

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 23, 2019**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 23, 2019 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Economic Development

Please Remove:

Item 5. 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.

3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Boomer, Crosby, Fellars, Fiduccia, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Butitta and Gerl were absent.)
4. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - Danielle Angileri, executive director at NAMI Northern Illinois received a Proclamation in Recognition of "Mental Health Awareness Month." Chairman Haney presented Danielle with the Chairman's Service Excellence Award.

Daniel Angileri thanked the Board for acknowledging mental care health in our community.

Presentations - Ann Wasser, Executive Director of Severson Dells gave a presentation regarding "815 Outside."

Board Member Goral suggested exploring Winnebago County all of its amenities. She also spoke of the wonderful lunch she had at Severson Dells.

Chairman Haney presented Ann Wasser with the Chairman's Service Excellence Award for her outstanding leadership.

PUBLIC COMMENT

6. Vicky Ivy, Rockton Township Trustee spoke of improving the area of South Beloit and who has jurisdiction.

BOARD MEMBER CORRESPONDENCE

7. Board Member Redd spoke of a certificate of appreciation awarded to the Winnebago County Board on May 15th for the first ever State of Illinois Trauma Informed Awareness Day.

Board Member Wescott announced the 6th annual Hole Hearted for Hospice Golf Outing will take place June 3rd.

Board Member Arena asked Deputy State's Attorney Kurlinkus for an update on our efforts to get a bill from the Sheriff's attorney.

Board Member Goral spoke of the trauma in our community affecting young individuals.

CHAIRMAN'S REPORT

8. Chairman Position 2020-2024 – The community is calling for clarity around what the position may or may not be.

County Executive Referendum Ballot Question (November 2020) – If the Referendum Ballot Question passed it would not take effect until 2024. Chairman Haney will speak to the Community about the idea that it is a County Executive (Non Home Rule), we are not having two discussions, we are having one, which is about the idea of a State Statue set of duties for the future Chairman if it is voted on. It will not be a discussion on Home Rule.

Census – There will be more discussion in the future.

County Website – Chairman Haney asked the Board and Administration to bring forward thoughts about upgrading the County website. The backend of the website needs to be upgraded.

Board Committee, Sub-Committee, Ad Hoc, Working Group List – Chairman Haney drafted and shared a list of Standing Board Committees, Sub-Committees, Ad Hoc, Work Groups, and Caucuses. Chairman Haney would like Board Members to review the list for any errors. There are currently twenty different groups.

Chairman Haney thanked Dr. Martell from the Winnebago County Health Department for her help in organizing a community wide opioid summit at the University of Illinois College of Medicine.

Chairman Haney announced if there are any questions regarding the landfill direct them to Dr. Martell.

Chairman Haney announced that the Hazard Mitigation Plan needs to be updated. He believes there will be a solution coming forward from County Engineer Vanderwerff.

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. Byron Station 1 and 2 – Request for Information for an NRC Design Bases Assurance Inspection (Program): Implementation of the of the Environmental Qualification Program Inspection Report 05000454/2019012; 05000455/2019012.
 - b. Letter regarding withdrawal of certain power reactor security orders applicable to nuclear power plants.
 - c. Federal Register / Vol. 84, No. 88 / Tuesday, May 7, 2019 / Notices.
 - d. Letter regarding public open house to discuss the 2018 End-of-Cycle Performance Assessment for Byron Station, Units 1 and 2.
 - e. Braidwood Station, Byron Station, Clinton Power Station Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station – Information Request to Support the NRC Annual Baseline Emergency Action Level and Emergency Plan Changes Inspection.
 - B. County Clerk Gummow submitted from Nancy McPherson, Winnebago County Recorder, the Monthly Report for April, 2019.
 - C. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a letter regarding Rock River Water Reclamation District (Illinois EPA BOA ID#201030CAG) Federally Enforceable State Operating Permit (19040025).
 - D. County Clerk Gummow submitted from Charter Communications the Quarterly Franchise Fee Payment for the following:
 - a. Township of Roscoe
 - b. Township of Harlem
 - c. Township of Rockton

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for May 23, 2019 (Raffle Report and Bills, County Board Minutes of April 25, 2019 and to layover the County Board Minutes of May 9, 2019). Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

