

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 24, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 24, 2015 at 6:05 p.m.
2. Roll Call: 16 Present, with 2 Absent. (2 Seats Vacant)
3. Chairman Christiansen announced the following Agenda Changes:

Under Public Participation

Please Add: Douglas Anderson, Hiring Additional Officers, PRO

Under Public Works Committee

Please Remove: (15-031) Resolution Authorizing the Renaming of Belt Line Road and Baxter Road from Kishwaukee Road to the I-39 Interchange (County Highway 11) to Global Tradepark Way

Under Operations and Administrative

Please Add: An Ordinance Amending the Purchasing Ordinance of Winnebago County

4. Webster arrived at 6:05
5. S. Schultz gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - None

Proclamations - Judy Gustafson, College and Career Readiness Academy Coach at Jefferson High School accepted a Proclamation in Recognition of "Manufacturing Day in Winnebago County". Judy thanked the board for this recognition.

Andy Dolan, External Relations and Marketing Officer at Rock Valley College accepted a Proclamation in Recognition of "Aviation Career Day". Andy thanked the County for their support and all those who attended the Open House and expressed his pleasure in the fact that there are students back in the building today.

Presentation - None
Public - None
Participation

MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the August 13, 2015 meeting and to layover the Minutes from the August 27, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote. (Lyon was 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 the following from the U.S. Nuclear Regulatory Commission:
- o Mid-Cycle Assessment Letter for Byron Station, Units 1 and 2 (Report 04000454/2015005; 050000455/2015005)
 - o Byron Station, Units 1 and 2 – Interim Staff Response to Reevaluated Flood Hazards Submitted in Response to 10 CFR 50.54(f) Information Request – Flood-Causing Mechanism Reevaluation (TAC Nos. MF3803 and MF3894)
 - o Acknowledgement of Reply to Notice of Violation 05000454/2015008/2015008-09; Dated August 20, 2015; Byron Station, Units 1 and 2
 - o Agenda for September 14, 2015 Licensing Managers Counterparts Meeting with the NRC Office of Nuclear Reactor Regulations (NRR) and Exelon Generation Company, LLC (EGD) (received 9-18-15)
- B. County Clerk Mullins submitted from Comcast a letter regarding Change to the Comcast channel line-up in our community.
- C. County Clerk Mullins submitted from ComEd a letter regarding Notification to perform Vegetation management Activities on a Distribution Circuit in Winnebago County, During the Time Period of October through December, 2015.
- D. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy for Winnebago County Treasurer the Investment Report for September 2015.

CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for September 24, 2015 (Leaves of Absence, Bills and Raffle Report). Jury moved for the approval of the Consent

Agenda, seconded by Gerl. The motion was approved by a unanimous vote of all members present. (Lyon was absent.) (2 Seats Vacant)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Biondo moved to approve Budget Amendments 2015-031 thru 2015-033, seconded by Jury. Motion was approved by a roll call vote of 13 Yes and 4 No votes with 1 Absent. (Guevara, Redd, Salgado and Schultz voted No.) (Lyon was absent.) (2 Vacant Seats.)
11. Biondo read in for the first reading of Budget Amendment 2015-034 thru 2015-044, to be Laid Over. Biondo moved to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. Biondo moved to approve Agenda Items D. and E., seconded by Jury. Discussion by Schultz and Redd. Motion was approved by a roll call vote of 13 Yes and 4 No votes, with 1 absent. (Guevara, Redd, Salgado and Schultz voted No.) (Lyon was absent.) (2 Vacant Seats.)
12. Biondo moved to approve a Resolution Authorizing the Settlement of Litigation, seconded by Gerl. Motion was approved by a voice vote. (Lyon was absent.) (2 Vacant Seats.)
13. Lyon arrived at 6:15 p.m.
14. Biondo made a motion to take the 2016 Budget Off the Table and move for its approval, seconded by Sweeney. Motion is Off the Table, properly before the Board. Biondo moved to approve the Budget Amendments 1 thru 8, seconded by Sweeney. Discussion by Schultz. Motion was approved by a roll call vote of 16 Yes and 2 No votes. (Redd and Schultz voted No.) (2 Vacant Seats.)
15. Biondo made a motion to approve Budget Amendment 9. Regarding the Sheriff's Department, Seconded by Sweeney. Discussion/explanation by Chairman Christiansen. Motion was approved by a unanimous vote of all members present, with the exception of Schultz who voted No. (2 Vacant Seats.)
16. Biondo made a motion to approve the 2016 Budget, as Amended, seconded by Gerl. Discussion by Chairman Christiansen, Chief Deputy Karner, Sweeney, Jury, Guevara, Nicolosi, Gerl, Webster, Wilson, Redd, Lyon, Tassoni, Goral and Schultz. Motion was approved by a roll call vote of 15 Yes and 2 No votes, with 1 "Present". (Guevara and Schultz voted No.) (2 Vacant Seats.) (Redd responded "Present")
17. Biondo made a motion to approve the 2016 Annual Appropriation Ordinance, seconded by Jury. Motion was approved by a roll call vote of 15 Yes and 3 No votes. (Guevara, Redd and Schultz voted No.) (2 Vacant Seats.)
18. Biondo moved for the approval of Agenda Item P. Tax Levy – Veteran's Assistance Fund and Agenda Item Q. Tax Levy – Tort Judgment Fund, seconded by Sweeney. Biondo moved to Amend Item P. to increase the amount by \$43,000 and Amend Item Q. by decreasing the amount by \$43,000, seconded by Sweeney. Motion was approved by a by a unanimous vote of all

