

# AMENDED

## REGULAR ADJOURNED MEETING WINNEBAGO COUNTY BOARD AUGUST 27, 2015

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 27, 2015 at 6:04 p.m.

2. Chairman Christiansen announced the following Agenda Changes:

### Under Proclamations

Please Add:

Todd Reuber, Manager of Northern Illinois Food Bank of Rockford, as accepting the proclamation for "Hunger Action Month"

### Under Presentation

Please Add:

Fred Wescott and Alan Zais presenting on Winnebago County Housing Initiatives and Successes

### Under Public Participation

Please Add:

-Yvette Kingdon, WSCO Budget Request, Pro

-Bryce A. Franck, WSCO Budget Request, Pro

3. Roll Call: 15 Present, with 3 Absent. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)

4. F. Wescott gave the Invocation and led the Pledge of Allegiance.

### AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - Teresa James, Emergency Response Director with the Winnebago County Health Department, Bud Turner, Director of Emergency Services and Jerry Wiltfang, Director of Emergency Operations with the Winnebago County Sheriff's Department accepted a Proclamation in recognition of "National Preparedness Month".

- Todd Reuber, Manager of Northern Illinois Food Bank of Rockford and Colin Mossap, Retail Liaison with the Northern Illinois Food Bank accepted a Proclamation in recognition of "Hunger Action Month". Todd thanked everyone for the proclamation and spoke of a "Pack-A-Thon"

event the organization has scheduled on September 11<sup>th</sup> and offered an opportunity to volunteer in this effort.

Presentation - Chairman Christiansen introduced Fred Wescott and Alan Zais for recent achievements that have been made in Winnebago County Housing Initiatives. WCHA has once again exceeded standards when HUD scored its Section 8 Program at an impressive 100%. Mr. Zais, Executive Director thanked the County Board for their continued support and congratulated Fred Wescott for winning both the Elizabeth Wells Award and the Elvira Long Award for commissioners. Further discussion by Goral and Jury.

“A Thank You from Severson Dells” presented by Don Miller, Director of Education with the Severson Dells Nature Center for the County’s loyal and wonderful support given over the years. He invited everyone to visit their new Grove area which is a “Play Scape” that lets kids play with creativity, imagination and fun in a safe learning environment.

Public Participation - Yvetter Kingdon - WSCO Budget Request - PRO  
- Bryce A. Franck - WSCO Budget Request - PRO

6. Officer Franck presented the Chairman with 100 Winnebago County Board Public Participation Sheets with signatures representing support of Sheriff Caruana’s budget request.

### MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the July 9, 2015 meeting and to layover the Minutes from the July 23, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Gerl. Motion was approved by a voice vote. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)

### 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 from Theresa Grennan, Chief Deputy of the Winnebago County Treasurer the Investments Report Effective August 1, 2015.
- B. County Clerk Mullins submitted the following from Charter Communications:
  - o Quarterly Franchise Fee Payment for Harlem Township
  - o Quarterly Franchise Fee Payment for Town of Roscoe, IL
  - o Quarterly Franchise Fee Payment for Town of Rockton, IL

- C. County Clerk Mullins submitted the following Notices of Application for Permit to Manage Waste from the Illinois Environmental Protection Agency:

Description of Project:

- o Alternate source demonstration for the first quarter 2015 confirmed exceedance of dissolved sulfate at G175 in accordance with Permit Condition VIII.15 (Modification No. 48) NExp
- o Alternate source demonstration for first quarter 2015 confirmed exceedance of specific conductance at R22S in accordance with Permit Condition VII.15 (Modification No. 73) N&S
- o Groundwater quality evaluation for dissolved sulfate at G173, G179, and G180 in accordance with Permit Condition VIII.26 (Modification No. 48) NExp
- o Groundwater quality evaluation for dissolved sulfate at G138 in accordance with Permit Condition VII.26 (Modification No. 73) N&S

- D. County Clerk Mullins submitted from ComEd Notification required under 220 ILCS 5/8-505.1 to perform vegetation management activities on a distribution circuit in Winnebago County, during the time period of September through November, 2015.

- E. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Report for July, 2015.

9. Wilson spoke favorably of the new grocery store that has opened on the near West Side.
10. Sweeney asked that the States Attorney's Office, in conjunction with the Chief Judges Office, provide information of incidents of violence against correction staff that occur in the jail and how those incidents are prosecuted.
11. Chairman Christiansen spoke very briefly of the partnership of Rock Valley College and Northern Illinois University.

