

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

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 28, 2019 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 20 Present. 0 Absent. (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 Hoffman gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - Bo Chaney, City of Rockford firefighter, received the Chairman's Service Award for his commitment to introducing area youth to public safety career pathways.

Bo Chaney is the author of three books regarding the youth that are in the process of being published. Discussion by Board Members Redd and Goral.
- Proclamations - None
- Presentations - Glenn Trommels, IT Director for the City of Rockford, gave an update on the Shared Records Management System. The project is expected to take a year to complete. Discussion by Board Member McDonald.

PUBLIC COMMENT

6. Ginger Haas, who is part of the New Milford Neighborhood Watch, spoke of her concern with the bad smell coming from the landfill over the past few months.

MINUTES

7. Chairman Haney entertained a motion to approve the County Board Minutes from the February 28, 2019 meeting and to layover the Minutes from the March 14, 2019 meeting. Board Member Hoffman made a motion to approve the Minutes from the February 28, 2019 meeting, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present.

ANNOUNCEMENTS & COMMUNICATION

8. County Clerk 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. Federal Register / Vol. 84, No. 48 / Tuesday, March 12, 2019 / Notices
 - b. Byron Station, Unit Nos. 1 and 2 – Withdrawal of an Amendment Request (EPID L-2018-LLA-0218)
 - c. Exelon Generation Company, LLC – Acceptance of Fleet Request for Alternative to use Encoded Phrased Array Ultrasonic Examination Techniques (EPID L-2019-LLR-0011)
 - d. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Clinton Power Station, Unit No.1; Dresden Nuclear Power Station, Units 1, 2, and 3; LaSalle County Station, Units 1 and 2; and Quad Cities Nuclear Power Station, Units 1 and 2 – Issuance of Amendments to Revise the Emergency Response Organization Staffing Requirements (EPID L-2018-LLA-0045)
 - B. County Clerk Gummow submitted from Illinois Environmental Protection Agency the Following:
 - a. Notice of Application for Permit to Manage Waste. Site Identification: Rockford Airport #2 (Landfill No. 2) Description of Project: Significate Permit Modification Application to Establish Applicable Groundwater Quality Standards at P7D.
 - b. A notification letter regarding Rock River Water Reclamation District (Illinois EPA BOA ID# 20103OCAG) Lifetime Operating Permit (19020026)
 - c. A notification letter encouraging the County to submit parade permits electronically.
 - d. A notification letter regarding NRG Rockford Energy Center (Illinois EPA BOA ID# 20103BCG) Clean Air Act Permit Program (01060062)
 - C. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report for March, 2019 Bank Balances.

BOARD MEMBER CORRESPONDENCE

9. Board Member Gerl announced himself and Board Member Hoffman will be hosting the Rolling Green Neighborhood Association Meeting on Tuesday April 9th at 6:30 p.m. at the Broadway Covenant Church. Discussion topics will include Animal Service's contract, Landbank, and water bill payment changes.

Board Member McDonald spoke of an Illinois State Police Officer who lost her life in Freeport. Board Member McDonald asked Sheriff Caruana and Chief O'Shae to direct their officers to enforce Scott's Law.

Board Member Crosby thanked Board Member Webster for suggesting to not call the question too early and be sure to debate.

Board Member Booker read a complaint regarding the County Board.

Board Member Webster gave a follow up on Board Member McDonald's comment regarding Scott's Law. He also commented on calling the question.

Board Member Salgado thanked Scott Lewandowski at Veterans Memorial Hall for hosting an event to raise awareness and help support homeless women's veterans.

CHAIRMAN'S REPORT

10. Chairman Haney thanked Dr. Martell, Board Member McDonald, Director of Development Services Dornbush, and the Winnebago County Sheriff's Department for their help working on the flood issues, in particular Machesney Park.

Resources Available in Winnebago County to Those Impacted By Flood - This was issued by Dr. Martell's office referring individuals to the American Red Cross. In addition, there is a Voluntary Buyout Program for Flood Prone Properties. Chairman Haney will email the Chairman's Report to Board Members regarding information.

National Vietnam War Veterans Day Event - The event will take place at the City of Loves Park Village Hall on Friday, March 29, 2019 at 1:45 pm. Chairman Haney or Board Member Wescott will be reading a proclamation.

Landfill – I-39 and Baxter Garbage issue meeting - Chairman Haney spoke of the large amount of calls regarding the Landfill. There will be a meeting in early April including IDOT, Highway Department, State Police, and Sheriff's Department to talk about solutions to address the issue.

Economic Development Front – Chairman Haney spoke of a potential Rockton Hotel Tax Abatement. Chairman Haney spoke of a program coming to the County called the John Phelps NICDC 12 Bank Small Business Development and Blight Reduction Program. The County will piggyback off the City of Rockford's agreement. Chairman Haney has not heard any updates regarding the Project Alpha.

