

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
MARCH 26, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 26, 2015 at 6:00 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 17 Present, with 3 Absent. (Guevara, Logan and Redd were absent.)
4. Redd arrived at 6:02 p.m.
5. L.C. Wilson gave the Invocation and led the Pledge of Allegiance.

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

6. Awards - None
- Proclamations - None
- Presentation - None
- Public Participation - None

**MINUTES**

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the February 12, 2015 meeting and to layover the Minutes from the February 26, 2015 meeting. Jury made a motion to approve the minutes, seconded by Nicolosi. Motion was approved by a voice vote. (Guevara and Logan were absent.)

**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 from the United States Nuclear Regulatory Commission the Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/2014001; 05000455/2014001) (received 3-23-15)

- B. County Clerk Mullins submitted from the Winnebago County Treasurer Sue Goral the Monthly Bank Balances Report for February, 2015.
- C. County Clerk Mullins submitted from ComEd a letter regarding the performance of the regularly schedule Transmission Corridor vegetation management activities within our area.

Wilson explained that the Winnebago County Veterans Commission is located at 555 North Court Street (3<sup>rd</sup> floor) and asked that if any board members know of any veterans who are homeless or in need of help to refer them to this location.

Gerl spoke of the ineffectiveness of the speed limit reduction on Guilford Road which was approved at the previous County Board meeting and suggested that the Sheriff's Department be directed to focus their efforts on this area for a week or two. Chairman Christiansen asked that a temporary (cart) speed sign be installed in that area.

Chairman Christiansen announced that on Tuesday, March 31<sup>st</sup> at 10:00 a.m. there will be a meeting regarding the Ellis Heights Skill Development & Business Incubation Center, located at the Regional Center for Planning & Design, 315 N. Main Street, Rockford and invited all to attend.

### CONSENT AGENDA

- 9. Chairman Christiansen entertained a motion to approve the Consent Agenda for March 26, 2015 (Leaves of Absence, Bills and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Gerl. The motion was approved by a unanimous vote of all members present. (Guevara and Logan were absent.)

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

- 10. Biondo moved to approve Budget Amendments 2015-007, seconded by Hoffman. The motion was approved by a unanimous vote of all members present. (Guevara and Logan were absent.)
- 11. Biondo read in for the first reading of Agenda Items C. and D., as listed below, to be Laid Over. Biondo moved to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Guevara & Logan were absent.) Discussion by Chairman Christiansen, Redd, Biondo, Sweeney, Goral, Jury, Wilson, Schultz and Gerl. Biondo made a motion to approve the Budget Amendments, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Guevara and Logan were absent.)
- 12. Item C. Budget Amendment 2015-008 and 2015-009
- 13. Item D. Budget Amendment 2015-012 (Sheriff's Department)

### ZONING COMMITTEE

14. Webster read in for the first reading of Agenda Item Z-03-15: A Map Amendment to Rezone + / - 3.84 Acres from AG, Agricultural Priority District to RR, Rural Residential District, requested by Gyneth Lamont, Trustee, on behalf of The Gordon Wallace Trust, owner, represented by James A. Rodriguez, attorney, for property located at 5630 McCurry Road in Roscoe Township, to be Laid Over.
15. Webster read in for the first reading of Agenda Item SU-03-15: (with conditions) A Special Use Permit to Allow (Modification and Expansion of) a Dog and Cat Boarding Kennel in the AG, Agricultural Priority District, requested by Deanna & Scott Burk, owners, for property located at 7537 Manchester Road in Roscoe Township, to be Laid Over.
16. Webster moved to suspend the rules for Agenda Items 1. and 2., as listed above, seconded by Kelley. Motion was approved by a unanimous vote of all members present. (Guevara and Logan were absent.) Webster moved for the approval of both items, seconded by Jury. Motion was approved by a unanimous vote of all members present. (Guevara and Logan were absent.)

### ECONOMIC DEVELOPMENT

17. No Report. Chairman Christiansen expressed his gratitude toward Stacy Bernardi for her tenacity and perseverance in bringing various development opportunities to our area.

### OPERATIONS & ADMINISTRATIVE COMMITTEE

18. No Report.

### LIQUOR COMMISSION

19. Jury read in for the first reading of an Ordinance Amending Chapter 6 of the Winnebago County Code, to be Laid Over. Jury made a motion to suspend the rules, seconded by Wescott. Motion was approved by a unanimous vote of all members present. (Guevara and Logan were absent.) Jury moved to approve the Ordinance, seconded by Wescott. Discussion by Goral and Jury. Motion was approved by a unanimous vote of all members present. (Guevara and Logan were absent.)

### PUBLIC WORKS

20. Kelley moved for the approval of (15-014) An Ordinance Amending Chapter 82 of the Winnebago County Code Entitled "Access Permits to County Highways" to Establish an Entrance Connection Fee on Baxter Road from Harrisville Road to Mulford Road, seconded by Gerl. Motion was approved by a unanimous vote of all members present. (Guevara and Logan were absent.)

### PUBLIC SAFETY

21. Fiduccia reported that the jail population for the month was an average of 663, with book-ins of 2,169. Animal Control had 606 calls with the adoption of 44 cats, 42 dogs, 4 rabbits and 1 Guinea Pig. No Additional Report.

**UNFINISHED BUSINESS**

22. None

**NEW BUSINESS**

23. Chairman Christiansen read in for the first reading of the seven (7) Reappointments listed below. Jury moved to suspend the rules to approve the reappointments, seconded by Salgado. Motion was approved by a unanimous vote of all members present. (Guevara and Logan were absent.) Jury made a motion to approve, seconded by Wilson. Motion was approved by a unanimous vote of all members present. (Guevara and Logan were absent.)

**Reappointments:**

**Cherry Valley Cemetery Association**

**6 Year Term**

**March 2015 – March 2021**

David White

8931 Sultana Court

Cherry Valley, IL 61016

**Cherry Valley Fire Protection District**

**3 Year Term**

**May 2015 – May 2018**

Rebecca Ihne

2942 Kentwood Circle

Rockford, IL 61109

**Harlem Cemetery Association**

**6 Year Term**

**May 2015 – May 2021**

James Lyford

5939 N. Lyford Road

Caledonia, IL 61011

**Harlem-Roscoe Fire Protection District**

**3 Year Term**

**May 2015 – May 2018**

Al Back, Sr.

4365 Waterboro Lane

Roscoe, IL 61073

**Hulse Cemetery of Pecatonica**

**6 Year Term**

**May 2015 – May 2021**

Mary Anne Doherty

5828 Gables Drive

Loves park, IL 61111

**Hulse Cemetery of Pecatonica**

**6 Year Term**

**May 2015 – May 2021**

Timothy Gill

1808 Bell Avenue

Rockford, IL 61103

**North Park Public Water District**

**5 Year Term**

**May 2015 – May 2020**

James Hall 12021 July Drive

Machesney Park, IL 61115

24. Chairman Christiansen entertained a motion to adjourn. Gerl moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. (Guevara and Logan were absent.) Meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Margie M. Mullins

Winnebago County Clerk

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