

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 13, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 13, 2015 at 6:08 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

Under Public Participation

Please Add:

Michael Easton, Winnebago County Sheriff Caruana's Budget Request PRO

Edward A. Sadlowski, Winnebago County Sheriff Caruana's Budget Request PRO

Under Presentations

Please Add:

Purpose Built Communities presented by Paul Logli, CEO, United Way of Rock River Valley

Under Announcements

Please Add:

Community Survey Regarding Mental and Behavioral Health, announced by Winnebago County Board Member Angie Goral and Winnebago Public Health Administrator Sandra Martell, RN, DNP

3. Roll Call: 18 Present, with 2 Absent. (Lyon and Mullins were absent.)
4. Logan gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - Lauren Davis, Director of Winnebago Buy Local accepted a Proclamation in recognition of "Winnebago County Buy Local Month". Lauren thanked the County Board and the City for designating August as "Buy Local Month" and described the importance of buying local in order to build our local region and economy.
6. Lyon arrived at 6:13 p.m.

Presentation - Paul Logli, CEO of United Way of Rock River Valley spoke of the Importance and benefits of Purpose Built Communities. The Purpose

Built Model stands for "transformation in place" and is comprised of the following three main tenets.

- High quality mixed income housing
- Heavy emphasis on cradle to college education
- Strong health and wellness component

Many organizations and groups must be involved to create the Purpose Built Communities we want/need for our City and County. Further discussion by Chairman Christiansen, Mr. Paul Logli, Redd, Goral, Lyon, Schultz, and Gerl.

Public Participation - Michael Easton, Winnebago County Corrections Officer and AFSCME Corrections Representative spoke in support of Sheriff Caruana's \$6.7 M Budget Request. He spoke of the need for additional personnel and equipment and the current availability of the funds.

Edward A. Sadlowski, Staff Representative for Counsel 31 AFSCME in Northwest Illinois spoke in support of Sheriff Caruana's Budget Request. He spoke of the great need for additional personnel and equipment in order to provide a safer community our citizens as well as safer work environment for our county employees.

MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the June 25, 2015 meeting and to layover the Minutes from the July 9, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote. (Mullins 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:
 - Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1, 2, & 3; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Oyster Creek Nuclear Generating Station; Peach Bottom Atomic Power Station, Units 1, 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and the Three Mile Island Nuclear Station, Units 1 and 2 – Issuance of Amendments Regarding Emergency Action Level Schemes (TAC Nos. MF4232-MF4251) (received 8-3-15) (Balance of Report can be obtained from the County Clerk's Office)
 - Braidwood Station, Units 1 and 3; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 3; Limerick Generating Station, Units 1 and 2;

Nine Mile Point Nuclear Station, Units 1 and 3; Oyster Creek Nuclear Generating Station; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Issuance of Amendments Revising the Completion Date for Milestone 8 of the Cyber Security Plan (TAC Nos. MF4728, MF4729, MF2730, MF4731, MF4732, MF4733, MF4734, MF4736, MF4736, MF4737, MF4738, MF4739, MF4740, MF4741, MF4742, MF4743, FM4744, MF4745, MF4746, MF4747, MF4748, and MF4749) (received 8-6-15) (Balance of Report can be obtained from the County Clerk's Office)