members present, with the exception of 1 No vote by Schultz. (2 Vacant Seats.) Biondo made a motion to approve Amended Items P. and Q., seconded by Sweeney. Motion was approved by a unanimous vote of all members present, with the exception of 1 No vote by Schultz. (2 Vacant Seats.)

19. Biondo made a motion to approve Agenda Items J. thru V., as amended and listed below, seconded by Sweeney. Motion was approved by a roll call vote of 16 Yes and 2 No votes. (Guevara and Schultz voted No.) (2 Vacant Seats)

- J. Tax Levy - General Fund
- K. Tax Levy - Health Fund
- L. Tax Levy - Detention Home Fund
- M. Tax Levy - County Highway Fund
- N. Tax Levy – County Bridge Fund
- O. Tax Levy - Federal Aid Matching
- R. Tax Levy - Illinois Municipal Retirement Fund
- S. Tax Levy – Social Security Fund
- T. Tax Levy - Historical Museum Fund
- U. Tax Levy - Nursing Home Operations Fund
- V. Tax Levy - Children’s Advocacy Fund

TAX CYCLE COMMITTEE

20. Wilson made a motion to approve a Resolution Declaring an Emergency Situation and Authorizing the County Board Chairman to Appoint Additional Board of Review Members, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (2 Vacant Seats.)

ZONING COMMITTEE

21. Webster read in for the first reading of Z-07-15 A Map Amendment to Rezone +/- Acres from AG, Agricultural Priority to A1, Agricultural District (To Allow One Single Family Residence), requested by James G. Sacia, applicant, on behalf of property owner Jennifer J. Sacia, Trustee, located at 14XXX Saunders Road in Pecatonica Township, to be Laid Over.
22. Webster read in for the first reading of SU-11-15 A Special Use Permit (with conditions) for an Agri-Business to Allow U-Pick Operations (i.e. Apple / Cherry Orchard, Raspberry / Pumpkin Patch), A Cider Mill, Petting Zoo and Accessory Uses in the AG, Agricultural Priority District,

requested by Patrick Curran, owner, for property located at 6385 Kilburn Ave. in Owen Township, to be Laid Over.

ECONOMIC DEVELOPMENT

23. Wescott moved for the approval of a Resolution Awarding a \$200,000.00 Grant to Southwest Ideas for Today & Tomorrow, Inc. for Maintenance and Repairs to 1310 Present Street Rockford, Illinois, seconded by Guevara. Discussion by Gerl. Motion was approved by a voice vote. (2 Seats Vacant)

OPERATIONS & ADMINISTRATIVE COMMITTEE

24. Jury moved for the approval of a Resolution Authorizing Execution of an Intergovernmental Agreement Between the Winnebago County Forest Preserve District and the County of Winnebago for Administrative Services, seconded by Nicolosi. Motion was approved by a voice vote. (2 Vacant Seats.)
25. Jury read in for the first reading of an Ordinance Amending the Purchasing Ordinance of Winnebago County, to be Laid Over. Gerl made a motion to suspend the rules, however, due to procedural rules it must wait until the next board meeting to be voted on.

