

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
APRIL 25, 2019**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 25, 2019 at 6:04 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Member Booker was absent.)
4. County Board Member Nabors gave the invocation and led the Pledge of Allegiance.

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

5. Awards - Reilly Anderson, received the Chairman's Service Award for her Contributions to the Chairman and Mayor's Youth Leadership Council for the past two years, including her role in the April 2019 Town Hall meeting with area future leaders.
  
- Proclamations - Joan Sage accepted a proclamation in Recognition of "Comcast Cares Day." Chairman Haney proclaimed May 4, 2019 as "Comcast Cares Day."  
  
Joan Sage spoke of an invitation to "Comcast Cares Day" on May 4, 2019.
  
- Presentations - John Phelps, Executive Director for the Rockford Local Development Corporation and Director of Development Services Dornbush presented the "Annual Overview of Revolving Loan Program."

**PUBLIC COMMENT**

6. Jennifer Tobin-Tinch spoke in favor of the Hopefest Relay for Life 2019. This year's event is June 1, 2019 at the Boone County Fairgrounds. Jennifer invited everyone to the event.

**BOARD MEMBER CORRESPONDENCE**

7. Board Member Kelley spoke of a meeting regarding the landfill issues and a County Code relating to this. Board Member Kelley would like the issue to be referred to the Operations Committee for a thorough review.

Board Member Wescott announced he was elected Chairman of the Winnebago County Housing Authority for the past nineteen years.

## CHAIRMAN'S REPORT

8. State of the County Recap

815 Outside- There will be an announcement tomorrow regarding a promotion regarding some natural assets in Winnebago County.

## ANNOUNCEMENTS & COMMUNICATION

9. 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. 68 /Tuesday, April 9, 2019 / Notices
- b. Byron Station, Units 1 and 2 – Fire Protection Inspection; Inspection Report 05000454/2019011 and 05000455/2019011

B. County Clerk Gummow received from Comcast a letter regarding changes to the Comcast Channel Line-Up in our community.

C. County Clerk Gummow received from the Illinois Environmental Protection Agency to following:

- a. Notice of Application for Permit to Manage Waste (LPC-PA16); Description of Project: Alternate source demonstration for fourth quarter 2018 confirmed exceedances at the Northern and Southern Unit wells in accordance with Condition VII.15 of Permit Modification No. 92.
- b. Notice of Application for Permit to Manage Waste (LPC-PA16); Description of Project: Application amending the site operation plan to include a citizens drop-off facility located adjacent to the entrance scales.
- c. A letter regarding NRG Rockford Energy Center (Illinois EPA BOA ID# 201030BCG) Construction Permit (99110088), Construction Permit (00100077).

D. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for April, 2019 Bank Balances.

## CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for April 11, 2019 (Raffle Report and Bills, County Board Minutes of March 28, 2019 and to layover the County Board Minutes of April 11, 2019). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Boomer. The motion was approved by a unanimous vote of all members present.

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

11. County Administrator Paschal announced the consideration of the 2020 Budget Policy. The Budget process is in progress and the Budget worksheets will be given to departments and Elected Officials by May 15<sup>th</sup>.

Committee Meetings for next week will include a Joint Operations and Finance meeting to discuss the 911 agreement draft and discuss an Ordinance for Emergency Management, Leopardo will present their proposal for part of the Capital Plan. There will be a Finance Committee Meeting where Baker Tilly will present a proposal for an operational review of our I.T. Department and then they will present the external audit. Country Administrator Paschal will have an overview of the RFQ for the Trustee Program for approval and suggestions. There will also be a Personnel and Policies Committee Meeting to discuss a policy regarding Animal Services.

### **DEPARTMENT HEAD UPDATES**

12. No Report

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

13. Board Member Salgado read in for the first reading of Budget Amendment 2019-022 County Automation Fund (Establish Fund and Appropriate Fiscal Year 2019 Expenditures) to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend the rules was approved by a voice vote. Board Member Salgado made a motion to approve the Budget Amendment, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Booker was absent.)
14. Board Member Salgado made a motion to approve a Resolution to Terminate Delinquent Tax Program Agreement with Dennis D. Ballinger, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Booker was absent.)
15. Board Member Salgado made a motion to approve a Resolution Adopting Fiscal Year 2020 Budget Policy, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Booker was absent.)

## **ZONING COMMITTEE**

16. Board Member Webster read in for the first reading of Z-02-19 A map amendment to rezone +/- 3.93 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for property that is generally located west of 7625 Pomeroy Road in Shirland Township, District 2 to be laid over.
17. Board Member Webster read in for the first reading of V-01-19 A variation to increase the number of permitted freestanding signs from one (1) freestanding sign per street frontage to two (2) freestanding signs per street frontage for property that is commonly known as 2821 N. Bell School Road in Rockford Township (with conditions), District 8 to be laid over.
18. Board Member Webster read in for the first reading of SU-02-19 A special use permit for an Outdoor Storage Yard in the CC, Community Commercial District for property that is commonly known as 11954 Wagon Wheel Road in Rockton Township (with conditions), District 2 to be laid over.
19. Board Member Webster read in for the first reading of V-02-19 A variation to reduce the minimum height of a solid fence from 6 feet to 0 feet which will effectively waive the solid fencing (screening) requirement for an outdoor storage yard for the property that is commonly known as 11954 Wagon Wheel Road in Rockton Township (with conditions), District 2 to be laid over.

## **OPERATIONS & ADMINISTRATIVE COMMITTEE**

20. Board Member McDonald made a motion to approve a Resolution Awarding Emergency/Non-Emergency Notification System Agreement, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Booker was absent.)
21. Board Member McDonald made a motion to approve a Resolution Authorizing the Winnebago County Purchasing Department to Renew Contract for Uniform Rental Services, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Booker was absent.)

Board Member McDonald asked County Administrator Pashal to add the Landfill as a discussion item for the Operations Committee.

## **PERSONNEL AND POLICY COMMITTEE**

22. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Respiratory Care Services Agreement for River Bluff Nursing Home, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Member Booker was absent.)

## **ECONOMIC DEVELOPMENT**

23. Gary Anderson gave an update on the Land Bank and the Trustee Program. He spoke of a map that shows vacant properties in Winnebago County. Discussion by Board Members McDonald, Arena, and Goral.

**PUBLIC WORKS**

24. No Report.

**PUBLIC SAFETY**

25. No Report.

**UNFINISHED BUSINESS**

26. Board Member Goral thanked Board Member Wescott for serving 19 years on the Winnebago County Housing Authority. He received a standing ovation.

**NEW BUSINESS**

27. None

28. Chairman Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Gerl. Motion was approved by a voice vote. The meeting was adjourned at 7:03 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk

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