

AMENDED

REGULAR ADJOURNED MEETING WINNEBAGO COUNTY BOARD JANUARY 22, 2015

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 22, 2015 at 6:01 p.m.
2. Chairman Christiansen announced the following Agenda Change:
 - The Swearing in of Faye Lyon will be done at the end of the meeting.
3. Roll Call: 19 Present, with 0 Absent. (1 Vacant Seat.)
4. S. Schultz gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentation - Dr. Penny Billman presented information regarding the success of many programs of the Resource Intervention Center; this included information acquired from the participants in the various programs who explained why they have been successful when returning to their community. She spoke of the importance of the support given to the participants by the probation officers and the need for constant contact throughout the programs. She presented statistics of the decrease of repeat offenders when they have gone through the programs and the cost savings to Winnebago County. Discussion by Chairman Christiansen, Sweeney, Jury, Goral, Webster, Guevara, Hoffman, Gerl and Wilson.
- Public Participation - None
6. Logan left at 6:10 p.m.

MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the December 11, 2014 meeting and to layover the Minutes from the December 23, 2014 meeting. Guevara made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote. (Logan was absent.) (1 Vacant Seat.)

ANNOUNCEMENTS & COMMUNICATIONS

8. County Clerk Margie M. Mullins Submitted the Items Listed Below as Correspondence Which Were Placed on File by Chairman Christiansen:
- A. County Clerk Mullins submitted the following from the United States Nuclear Regulatory Commission:
 - Notice of Availability of the Draft Plant-Specific Supplement 54 to the Generic Environmental Impact Statement for License Renewal of Nuclear Plants Regarding Byron Station, Units 1 and 2 (TAC Nos. MF1790, and MF1791) (received 12-29-14)
 - Notice of Availability of the Draft Plant-Specific Supplement 54 to the Generic Environmental Impact Statement for License Renewal of Nuclear Plants Regarding Byron Station, Units 1 and 2 (TAC Nos. MF1790 and MF1791) (received 12-29-14)
 - Availability of the Draft Supplemental Environmental Impact Statement for the Proposed License Renewal of Byron Station, Units 1 and 2, and the U.S. Nuclear Regulatory Commission's Determination that License Renewal Would Have no Effect on Federally Listed or Proposed Species of Critical Habitats (received 1-2-15)
 - Notice of Availability of the Draft Supplemental Environmental Impact Statement for License Renewal of Byron Nuclear Generating Station, Units 1 and 2, for Public Comment (received 1-2-15)
 - NRC Participation in the April 2015 Byron Station Emergency Preparedness Exercise (Hostile Action-Based) (received 1-9-15)
 - Letter responding to the Petition filed with R. William Borchardt, Executive Director for Operations of the U.S. Nuclear Regulatory Commission under Section 2.206 of Title 10 of the Code of Federal Regulations. (received 1-9-15)
 - Letter regarding Byron Station, Unit Nos. 1 and 2 and Braidwood Station, Units 1 and 2 – Request for withholding information from public disclosure (TAC Nos. MF5033, MF5034, MF5035 and MF5036). (received 1-22-15)
 - B. County Clerk Mullins submitted from Charter Communications the Quarterly Franchise Fee Payment notice for the Village of Rockton.
 - C. County Clerk Mullins submitted from Mediacom a letter regarding channel changes to be effective on or about February 2, 2015.
 - D. County Clerk Mullins submitted from the Illinois Environmental protection Agency a “Notice of Application for Permit to Manage Waste; Description of Project: CQA Acceptance Report for W1 and W2 base liner of the Winnebago Landfill West Expansion, installation of groundwater monitoring wells, landfill gas monitoring probes, and revised financial assurance for closure and post-closure cost estimates”.

- E. County Clerk Mullins submitted from the Rock River Water Reclamation District the Minutes of Regular Meeting of the Board of Trustees for Monday, November 24, 2014 and Minutes of Regular Meeting of the Committee of Local Improvements for November 24, 2014.
- F. County Clerk Mullins submitted from the Illinois Department of Labor the Winnebago County Prevailing Wage Report for January 2015.
- G. County Clerk Mullins submitted from Theresa Greenan, Chief Deputy Winnebago County Treasurer the Investment Report as of December 31, 2014.
- H. County Clerk Mullins submitted from Nancy L. McPherson Winnebago County Recorder the Monthly Report for December, 2014.
- I. County Clerk Mullins submitted from ComEd a letter regarding "Notification required under 220 ILCS 5/8-505.1 for their intent to perform vegetation management activities on distribution circuits in Winnebago Township during the time period of February, 2015".
- J. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Balances Report for December, 2014.
- K. County Clerk Mullins submitted from the Federal Emergency Management Agency a letter and report, dated September 30, 2014, regarding "the Department of Homeland Security's Federal Emergency Management Agency (FEMA) provided your community with Preliminary copies of the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for Winnebago County, Illinois and Incorporated Areas".

Chairman Christianson announced that there will be Meeting of the Whole on Thursday, January 29, 2015 at 5:30 p.m. The main topic of the meeting will be the MRO Facility and the opportunity there. The Chairman asked that any questions be forwarded to his office prior to the meeting so the appropriate people will be available for answers/information. There might be a brief update from Kim Ponder regarding insurance and the Wellness Center. Also the Communications Committee and the Manufacturing Training Committee will be fully vetted so schedules can be announced.