PUBLIC WORKS

26. Kelley moved for the approval of (15-027) Resolution Authorizing the Execution of Second Amendment to Intergovernmental Cooperation Agreement between the County of Winnebago, Illinois and the City of Loves Park, Illinois for the Construction and Maintenance of Sidewalks In Certain County Highways, seconded by Webster. Discussion by Guevara and Webster. Motion was approved by a voice vote. (2 Vacant Seats.)
27. Kelley moved for the approval of (15-028) Resolution Appropriating the Local Share of Funds and Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for the Replacement of the Cunningham Road Bridge (SN 101-3001 Existing) Over the South Branch off Kent Creek (Section 12-00529-00-BR), seconded by Gerl. Motion was approved by a voice vote. (2 Vacant Seats.)
28. Kelley moved for the approval of (15-029) Resolution Authorizing the Execution of an Agreement Between the County of Winnebago and the Village of Cherry Valley for Improvements of Mulford Road North from the Intersection of Baxter Road (Section 14-00563-00-WR), seconded by Webster. Motion was approved by a voice vote. (2 Vacant Seats.)
29. Kelley made a motion to approve (15-030) Resolution Authorizing the Execution of an Agreement with the State of Illinois Department of Transportation for Economic Development Program (EDP) and Truck Access Route Program (TARP) Funding for Improvements to County Highway 11 Baxter Road from I-39 to East of Mulford Road (Section 14-00563-00-WR), seconded by Tassoni. Discussion by County Administrator Chapman, County Engineer Vanderewerff and Schultz. Motion was approved by a voice vote. (2 Vacant Seats.)

30. Kelley moved for the approval of (15-032) a Resolution to Reject Bids for Water System Improvements Well House Rehabilitation and Water Production Well No. 2 for Winnebago County Water District (Section 11-00495-00-MG), seconded by Tassoni. Motion was approved by a voice vote. (2 Vacant Seats.)

PUBLIC SAFETY

31. Fiduccia moved for the approval of a Resolution Awarding Proposals for Law Enforcement Staff Scheduling Software, seconded by Wescott. Motion was approved by a voice vote. (2 Seats Vacant.)
32. Fiduccia moved for the approval of a Resolution Awarding Bids for Cooling System for 911 Center Computer Room, seconded Hoffman. Motion was approved by a voice vote. (2 Vacant Seats.)
33. Fiduccia reported that Book-ins for the month total 1,089, the average Jail Population was 728. Winnebago County Animal Services received 1,447 calls for service and adopted 59 dogs, 68 cats, 2 Guinea Pigs and 1 rabbit.

UNFINISHED BUSINESS

34. None.

NEW BUSINESS

35. Chairman Christiansen read in for the first reading of the two (2) Reappointments and one New Appointment as listed below. Jury moved to suspend the rules, seconded by Guevara. Motion was approved by a unanimous vote of all members present. (2 Vacant Seats.) Guevara moved to approve the appointments, seconded by Jury. Motion was approved by a unanimous vote of all members present. (2 Vacant Seats.)

Reappointment(s)

9-1-1 Emergency Telephone System Board

3 Year Term

April 2015 – April 2018

Barbara Berman

23 Country Club Beach

Rockford, IL 61107

Board of Review

2 Year Term

June 2015 – June 2017

Barbara Chaney

PO Box 4503

Rockford, IL 61110

New Appointment(s)

Cherry Valley Fire Protection District

3 Year Term

September 2015 – May 2016

Kal Ericksen (*Filling the Unexpired Term of James Strey*)

3718 Gnarl Tree Lane

Cherry Valley, IL 61016

36. Chairman Christiansen entertained a motion to approve the Appointment of David D. Boomer, 7828 Cannellwood Drive, South Beloit to Fill the District 4 Vacancy and the Appointment of Keith McDonald, 6920 North Second Street, Machesney Park to Fill the District 6 Vacancy. Wescott moved to approve the Appointments, seconded by Guevara. Motion was approved by a unanimous vote of all members present. County Clerk Mullins administered the Oath of Office to both candidates and both were welcomed as Winnebago County Board members.
37. Chairman Christiansen entertained a motion to adjourn. Gerl moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. Meeting was adjourned at 7:02 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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