

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 3, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 3, 2015 at 6:05 p.m.

2. Roll Call: Present, 18 with 0 Absent. (2 Seats Vacant)

3. Chairman Christiansen announced the following Agenda Changes:

Under Public Participation

Please Add: Report from John Cabello

Under Public Participation

Please Add: Brian Mielke, Subject: Staffing PRO

Under Finance

Please Add: Budget Amendment 2015-031 and 032, to be Laid Over
Budget Amendment 2015-033, to be Laid Over

4. E. Nicolosi gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

- Proclamations - Alice Uphouse on behalf of the National Society Daughters of the American Revolution accepted a Proclamation in recognition of "U.S. Constitution Week". Ms. Uphouse thanked Chairman Christiansen and the entire County Board for the Proclamation and their continued support.

- Presentation - None

- Public Participation - Representative John Cabello spoke briefly of a number of challenges currently at hand in Springfield; relating particularly to budget conditions and law enforcement issues. Discussion by Redd.

Brian Mielke, an 8 year veteran Officer of Winnebago County Corrections, spoke of the need for an Outlined Wage Step Increase Incentive Program in order for Winnebago County law enforcement opportunities to be looked as a viable career.

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the July 23, 2015 meeting and to layover the Minutes from the August 13, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Goral. Motion was approved by a voice vote. (2 Seats Vacant)

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 U.S. Nuclear Regulatory Commission:
 - o Coordination of Requests for information Regarding Flooding Hazard Reevaluations and Mitigating Strategies for Beyond-Design-Basis External Events
 - B. County Clerk Mullins submitted from Rock River Water Reclamation District a Notice of Special Meeting of the Board of Trustees on September 2, 2015.
 - C. County Clerk Mullins submitted from ComEd a letter regarding the performance of the scheduled Transmission Corridor Vegetation management activities in our area during the months of September, October and November 2015.
 - D. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for August, 2015.
8. Jury spoke in remembrance of Harmon Mitchell who was a former Rockford School Board president, previous Winnebago County Board Member as well as a long time civic leader in our community.

CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for September 3, 2015 (Leaves of Absence and Raffle Report). Gerl moved for the approval of the Consent Agenda, seconded by Hoffman. The motion was approved by a unanimous vote of all members present. (2 Seats Vacant)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. Biondo submitted Agenda Items B. thru P., which includes the Fiscal Year 2016 Budget, Fiscal Year 2016 Annual Appropriation Ordinance along with Tax Levies, and Budget Amendments 2015- 031, 032 and 033 (as listed below) to be Laid Over to the September 24, 2015 Meeting, seconded by Jury. They will be entered for a first reading and laid over for three weeks.
 - B. Fiscal Year 2016 Budget
 - C. Fiscal Year 2016 Annual Appropriation Ordinance
 - D. Tax Levy - General Fund
 - E. Tax Levy - Health Fund
 - F. Tax Levy - Detention Home Fund
 - G. Tax Levy - County Highway Fund
 - H. Tax Levy – County Bridge Fund
 - I. Tax Levy - Federal Aid Matching
 - J. Tax Levy - Veteran’s Assistance Fund
 - K. Tax Levy - Tort Judgment Fund
 - L. Tax Levy - Illinois Municipal Retirement Fund
 - M. Tax Levy – Social Security Fund
 - N. Tax Levy - Historical Museum Fund
 - O. Tax Levy - Nursing Home Operations Fund
 - P. Tax Levy - Children’s Advocacy Fund
11. Budget Amendment 2015-031 and 032
12. Budget Amendment 2015-033
13. Biondo announced that there will be a “Meeting of the Whole” on Wednesday, September 9, 2015 at 5:30 P.M. in the County Board Room. The topic of discussion will be the Fiscal Year 2016 Budget.

ZONING COMMITTEE

14. No Report.

ECONOMIC DEVELOPMENT

15. Wescott moved for the approval of a Resolution Abating Property Taxes on Property Located at 1450 Pate Plaza Drive, South Beloit, Illinois Specifically Identified as Property Code Number 04-04-100-016, seconded by Wilson. Discussion by Chairman Christiansen, Director of Development Services Dornbush, Sweeney, Jury, Schultz and Goral. Motion was approved by a voice vote. (2 Seats Vacant)
16. Wescott moved for the approval of a Resolution for the County of Winnebago to Enter Into an Intergovernmental Agreement with City of South Beloit for a Public Infrastructure Grant from the County of Winnebago Revolving Loan Fund, seconded by Wilson. Discussion by Chairman Christiansen. Motion was approved by a voice vote. (2 Seats Vacant)
17. Wescott moved for the approval of a Resolution Supporting Creation of a Standardized Property Tax Abatement Package for Economic Development within Winnebago County, seconded by Sweeney. Motion was approved by a voice vote. (2 Seats Vacant)
18. Wescott read in for the first reading of a Resolution Awarding a \$200,000 Grant to Southwest Ideas for Today and Tomorrow, Inc. for Maintenance and Repairs to 1310 Preston Street, Rockford, Illinois, to be Laid Over. Chairman Christiansen explained that in the next three weeks there will be presentation by the company to describe the details of the plan.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. No Report.

PUBLIC WORKS

20. No Report.

PUBLIC SAFETY

21. Fiduccia moved for the approval of a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement to Continue the Operation of the Illinois Center of Excellence for Behavioral Health and Justice, seconded by Wescott. Discussion by Chairman Christiansen, Human Services Administrator Peterson, Jury and Sweeney. Motion was approved by a voice vote. (2 Seats Vacant)

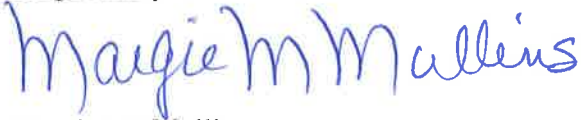
UNFINISHED BUSINESS

22. Schultz inquired about the status of potential new business by a number of companies in the Baxter Road area that were discussed at a previous board meeting. He would like an update of the progress of the plan. Chairman Christiansen offered a brief explanation and suggested that another presentation can be scheduled.

NEW BUSINESS

23. None.
24. Chairman Christiansen entertained a motion to adjourn. Webster moved to adjourn the meeting, seconded by Gerl. Motion was approved by a voice vote. (2 Seats Vacant) Meeting was adjourned at 6:37 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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