

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 11, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 11, 2015 at 6:07 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 19 Present, with 1 Absent. (Logan was absent.)
4. Logan arrived.
5. J. Guevara 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 April 23, 2015 meeting and to layover the Minutes from the May 14, 2015 meeting. Wescott made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote.

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:
 - o Braidwood Station, Byron Station, Clinton Power Station, Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station – Information Request to Support the NRC Annual Baseline Emergency Action Level and Emergency Plan Changes Inspection.
 - o Summary of the May 14, 2015, Public Open House Regarding Byron Nuclear Power Station

- Information Request to Support Upcoming Problem Identification and Resolution Inspection at Byron Station, Units 1 and 2
- B. County Clerk Mullins submitted from Winnebago County Recorder Nancy L. McPherson the Monthly Report for May, 2015.
- C. County Clerk Mullins submitted from the Illinois Department of Labor the Winnebago County Prevailing Wage Report for June, 2015.
- D. County Clerk Mullins submitted from ComEd a letter regarding Notification Required Under 220 ILCS 5/8-505.1 of their intention to perform vegetation management activities on a distribution circuit in Winnebago County, during the time period of July through August, 2015.
- E. County Clerk Mullins submitted from the Illinois Department of Transportation two letters regarding acceptance and rejection of two sections of proposed work.
- F. County Clerk Mullins submitted from the Illinois Department of Public Health a Statement of Fees Due a Local Registrar.
- G. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste for the following; Description of Projects:
 - Revised Post-Closure Care Cost Estimates for 2015
 - Post-Closure Care Cost Estimates are Required by Permit No. 2010-133-LF
 - Update to Post-Closure Care Cost Estimates as Required by Special Condition No. X.8 of Permit No. 2006-221-LF

CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for June 11, 2015 (Leaves of Absence and Raffle Report). Guevara moved for the approval of the Consent Agenda, seconded by Goral. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Biondo moved for the approval of an Ordinance Authorizing and Providing for an Installment Purchase Agreement and the Issuance of \$3,300,000 of General Obligation Debt Certificates, Series 2015A of the County of Winnebago, Illinois, Evidencing the Right to Payment Under the Installment Purchase Agreement for the Purpose of Paying the Costs of Capital Improvements to County Facilities Including Rehabilitating the Basement of the Public Safety Building and Repairs to the Courthouse and Paying the Cost of Issuance; Providing for the Security for an

Sources of Payment of the Installment Purchase Agreement and the Series 2015A Debt Certificates; Providing for Execution and Delivery of a Continuing Disclosure Undertaking in Connection with the Series 2015A Debt Certificates: and concerning Related Matters, seconded by Mullins. Motion was approved by a unanimous vote of all members present.

ZONING COMMITTEE

11. Webster moved for the approval of Agenda Items 1. and 2. as listed below (with conditions), seconded by Sweeney. The motion was approved by a unanimous vote of all members present.
12. 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
13. 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
14. Webster moved for the approval of TA—01-14 (with Amendments): 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 (A.K.A. An Ordinance Adopting Chapter 90 – Unified Development Ordinance) submitted by The County of Winnebago, IL represented by Hinshaw & Culbertson, LLP, Attorneys, and Camiros, LTD, Planning Consultants, seconded by Goral. Webster made a motion to amend one of the Amendments by eliminating Amendment No. 63, seconded by Kelley. Discussion by County Board Chairman Christiansen, Zoning Official Krup, Guevara, Schultz, Goral, Biondo, Sweeney, Jury, Webster and Tassoni. Webster withdrew the motion to amend Amendment No. 63 and Kelley withdrew his second. The main motion was approved by a unanimous vote of all members present. Goral thanked Webster for all the work he has done and leadership he has shown in the development of this Ordinance over the past five years. Chairman Christiansen extended his appreciation as well. Zoning Official Krup reminded everyone that it was longer than five years if the Land Plan is included.

ECONOMIC DEVELOPMENT

15. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Jury also thanked Webster for his work on the UDO and expressed his interest in seeing new guidelines in the future.

17. Jury moved to send the Resolution Opposing the Placement of Video Gaming Machines on Forest Preserve District Property back to Committee, seconded by Guevara. Motion was approved by a voice vote.

PUBLIC WORKS

18. Kelley made a motion to approve (15-020) Resolution Awarding Bids for Gasoline and Related Items, seconded by Hoffman. Motion was approved by a voice vote.
19. Kelley made a motion to approve (15-021) A Resolution Determining the General Prevailing Rate of Hourly Wages in the County of Winnebago, Illinois, seconded by Wilson. Motion was approved by a voice vote.
20. Kelley moved for the approval of (15-022) Resolution Authorizing the Execution of Modification #6 to the Agreement between the County of Winnebago and Arc Design Resources, Inc. for Professional Engineering Services for the Bell School Road / E. State Street Project (Section 04-00345-00-CH), seconded by Gerl. Discussion by Chairman Christiansen, Assistant County Engineer Vlk, Gerl and Fiduccia. Motion was approved by a voice vote.

PUBLIC SAFETY

21. No Report.

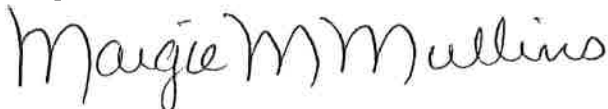
UNFINISHED BUSINESS

22. Wilson thanked Nicolosi for attending a gathering at Fairground Housing Project last Tuesday and for the time he spent listening to the residents.

NEW BUSINESS

23. None.
24. Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Nicolosi. Motion was approved by a voice vote. Meeting was adjourned at 6:37 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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