- Byron Station, Units 1 and 2; NRC Security Baseline Inspection Report 05000454/2015404; 05000455/2015404 (received 8-6-15)
- Summary of the July 30, 2015, Public Meeting to Discuss Application of a Peening Process Planned for the Byron and Braidwood Statins to Mitigate Primary Water Stress Corrosion Cracking (received 8-10-15)
- B. County Clerk Mullins submitted the following from Rock River Water Reclamation District:
 - Minutes of Regular Meeting of Committee of Local Improvements for June 22, 2015
 - Minutes of Regular Meeting of Board of Trustees for Monday, June 22, 2013
- C. County Clerk Mullins submitted from the Illinois Housing Development Authority a Copy of the Blight Reduction Program Round 2 Application Guide.
- D. County Clerk Mullins submitted from Com Ed a letter informing the County of their intention to perform regularly schedule Transmission Corridor vegetation management activities during the months of August, September and October 2015.
- E. County Clerk Mullins submitted from the Northern Illinois Training Advisory Board, Advisory Board and Annual meeting of June 9, 2015.
- F. County Clerk Mullins submitted from Comcast the following:
 - A letter Regarding Changes to the Comcast channel line-up in Our Community
 - A letter Regarding Information about Customer Set Top Boxes
- G. County Clerk Mullins submitted from Winnebago County Recorder, Nancy L. McPherson the Monthly Report for July, 2015.
- H. County Clerk Mullins submitted from County Clerk Mullins received from the Illinois environmental Protection Agency a Notice of Application for Permit to Manage Waste at Winnebago Landfill; Description of Project: Response to Conditions VI.7 and Viii.17 Northern and Southern Unit of Winnebago Landfill Facility.
- I. County Clerk Mullins submitted from the Village of Roscoe, Illinois Former Warner Electric Brake & Clutch IJRL Redevelopment Project Area, a Notice of Joint Review Board Meeting on August 21, 2015.

J. County Clerk Mullins submitted from Mediacom a Notice of Channel Line-up Additions in our Community.

9. Chairman Christiansen announced that Mercy Hospital with Rockford Health Systems has announced a major construction project of over \$400M (largest in our County history) at Riverside and I90. It will be a specialty prenatal hospital facility which will serve 15 counties and will include hotel and retail components. It is a \$2.5B revenue generating company which will be moving their headquarters to this location from Janesville. The company is expecting to break ground by December.
10. Winnebago Public Health Administrator Sandra Martell, RN, DNP and County Board Member Angie Goral spoke of the Community Survey regarding Mental and Behavioral Health. There are three components of the assessment which include:
- o Community Survey – Client, Community Perspective
 - o Community Support Systems – Provider Perspective
 - o Referents Survey – Referral Source Perspective

Each County Board Member, as a leader, was encouraged to participate in the Survey and Referral process.

CONSENT AGENDA

11. Chairman Christiansen entertained a motion to approve the Consent Agenda for August 13, 2015 (Leaves of Absence and Raffle Report). Guevara moved for the approval of the Consent Agenda, seconded by Gerl. The motion was approved by a unanimous vote of all members present (Mullins was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Biondo read in for the first reading of Budget Amendments 2015-021 thru 2015-026 to be Laid Over. Hoffman moved to suspend the rules, seconded by Gerl. Motion to suspend was approved by a unanimous vote of all members present. (Mullins was absent.) Biondo moved for the approval of the Budget Amendments, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Mullins was absent.)
13. Biondo read in for the first reading of Budget Amendment 2015-027 to be Laid Over. Biondo moved to suspend the rules, seconded by Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Mullins was absent.) Biondo moved for the approval of the Budget Amendments, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Mullins was absent.)

ZONING COMMITTEE

14. No Report.

ECONOMIC DEVELOPMENT

15. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Jury moved for the approval of a Resolution Establishing the Date, Time, and Location of each Meeting of the Winnebago County Board, seconded by Wilson. Motion was approved by a voice vote. (Mullins was absent.)
17. Jury moved for the approval of Agenda Items C., D., & E. (as listed below), seconded by Guevara. Discussion by Chairman Christiansen and Schultz. Motion was approved by a voice vote. (Mullins was absent.)
18. Item C. A Resolution Awarding Bid for Electric Services for Security Gates
19. Item D. A Resolution Awarding Bid for Re-Roof Work at Animal Services Building
20. Item E. A Resolution for Courthouse Exterior Wall Repairs

