. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (Vendor: Passionate Private Duty LLC), seconded by Board Member Boomer. Discussion by County Administrator Paschal and Board Members Gerl and Arena. Motion was approved by a voice vote.
15. Board Member Fiduccia made a motion to approve a Resolution Awarding Contracts for Kennel Renovations, seconded by Board Member Boomer. Discussion by County Administrator Paschal, Board Members Fiduccia and Boomer. Motion was approved by a voice vote.

## **ECONOMIC DEVELOPMENT**

16. Board Member Wescott made a motion to approve a Resolution Authorizing the County Board Chairman to Enter into an Intergovernmental Agreement Establishing the Northern Illinois Land Bank Authority, seconded by Board Member Hoffman. Discussion by Board Member Arena. Board Member Arena made a motion to layover the Land Bank discussion, seconded by Board Member McDonald. Discussion by Deputy State's Attorney Kurlinkus and Board Members Fellars, Gerl, Webster, Bilich, Redd. Motion to layover tied by a roll call vote of 10 no and 10 yes votes. (Board Members Bilich, Butitta, Crosby, Fellars, Gerl, Hoffman, Kelley, Nabors, Redd, and Wescott voted no.) Chairman Haney cast a no vote to break the tie and the motion to lay over was defeated. Discussion by Executive Director of Rockford Metropolitan Agency for Planning Mike Dunn Jr. and Board Members Schultz, Fellars, Redd, Salgado, Arena, Webster, Gerl, Tassoni, Bilich, and Goral. Board Member Crosby made a motion to call the question, seconded by Board Member Kelley. Motion was approved by a roll call vote of 20 yes votes and 0 no votes. Motion to approve the original Resolution was approved by a roll call vote of 16 yes and 4 no votes. (Board Members Arena, Boomer, Goral, and Schultz voted no.)

## **FINANCE COMMITTEE**

17. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Patricia Dimario Versus Winnebago County, seconded by Board Member Hoffman. Motion was approved by a voice vote.
18. Board Member Salgado read in for the first reading of Budget Amendment 2019-014 Veterans Assistance Fund to be Laid Over.
19. Board Member Salgado read in for the first reading of Budget Amendment 2019-015 Animal Services Donation Fund to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a voice vote. Board Member Salgado made a motion to approve Budget Amendment 2019-015, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.

Board Member Salgado announced there will be a Joint Finance and Public Safety Committee Meeting February 6, 2019.

## **ZONING COMMITTEE**

20. Board Member Webster made a motion to approve SU-05-18 (with conditions) A Special Use Permit to allow a campground in the AG, Agricultural Priority District for property that is commonly known as 8664 Elevator Road in Roscoe Township, District 4, seconded by Board Member Wescott. Motion was approved by a voice vote.
21. Board Member Webster made a motion to send Z-17-18 A map amendment to rezone +/- 3.03 net acres from the AG, Agricultural Priority District to the RA, Rural Agricultural District for property that is commonly known as 42XX Centerville Road in Rockford Township, District 1, back to the Zoning Board of Appeals (March 13, 2019 meeting), seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present.

22. Board Member Webster made a motion to approve Z-18-18 A map amendment to rezone +/- 0.43 acres from the AG, Agricultural Priority District to the CN, Neighborhood Commercial District for property that is commonly known as 1002 S. Pierpont Ave. in Rockford Township, District 18, seconded by Board Member Kelley. Discussion by Board Member Redd. Motion was approved by voice vote.
23. Board Member Webster made a motion to approve Z-20-18 A map amendment to rezone +/- 29.9 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located at 38XX Baxter Road in Rockford Township, District 9, seconded by Board Member Hoffman. Motion was approved voice vote, Board Members Schultz and Nabors voted no.
24. Board Member Webster read in for the first reading of Z-01-19 A map amendment to rezone +/- 28.2 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for Property that is commonly known as 3214 Grove Road in Pecatonica Township, District 1, to be laid over.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

25. Board Member McDonald made a motion to approve a Resolution to Pay for Emergency Services Rendered for Flood Cleanup Damage at the Public Safety Building, seconded by Board Member Hoffman. Discussion by County Administrator Paschal, Purchasing Director Johns and Board Member Fiduccia. Motion was approved by a voice vote.

### **PUBLIC WORKS**

25. No Report.

### **PUBLIC SAFETY**

26. Board Member Booker made a motion to approve a Resolution Authorizing Contractor Agreement to Retain Services to Support the Winnebago County Criminal Justice Coordinating Council (CJCC), seconded by Board Member Butitta. Discussion by Chairman Haney and Board Member Salgado. Motion was approved by a voice vote, Board Member Goral voted no.
27. Board Member Booker made a motion to approve a Resolution Authorizing Execution of Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present.
28. Board Member Booker made a motion to approve a Resolution Awarding Inmate Health Care Services, seconded by Board Member Gerl. Discussion by Purchasing Director Johns, and Board Member Webster. Motion was approved by a unanimous vote of all members present.

### **Government Affairs & Strategic Planning**

27. No Report.

**UNFINISHED BUSINESS**

28. None

**NEW BUSINESS**

29. Board Member Gerl suggested replacing the water fountains in the Winnebago County Administration Building.

Board Member Tassoni spoke of the ATM machine fees in the lobby of the County Administration Building.

Board Member Webster requested to have hand sanitizer dispensers filled to prevent cold and flu.

Chairman Haney spoke of emails and understanding email policies.

Board Member Fellars inquired on policies for staff members using private emails.

Board Member Salgado spoke of culture and values.

30. Chairman Haney entertained a motion to adjourn. County Board Member Schultz moved to adjourn the meeting, seconded by Board Member Boomer. Motion was approved by a voice vote. The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

  
Lori Gummow  
Winnebago County Clerk  
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