

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 27, 2019**

1. Board Member Gerl Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 27, 2019 at 6:02 p.m.
2. Board Member Gerl announced the following Agenda Changes: No Changes
3. 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)
4. County Board Member Schultz gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentations - None

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Butitta spoke of a tour a brief tour he had of the new kennels at Animal Services. He announced the Winnebago County Animal Services Auxiliary is looking for volunteers.

Board Member Wescott announced he is stepping down from as the Economic Development Committee chairperson. He encourages Board Members to replace him with Board Member Jas Bilich.

CHAIRMAN'S REPORT

8. No Report.

ANNOUNCEMENTS & COMMUNICATION

9. 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. 84, No. 117 / Tuesday, June 18, 2018 / Notices
 - B. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around July 9, 2019 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
 - C. County Clerk Gummow received from Comcast a letter regarding Changes to the Comcast channel line-up in our community.
 - D. County Clerk Gummow received from Nancy L McPherson, Winnebago County Recorder the Monthly Report for May 2019.

CONSENT AGENDA

10. Board Member Gerl entertained a motion to approve the Consent Agenda for June 27, 2019 (Raffle Report, Bills and County Board Minutes of May 23, 2019 and to layover the County Board Minutes of June 13, 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

11. County Administrator Paschal gave a brief clarification of an editorial on our plan for roads.

County Administrator Paschal spoke of the Economic Development Policy and will have a meeting on Monday July 1, 2019 to approve the policy that has been discussed.

County Administrator Paschal introduced Patricia McDiarmid, the new River Bluff Administrator.

The first draft of the Budget for the General and Public Safety Sales Tax Funds will be presented July 9, 2019.

Tom Hodges, Supervisor of Assessments, gave an overview of the 2019 Tax Levy and the rate scenarios. He thanked Tammy Hillis in the County Clerk’s Office for all of her help. Discussion by Board Member Webster and Fellars.

DEPARTMENT HEAD UPDATES

12. No Report.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado read in for the first reading of an Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend the rules was approved by a voice vote. Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Boomer. Discussion by Chief Deputy Circuit Clerk, Tom Lawson and Board Members Tassoni and Goral. Motion was approved by a voice vote.
14. Board Member Salgado read in for the first reading of a Budget Amendment 2019-023 Com Ed Siren Past Due Invoices to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend the rules was approved by a voice vote. Board Member Salgado made a motion to approve Budget Amendment 2019-023, seconded by Board Member Boomer. Discussion by County Administrator Paschal, Purchasing Director Johns, and Board Members Fellars, Salgado, McDonald, Redd, Goral, and Arena. Motion was approved by a voice vote.
15. Board Member Salgado read in for the first reading of a Budget Amendment 2019-024 Memorial Hall Revenue and Expenditures to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Board Member Salgado made a motion to approve Budget Amendment 2019-024, seconded by Board Member Wescott. Discussion by County Administrator Paschal. Motion was approved by a voice vote.

ZONING COMMITTEE

16. Board Member Webster read in for the first reading agenda items 1, 2, 3, and 4 (as listed below), to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. Board Member Webster made a motion to approve agenda items 1, 2, 3, and 4, seconded by Board Member Fellars. Motion was approved by a voice vote.
 1. SU-05-19 A special use permit for a vacation rental in the AG, Agricultural Priority District for property commonly known as 6702 Yale Bridge Road in Shirland Township (with conditions), District 2 to be laid over.
 2. SU-06-19 A special use permit for a vacation rental in the AG. Agricultural Priority District for property commonly known as 13002 Harrison Road in Shirland Township (with conditions), District 2 to be laid over.

3. SU-09-19 A special use permit for a vacation rental in the AG. Agricultural Priority District for property commonly known as 3013 W. Rockton Road in Rockton Township (with conditions), District 2 to be laid over.
4. SU-10-19 A special use permit for a vacation rental in the AG. Agricultural Priority District for property commonly known as 8022 Old River Road in Owen Township (with conditions), District 1 to be laid over.
17. Board Member Webster read in a Resolution authorizing Waiver of Fees for Demolition Permits, Countywide. Discussion by Director of Development Services Dornbush. Board Member Webster made a motion to approve the Resolution, seconded by Board Member Nabors. Discussion by Director of Development Services Dornbush and Board Members Redd and Goral. Motion was approved by a voice vote.

Board Member Webster announced the next Zoning Board of Appeals meeting will be July 10, 2019 and the next Zoning Committee will meet July 24, 2019.

