

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 13, 2019**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 13, 2019 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes:

Please Add:

Closed Session for Pending Litigation at the end of the Agenda
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Member Bilich was absent.)
4. County Board Member Arena gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - Public Health Administrator, Martell presented Deborah Olson "Radon Contest Winner," with an award.

Proclamations - State's Attorney Hite-Ross accepted a proclamation in recognition of "World Elder Abuse Awareness Day" on behalf of the Family Violence Coordinating Council. Chairman Haney proclaimed June 15, 2019 "World Elder Abuse Awareness Day."

Presentations - Executive Director, Mike Dunn Jr. from Region 1 Planning Council gave a presentation regarding the Trustee Agent Solution. Discussion by Lank Bank Coordinator Eric Setter and Board Members Arena, McDonald, Gerl, and Schultz.

Board Member Bilich arrived at 6:15 p.m.

PUBLIC COMMENT

6. Mayor McNamara of the City of Rockford spoke in support of the Trustee Program.

Ted Rehl, Mayor of South Beloit spoke of the benefits of the Trustee Program.

Pastor Copeland from New Zion Lutheran Church spoke of the issue with blight properties in the neighborhood.

Rockford Public School Superintendent, Ehren Jarrett invited the Board to visit a new elementary school being built in Winnebago County. He spoke in favor of blight reduction in neighborhoods.

Rockford Part District Board of Commissioners President, Ian Linnabary spoke in support of the Region 1 Council proposal.

J. Hanley, General Council from the Rock River Water Reclamation District spoke in support of the Trustee Program.

Bryan Davis, Vice President of Governmental Affairs and Community Engagement at SupplyCore expressed his support for the Region 1 Planning Council Trustee Program.

BOARD MEMBER CORRESPONDENCE

7. Board Member Redd asked for a silent prayer for former Board Member Georgeanne Duckett who recently passed away.

Board Member Arena asked if the State's Attorney has received an invoice for the Sheriff's Attorney.

Board Member McDonald asked Chairman Haney if he may potentially have a job with Region 1 Planning after the Chairman position. Discussion by Chairman Haney.

Board Member Boomer would like to review rules of removing agenda items. Discussion by Chairman Haney.

Board Member Crosby asked State's Attorney Hite-Ross to provide a detailed invoice. Discussion by State's Attorney Hite-Ross.

Board Member Wescott asked the Veterans in the room to stand to be recognized. Board Member Wescott asked Chairman Haney to step down from his position.

Board Member Hoffman asked County Administrator Paschal to explain the difference of being self-insured and having insurance.

Board Member Webster spoke of a hand-out regarding Host County Fees.

Board Member Nabors spoke of a flyer from the West Side Business Association. There will be a meeting on Thursday, June 20, 2019 at 7 p.m. at Fuzzy's Restaurant.

Board Member Redd announced June 19th will be Juneteenth at Sinnissippi Park.

CHAIRMAN'S REPORT

8. Chairman Haney encouraged the Board to watch Fred VanFleet and wished him the best.

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. Limerick Generating Station, Units 1 and 2; Braidwood Station, Units 1 and 2; and Byron Station, Units 1 and 2 – Regulatory Audit in Support of License Amendment Requests to Adopt TSTF-505, Revision 2, “Provide Risk-Informed Extended Completion Times – RITSTF Initiative 4b” (EPID L-2018-LLA-0567 and EPID L-2018-LLA-0727)
 - b. Federal Register / Vol. 84, No. 98 / Tuesday, May 21, 2019 / Notices
 - c. Federal Register / Vol. 84, No. 107 / Tuesday, June 4, 2019 / Notices
 - d. Exelon Generation Company, LLC – Acceptance of Fleet Request for Alternative to use ASMC Code Case N-879 (EPID L-2019-LLR-0037)
 - e. Exelon Generation Company, LLC – Request for Additional Information Regarding Fleet Request to use ASME Code Cases N-878 and N-880 (EPID L-2018-LLR-0077)
 - f. Braidwood Station, Units 1 and 2; Byron, Unit Nos. 1 and 2; Clinton Nuclear Station, Unit 1; Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 2; and Quad Cities Nuclear Power Station, Units 1 and 2 and Exelon Fleet Actions – Assignment of Acting Branch Chief
- B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste for the following:
- a. Description of Project: Modifications to the current East Expansion Unit CQA Program to update material and geotextile testing methods.
 - b. Description of Project: Annual closure and post-closure care cost update for the North Expansion Unit in accordance with Condition X.8 of Permit Modification No. 75.
 - c. Description of Project: Annual post-closure care cost update in accordance with Condition IX.8 of Permit Modification No. 93.
 - d. Description of Project: Annual closure and post-closure care cost update for the East Expansion Unit in accordance with Condition X.8 of Permit Modification No. 5.
 - e. Description of Project: Annual closure and post-closure care cost update for the West Expansion Unit in accordance with Condition X.8 of Permit Modification No. 22.

