

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 14, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 14, 2015 at 6:00 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 18 Present, with 2 Absent. (Logan and Lyon were absent.)
4. B. Gerl gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - Dr. Sandra Martell, Winnebago County Health Department Administrator accepted a Proclamation recognizing "Mental Health Month". Dr. Martell thanked the Board for the recognition regarding the acknowledgeable this very important health condition.

- Fred Wescott, Winnebago County Board Member and Cal Clinkenbeard, Pam Weise and Tammy Christiansen members of the Hole Hearted for Hospice Golf Committee accepted a proclamation recognizing the work of "Heartland Hospice Care". Thanks were given for the continued support of the much needed Hospice Care organization.
- Presentation - None
- Public Participation - None

MINUTES

6. Lyon arrived at 6:10 p.m.
7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the March 26, 2015 meeting and to layover the Minutes from the April 9, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote. (Logan was 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 the following from the United States Nuclear Regulatory Commission:
- Summary of Telephone Conference Call between the U.S. Nuclear Regulatory Commission and Exelon Generation Company, LLC, concerning request for addition information , Set 48, pertaining to the Byron Station and Braidwood Station, license renewal application held on March 26, 2015 (TAC Nos. MF1870, MF1880, MF1881, MF1882) (received 4-30-15)
 - Memorandum/Report regarding Flux Thimble Call – Thursday March 26, 2015 with Exelon Introduction – prior to discussion of Set 48 DRAIs (received 4-30-15)
 - Byron Station, Units 1 and 2, NRC Integrated Inspection Report 05000454/2015001; 05000455/2015001 (received 5-1-15)
- B. County Clerk Mullins submitted from Mediacom, two notices RE: Channel Changes:
- First dated 4-20-15 with change to be effective on or about June 1, 2015
 - Second dated 4-22-15 with Change to be effective on or about May 28, 2015
- C. County Clerk Mullins submitted from the US Army Corps of Engineers a Public Notice regarding the following:
- Project Description: Kilbuck Wetland Mitigation Bank is an existing wetland mitigation bank consisting of 66.4 acres of wet prairie, emergent wetland, forested wetland and mesic prairie buffer.
- D. County Clerk Mullins submitted from the Illinois Department of Transportation a letter regarding the previously distributed “Supercircular”
- E. County Clerk Mullins submitted from Comcast two letters regarding Changes to the Comcast channel line-up in our community; the first beginning May 28, 2015, WREX (CW) HD and the second starting on May 13, 2015, beIN SPORT.
- F. County Clerk Mullins submitted from the Rockford Metropolitan Agency for Planning “ourmap” the Minutes of the RMAP Policy Committee Meeting from Thursday, March 26, 2015 with the Draft of Resolution 2015-4, RE: Amendment to the FY 2015-2018 Transportation Improvement Program.
- G. County Clerk Mullins submitted from ComEd a letter regarding Notification of Vegetation Management Activities on a Distribution Circuit in Winnebago County, during the time period of May through July, 2015.
- H. County Clerk Mullins submitted from Charter Communication a memo regarding Courtesy Information Regarding Changes to the Channel Lineup in our Community Taking Effect on or after June 4, 2015.

- I. County Clerk Mullins submitted from the Illinois Department of Labor the Winnebago County Prevailing Wage Report for May, 2015.
 - J. County Clerk Mullins submitted from Mediacom a letter regarding the Xstream Launch.
 - K. County Clerk Mullins submitted from the Rockford Park District Board of Commissioners the Minutes of the Regular Meetings of April 13, 2015 and April 27, 2015.
 - L. County Clerk Mullins submitted from Comcast a letter regarding Clarification of Correspondence dated April 20, 2015.
 - M. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for April, 2015.
 - N. County Clerk Mullins submitted from ComEd a letter regarding Notification Required under 220 ILCS 5/8-505.1 advising the County that ComEd intends to perform vegetation management activities on a distribution Circuit in Winnebago County, during the time period of June through August, 2015.
 - O. County Clerk Mullins submitted from ComEd a letter informing the County that during the months of June, July and August 2015, ComEd will begin performing regularly scheduled Transmission Corridor vegetation management activities within our area.
9. Chairman Christiansen recommended a Resolution Reappointing Thomas Walsh as the Supervisor of Assessments for Winnebago County. Sweeney moved to approve the Reappointment, seconded by Fiduccia. Motion was approved by a voice vote. (Logan was absent.) Wilson spoke of the great fit Mr. Walsh has been in this position, he has found ways to reduce expenses and he and his staff have been very professional.
 10. Fiduccia spoke of the fund raising event for "Wine, Whiskers and Wags" benefitting the Winnebago County Animal Services Auxiliary which is being held on June 15th from 6 to 8 p.m. at Ciao Bella; he invited all to attend.
 11. Chairman Christiansen spoke of the "FastPitch" Competition being held on Wednesday, June 17th for entrepreneurs in all phases of business, including startup, pre-startup or the idea stage. There will be a number a very interesting speakers. High school seniors and college age students are welcome. The event will be held at NIU in Rockford.
 12. Chairman Christiansen announced that County Administrator Steve Chapman's knee replacement surgery went well and he is on his way to recovery.

