

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
FEBRUARY 28, 2019**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 28, 2019 at 6:00 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Presentations:

Please Remove:

John Groh, President / CEO, RACVB – Tourism Update

Under Invocation:

Please Substitute Board Member Redd for Board Member Goral

Under New Business:

Move Board Appointment- Zoning Board of Appeals: Tom Walsh, Durand, Il 61024, March 2019 – June 2020 above the Standing Committee Reports.

3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Boomer, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Member Kelley was absent.)

4. County Board Member Redd gave the invocation and led the Pledge of Allegiance.

5. Board Member Kelley arrived.

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

6. Awards - None

Proclamations - Dr. Sandra Martell, Public Health Administrator, Winnebago County Health Department accepted a proclamation in recognition of “Becoming A Trauma Informed Community.”

Chairman Haney thanked Dr. Martell for her work in the community.

Presentations - None

## PUBLIC COMMENT

7. Former Board Member L.C. Wilson encouraged Board Members to act like professionals.

## MINUTES

8. Chairman Haney entertained a motion to approve the County Board Minutes from the January 24, 2019 meeting and to layover the Minutes from the February 14, 2019 meeting. Board Member Nabors made a motion to approve the Minutes from the January 24, 2019 meeting, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present.

## ANNOUNCEMENTS & COMMUNICATION

9. Deputy County Clerk Rogers submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Haney:
  - A. Deputy County Clerk Rogers submitted from the United States Nuclear Regulatory Commission the following:
    - a. Byron Station, Units 1 and 2 – NRC Integrated Inspection Report 05000454/2018004 and 05000455/2018004
    - b. Federal Register / Vol. 84, No. 29 / Tuesday, February 12, 2019 / Notices
    - c. Federal Register / Vol. 84, No. / Friday, February 22, 2019 / Notices
  - B. Deputy County Clerk Rogers submitted from Comcast the following:
    - a. A letter regarding Xfinity TV Channel updates.
    - b. A letter regarding Changes to the Comcast channel line-up in our community.
  - C. Deputy County Clerk Rogers submitted from Sue Goral, Winnebago County Treasurer the Monthly Report for January, 2019 Bank Balances.
  - D. Deputy County Clerk Rogers submitted from Charter Communications letters regarding Quarterly Franchise Fee Payment for the Following:
    - a. Township of Harlem
    - b. Township of Rockton
    - c. Township of Roscoe

## BOARD MEMBER CORRESPONDENCE

10. Board Member Salgado thanked Chief Strategic Initiatives Officer McCall for her help at the RAMM banquet. Board Member Salgado also thanked Director of Veterans Memorial Hall, Lewandowski and his team for helping homeless veterans.

Board Member Goral thanked Dr. Martell, Public Health Administrator, for all of the work and research she has provided for Winnebago County.

### **CHAIRMAN'S REPORT**

11. Chairman Haney thanked Board Members Hoffman and Wescott for bringing their A.C.T. mug to the Board Meeting.

Chairman Haney spoke of a meeting he had with Board Member Bilich.

Chairman Haney spoke of the Land Bank discussion.

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

12. County Administrator Paschal announced she finalized her review of the 9-1-1 agreements that they came up with the coalition and the other municipalities and is now at the State's Attorney Office for their review.

The Evaluation Committee for the Wellness Center RFP met and had some presentations from our top three vendors. We did our final scoring today and will be passing on the contract for the State's Attorney to review and sometime in the second cycle of March there will be a recommendation.

County Administrator Paschal and Director of Development Services Dornbush met with Board Members and representatives from the Regional Planning Council and the RAEDC to get ideas on items we need to include in our Host Fee Policy.

County Administrator Paschal and Chairman Haney met with the State's Attorney and the Recorder regarding the automation fund.

County Administrator Paschal and Chairman Haney met with the Sheriff and his staff regarding the Machesney Park contract and were all in agreement with most of the items related to that IGA.

County Administrator Paschal also met with our project manager Evaluation Committee and has scheduled interviews with the top candidates on April 3<sup>rd</sup>.

County Administrator Paschal and Board Member Fiduccia met with the Animal Service Alliance and got some good input from Noah's Arc, Care for Pets, and Mending Hearts. They will be meeting with Paws tomorrow.

Tomorrow County Administrator Paschal will be attending a quarterly meeting at the Illinois Association of County Administrators.

County Administrator Paschal is also working with the UTSB to develop their Fund Balance Policy and Capital Reserves.

Director of Purchasing Johns spoke of a couple of handouts regarding the Revised Executive Summary to something that will be coming up in the Public Safety Committee and an event that the City and the County are hosting at Rock Valley College.

Director of Development Services Dornbush spoke of the Sundstrand Economic Development Agreement that will be voted on tonight.

County Engineer Vanderwerff gave the Board an update on the salt status at the Highway Department.

Discussion by Board Members Schultz and Fellars.

### CONSENT AGENDA

13. Chairman Haney entertained a motion to approve the Consent Agenda for February 28, 2019 (Raffle Report and Bills). Board Member Wescott moved for the approval of the Consent Agenda, seconded by Board Member Hoffman. The motion was approved by a unanimous vote of all members present.

### NEW BUSINESS

14. Chairman Haney read in for the first reading of the Appointment listed below. Board Member Fellars made a motion to suspend the rules to approve the appointment as listed below, seconded by Board Member Webster. Discussion by Board Member Webster. Motion to suspend was approved by a voice vote. Chairman Haney entertained a motion to approve the Appointment. Board Member Crosby made a motion to approve the Appointment, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Member Bilich voted no.)