ECONOMIC DEVELOPMENT

18. Board Member Wescott made a motion to approve a Resolution Appointing Jasmin Bilich as Chairman of the Economic Development Committee of the County Board of the County of Winnebago, Illinois, seconded by Board Member Webster. Motion was approved by a voice vote.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution Awarding Joint Purchasing Carpentry Services, seconded by Board Member Hoffman. Motion was approved by a voice vote.
20. Board Member McDonald made a motion to approve a Resolution Authorizing the Purchase of Powered Ambulance Cots, seconded by Board Member Hoffman. Motion was approved by a voice vote.
23. Board Member McDonald made a motion to approve a Resolution Awarding Joint Purchasing Painting Services, seconded by Board Member Arena. Motion was approved by a voice vote.
24. Board Member McDonald made a motion to approve a Resolution Awarding Seal Coating Services, seconded by Board Member Hoffman. Motion was approved by a voice vote.
25. 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 Board Member McDonald. Motion was approved by a voice vote. Discussion by State's Attorney Hite-Ross, Purchasing Director Johns, and Board Members McDonald, Crosby, Fellars, and Goral.

PUBLIC WORKS

26. Board Member Tassoni made a motion to approve (19-017) a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago and the Rockford Park District to Provide Joint Maintenance and Engineering Services, seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a voice vote.
27. Board Member Tassoni made a motion to approve (19-018) a Resolution Authorizing the Execution of a Membership Agreement with Julie, Inc. to Notify the Winnebago County Waterworks System of Possible Excavations (Section 16-00645-00-ES), seconded by Board Member Kelley. Discussion by Board Member Tassoni and Gerl. Motion was approved by a voice vote.
28. Board Member Tassoni made a motion to approve (19-019) a Resolution Approving an Agreement Between the County of Winnebago and Region 1 Planning Council to Update Winnebago County's Multi-Hazard Mitigation Plan (To be completed with hours allocated to the County for FY20), seconded by Board Member Kelley. Discussion by Winnebago County Engineer Vanderwerff and Board Members Arena and Tassoni. Motion was approved by a voice vote.

PUBLIC SAFETY

29. Board Member Booker made a motion to approve a Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and South Beloit Community School District No. 320 for School Resource Officer Program, seconded by Board Member Fellars. Discussion by County Administrator Paschal and Board Member Schultz. Motion was approved by a voice vote.

Board Member Booker spoke of complaints received about vehicles with loud exhaust. Board Member Booker reported he is opposed of removing the tornado sirens.

PERSONNEL AND POLICY COMMITTEE

30. Board Member Fiduccia read in for the first reading of an Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinances to be Laid Over.

Board Member Fiduccia reported that Animal Services received 984 calls for service. Cherry Valley had 6, New Milford had 0, Village of Winnebago had 6, Pecatonica had 2, Durand had 1, South Beloit had 20, Roscoe had 9, Rockton had 16, Loves Park had 51, Machesney Park had 69, unincorporated Winnebago County had 184, the City of Rockford had 620 calls for service. They took in 176 dogs, 153 cats, 5 guinea pigs, 1 hamster, 1 snake, 1 lizard, 1 tarantula, 22 fish, and 50 wildlife. We adopted out 65 dogs, 62 cats, 2 ferrets, 4 guinea pigs, 2 lizards, 10 fish, and 2 domestic birds.

Human Resource director, Ponder spoke of the Chief Human Resources Officer position and would be happy to discuss the position.

LIQUOR COMMISSION

31. Board Member Gerl read in for the first reading of an Ordinance Amending Section 6-13 of the Winnebago County Code to Expand the Hours During Which County Liquor Licensees May Sell Alcoholic Liquor on Sundays to be Laid Over. Discussion by Board Member Tassoni. Board Member Tassoni made a motion to suspend the rules, seconded by Board Member Butitta. Discussion by Board Members Arena and Butitta. Motion was approved by a voice vote. Board Member Butitta made a motion to approve the Ordinance, seconded by Board Tassoni. Motion was approved by a voice vote.

UNFINISHED BUSINESS

32. Board Member McDonald spoke of Committee Chairs standing before the Board to give their report.

NEW BUSINESS

33. Board Member Gerl read in for the first reading of the Appointment 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 Wescott. Motion to suspend the rules was approved by a voice vote. County Board Member Wecott moved for the approval of the appointments, seconded by Nabors. Motion was approved by a voice vote.

Appointment(s):

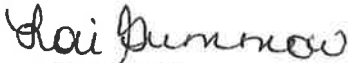
Winnebago County Board of Health

Tuffy Quinonez

Board Member Tassoni announced Board Member Gerl did an exceptional job as acting Chairman.

34. Board Member Gerl entertained a motion to adjourn. County Board Member Butitta moved to adjourn the meeting, seconded by Board Member Bilich. 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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