PUBLIC WORKS

21. Kelley made a motion to approve (15-023) Resolution Authorizing the Execution of a Professional Services Agreement Between the County of Winnebago and the Winnebago County Soil and Water Conservation District, seconded by Webster. Motion was approved by a voice vote. (Mullins was absent.)
22. Kelley moved for the approval of (15-024) Resolution Authorizing an Agreement with the Illinois Environmental Protection Agency (IEPA) to Provide Financial Assistance through Section 319 of the Federal Clean Water Act, and an Agreement with Hey and Associates, Inc., To Perform Work. Both Agreements being Associates with the Installation of a 1300-foot Bioswale in the Median of Columbine Boulevard within the Madigan Creek Watershed. (Section No. 14-00581-00-DR), seconded by Webster. Discussion by Assistant County Engineer Vlk, Schultz, Goral and Webster. Motion was approved by a voice vote. (Mullins was absent.)
23. Kelley moved for the approval of (15-025) Resolution Authorizing the Execution of a Professional Services Agreement Between the County of Winnebago and Testing Service Corporation (TXC) for Construction Materials Engineering Services for the Bell School Road/E. State Street Construction Improvements (Section 04-00345-00-CH), seconded by Gerl. Motion was approved by a voice vote. (Mullins was absent.)

24. Kelley moved for the approval of (15-026) Resolution Authorizing the Execution of an Agreement with the State of Illinois for Jurisdictional Transfer of Prairie Hill Road (FAU 9876) from South Bluff Road to IL Route 2 and the Bridge over the Rock River (SN 101-0118) (Section No. 14-00577-00-JT), seconded by Webster. Discussion by Chairman Christiansen, Assistant County Engineer Vlk and Schultz. Chairman Christiansen asked that everyone remember Mrs. Mary Vanderwerff in their prayers as she is recuperating from very serious surgery. Motion was approved by a voice vote. (Mullins was absent.)

PUBLIC SAFETY

25. No Report.
26. Jury left at 6:50 p.m.

UNFINISHED BUSINESS

27. Goral thanked everyone for providing a safe intersection at Bell School Road and East State Street (after 9 years of work).
28. Gerl asked for an outside audit from an outside agency of the Public Safety Tax, to ensure that all funds are being used effectively and efficiently.
29. Sweeney wanted to clarify that there will not be a change in the Public Safety Tax at this time, there are only discussions of the situation at this point.

NEW BUSINESS

30. Chairman Christiansen read in for the first reading of the new appointment listed below, to be Laid Over.

Appointment:

Howard union Cemetery Association

6 Year Term

June 2015 – June 2021

Carol Kelsey

17038 Campbell Road

Davis, IL 61019

31. ANNOUNCEMENTS/COMMUNICATION

Resignation Letter from Kyle Logan, District 6. County Board Declaring Vacancy in County Board District 6

In recognition of Kyle Logan's resignation from the County Board, Chairman Christiansen presented Kyle with a plaque recognizing his years of dedication to the County Board by his service from 2007 to 2015 to the citizens. Kyle expressed his appreciation to the board for

improvements that have been made and the good work they have done together.

Resignation Letter from Kay Mullins, District 4. County Board Declaring Vacancy in County Board District 4

Although Kay Mullins was not able to be at the County Board meeting, Chairman Christiansen will present her with a plaque recognizing Kay's years of service from 2008 to 2015 to the County Board and her constituents. Kay provided a message thanking the Chairman, County Board members and staff for everything.

32. Chairman Christian entertained a motion to declare a vacancy in County Board District 6 and County Board District 4. Guevara moved for approval of the declaration of vacancy, seconded by Sweeney. Motion was approved by a voice vote. (Mullins was absent.)
33. Sweeney expressed his thoughts of Kyle Logan's resignation.
34. Chairman Christiansen entertained a motion to adjourn. Sweeney moved to adjourn the meeting, seconded by Guevara. Motion was approved by a voice vote. (Mullins was absent.) Meeting was adjourned at 7:13 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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