CONSENT AGENDA

13. Chairman Christiansen entertained a motion to approve the Consent Agenda for May 14, 2015 (Leaves of Absence and Raffle Report). Guevara moved for the approval of the Consent

Agenda, seconded by Wilson. The motion was approved by a unanimous vote of all members present. (Logan was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. No Report.

ZONING COMMITTEE

15. No Report.

ECONOMIC DEVELOPMENT

16. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Jury moved for the approval of a Resolution Amending the VantageCare Retirement Health Savings Plan for Definition of Spouse, seconded by Hoffman. Motion was approved by a voice vote. (Logan was absent.)
18. Jury moved to approve a Resolution Authorizing the Chairman of the County Board to Execute Intergovernmental Mutual Aid Agreement, seconded by Goral. Motion was approved by a voice vote. (Logan was absent.)
19. Jury spoke of a Grant Program designed for getting drugs off the street by the collection of unused prescription drugs. There is "Red Box" collection point in the Justice Center where prior to advertising the program there was 31.6 pounds of drugs collected. Further outreach is being done in additional areas in an effort to increase participation in this life saving effort.

PUBLIC WORKS

20. No Report.

PUBLIC SAFETY

21. Fiduccia made a motion to approve a Resolution Authorizing Extension of an Intergovernmental Agreement with the City of Rockford, the Winnebago County State's Attorney and Rockford Public School District #205 for the Operation of a Youth Court, seconded by Guevara . Motion was approved by a voice vote. (Logan was absent.)
22. Fiduccia read in for the first reading of an Ordinance Amending Chapter 54 of the Winnebago County Code to Add a Section Imposing an Administrative Fee Related to the Impounding and

Release of Vehicles to be Laid Over. Sweeney moved to suspend the rules, seconded by Wescott. Motion was approved by a unanimous vote of all members present. (Logan was absent.) Sweeney moved to approve the Amendment, seconded by Fiduccia. Discussion by Chairman Christiansen, Goral, Guevara, Sweeney, Hoffman, Lyon Jury, Redd, Salgado and Schultz. Motion failed by Roll Call Vote with 9 Yes and 10 No votes, with 1 absent. (Logan was absent.) (Gerl, Goral, Hoffman, Kelley, Lyon, Redd, Salgado, Schultz, Tassoni, and Wilson voted no.)

UNFINISHED BUSINESS

23. None

NEW BUSINESS

24. Chairman Christiansen read in for the first reading of the following New Appointments and Reappointments as listed below. Webster moved to suspend the rules, seconded by Guevara. Motion was approved by a unanimous vote of all members present. (Logan was absent.) Webster moved to approve the Appointments, seconded by Wilson. Motion was approved by a unanimous vote of all members present. (Logan was absent.)

New Appointment (s)

Building and Mechanical Board of Appeals

5 Year Term

May 2015 – May 2020

Dave Coady

3502 Val Mark Terrace

Rockford, IL 61107

Building and Mechanical Board of Appeals

5 Year Term

May 2015 – May 2020

Phillip Clausen

9133 Longfellow Lane

Machesney Park, IL 61115

Building and Mechanical Board of Appeals

5 Year Term

May 2015 – May 2020

Dick Hynes

1531 Harlem Blvd.

Rockford, IL 61103

Building and Mechanical Board of Appeals

5 Year Term

May 2015 – May 2020

Tim Stewart

210 Cork Road

Rockton, IL 61072

Building and Mechanical Board of Appeals

5 Year Term

May 2015 – May 2020

Ned Friel

822 Parkwood Ave.

Rockford, IL 61107

Building and Mechanical Board of Appeals

5 Year Term

May 2015 – May 2020

Frank Gallagher

980 Britannia Way

Rockford, IL 51108

Building and Mechanical Board of Appeals

5 Year Term

May 2015 – May 2020

John Larson

3714 Flambeau Drive

Rockford, IL 61109

Hulse Cemetery of Pecatonica

6 Year Term

May 2015 – May 2021

David Gill

4266 Saint Malo Road

Rockford, IL 61101

Reappointment(s):

Durand Sanitary District

3 Year Term

May 2015 – May 2018

Kenneth Gibler

409 E. North Street

Durand, IL 61024

Howard Union Cemetery Association

6 Year Term

June 2015 – June 2021

Mike Alberstett

10501 Goeke Road

Davis, IL 61019

New Milford Fire Protection District

3 Year Term

May 2015 – May 2018

Robert Sickler

8111 Living Woods Drive
Rockford, IL 61109

Rock River Water Reclamation District

3 Year Term

May 2015 – May 2018

Donald Massier
6094 Lothian Court
Loves Park, IL 61111

Win-Bur-Sew Fire Protection District

3 Year Term

May 2015 – May 2018

Guy Cunningham
9977 Cunningham Road
Winnebago, IL 61088

Zoning Board of Appeals

5 Year Term

May 2015 – June 2020

Jasim Bilich
6303 Forest Hills Road
Rockford, IL 61114

25. Chairman Christiansen announced that Deputy States Attorney Kurlinkus has recently participated in two mediation sessions regarding the AFSCME Contract with another meeting scheduled for two weeks. Hopefully there will be some progress in these efforts.
26. Chairman Christiansen entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Guevara. Motion was approved by a voice vote. (Logan was absent.) Meeting was adjourned at 6:32 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

lb