

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 10, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 10, 2015 at 6:07 p.m.

2. Chairman Christiansen announced the following Agenda Changes:

Under Public Works

Please Delete:

G. (15-040) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways
Cost: \$4,226,453.98 C.B. District: County Wide

Under Public Safety

Please Delete:

B. Resolution Directing the Winnebago County Board Chairman to Negotiate an Agreement with the City of Rockford and the United Way of Rock River Valley to Help Finance a Regional Approach to Re-Entry and Violent Crime Prevention

3. Roll Call: 19 Present, with 1 Absent. (Kelley was absent.)

5. J. Hoffman gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - None

Proclamations - None

Presentation - Thomas Bono, Director of Research and Information for EDDNI spoke of the Comprehensive Economic Development Strategy (CEDS). This a three county (Winnebago, Boone and McHenry) partnership to develop a joint plan for economic development in the region and they maintain the required documents to get certain federal economic development grants. RMAP Executive Director Michael Dunn, Jr. spoke of the importance of regional collaboration to attract more federal investment back into our area. Discussion by Director Thomas Bono, Director Michael Dunn, Schultz and Biondo.

Public - None
Participation

MINUTES

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the October 22, 2015 meeting and to layover the Minutes from the November 12, 2015 meeting. Jury made a motion to approve the minutes, seconded by Nicolosi. Motion was approved by a voice vote. (Kelley was absent.)
7. Guevara requested that the November 24, 2015 Minutes be revised to indicate that he did vote for the approval of the Resolution of a Collective Bargaining Agreement with AFSCME Council 31 and Local 473 Representing Employees in Various Winnebago County Offices. The revision will be made.

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 Byron Station Unit 2 – Notification of NRC Inspection and Request for Information (received 12-3-14)
 - o Scheduling of Initial Operator License Examinations Byron Nuclear Station, Units 1 and 2 (received 12-4-15)
 - o Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments RE: Ultimate Heat Sink to Reflect Current Design Basis Flood Level (CAC Nos. MF5320 and MF5321) (received 12-4-15)
 - o Exelon Generation Company, LLC, Docket No. STN 50-455, Byron Station, Unit No. 2; Renewed Facility Operating License (received 12-7-15)
 - o Exelon Generation Company, LLC, Docket No. STN 50-454, Byron Station, Unit No. 1; Renewed Facility Operating License (received 12-7-15)
 - o Nuclear Regulatory Commission (Docket Nos. 50-454 and 50-455; NRC-2013-0169); License Renewal for Byron Station, Units 1 and 2 (received 12-7-15)
 - o Issuance of Renewed Facility Operating Licenses for Byron Nuclear Station, Units 1 and 2, (TAC Nos. MF1881 and MF1882)
 - o Byron Station, Unit Nos. 1 and 2, and Braidwood Station, Unit 1 – Relief from the Requirements of the ASME Code (CAC Nos. MF1530, MF1531, and MF1532) (received 12-10-15)

- B. County Clerk Mullins submitted from Winnebago County Recorder Nancy McPherson the Monthly Report for November, 2015
 - C. County Clerk Mullins submitted from Mediacom a notice of Channel Lineup Changes Effective on or around December 31st.
 - D. County Clerk Mullins submitted the following from Rock River Water Reclamation District:
 - o Minutes of Special Meeting of the Board of Trustees on Tuesday, October 20, 2015
 - o Minutes of Regular Meeting of the Board of Trustees on Monday, October 26, 2015
 - o Minutes of Regular Meeting of Committee of Local Improvements on October 26, 2015
 - o Minutes of Special Meeting of Board of Trustees on Monday, November 2, 2015
 - E. County Clerk Mullins submitted from ThermoFisher Scientific a letter RE: Pierce Biotechnology, Inc., Notice of RCRA Permit Modifications.
 - F. County Clerk Mullins submitted from the US Army Corps of Engineers a Joint Public Notice Regarding Re-Issuance of Regional Permit 23, Private Recreational Structures on U.S. Government Land in the States of Iowa, Illinois, and Missouri
 - G. County Clerk Mullins submitted from the Illinois Historic Preservation Agency a Letter regarding Condon Brothers and Shumway Building, 624-542 Cedar Street, Rockford, Winnebago County
 - H. County Clerk Mullins submitted from Comcast a letter regarding Clarification of Correspondence dated October 30, 2015.
 - I. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a letter regarding Rock River Environmental Services, 401 Water Quality Certification C-0500-15
 - J. County Clerk Mullins submitted from Chief Deputy Winnebago County Treasurer Theresa Grennan the Investment Report for December 2015.
9. Redd invited all County Board Members to the NAACP gathering at 401 South Main Street, directly after the County Board Meeting.