11. County Administrator Paschal gave a brief financial update. The County is operating in deficit positions in both the General Fund and the Public Safety Sales Tax Fund. We started out strong with our state revenues and in the last few months, they are lagging behind the prior year. Intergovernmental revenues are also lagging behind budget because there are several contracts through the Sheriff's office that include reimbursements for IMRF and FICA. Also lagging behind are charges for services because of the inmate tablet revenue that was once deposited in the General Fund now is being deposited in the Commissary Fund. There have been vacancies in various departments. Health insurance is at 45%. In a packet, County Administrator Paschal distributed included a comparison for each quarter the major revenue streams in the General Fund and Safety Sales Tax Fund. County Administrator Paschal handed out a memo regarding the timeline on the Baker Tilly Study on HR and Finance. County Administrator Paschal thanked all of the department heads for all of the hard work they do. County Administrator Paschal met with a Project Manager Representative and have a good plan for phase one. Discussion by Chairman Haney, County Administrator Paschal, and Board Members Crosby, McDonald, Fellars, Fiduccia, Schultz, Goral, Wescott, Hoffman, Booker, and Webster.

DEPARTMENT HEAD UPDATES

12. Supervisor of Assessments, Hodges announced the 2018 property taxes were posted on the County's website Monday, May 22, 2019. The Treasurer's Office confirmed that the tax bills will be mailed out next week with a due date June 28th for the first installment.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado spoke of the Baker Tilly study report.

ZONING COMMITTEE

14. Board Member Webster made a motion to approve 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, District 2, seconded by Board Member Goral. Board Webster announced he will be abstaining from any vote and discussion on this item. Discussion by Zoning Officer Krup and Board Member Crosby. Motion failed by a roll call vote of 17 no votes and 1 abstention. (Board Members Arena, Bilich, Boomer, Booker, Crosby, Fellars, Fiduccia, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, and Wescott.) (Board Member Webster abstained.) (Board Members Butitta and Gerl were absent.)
15. Board Member Webster read in for the first reading of Z-04-19 A map amendment to rezone +/- 15.07 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural District for property generally located on the west side of County Line Road (immediately south of 12482 County Line Road), in Roscoe Township, District 4 to be laid over. Board Member Webster

made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend the rules was approved by a voice vote. (Board Members Butitta and Gerl were absent.) Discussion by Zoning Officer Krup and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Gerl were absent.)

16. Board Member Webster read in for the first reading of 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, District 2 to be laid over.
17. Board Member Webster read in for the first reading of 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 to be laid over.
18. Board Member Webster read in for the first reading of an Ordinance to Adopt Certain Fee Schedule Updates for Building and Planning and Zoning Permits and Services, Countywide to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Nabors. Discussion by Board Members Fellars. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Fellars voted no.) (Board Members Butitta and Gerl were absent.) Board Member Webster made a motion to approve the Ordinance, seconded by Board Member Wescott. Discussion by Director of Development Services Dornbush and Board Members McDonald and Webster. Motion was approved by voice vote of all members present. (Board Member McDonald voted no.) (Board Members Butitta and Gerl were absent.) Board Member Webster announced the fee schedules are in the Board Members packet.

ECONOMIC DEVELOPMENT

19. Board Member Wescott made a motion to approve a Resolution to Provide \$30,000 from Winnebago County Host Fees to Rockford Park District Foundation for Improvements of the West Rock Wake Park Development, seconded by Board Member Bilich. Discussion by Board Member Webster. Board Member Webster made a motion to lay over agenda items 2 and 4, seconded by Board Member Tassoni. Board Member Fellars made a motion to separate agenda items 2 and 4, seconded by Board Member Hoffman. Motion to separate the agenda items was approved by a voice vote. (Board Members Butitta and Gerl were absent.) Discussion by Chairman Haney and Board Members Goral, Redd, Fellars, Crosby, Arena, Tassoni, Webster. Motion to lay over failed by a roll call vote of 11 no and 7 yes votes. (Board Members Booker, Crosby, Fellars, Fiduccia, Goral, Hoffman, Kelley, Nabors, Redd, Salgado, and Wescott voted no.) (Board Members Butitta and Gerl were absent.) Board Member Wescott made a motion to approve the Resolution, seconded by Board Member Redd. Discussion by Board Members Bilich, Arena, Redd. Board Member Arena made a motion to amend the Resolution to provide a match with the Park District to match up to \$30,000, seconded by Board Member Hoffman. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Members Fellars and Arena, Goral, Nabors, Redd, Tassoni. Motion to amend the Resolution was approved by a roll call vote of 11 yes and 7 no votes. (Board Members Booker, Wescott, Nabors, Crosby, Fellars, Goral, and Redd voted no.) (Board Member Butitta and Gerl were absent.) Discussion by Chairman Haney, and Board Members Schultz, Nabors, Redd, Goral, Webster, Arena. Motion to approve the amended Resolution was approved by a roll call vote of 15 yes and 2 no votes.

