

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
MAY 9, 2019**

1. Board Member Boomer Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 9, 2019 at 6:04 p.m.
2. County Clerk Gummow announced that Pursuant to Sec. 2-81 of the County Code of Ordinances, Chairman Frank Haney has appointed Board Member Boomer to run the County Board Meeting.
3. Board Member Boomer announced the following Agenda Changes: No Changes
4. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present)
5. County Board Member Redd gave the invocation and led the Pledge of Allegiance.

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

6. Awards - None
- Proclamations - Larry Rowlett, from Local 364 received a proclamation in recognition of "Electrical Safety Month."  
  
Larry Rowlett thanked the Board for acknowledging May as Safety Month.
- Presentations - None

**PUBLIC COMMENT**

7. None

**BOARD MEMBER CORRESPONDENCE**

8. Board Member Booker attended a luncheon at Severson Dells and was amazed with the amount of birds.

Board Member Arena asked the State's Attorney if they have received a bill from the Sheriff's attorney, which has not yet been received.

**CHAIRMAN'S REPORT**

9. No Report.

### **ANNOUNCEMENTS & COMMUNICATION**

10. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File:"
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
- a. Federal Register / Vol. 78 / Tuesday, April 2019 / Notices
  - b. Exelon Generation Company, LLC – Fleet Request to use ASME Code Cases N-878 and N-880 (EPID L-2018-LLR-0077)
  - c. Byron Station, Units 1 and 2 – NRC Integrated Inspection Report 05000454/2019001 and 05000455/2019001
- B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Application providing interwell values for select Class I parameters in accordance with Condition VIII.24 of Permit Modification No. 5. and the request to modify certain interwell values already permitted for select parameters listed in Attachment 1 of the permit.
- C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for May 2019.

### **CONSENT AGENDA**

11. Board Member Boomer entertained a motion to approve the Consent Agenda for May 9, 2019 (Raffle Report, County Board Minutes of April 11, 2019 and to layover the County Board Minutes of April 25, 2019). Board Member Fellars 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.

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

12. County Administrator Paschal welcomed back Human Resource Director Ponder.

County Administrator Paschal announced the release of a Trustee Program RFQ on May 3<sup>rd</sup> and asked for responses back by May 28<sup>th</sup>. A large diverse evaluation committee was developed to review the RFQ's.

There have been a few meetings regarding a student loan program as a way of retention County Departments.

On May 16<sup>th</sup> at the Operations Committee Meeting the project manager will be making a presentation.

Last week the external audit review done by the external auditors and the results were very favorable. County Administrator Paschal thanked Molly and her staff for all of their hard work.

County Administrator Paschal met with River Bluff and has reported serious staffing concerns. She spoke of a retention program aimed at River Bluff Nursing Home.

County Engineer Vanderwerff spoke of a Hazard Mitigation Study that is required every five years. The studies have to be completed to get access to FEMA dollars. He is looking at a Budget Amendment from the County Board to pay for the study. Discussion by County Administrator Paschal and Board Member Fellars, Gerl, Goral, Webster and Crosby.

### **DEPARTMENT HEAD UPDATES**

13. No Report.

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

14. Board Member Salgado made a motion to approve a Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473, seconded by Board Member Hoffman. Discussion by County Administrator Paschal. Motion was approved by a voice vote.

#### **ZONING COMMITTEE**

15. Board Member Webster made a motion to lay over 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, seconded by Board Member Fellars. Discussion by Board Member Fellars. Motion was approved by a voice vote, Board Member Schultz voted no.
16. Board Member Webster made a motion to approve 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, seconded by Board Member Crosby. Motion was approved by a voice vote, Board Member Schultz voted no.
17. Board Member Webster made a motion to approve 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, seconded by Board Member Kelley. Motion was approved by a voice vote.

18. Board Member Webster made a motion to approve 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, seconded by Board Member Goral. Discussion by Planning and Zoning Officer Krup and Board Member McDonald, Tassoni, Schultz, Fellars, Arena, Crosby, Gerl, and Goral. Motion to approve V-02-19 failed by a roll call vote of 10 no and 10 yes votes. (Board Members Boomer, Butitta, Fellars, Fiduccia, Goral, Nabors, Redd, Schultz, Tassoni, and Webster voted no.)

Board Member Webster announced that the next Zoning Committee Meeting will be May 22, 2019 at 5:00 p.m. in Room 303.

