

AMENDED

REGULAR ADJOURNED MEETING WINNEBAGO COUNTY BOARD MAY 28, 2015

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 28, 2015 at 6:03 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

Under Public Participation

-Please Add: Alderman Ann Thompson-Kelly, 5th Ward, Town Hall Meeting on Criminal Activity and Violence to speak before Presentations

-Move the Public Safety Committee Report to be the first report given from Standing Committees
3. Roll Call: 19 Present, with 1 Absent. (Redd was absent.)
4. A. Goral gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - None

Public Participation - Alderman Ann Thompson-Kelly, 5th Ward, spoke of a Town Hall Meeting on criminal activity and violence to be held at the Rockford Health Systems Auditorium on June 4th from 6:00 – 8:00 p.m. She invited all board members to attend and share their ideas in an effort to stop the violence in our area. Further discussion by Goral, Jury, Wilson, and, Nicolosi.

Presentation - Alice Uphouse, Rockford Chapter NSDAR thanked the Chairman for the opportunity to give a presentation for the “100th Anniversary of our State Flag”. Alice invited all board members to attend the celebration on Sunday, June 14th at 1:00 p.m. at Midway Village. Everyone will have an opportunity to learn the history of our State Flag and the people involved in it’s creation.

- Chairman Christiansen requested that County Board member Webster give some background information of the “Unified Development Ordinance”. Webster explained that the process began with a kick-off meeting in July 2006, with the future Land Use Map presented to the public in 2008, the County Board approved the Land Resource Management Plan Ordinance in May 2009, with (UDO) public hearings beginning one year ago. The County Board agreed to hire a professional planning company to assist the County in this process.

Arista Strungy, Partner & Planner, Camiros, and Kelly Hintzsche, Attorney, Hinshaw & Culbertson, LLP were introduced and gave a presentation of the “Unified Development Ordinance (UDO) Summary”. It is important to remember that the UDO is based on the Land Resource Management Plan which has been adopted by the County Board. Discussion by County Board Chairman Christiansen, Jury, Tassoni, and Schultz.

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the April 9, 2015 meeting and to layover the Minutes from the April 23, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Wilson. Motion was approved by a voice vote. (Redd was absent.)

ANNOUNCEMENTS & COMMUNICATIONS

7. 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:
 - o Byron Station, Unites 1 and 2; NRC Security Baseline Inspection Report 05000454/2015403; 05000455/2015403 (received 5/15/15)
 - o Response Requirement for request for information pursuant to Title 10 of the Code of Federal Regulations 50.54(f) regarding flooding hazard integrated assessments for recommendation 2.1 of the Near-Term Task Force Review of insights from the Fukushima Dai-Ichi accident. (received 5-26-15)
 - B. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Balances Report for April, 2015. (received 5/27/15)
 - C. County Clerk Mullins submitted from Comcast a letter RE: Changes to the Comcast channel line-up in our community. (received 5/28/15)

- D. County Clerk Mullins submitted from the Illinois Environmental protection Agency a Notice of Application for Permit to Manage Waste, Site Name: Winnebago Reclamation Service, Inc., Description of Project: Groundwater quality evaluation for dissolved sulfate at G165 in accordance with Permit Condition VIII.25 (Modification No. 25). (received 5/28/15)
8. Wescott announced that he has fourteen (14) tickets available for the Hole Hearted for Hospice Golf Outing to be held on Monday, June 1st at 5:30 p.m. These are the last tickets available.

CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for May 28, 2015 (Leaves of Absence, Bills and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Hoffman. The motion was approved by a unanimous vote of all members present. (Redd was absent.)

REPORTS FROM STANDING COMMITTEES

PUBLIC SAFETY

10. Fiduccia read in for the first reading of an Ordinance to Establish Civil Alternative Juror Fees Pursuant to PA 098-1132 to be Laid Over. Sweeney made a motion to suspend the rules, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Redd was absent.) Sweeney made a motion to approve the Ordinance, seconded by Logan. Discussion by Chairman Christiansen, Trial Court Administrator Thomas Jakeway and Schultz. Schultz made a motion to amend the Ordinance by changing the fees for Alternate Jurors from \$25.00 to \$35.00, seconded by Biondo. Discussion by Deputy States Attorney Kurlinkus, Trial Court Administrator Jakeway, and Sweeney. Motion to approve the Amendment was approved by a voice vote. (Redd was absent.) With the main motion before the board Chairman Christiansen asked for any objections; hearing none the main motion was approved by a unanimous vote of all members present. (Redd was absent.)
11. Fiduccia made a motion to approve a Resolution to Purchase Radio Consoles for the 9-1-1 Center, seconded by Wescott. Motion was approved by a voice vote. (Redd was absent.)
12. 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 made a motion to suspend the rules, seconded by Logan. Motion to suspend was approved by a unanimous vote of all members present. (Redd was absent.) Fiduccia made a motion to approve the Ordinance, seconded by Guevara. Motion was approved by a unanimous vote of all members present. (Redd was absent.)
13. Fiduccia announced that in the month of April there was an average Jail population of 668, with 1,143 book-ins. Winnebago Animal Control had 1,196 calls for service; adoptions included 41 dogs, 36 cats and 1 rat.

FINANCE COMMITTEE

14. Biondo read in for the first reading of Budget Amendment 2015-014 thru 2015-016 to be Laid Over. Biondo moved to suspend the rules for all three items, seconded by Logan. Motion to suspend was approved by a unanimous vote of all members present. (Redd was absent.) Biondo moved to approve Budget Amendment 2015-014, seconded by Mullins. Motion was approved by a unanimous vote of all members present, with the exception of Schultz. (Redd was absent.) Biondo moved for the approval of Budget Amendments 2015-015 and 2015-016, seconded by Jury. Motion was approved by a unanimous vote of all members present. (Redd was absent.)
15. Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Anthony Loyd Versus Winnebago County, seconded by Sweeney. Motion was approved by a voice vote. (Redd was absent.)