Strategic Planning / Shared Values recap – Clarity timeline. Chairman Haney announced these items are on the Operations and Administrative Committee for action.

An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Defining Chairman's Duties) – Chairman Haney read in a handout on Why tonight's County Board vote on the 9th attempted Ordinance change to the Chairman's role matters to the 285,000 citizens of Winnebago County.

COUNTY ADMINISTRATOR'S REPORT

11. County Administrator Paschal spoke of an email she send out regarding what meetings will be held next week and Committee Chairman were provided with memos on what is planned for April meetings.

The Emergency Notification System purchase will be brought forward in the second cycle in April.

County Administrator Paschal and Director of Development Services Dornbush continue to work on the Host Fee Policy; it will come sometime in April or May.

County Administrator Paschal gave a report on River Bluff Nursing Home.

County Administrator Paschal spoke of the IGA with the City.

Finance Director Terrinoni and her team have the County's payroll check stubs in the employee self-serve.

County Administrator Paschal announced that during an audit she found there is a fund called the Working Cash Fund. There will be a Resolution brought to the Board to abolish this fund and move funds over to a newly established capital project fund.

County Administrator Paschal received health insurance updates SIGNA and Blue Cross Blue Shield and costs are trending down.

Finance Director Terrinoni has completed the audit with the external auditors. She will have a report to the Finance Committee on April 18th by the external auditors, Baker Tilley. The results of the audit were favorable.

County Administrator Paschal will continue to work on the five year capital plan.

County Administrator Paschal met with Animal Services and the UW Madison Shelter Medicine Team. They assisted Director of Animal Services Brett Frazier with implementing some processes they found helpful.

County Administrator Paschal and Finance Director Terrinoni met with a representative from Wells Fargo regarding the deferred compensation plan.

Director of Development Services Dornbush gave an overview of a handout regarding the Winnebago County Revolving Loan Fund Program. Discussion by Board Members Webster and Fellars.

CONSENT AGENDA

12. Chairman Haney entertained a motion to approve the Consent Agenda for March 28, 2019 (Raffle Report and Bills). Board Member Booker 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.

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 (Defining Chairman's Duties), seconded by Board Member Boomer. Board Member Goral made a motion to amend the Ordinance from Section 2-47. to Division 2-47., seconded by Board Member Boomer. Motion was approved by a voice vote. Discussion by Board Member Booker. Board Member Booker made a motion to amend the Ordinance back to the Ordinance that was in place as of January 1, 2019, seconded by Board Member Kelley. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Members Schultz, Gerl, and Booker. Motion failed by roll call vote of 14 no and 6 yes votes. (Board Members Arena, Bilich, Boomer, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott voted no.) Board Member Gerl made a motion to amend Section 2-49. – Duties, item (a) Administrative responsibilities, paragraph (2) of the Ordinance to read; Represent the County on all Economic Development opportunities. Monitor and report to the Economic Development Committee Chairman and the County Board Caucus Leaders all Economic Development activities and proposed agreements or IGA's (Inter-Governmental Agreements) including any requested incentives at the time they are requested within 7 business days of being first contacted by any outside entity or municipality wishing to do business with the County, seconded by Board Member Hoffman. Discussion by Chairman Haney and Board Members Fellars, Gerl, Schultz, Hoffman, Tassoni, and Goral. Motion to amend Section 2-49. was approved by a roll call vote of 18 yes and 2 no votes. (Board Members Crosby and Fellars voted no.) Discussion by Chairman Haney, State's Attorney Hite-Ross, Deputy State's Attorney Kurlinkus, County Administrator Paschal and Board Members Fellars, Crosby, Webster, Boomer, Tassoni, Salgado, Hoffman, Nabors. Board Member Goral made a motion to call the question, seconded by Board Member Wescott. Motion was approved by a roll call vote 17 yes and 3 no votes. (Board Members Crosby, Fellars, Kelley voted no.) Motion to approve the amended Ordinance was approved by a roll call vote of 13 yes and 7 no votes. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Kelley, and Nabors voted no.)
14. Board Member Fiduccia made a motion to approve a Resolution Awarding Onsite Wellness Clinic Services, seconded by Board Member Goral. Benefits Specialist Crozier gave an overview of a handout regarding Swedish American Hospital. Motion was approved by a voice vote. (Board Members Webster, Wescott, and McDonald were absent.)