### **ECONOMIC DEVELOPMENT**

19. 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 \$50,000 from the Revolving Loan Fund to Greenlink Energy Solutions, Inc., seconded by Board Member Gerl. Motion was approved by a voice vote.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

20. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 50, Article III, Section 50-77 Summer Foods Programs and Child and Adult Care Program Fees to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a voice vote. Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Redd. Discussion by Director of Environmental Health Services Todd Marshall and Board Member Gerl. Motion was approved by a voice vote.
21. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of an Occupancy Agreement Between the Children's Justice, Inc. and the County of Winnebago, Children's Advocacy Program, seconded by Board Member Hoffman. Discussion by County Administrator Paschal and Board Member Schultz. Motion was approved by a voice vote.
22. Board Member McDonald made a motion to approve a Resolution Authorizing Communication with the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds, seconded by Board Member Arena. Discussion by Deputy State's Attorney Kurlinkus and Board Members Fellars, Arena, and Gerl. Board Member Fellars made a motion to send the Resolution back to Committee for more clarification, seconded by Board Member Nabors. Discussion by State's Attorney Hite-Ross and Board Members Goral, Salgado, Arena, Webster, Schultz, Gerl, Redd, Crosby. Motion to send the Resolution back to committee failed by a roll call vote of 13 no and 7 yes votes. (Board Member Arena, Bilich, Boomer, Booker, Butitta, Fiduccia, Hoffman, Kelley, McDonald, Salgado, Schultz, Webster, and Wescott voted no.) Discussion Board Members Schultz, Arena, Fellars, Gerl, Board Member Webster called the question, seconded by Board Member Wescott. Motion was approved by a voice vote. Motion to approve the Resolution was approved by a roll call vote of 18 yes and 2 no. (Board Members Crosby and Fellars voted no.)

### **PUBLIC WORKS**

23. Board Member Tassoni made a motion to approve (19-008) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Willett Hofmann & Associates Inc., for the Replacement of Culverts on Gleasman Road West and East of Illinois Rout 2 (Section 17-000654-00-BR), seconded by Board Member Kelley. Motion was approved by a voice vote.
24. Board Member Tassoni made a motion to approve (19-009) Resolution Authorizing Modification #1 of a Construction Engineering Services Agreement with Chastain & Associates, for the Widening and Resurfacing of Baxter Road at Lindenwood Road and Lindenwood Road South of Baxter Road, seconded by Board Member Gerl. Motion was approved by a voice vote.
25. Board Member Tassoni made a motion to approve (19-010) Resolution Authorizing the Purchase of a Utility Tractor, seconded by Board Member Gerl. Motion was approved by a voice vote.
26. Board Member Tassoni made a motion to approve (19-011) Resolution Authorizing the Purchase of a Wood Chipper, seconded by Board Member Hoffman. Motion was approved by a voice vote.

### **PERSONNEL AND POLICY COMMITTEE**

27. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Staffing Services Agreement – All American Healthcare Services, Inc., seconded by Board Member Hoffman. Motion was approved by a voice vote.
28. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Services Agreement – Dedicated Nursing Associates, Inc., seconded by Board Member Hoffman. Motion was approved by a voice vote.

### **PUBLIC SAFETY**

29. Board Member Booker gave an update on jail population. In January there were 853 inmates, February 829, March 972, and April there were 930. There has been an increase in population. Chief Deputy Mark Karner reported there are currently 153 correction's officers and 8 are completing background checks. Discussion by Board Member Fellars.

Board Member Booker spoke of a possible Public Safety Meeting scheduled for next week.

### **UNFINISHED BUSINESS**

30. Board Member Wescott announced there will be an Economic Development Meeting on Monday.

**NEW BUSINESS**

31. Board Member Boomer read in for the first reading of the Reappointments listed below, to be Laid Over. County Board Member Wescott made a motion to suspend the rules to approve the appointments, as listed below, seconded by Board Member Hoffman. Motion to suspend the rules was approved by a unanimous vote of all members present. County Board Member Nabors moved for the approval of the Reappointments, seconded by Fellars. Motion was approved by a unanimous vote of all members present.

**Reappointment(s):**

**Board of Review**

June 2019 - June 2021

Jay Dowthard

Rockford, IL

**Board of Review**

June 2019 – June 2021

Brad Benedict

Rockford, IL

Deputy State's Attorney Kurlinkus advised Board Members not to interact with outside individuals regarding pending Zoning issues.

Deputy State's Attorney Kurlinkus passed out a memo regarding the procedure for replacing Standing Committee Chairman.

32. Board Member Boomer entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. The meeting was adjourned at 7:26 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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