#### **Appointment(s):**

#### **Zoning Board of Appeals**

**March, 2019 - June, 2020**

Tom Walsh

Durand, IL 61024

### REPORTS FROM STANDING COMMITTEES

#### ECONOMIC DEVELOPMENT

15. Board Member Wescott made a motion to approve a Resolution Authorizing Execution of an Economic Development Agreement with Hamilton Sundstrand Corporation, Part of Collins Aerospace, seconded by Board Member Hoffman. Discussion by Chairman Haney, Director of

Development Services Dornbush, and Board Members Gerl, Webster, Chairman Haney called point of order, Salgado, and Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Salgado abstained.)

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

16. Board Member McDonald made a motion to approve a Resolution Awarding Exterior Wall Restoration for 526 West State Street Building, seconded by Board Member Wescott. Discussion by Chairman Haney, County Administrator Paschal, Director of Purchasing Johns, and Board Members Schultz, McDonald, and Goral. Board Member Fellars read in for the record the amount of the project bid is \$453,200.00. Board Member McDonald added there is also a \$25,000.00 overage in case they find more damage. Motion was approved by a voice vote. (Board Member McDonald voted no.)
17. Board Member McDonald brought forward a Resolution Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority. Board Member Kelley made a motion to approve the Resolution, seconded by Board Member Fellars. Discussion by Chairman Haney and Board Members Butitta, Arena, Fellars, Crosby, Salgado, and Goral. Motion failed by a roll call of 14 no, 5 yes, and 1 abstention. (Board Members Arena, Bilich, Boomer, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Webster, and Wescott voted no.) (Board Member Butitta abstained.)

### **FINANCE COMMITTEE**

18. Board Member Salgado read in for the first reading of Budget Amendment 2019-017 Lethality Assessment Program Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules on Budget Amendment 2019-017, seconded by Board Member Hoffman. Motion to suspend was approved by a voice vote. Board Member Salgado made a motion to approve Budget Amendment 2019-017, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.
19. Board Member Salgado read in for the first reading of Budget Amendment 2019-018 Duty Ammunition, Weapons and Range Supplies to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Boomer. Motion was approved by a voice vote (Board Members Fellars and Goral vote no.) Board Member Salgado moved to approve Budget Amendment 2019-018, seconded by Board Member McDonald. Board Member Salgado made a motion to amend the Budget Amendment's funding source from General Fund to the Federal Drug Seizure Fund, seconded by Board Member Boomer. Discussion by State's Attorney Hite-Ross, Deputy State's Attorney Kurlinkus, Chairman Haney, County Administrator Paschal, and Board Members Gerl, Goral, Fellars, McDonald, Salgado, Butitta, and Booker. Motion to amend the Budget Amendment was approved by a voice vote. (Board Members Booker, McDonald, and Wescott voted no.) Board Member Salgado made a motion to approve the amended Budget Amendment 2019-018, seconded by Board Member Kelley. Discussion by Chief Deputy of the Sheriff's Office Karner, and Board Member Arena, and Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and McDonald voted no.)

20. Board Member Salgado read in for the first reading of the Alternate Tax Levies (Agenda Items 4. Thru 16.) as listed below. 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 moved for the approval of Agenda Items 4. Thru 16., seconded by Board Member Wescott. Discussion by County Administrator Paschal and Board Member Arena. Motion was approved by a unanimous vote of all members present.
4. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over.
  5. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2018 to be Laid Over.
  6. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over.
  7. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2018 to be Laid Over.
  8. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2018 to be Laid Over.
  9. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2018 to be Laid Over.
  10. An Ordinance to Abate the 2013A Public Safety Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over.
  11. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (Series 2013B) Property Tax Levy for the Year 2018 to be Laid Over.
  12. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over.
  13. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over.
  14. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over.
  15. An Ordinance to Abate the 2017B Federal and Matching Tax and Motor Fuel Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over
  16. An Ordinance to Abate the 2017C Tort Property Tax & Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2018 to be Laid Over.

**ZONING COMMITTEE**

21. Board Member Webster read in for the first reading of SU-01-19 A special use permit for Outdoor Entertainment to allow outdoor musical and non-musical events in the AG, Agricultural Priority District for property located at 8877 State Line Road in Roscoe Township, District 4 to be laid over.
22. Board Member Webster read in for the first reading of an Ordinance Amending the Unified Development Ordinance (UDO) to address Vacation Rentals (aka TA-01-19), Countywide to be laid over.

Board Member Webster announced the next Zoning Committee Meeting is on March 27, 2019.

### **PUBLIC WORKS**

23. No Report.

### **PUBLIC SAFETY**

24. Board Member Booker made a motion to approve a Resolution Renewing Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member Hoffman. Discussion by Board Members Goral and Booker. Motion was approved by a unanimous vote of all members present.

Board Member Booker spoke of a report he received from Correction's superintendent, Bob Redmond regarding an inspection of the jail completed by the Illinois Department of Corrections. The results found inadequate supervision of the detainees. Their recommendation is to hire more correction officers. Discussion by Chairman Haney, and Board Members Booker, Butitta, Hoffman, Gerl, Fellars, Webster, Goral, and Arena.

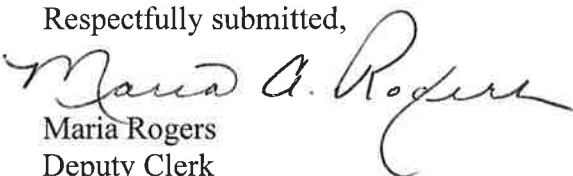
### **PERSONNEL AND POLICY COMMITTEE**

25. No Report.

### **UNFINISHED BUSINESS**

26. None.
27. Chairman Haney entertained a motion to adjourn. County Board Member Fiduccia moved to adjourn the meeting, seconded by Board Member Webster. Motion was approved by a voice vote. The meeting was adjourned at 7:43 p.m.

Respectfully submitted,



Maria Rogers  
Deputy Clerk

ar