CONSENT AGENDA

10. Chairman Christiansen entertained a motion to approve the Consent Agenda for December 10, 2015 (Leaves of Absence, Bills and Raffle Report). Guevara moved for the approval of the Consent Agenda, seconded by Jury. The motion was approved by a unanimous vote of all members present. (Kelley was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

11. Biondo read in the for first reading of a Resolution Authorizing Refinancing of Debt for the 1% Public Safety Sales Tax Bond. Biondo made a motion to Lay Over the Resolution for the December 22nd County Board meeting, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Kelley was absent.)

ZONING COMMITTEE

12. No Report.

ECONOMIC DEVELOPMENT

13. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Jury moved for the Approval of a Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into Consultation Contracts, seconded by Nicolosi. Discussion by River Bluff Nursing Home Administrator Gentner and Guevara. Motion was approved by a voice vote. (Kelley was absent.)

PUBLIC WORKS

15. Tassoni moved for the approval of (15-035) Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the County of Winnebago and the City of Rockford for Joint Ownership, Operation and Maintenance of a Striping Machine, seconded by Gerl. Motion was approved by a voice vote. (Kelley was absent.)
16. Tassoni moved for the approval of (15-036) Bid for a Water Production Well No. 2 for the Winnebago County Water District (Section 11-00495-00-MG), seconded by Boomer. Discussion by County Engineer Vanderwerff, Jury and Webster. Motion was approved by a voice vote. (Kelley was absent.)
17. Tassoni made a motion to approve (15-037) Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the County of Winnebago and the Village of Cherry Valley, Illinois for the Replacement of a Water Main as Part of the Perryville Road Bridge Over the Union Pacific Railroad Project (Section 04-00359-00-BR), seconded by Boomer. Motion was approved by a voice vote. (Kelley was absent.)
18. Tassoni moved for the approval of (15-038) 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 Perryville Road Bridge (SN 101-3013 Existing) Over the Union Pacific Railroad (Section 04-00349-00-BR), seconded by Webster. Motion was approved by a voice vote. (Kelley was absent.)

19. Tassoni moved for the approval of (15-039) Resolution Authorizing the Execution of an Agreement Between the County of Winnebago and First Midwest Group for a Land Transaction on Perryville Road at Olde Creek Road and Perryville Road at Spring Creek Road (Section13-00555-00-PW) (Section 15-00591-00-LA) WC, seconded by Boomer. Discussion by County Engineer Vanderwerff, Jury and Tassoni. Motion was approved by a voice vote. (Kelley was absent.)
20. Tassoni moved for the approval of (15-041) Bid for the Sale of Six Winnebago County Highway Department Dump Trucks (To be Distributed / Bid Opening is on December 10, 2015), seconded by Jury. Discussion by County Engineer Vanderwerff, Webster and Jury. Motion was approved by a voice vote. (Kelley was absent.)

PUBLIC SAFETY

21. No Report.

UNFINISHED BUSINESS

22. Sweeney said he would like speak to Hoffman to discuss having a Joint Caucus where they can thoroughly discuss the Resolution Authorizing Refinancing of Debt for the 1% Public Safety Sales Tax Bond.
23. Chairman Christiansen asked if the board would like to have a Christmas gathering of some sort after the December 22nd Board Meeting. The idea could be discussed at the Joint Caucus and the Chairman's office can plan an event.

NEW BUSINESS

24. Chairman Christiansen entertained a motion to adjourn. Wilson moved to adjourn the meeting, seconded by Guevara. Motion was approved by a voice vote. (Kelley was absent.) Meeting was adjourned at 6:33 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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