ZONING COMMITTEE

16. Webster read in for the first reading of SU-04-15: A Special Use Permit for a Private Recreational Facility to Allow a Shooting Range / Gun Club in the AG, Agricultural Priority District, requested by Northern Illinois Rifle and Pistol Club, Inc. applicant, represented by James A. Rodriguez, attorney, for property owned by Ekberg Material, located at 8208 and 8200 Lindenwood Road in Rockford Township, to be Laid Over
17. Webster read in for the first reading of V-02-15: A Variation from Section 90-268(g)(2) to Waive the Off Street Parking Surfacing Requirements (i.e., striping, paved surface, etc.) To Allow Parking on a Gravel Surface in the AG, Agricultural Priority District, requested by Northern Illinois Rifle and Pistol Club, Inc., Applicant, represented by James A. Rodriguez, attorney, for property owned by Ekberg Material, located at 8208 and 8200 Lindenwood Road, in Rockford Township, to be Laid Over
18. Webster read in for the first reading of TA—01-14: A Request to Repeal Chapter 90 – Zoning and Chapter 74 – Subdivisions of the Winnebago County Code of Ordinances and Adopt a new Chapter 90 – To be Known as the Unified Development Ordinance Which Consists of Both New and Former Zoning and Subdivision Regulations for Unincorporated Areas of the County of Winnebago, IL submitted by The County of Winnebago, IL represented by Hinshaw & Culbertson, LLP, Attorneys, and Camiros, LTD, Planning Consultants, to be Laid Over

ECONOMIC DEVELOPMENT

19. Wescott moved for the approval of a Resolution Requesting Matching Funds for Demolition at 1538 Broadway, Rockford, Illinois, seconded by Jury. Motion as approved by a voice vote. (Redd was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

20. Jury moved for the approval of a Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute an Agreement for Hospice Services, seconded by Hoffman. Discussion by Human Services Administrator Peterson and Schultz. Motion was approved by a voice vote. (Redd was absent.)
21. Jury moved to approve a Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Home Dialysis Transfer Agreement, seconded by Nicolosi. Discussion by Human Services Administrator Peterson. Motion was approved by a voice vote. (Redd was absent.)
22. Jury moved for the approval of a Resolution Awarding Bids for HVAC, seconded by Guevara. Motion was approved by a unanimous vote of all members present. (Redd was absent.)
23. Jury moved for the approval of a Resolution Awarding Bids for File System, seconded by Nicolosi. Motion was approved by a voice vote. (Redd was absent.)
24. Jury moved for the approval of a Resolution Opposing the Proposed Rockford Housing Authority Plan for a 70 Unit Public Housing Development on South New Towne Drive, seconded by Sweeney. Discussion by Chairman Christiansen, Sweeney, Guevara, Wilson, Gerl, Jury, Goral, Biondo, Webster, Hoffman, and Lyon. Wilson made a motion to lay over the Resolution, no second. Main motion was approved by a unanimous vote of all members present, with the exception of Wilson. (Wilson voted No.) (Wescott abstained.) (Redd was absent.)
25. Jury spoke of the Red Box Drug Collection Program that has collected 75 pounds of prescription drugs since the program began; he requested that everyone let others know about this program so the numbers can grow.

PUBLIC WORKS

26. Kelley made a motion to approve (15-018) Resolution Authorizing the Extension of a Memorandum of Understanding between the County of Winnebago and First Midwest Group for a Land Transaction on Perryville Road at Olde Creek Road and Perryville Road at Spring Creek Road (Section 13-00555-00-PW & 15-00591-00-LA), seconded by Gerl. Discussion by Goral. Motion was approved by a voice vote. (Logan abstained.) (Redd was absent.)
27. Kelley moved for the approval of (15-019) Resolution Authorizing the Modification of a Professional Engineering Services Agreement with Fehr Graham to Incorporate Well No. 2 into the Planned Improvements to the Winnebago Water District Wellhouse (Section 11-00495-00-MG), seconded by Guevara. Motion was approved by a voice vote. (Redd was absent.)

UNFINISHED BUSINESS

28. None

NEW BUSINESS

29. Chairman Christiansen read in for the first reading of the Reappointments as listed below, to be Laid Over. Jury made a motion to suspend the rules, seconded by Gerl. Motion was approved by a unanimous vote of all members present. (Redd was absent.) Guevara moved to approve the Reappointments, seconded by Jury. (Board Member Lyon's address needs to be corrected.) Motion was approved by a voice vote. (Redd was absent.)

Reappointment (s)

Board of Review

2 Year Term

June 2015 – June 2017

Jasper St. Angel

320 Locust Street

Rockford, IL 61103

Winnebago County Extension Board

2 Year Term

June 2015 – Sept 2016

Faye Lyon (*filling the unexpired term of Lynne Strathman*)

4615 E. State Street

Rockford, IL 61108

Northwest Fire Protection District

3 Year Term

May 2015 – May 2017

Philip A. Timm

4708 Orchard Lane

Rockford, IL 61101

Zoning Board of Appeals

5 Year Term

June 2015 – June 2020

Tami Verstraete

7786 Hawks View Drive

Machesney Park, IL 61115

30. Chairman Christiansen entertained a motion to adjourn. Wilson moved to adjourn the meeting, seconded by Gerl. Motion was approved by a voice vote. (Redd was absent.) Meeting was adjourned at 7:31 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

lb