### **CONSENT AGENDA**

12. Chairman Christiansen entertained a motion to approve the Consent Agenda for August 27, 2015 (Leaves of Absence, Bills and Raffle Report). Hoffman moved for the approval of the Consent Agenda, seconded by Guevara. The motion was approved by a unanimous vote of all members present. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

13. Biondo read in for the first reading of Budget Amendments 2015-028 thru 2015-030, 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. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant) Biondo moved for the approval of the Budget Amendments,

seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)

14. Biondo moved for the approval of a Resolution Awarding Proposals for Outside Auditor, seconded by Gerl. Discussion by County Administrator Chapman and Schultz. Motion was approved by a voice vote. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)

### ZONING COMMITTEE

15. Goral read in for the first reading of Ordinance SU-05-15: A Special Use Permit in Accordance with Section 90-193 to Allow a Nonconforming Use/Structure (Residential Patio) to be Changes to or Replaced with Another Nonconforming Use/Structure (Residential Deck) that will be Accessory to an Existing Nonconforming Residence, in the IL, Light Industrial District, requested by Big Jeff's Tree Service represented by Jeffrey A. Blatchford, business owner, on behalf of Janet Blatchford, property located at 4151 Perryville Road in Cherry Valley Township, to be Laid Over.
16. Goral read in for the first reading of Ordinance SU-06-15 (with Provisions): A Special Use Permit (Modification Of) For Outdoor Horse Events (i.e. Barrel Races and Timed Events), in the AG, Agricultural Priority District, requested by William F. Green, owner, for property located at 1158 S. Pecatonica Road, in Seward Township to be Laid Over.
17. Goral read in for the first reading of Ordinance SU-07-15 (with Provisions): A Special Use Permit for Group Quarters (Dormitories) Accessory to Place of Worship in the AG, Agricultural Priority District, requested by Life Church Assembly of God, property owner, submitted by Graciella Hale, Treasurer, for property located at 4312 20<sup>th</sup> Street in Cherry Valley Township, to be Laid Over.
18. Goral read in for the first reading of Ordinance V-03-15 (with Provisions): A Variation to Reduce the Rear Setback to 14 Feet Instead of the Required Feet (to Allow the Rebuilding of a Residence Destroyed by Fire) in the RR, Rural Residential District, requested by Justin Oberg, owner, for property located at 2411 Pinedrop Parkway in Rockford Township, to be Laid Over.
19. Kelley moved to suspend the rules for all four items (with conditions) listed above, seconded by Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant) Goral made a motion for the approval of the four items (with conditions), seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)

### ECONOMIC DEVELOPMENT

20. No Report.

## **OPERATIONS & ADMINISTRATIVE COMMITTEE**

21. Jury moved for the approval of a Resolution Fixing County Holiday Schedule for 2016, seconded by Wilson. Motion was approved by a voice vote. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)
22. Jury read in for the first reading of an Ordinance Amending Chapter 50, Article III of the Winnebago County Code Regarding Revision in the Fee Schedule, to be Laid Over. Sweeney moved to suspend the rules, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant) Jury made a motion for the approval of the Ordinance, seconded by Guevara. Discussion by Schultz. Motion was approved by a unanimous vote of all members present. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)
23. Jury moved for the approval of a Resolution Awarding Bid for Court and Case Management Storage Infrastructure Refresh, seconded by Gerl. Motion was approved by a voice vote. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)
24. Jury made a motion to approve the two Resolutions listed below, seconded by Hoffman. Motion was approved by a voice vote. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)
25. A Resolution Terminating the Mowing and Weed contract Agreement with ADV Enterprises
26. A Resolution Declining the Option to Extend Snow Plowing Agreement with ADV Enterprises

## **PUBLIC WORKS**

27. No Report.

## **PUBLIC SAFETY**

28. Fiduccia moved for the approval of a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Services with the Winnebago County Forest Preserve District, seconded by Jury. Discussion by County Administrator Chapman, Jury and Schultz. Motion was approved by a voice vote. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)

Fiduccia announced that the jail population was 733 and total book-ins were 1,131. Winnebago County Animal Services had 1,423 calls for service with the adoption of 101 cats, 47 dogs, 2 rabbits and 2 ferrets.

## **UNFINISHED BUSINESS**

29. Chairman Christiansen read in for the first reading of the new appointment listed below:

**Appointment:**

**Howard Union Cemetery Association**

**6 Year Term**

**June 2015 – June 2021**

Carol Kelsey

17038 Campbell Road

Davis, IL 61019

Jury made a motion to suspend the rules, seconded by Wilson. Motion was approved by a unanimous vote of all members present. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant) Guevara moved to approve the appointment, seconded by Gerl. Motion was approved by a voice vote. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant)

**NEW BUSINESS**

30. Gerl announced that next Monday, August 31<sup>st</sup> at 3:00 p.m. there will be another tour of the jail conducted by correction officers. He requested that board members let him know if they are interested in being included. He also announced that, last Saturday, he went on a "ride along" with officers of Sheriff Caruana's tactical gang, drug enforcement sting. He explained that the presence of the officers was definitely noticed by the citizens and emphasized the need for more police officers. He urged all County Board Members to think about Sheriff Caruana's requested budget amendment.
31. Chairman Christiansen entertained a motion to adjourn. Wilson moved to adjourn the meeting, seconded by Guevara. Motion was approved by a voice vote. (Lyon, Nicolosi and Webster were absent.) (2 Seats Vacant) Meeting was adjourned at 6:46 p.m.

Respectfully submitted,



Margie M. Mullins  
Winnebago County Clerk

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