- C. County Clerk Gummow submitted from Charter Communications locally known as Spectrum, the Quarterly Franchise Fee Payment Report for the following:
 - a. Town of Rockton
 - b. Township of Harlem
 - c. Town of Roscoe

- D. County Clerk Gummow submitted from Charter Communications, locally known as Spectrum, letters regarding upcoming changes to their Terms and Conditions of Service for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

- E. County Clerk Gummow submitted from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around May 24, 2019 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

- F. County Clerk Gummow submitted from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around June 27, 2019 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

- G. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report for May 2019 Bank Balances.

- H. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for June 2019.

- I. County Clerk Gummow submitted from Comcast a letter regarding Changes to Digital Premier.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for June 13, 2019 (Raffle Report and County Board Minutes of May 9, 2019 and to layover the County Board Minutes of

May 23, 2019). Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Nabors. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

11. County Administrator Paschal spoke of a meeting with the H.R. and Finance Departments to develop a plan to address the Baker Tilly recommendations.

County Administrator Paschal spoke of the Host Fee Incentive Policy. The Policy will be revised and to the Board on June 27th.

The Economic Development Committee met last night to discuss the annual award host fee policy.

Interviews with stakeholders has begun for the Public Safety Building project.

County Administrator Paschal spoke of the Swedish American Wellness center and will open July 1, 2019.

Budget review meetings are in progress and may have a draft budget the first week of July.

Sheila Storey, River Bluff Administrator put in her resignation.

County Engineer, Vanderwerff gave an update of the Hazard Mitigation Study.

DEPARTMENT HEAD UPDATES

12. No Report.

REPORTS FROM STANDING COMMITTEES

ZONING COMMITTEE

13. Board Member Webster made a motion to approve agenda items 1. and 2. (as listed below), seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present.

1. SU-04-19 A special use permit for an Agri-Business to allow an U-pick operation (i.e. raspberry / blueberry patch) in the AG, Agricultural Priority District for property that is commonly known as 2820 Yale Bridge Road (with conditions), in Rockton Township.
2. SU-03-19 A special use permit for a wedding and/or reception facility in the AG, Agricultural Priority District for the property that is commonly known as 10540 Best Road in Durand Township (with conditions), District 2.

Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for Wednesday, July 10, 2019 and the next Zoning Committee is scheduled for June 26, 2019.

ECONOMIC DEVELOPMENT

14. Board Member Wescott made a motion to approve a Resolution Directing the County of Winnebago to use Twenty Five Thousand (\$25,000) in Host Fees to Fund a Director for the Great Neighborhoods Program of the Rockford Region, seconded by Board Member Crosby. Discussion by Board Members Schultz, Nabors, Kelley, Arena. Board Member Arena made a motion to amend the Resolution to clarify that the dollars would be a spent on a one-time basis and not used for personnel purposes, seconded by Board Member Butitta. Motion to amend the Resolution was approved by a unanimous vote of all members present. Discussion by Patrick O'Keefe on behalf of Great Neighborhoods and Board Members Webster and Fellars. Motion to approve the amended Resolution was approved by a roll call vote of 12 yes and 8 no votes. (Board Members Boomer, Fiduccia, Kelley, McDonald, Nabors, Schultz, Tassoni, and Webster voted no.)
15. Board Member Wescott made a motion to approve a Resolution Allocating Host Fees in The Amount of Fifteen Thousand Dollars (\$15,000) To The Youth Against Violence Organization for the Ill Rock Marching Matadors Summer Camp, seconded by Board Member Gerl. Discussion by Board Member Wescott. Motion was approved by a voice vote. (Board Members Kelley, Schultz, and Webster voted no.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution to Redivide Election Precincts, seconded by Board Member Hoffman. Discussion by Chairman Haney, County Clerk Gummow, and Board Member Salgado. Motion was approved by a unanimous vote of all members present.
17. Board Member McDonald questioned the reconsideration of a Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds. Discussion by Chairman Haney and Board Members McDonald, Arena, Boomer. Board Member Boomer made a motion to send the Resolution back to Committee, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members Arena, Kelley, and Salgado voted no.) Discussion by State's Attorney Hite-Ross and Board Member McDonald.

