

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
FEBRUARY 14, 2019**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 14, 2019 at 6:00 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 Gerl 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. Michael O'Toole spoke asked the County Board to be respectful and professional.

Terry Pitkus, a resident of Winnebago County asked the County Board to bring the passenger rail service to Winnebago County.

**MINUTES**

7. Chairman Haney entertained a motion to approve the County Board Minutes from the January 10, 2019 meeting and to layover the Minutes from the January 24, 2019 meeting. Board Member Crosby made a motion to approve the Minutes from the January 10, 2019 meeting, seconded by Board Member Bilich. 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. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Supplemental Information Needed for Acceptance of Requested Licensing Action Regarding Revision of Technical Specifications to Adopt Risk Informed Completion Times (EPID L-2019-LLA-0757)
  - b. Federal Register / Vol. 84, No. 21 / Thursday, January 31, 2018 / Notices
  - c. Byron Station, Unit No. 2 – Individual Re-Notice of Consideration of Issuance of Amendments to Renewed Facility Operating License. Proposed No Significant Hazards Consideration Determination, and Opportunity for a Hearing (EPID L-2018-LLA-0064)
  - d. Federal Register / Vol. 84, No. 20 / Wednesday, January 30, 2019 / Notices
  - e. Federal Register / Vol. 84, No. 24 / Tuesday, February 5, 2019 / Notices
  - f. Summary of January 23, 2019, Meeting with Exelon Generation Company, LLC Regarding a Planned Request to use ASME Code Case N-879 (EPID L-2018-LRM-0080)
  - g. Federal Register / Vol. 84, No. 25 / Wednesday, February 6, 2019 / Notices
- B. County Clerk Gummow received from Illinois Environmental Protection Agency a letter regarding Behr Metals Division (Illinois EPA BOA ID#201030AYB) Construction Permit (19010023); Lifetime Operating Permit (85030079)
- C. County Clerk Gummow received from Comcast the following:
  - a. A letter regarding Comcast’s Annual Report.
  - b. A letter regarding changes to the Xfinity channel line-up in our community.
- D. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for December, 2019 Bank Balances.
- E. County Clerk Gummow received from Nancy McPherson, Winnebago Recorder the Monthly Report for January, 2019.

**BOARD MEMBER CORRESPONDENCE**

- 9. Board Member Salgado reiterated to the Board and the public that the County Board is not dysfunctional.

Board Member Gerl spoke in favor of the passenger rail service coming to Winnebago County.

Board Member Webster addressed the Board regarding calling the question during a debate. He does not think the Board is dysfunctional despite what the newspapers say.

Board Member Redd believes we should involve the community on some of the committees.

### **CHAIRMAN'S REPORT**

10. Chairman Haney announced that in the next four to six weeks we have a couple of things related to Blight Reduction. There will be an email sent out related to a potential announcement around a community effort around Blight Reduction. In the next month or so there will be an overview on our trustee program.

Chairman Haney spoke of items that will continue to go the Economic Development Committee in the future.

Chairman Haney spoke of the RPC Technical Assistance hours that are available to the County.

Chairman Haney deferred to County Administrator Paschal's report regarding Host Fee Projected Revenue and Expenses FY19.

Chairman Haney sent out an email to the County Board regarding feedback on the Land Bank, the RAVE Board Liaison, RAEDC Board Liaison, and the RACVB Board Liaison. Discussion by Board Members Webster and Goral.

Chairman Haney spoke of the Minimum Wage Legislation/Impact to the budget.

Chairman Haney spoke of talking through scenarios regarding Ordinance Clarification and Timeline.

### **COUNTY ADMINISTRATOR'S REPORT**

11. County Administrator Paschal spoke of an agreement coming to the next Board Meeting.

County Administrator Paschal spoke of a plan for the Recorder automation fund and will be presented to the Board once there are more details.

This week Board Member McDonald, Chief Deputy of the Sheriff's Office Mark Karner, and County Administrator Paschal attended a 911 working group meeting with the municipalities, they provided some agreements for us to review.

This week the State's Attorney and County Administrator Paschal met with Cherry Valley and New Milford regarding the Baxter Road area; they had some initial costs that are reimbursable under an IGA.