CONSENT AGENDA

- 9. Chairman Christiansen entertained a motion to approve the Consent Agenda for January 8, 2015 (Leaves of Absence, Bills and Raffle Report) Webster moved for the approval of the Consent Agenda, seconded by Jury. The motion was approved by a unanimous vote of all members present. (Logan was absent.) (1 Vacant Seat.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Biondo read in for the first reading of Budget Amendment 2015-004 to be Laid Over. Biondo moved to suspend the rules, seconded by Wescott. Motion to suspend the rules was approved by a unanimous vote of all members present. Biondo moved to approve Budget Amendment 2015-004, seconded by Jury. Motion was approved by a unanimous vote of all members present. (Logan was absent.) (1 Vacant Seat.)
11. Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Sengmany Khamnibouth Versus Winnebago County, seconded by Gerl. Motion was approved by voice vote. (Logan was absent.) (1 Vacant Seat.)
12. Biondo read in for the first reading of An Ordinance Amending the Winnebago County Code to Provide for the Increase of Certain Fees to be Laid Over. Biondo moved to suspend the rules, seconded by Mullins. Motion to suspend the rules was approved by a roll call vote of 16 yes and 2 no votes, with 1 absent and 1 vacant seat. (Guevara and Schultz voted no.) (Logan was absent.) Biondo moved to approve the Ordinance, seconded by Jury. Motion was approved by a roll call vote of 17 yes and 1 no votes, with 1 absent and 1 vacant seat. (Guevara voted no.) (Logan was absent.)

ZONING COMMITTEE

13. No Report.

ECONOMIC DEVELOPMENT

14. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Jury moved for the approval of a Resolution Authorizing the Chairman of the County Board to Execute Lease Addendum for Space at 555 North Court Street, seconded by Sweeney. Discussion by County Administrator Chapman and Schultz. Motion was approved by a voice vote. (Logan was absent.) (1 Vacant Seat.)
16. Jury made a motion to approve a Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into a Contract for Religious Consultation and Services, seconded by Guevara. Motion was approved by a voice vote. (Logan was absent.) (1 Vacant Seat.)
17. Jury moved to take Agenda Items D. & E. together in one vote, with no objections from the board. Jury moved for the approval of the Items as listed below, seconded by Nicolosi. Motion was approved by a voice vote. (Logan was absent.) (1 Vacant Seat.)

- Agenda Item D. Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter Into a Contract for Dental Services
 - Agenda Item E. Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter Into a Contract for Podiatric Services
18. Jury read in for the first reading of An Ordinance Amending Chapter 26 of the Winnebago County Code Regarding Raffles to be Laid Over. Jury moved to suspend the rules, seconded by Gerl. The motion was approved by a unanimous vote of all members present. (Logan was absent.) (1 Vacant Seat.) Jury moved to approve the Ordinance, seconded by Hoffman. Discussion by Guevara and Jury. The motion was approved by a unanimous vote of all members present. (Logan was absent.) (1 Vacant Seat.)
19. Jury announced that there will be a meeting regarding the future of the Public Safety Building as soon as all information is available for review.

PUBLIC WORKS

20. Kelley moved to remove from the table a Resolution Authorizing the Acquisition of Certain Land Needed for the Baxter Road / Harrisville Road Project, seconded by Guevara. Motion was approved by a voice vote. (Logan was absent.) (1 Vacant Seat.) Kelley moved to approve the Resolution, seconded by Guevara. Motion was approved by a voice vote. (Logan was absent.) (1 Vacant Seat.)

PUBLIC SAFETY

21. Fiduccia read in for the first reading of An Ordinance Amending Chapter 54 of the Winnebago County Code to Add a Section Exempting Upper Level Law Enforcement Management Position from the Jurisdiction of the Sheriff's Merit Commission to be Laid Over. Sweeney moved to suspend the rules, seconded by Jury. The motion to suspend was approved by a unanimous vote of all members present, with an objection by Guevara. (Logan was absent.) (1 Vacant Seat.) Fiduccia made a motion to approve the Ordinance, seconded by Sweeney. Discussion by Sheriff Caruana and Guevara. The Ordinance was approved by a unanimous vote of all members present. (Logan was absent.) (1 Vacant Seat.)
22. Fiduccia announced that in the month of December there were 1,123 book-ins, an average jail population of 706, Animal Services received 1,145 calls for service, and 97 animal adoptions occurred. In addition, the next Public Safety meeting is scheduled for Wednesday, February 11th, to be held at Animal Services with the main topic of discussion being combining the City of Rockford and the County 911 Centers. Mr. Fiduccia is also expecting an exciting announcement to be given relating to Animal Services.

UNFINISHED BUSINESS

23. None

24. Jury thanked Sheriff Caruana for the work he has done so far and wished him the best of luck going forward.
25. Sweeney and Schultz requested that they be recorded as “No Votes” for the Public Works, Agenda Item B.

NEW BUSINESS

26. Chairman Christiansen entertained a motion to approve the appointment of Faye Lyon to fill the vacant County Board seat, previously held by Lynne Strathman. With the nomination before the Board, Wescott moved to suspend the rules to approve the appointment, seconded by Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Logan was absent.) (1 Vacant Seat.) The appointment of Faye Lyon was approved by a unanimous vote of all members present. (Logan was absent.) County Clerk Mullins delivered the Oath of Office to Ms. Lyon for the appointment of Winnebago County Board Member for District One.

Faye thanked everyone for their vote of confidence, asked that they will help to educate her in her new position and expressed her eagerness to fulfill the duties before her as a Winnebago County Board Member.

27. Chairman Christiansen announced that Angie Goral accepted a seat on the Tax Cycle Committee. Further discussion regarding committee assignments will be necessary; to be taken up at the next meeting. Discussion and decisions of the PSB needs to be done; perhaps at the upcoming “Meeting of the Whole”.
28. Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Jury. Motion was approved by a voice vote. (Logan was absent.) Meeting was adjourned at 7:07 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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