PUBLIC WORKS

18. Board Member Tassoni made a motion to approve (19-014) an Ordinance Establishing Speed Zones on Pecatonica Road from US-20 to 1000 Feet South of the Northern Pecatonica Village Boundary and from the Northern Village Boundary to 1000 Feet South, seconded by Board Member Booker. Discussion by Board Member Booker. Motion was approved by a unanimous vote of all members present.

19. Board Member Tassoni made a motion to approve (19-015) a Resolution Awarding Bid for Bulk Rock Salt, seconded by Board Member Gerl. Discussion by County Engineer Vanderwerff and Board Members Arena and Tassoni. Motion was approved by a unanimous vote of all members present.
20. Board Member Tassoni made a motion to approve (19-016) a Resolution Awarding Bid for Township Sealcoating, seconded by Board Member Gerl. Discussion by County Engineer Vanderwerff and Board Members Tassoni, and Redd. Motion was approved by a unanimous vote of all members present.

PUBLIC SAFETY

21. Board Member Booker read in for the first reading of an Ordinance Amending Section 30-32 of the Winnebago County Code to Authorize the Winnebago County Sheriff to Appoint a Coordinator for ESDA. Board Member Booker made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend the rules was approved by a voice vote. Board Member Booker made a motion to approve the Ordinance, seconded by Board Member Goral. Discussion by State's Attorney Hite-Ross, County Administrator Paschal, Chief Deputy Karner of the Winnebago County Sheriff's Department, and Board Members Boomer, Booker, Fellars, and McDonald. Motion was approved by a unanimous vote of all members present.
22. Board Member Booker made a motion to approve a Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford to Provide Services of a Coordinator for the Winnebago County Emergency Services and Disaster Agency, seconded by Board Member Wescott. Discussion by County Administrator Paschal, States Attorney Hite-Ross, Chief Deputy Karner of the Winnebago County Sheriff's Department, and Board Members Fiduccia, Schultz, Booker, McDonald, Salgado, Goral, Arena, Tassoni, and Booker. Motion was approved by a unanimous vote of all members present.

Board Member Booker recognized former Winnebago County Sheriff Deputy Shelly Abate who recently lost a battle with cancer.

PERSONNEL AND POLICY COMMITTEE

23. Board Member Fiduccia thanked Chairman Haney for putting the Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinances on the next meeting agenda. Discussion by Chairman Haney and Board Member Fiduccia.

FINANCE COMMITTEE

24. Board Member Salgado announced he will be meeting next Thursday with the Clerk's Office to speak about Clerk fees.

UNFINISHED BUSINESS

25. None.

NEW BUSINESS

26. Board Member Kelley made a motion to approve the Reappointments listed below, seconded by Board Member Hoffman. Motion was approved by a voice vote.

Reappointment(s):

North Park Water District

May 2019 – May 2024, 5-year term

Todd Scott

Machesney Park, IL

North Park Water District

May 2019 – May 2024, 5-year term

Dale James

Machesney Park, IL

Harlem Cemetery Association

May 2019 – May 2025, 6-year term

Patricia Rogers

Loves Park, IL

Harlem Cemetery Association

May 2019 – May 2025, 6-year term

Thomas Taylor

Roscoe, IL

Harlem Cemetery Association

May 2019 – May 2025, 6-year term

Ray Rogers

Loves Park, IL

Harlem Cemetery Association

May 2019 – May 2025, 6-year term

Terry Johnson

Loves Park, IL

Northwest Fire Protection District

May 2019 – May 2022, 3-year term

Gregory Gill

Machesney Park, IL

Board Member Kelley departed.

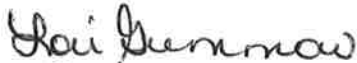
27. Chairman Haney entertained a motion to go into Closed Session for Pending Litigation. County Board Goral made a motion to go into Closed Session pursuant to the provision of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to discuss Pending Litigation, seconded by

Board Member Crosby. Motion was approved by a voice vote. (Board Members Fellars and Tassoni voted no.) The meeting closed at 8:25 p.m. The Open Session Meeting reconvened at 9:07 p.m. Chairman Haney announced that no action was taken during the Closed Session.

Board Members Hoffman, Wescott, Tassoni, Schultz, Gerl, Salgado, and Webster departed during closed session.

28. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Bilich. Motion was approved by a voice vote. (Board Members Gerl, Hoffman, Kelley, Salgado, Schultz, Tassoni, Webster and Wescott were absent.) The meeting was adjourned at 9:07 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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