FINANCE COMMITTEE

15. Board Member Salgado read in for the first reading of Budget Amendment 2019-020 Sheriff's Grant (for State Criminal Alien Assistance Program Grant, SCAAP) to be Laid Over. Board Member Salgado made a motion suspend the rules, seconded by Board Member Hoffman. Motion to suspend the rules was approved by a unanimous vote of all members present. Board

Member Salgado made a motion to approve Budget Amendment 2019-020, seconded by Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)

16. Board Member Salgado read in for the first reading of Budget Amendment 2019-021 Health Department Drug Overdose Prevention Services Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Boomer and Fiduccia were absent.) Board Member Salgado made a motion to approve Budget Amendment 2019-021, seconded by Board Member Booker. Motion was approved by unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)

ZONING COMMITTEE

17. Board Member Webster read in for the first reading of 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, to be laid over.

Board Member Webster announced the next Zoning Committee meeting is scheduled for Wednesday, April 24, 2019.

Board Member Webster spoke of an email regarding a presentation from the Soil and Water Conservation District. Board Member Webster announced the presentation was cancelled and will need to be rescheduled. Board Member Salgado suggested having the presentation before a County Board Meeting if approved by Chairman Haney and Board Members.

ECONOMIC DEVELOPMENT

18. Board Member Wescott made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$30,000 from the Revolving Loan Fund to Apollo Enterprises, LLC, seconded by Board Member Nabors. Motion was approved by a voice vote. (Board Members Boomer and Fiduccia were absent.)

Board Member Wescott announced there will be a meeting next Thursday.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution for Telecommunications Service Contract Renewal (for Mitel), seconded by Board Member Webster. Motion was approved by a voice vote. (Board Members Boomer and Fiduccia were absent.)
20. Board Member McDonald made a motion to approve a Resolution Adopting the Five Shared Organizational Values for Winnebago County, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)

21. Board Member McDonald made a motion to approve a Resolution Adopting the Five Strategic Priority Areas for Winnebago County, seconded by Board Member Hoffman. Motion was approved by voice vote. (Board Members Boomer and Fiduccia were absent.)
22. Board Member McDonald read in for the first reading of an Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances (Vehicle Policy) to be Laid Over. Board Member Fellars requested a red line document for changes. Discussion by County Administrator Paschal.

PUBLIC WORKS

Board Member Tassoni announced the Public Works Committee will meet on Tuesdays prior to the week of the Board Meetings.

23. Board Member Tassoni made a motion to approve (19-001) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members Boomer and Fiduccia were absent.)
24. Board Member Tassoni made a motion to approve (19-002) Resolution Authorizing the Execution of Annual Professional Services Agreements with Strand Associates, Inc. to Provide Technical Services for the Maintenance of the Water District's SCADA System (Section 11-00495-00-MG), seconded by Board Member Kelley. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)
25. Board Member Tassoni made a motion to approve (19-003) Resolution Authorizing a Supplemental Appropriation of MFT Funds for the 2018 General Maintenance, seconded by Board Member Gerl. Discussion by Carlos Molina from the Highway Department and Board Members Schultz, Tassoni. Motion was approved by voice vote. (Board Members Boomer and Fiduccia were absent.)
26. Board Member Tassoni made a motion to approve (19-004) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)
27. Board Member Tassoni made a motion to approve (19-005) Resolution Authorizing the Award of Bid for an Excavator, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)
28. Board Member Tassoni made a motion to approve (19-006) Resolution Authorizing the Award of Bids for the 2019 General Letting (Bid to be distributed/bid opening Monday, March 25, 2019 at 10:00 a.m.), seconded by Board Member Kelley. Discussion by Carlos Molina from the Highway Department, and Board Members Schultz, Fellars, Tassoni, Salgado, McDonald, and Kelley. Motion was approved by unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)
29. Board Member Tassoni made a motion to approve (19-007) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways, seconded by Board Member Gerl. Discussion by Carlos Molina from the Highway Department and Board Members

Arena, Goral and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)

PUBLIC SAFETY

30. Board Member Booker announced the next Public Safety Committee meeting will be scheduled for April 4, 2019.

UNFINISHED BUSINESS

31. None.

NEW BUSINESS

32. Chairman Haney read in for the first reading of the Appointments listed below, to be Laid Over. County Board Member Goral made a motion to suspend the rules to approve the appointments, as listed below, seconded by Board Member Fellars. Motion to suspend the rules was approved by a voice vote. (Board Members Boomer and Fiduccia were absent.) County Board Member Fellars moved for the approval of the appointments, seconded by Bilich. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)

Board Appointment(s):

- A. **University of Illinois Extension Board (Reappointment)**
Aaron Booker
- B. **Winnebago County Housing Authority (New Appointment)**
Danielle Potter

33. Chairman Haney entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Goral. Motion was approved by a voice vote. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,


Lori Gummow
County Clerk

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