(Board Members Crosby, and Schultz voted no) (Board Member Salgado abstained) (Board members Butitta and Gerl were absent.)

Board Member Hoffman departed.

20. 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 Stateline Swiss Manufacturing LLC, seconded by Board Member Bilich. Discussion by Director of Development Services Dornbush and Board Member Boomer. Motion was approved by a unanimous vote of all members present.
21. Board Member Wescott made a motion to lay over a Resolution Directing the County of Winnebago to use \$7,000 of the Host Fees to Become a Wall Mural Sponsor of the Rockford Area Convention and Visitors Bureau's State of Illinois' Wall Mural Grant Project, seconded by Board Member Bilich. Discussion by Board Member Fellars, Bilich, and Webster. Motion to lay over failed by 17 no and 1 yes vote. (Board Members Arena, Bilich, Boomer, Booker, Crosby, Fellars, Fiduccia, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Wescott. Voted no) (Board Members Butitta and Gerl were absent.) Board Member Wescott made a motion to approve the Resolution, seconded by Board Member Bilich. Discussion by Board Members Goral, Schultz, and Fellars. Motion was approved by a voice vote of all members present (Board Members Schultz, McDonald, and Kelley voted no.) (Board Members Butitta, Gerl, and Hoffman were absent.)
22. 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, sent back to committee.

OPERATIONS & ADMINISTRATIVE COMMITTEE

23. Board Member McDonald made a motion to approve a Resolution Awarding Project Manager Services, seconded by Board Member Tassoni. Discussion by Board Member Tassoni. Motion was approved by a voice vote. (Board Member Butitta, Gerl, and Hoffman were absent.)
24. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement for Information Technology Support Services Between County of Winnebago and Region 1 Planning Council, seconded by Board Member Fiduccia. Motion was approved by a voice vote. (Board Members Butitta, Gerl, and Hoffman were absent.)
25. Board Member McDonald made a motion to approve a Resolution Appointing Personnel to Negotiate an Intergovernmental Agreement Regarding the Winnebago PSAP Center on Behalf of the County, seconded by Board Member Boomer. Discussion by Chairman Haney and Board Member McDonald. Motion was approved by voice vote. (Board Members Butitta, Gerl, and Hoffman were absent.)
26. Board Member McDonald made a motion to approve a Resolution Awarding Electricity Bid for Highway Department, seconded by Board Member Crosby. Motion was approved by a voice vote. (Board Members Butitta, Gerl, and Hoffman were absent.)

27. Board Member McDonald made a motion to approve a Resolution Awarding Electricity Bid, seconded by Board Member Fellars. Motion was approved by a voice vote. Discussion by Purchasing Director Johns. Motion was approved by a voice vote. (Board Members Butitta, Gerl, and Hoffman were absent.)

PUBLIC WORKS

28. Board Member Tassoni made a motion to approve (19-012) a Resolution Awarding Bids for Mowing and Vegetation Control, seconded by Board Member Webster. Discussion by Highway Department Operations Manager Molina, and Board Members Fellars, Redd, and Tassoni. Motion was approved by unanimous vote of all members present. (Board Members Butitta, Gerl, and Hoffman were absent.) Board Member Tassoni announced the next Public Works Committee meeting will be May 29th at 5:00 p.m.

PUBLIC SAFETY

29. Board Member Booker made a motion to approve a Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and Win-Bur-Sew Fire Protection District. No action was taken. Discussion by Chief Deputy Karner of the Winnebago County Sheriff's Department.

PERSONNEL AND POLICY COMMITTEE

30. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Administrator of River Bluff Nursing Home to Renew Agreement for Nursing Services, seconded by Board Member Goral. Motion was approved by unanimous vote of all members present. (Board Members Butitta, Gerl, and Hoffman were absent.)

Board Member Fiduccia reported that Animal Services received 895 calls for service and took in 145 dogs, 128 cats, 2 parrots, 1 chicken, 2 ferrets, 1 snake, and 1 potbelly pig. They adopted 56 dogs, 56 cats, 1 chicken, and 1 potbelly pig.

UNFINISHED BUSINESS

31. Board Member McDonald asked Chief Deputy Karner a question regarding tablets. Discussion by Chief Deputy Karner of the Winnebago County Sheriff's Department and County Administrator Paschal.

Board Member Webster wished the Board a happy and safe holiday.

NEW BUSINESS

32. Chairman Haney read in for the first reading of the Reappointments listed below, to be Laid Over.

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

33. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Webster. Motion was approved by a voice vote. The meeting was adjourned at 8:29 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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