County Administrator Paschal discussed the Host Fee Fund handouts including: Projected Fiscal Year 2019 Revenues and Expenditures, Projected Hot Fee Commitments (Multi-Year

Contracted) Fiscal Year 2019 Forward, and Host Fee Fund Activity. Discussion by Board Member Gerl.

### **CONSENT AGENDA**

12. Chairman Haney entertained a motion to approve the Consent Agenda for February 14, 2019 (Raffle Report). Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Booker. The motion was approved by a unanimous vote of all members present.

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

13. Board Member Salgado made a motion to suspend the rules to approve Budget Amendment 2019-014 Veterans Assistance Fund, seconded by Board Member Wescott. Motion to suspend the rules was approved by a voice vote. Board Member Salgado moved to approve Budget Amendment 2109-014, seconded by Board Member Gerl. Discussion by County Administrator Paschal and Board Members Salgado, Booker, Nabors, and Fellars. Board Member Booker made a motion to lay over the Budget Amendment, seconded by Board Member Kelley. Discussion by County Administrator Paschal and Board Members Hoffman, Gerl, Salgado, Arena, Fellars, Schultz and McDonald. Motion to lay over failed by a roll call vote 14 no and 6 yes votes. (Board Members Bilich, Boomer, Butitta, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, Wescott voted no.) Motion to approve Budget Amendment 2019-014 was approved by a roll call vote of 20 yes and 0 no votes.
14. Board Member Salgado read in for the first reading of Budget Amendment 2019-016 Sheriff Drone Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules on Budget Amendment 2019-016, seconded by Board Member McDonald. Motion to suspend the rule on Budget Amendment was approved by a voice vote. Board Member Salgado made a motion to approve the Budget Amendment, seconded by Board Member Booker. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present. Discussion by Board Member Webster.

#### **ZONING COMMITTEE**

15. No Report.

#### **ECONOMIC DEVELOPMENT**

16. No Report.

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. Board Member McDonald made a motion to approve a Resolution Approving First Amendment to Intergovernmental Agreement Between the County of Winnebago and the Rockford Housing Authority, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present.
18. Resolution Adopting the Five Shared Organizational Values for Winnebago County. Board Member McDonald announced the Resolution did not come out of Committee and will not be brought to the Board.
19. Board Member McDonald made a motion to approve a Resolution to Change Hours of the County Clerk's Office on Election Day, seconded by Board Member Hoffman. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
20. Board Member McDonald made a motion to approve a Resolution Encouraging the Illinois General to Amend 55 ILCS 5/3-9008 of the Counties Code Regarding Appointment and Payment of a Special Prosecutor, seconded by Board Member Boomer. Discussion by State's Attorney Hite-Ross, and Board Members Arena and Gerl. Motion was approved by a unanimous vote of all members present.

Board Member Webster gave Board Member McDonald kudos for attending the 911 working group meeting.

Board Member McDonald gave a follow up regarding the 911 working group meeting.

### **PUBLIC WORKS**

21. Board Member Tassoni would like to commend the employees and staff for the effort and countless hours of overtime in regards to the large amount of snow fall over the past thirty days.

Carlos Molina from the Winnebago County Highway Department reported that over 11,000 tons of salt has been used this past winter and has went over budget.

### **PUBLIC SAFETY**

22. No Report.

### **PERSONNEL AND POLICY COMMITTEE**

23. Board Member Fiduccia reported that Animal Services received 589 calls for service and took in 102 dogs, 68 cats, 1 ferret, 3 rabbits, and 12 tropical fish. They rescued 3 dogs, 3 cats, and 1 ferret. They adopted 39 dogs, 47 cats, and 2 rabbits.

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

24. No Report.

**UNFINISHED BUSINESS**

25. Board Member Fellars suggested reconvening the AD HOC Legislative Affairs Committee.

**NEW BUSINESS**

26. Chairman Haney announced that he will be nominating John Butitta for the Northern Illinois Land Bank Trustee position.

27. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Butitta. Motion was approved by a voice vote. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,



Lori Gummow  
Winnebago County Clerk  
ar