

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 9, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 9, 2015 at 6:08 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 17 Present, with 3 Absent. (Jury, Logan and Redd were absent.)
4. J. Sweeney gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentation - Steve Chapman, Winnebago County Administrator presented an Update of the 2016 Budget. County Clerk Mullins gave a brief synopsis of the costs of the unfunded state mandate of same day election registration. Discussion by Chairman Christiansen, County Clerk Mullins, Human Services Administrator Peterson, Guevara, Sweeney, Lyon, Wilson, Schultz, Kelley, and Webster.

Chairman Christiansen announced that the City is about to begin the renovations of the parking deck and an agreement has been made with the City for the rental of approximately 200 stall spaces at about \$49.00 per month.

- Sweeney made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to discuss an Update on Labor Negotiations, seconded by Wilson. Motion was approved by a unanimous vote of all members present. (Jury, Logan and Redd were absent.) Meeting closed at 6:43 p.m. Meeting reconvened at 7:06 p.m. Chairman Christiansen announced no action was taken during the closed session.

Public Participation - None

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the May 28, 2015 meeting and to layover the Minutes from the June 11, 2015 meeting.

Guevara made a motion to approve the minutes, seconded by Gerl. Motion was approved by a voice vote. (Jury, Logan and Redd were 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 Braidwood Station, Units 1 and 2/ Byron Station, Unit Nos. 1 and 2; Clinton Power Station, Unit 1; Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 2 – Issuance of Amendments Regarding Adoption of Technical Specification Task Force (TSTF) Traveler TSTF-523, “Generic Letter 2008-01, Managing Gas Accumulation” (TAC Nos. MF4436, MF4437, MF4438, MF4439, MF4440, MF4441, MF4444, MF4443, MF4445, MF4446) (received 2/26/15)
 - o Byron Station, Unit No. 1 – Relief from the Requirements of the ASME Code (TAC no. MF5554) (received 7-8-15)
 - B. County Clerk Mullins submitted from Comcast Business information pertaining to obtaining High-Speed Internet from Comcast Business.
 - C. County Clerk Mullins submitted from Constellation a Notice of Assignment of Municipal Aggregation Services Agreement for providing electric service.
 - D. County Clerk Mullins submitted from the Federal Communications Commission an Informational Notice of Section 106 Filings.
 - E. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a letter regarding Gunit Corporation (Illinois EPA BOA ID#201030ABZ) Clean Air Act Permit Program Permit (96030131) and a Public Notice of Proposed Renewal of the Clean Permit Program for Gunit Corporation in Rockford.
 - F. County Clerk Mullins submitted from the Federal Emergency Management Agency a Letter of Map Revision Floodway Determination Document (Removal)
 - G. County Clerk Mullins submitted from the Rock River Water Reclamation District the following:
 - o Minutes of the Regular Meeting of Board of Trustees on Thursday, May 21, 2015
 - o Minutes of the Regular Meeting of the Committee of Local Improvements for May 21, 2015

- H. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a letter regarding Winnebago Reclamation Services (201801AAF) – Construction Permit (13090005)
- I. County Clerk Mullins submitted from the Illinois Department of Labor the Winnebago County Prevailing Wage for July 2015.
- J. County Clerk Mullins received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for June, 2015.

CONSENT AGENDA

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

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 9. Biondo read in for Budget Amendment 2015-018 for the first reading. Biondo moved to suspend the rules, seconded by Mullins. Motion to suspend was approved by a unanimous vote of all members present. (Jury, Logan and Redd were absent.) Biondo moved for the approval of the Budget Amendment, seconded by Gerl. Motion was approved by a unanimous vote of all members present. (Jury, Logan and Redd were absent.)

ZONING COMMITTEE

- 10. No Report.

ECONOMIC DEVELOPMENT

- 11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

- 12. No Report.

PUBLIC WORKS

13. No Report.

PUBLIC SAFETY

14. No Report.

UNFINISHED BUSINESS

15. Chairman Christiansen read in for the first reading of the reappointment listed below, to be Laid Over.

Reappointment:
Howard Union Cemetery Association
6 Year Term
June 2015 – June 2021
Sherrie Fagerstrom
16958 Trask Bridge Road
Pecatonica, IL 61063

Chairman Christiansen entertained a motion to approve the Reappointment for Howard Union Cemetery Association. Guevara made a motion to approve the Reappointment, seconded by Goral. The motion was approved by a voice vote. (Jury, Logan and Redd were absent.)

NEW BUSINESS

16. None.
17. Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. (Jury, Logan and Redd were absent.) Meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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