

AMENDED

REGULAR ADJOURNED MEETING WINNEBAGO COUNTY BOARD NOVEMBER 24, 2015

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 24, 2015 at 6:01 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

Under Finance Committee

Please Remove:

Item C. Resolution Authorizing Refinancing of Debt for the 1% Public Safety Sales Tax Bonds

Under Public Safety Committee

Please Remove:

Item C. 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: 12 Present, with 8 Absent. (Goral, Guevara, Hoffman, Kelley, Lyon, Redd, Salgado and Webster were absent.)
4. Webster arrived at 6:03 p.m.
5. Pastor Dan Wynard, Alpine Lutheran Church gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - None
- Proclamations - None
- Presentation - None
- Public Participation - Robert Esmond, President of the West Gateway Coalition spoke of the establishment of their Scholarship Fund. The West Gateway Coalition is a group of West Side citizens who are dedicated to improving the safety, remove blight, create economic development and improve the educational opportunities within the neighborhoods defined at Kilburn to Pierpont and

Auburn to Preston Streets. This year they have created (3) three Neighborhood Associations, with the goal of creating (9) nine Neighborhood Associations in the next two years. They are announcing the West Gateway Coalition Scholarship Fund. This fund has been established as an endowment with the Community Foundation of Northern Illinois. The fund raising has begun and will continue for the next fifteen to twenty years. The awarding of the "Place-Based" scholarships will begin with the 2020 school year. Students who live and volunteer in the neighborhoods and graduate from high school will be eligible for the scholarships that can be used for college, trade or vocational school tuition. They are seeking donations from community, businesses and other organizations in an effort to build this endowment. He offered all board members the opportunity to give to this Scholarship Fund. Chairman Christiansen thanked Mr. Esmond for their efforts in this "grass roots" effort. Wilson spoke of his attendance to their monthly meetings and the great job they are doing.

7. Lyon Arrived at 6:07 p.m.

MINUTES

8. Chairman Christiansen entertained a motion to approve the County Board Minutes from the October 8, 2015 meeting and to layover the Minutes from the October 22, 2015 meeting. Nicolosi made a motion to approve the minutes, seconded by Wilson. Motion was approved by a voice vote. (Goral, Guevara, Hoffman, Kelley, Redd and Salgado were absent.)

ANNOUNCEMENTS & COMMUNICATIONS

9. 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, Units 1 and 2 – NRC Security Baseline Inspection Report 05000454/2015406; 05000455/2015405
 - B. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Balance Report for October, 2015.
 - C. County Clerk Mullins submitted from the Illinois Department of Corrections a copy of the recent Inspection Report for the Winnebago County Jail in addition to a list of Improvements since the Last Inspection.
 - D. County Clerk Mullins submitted from the U.S. Army Corps of Engineers a Public Notice regarding Joint Public Notice, Iowa Department of Natural Resources, Illinois Department of Natural Resources and Missouri Department of Natural Resources the Re-

Issuance of Regional Permit 23, Private Recreational Structures on U.S. Government Land in the States of Iowa, Illinois, and Missouri.

- E. County Clerk Mullins submitted from Pierce Biotechnology, Inc. a letter regarding Updated Groundwater Protection Standards.
10. Jury announced the passing of Mr. Dan Arnold and asked for a moment of silence in his memory.

CONSENT AGENDA

11. Chairman Christiansen entertained a motion to approve the Consent Agenda for November 24, 2015 (Leaves of Absence, Bills and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Fiduccia. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Biondo read in the for the first reading of Budget Amendments 2015-047 thru 2015-049, to be Laid Over. Biondo made a motion to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Goral, Guevara, Hoffman, Kelley, Redd and Salgado were absent.) Biondo moved for the approval of the Budget Amendments, seconded by Sweeney. Motion was approved by unanimous vote of all members present, with the exception of Schultz. (Schultz voted no.) (Goral, Guevara, Hoffman, Kelley, Redd and Salgado were absent.)
13. Biondo moved for the approval of a Resolution for Casualty Insurance Renewal, seconded by Boomer. Motion was approved by a voice vote. (Goral, Guevara, Hoffman, Kelley, Redd and Salgado were absent.)
14. Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Mark Wiegert Versus Winnebago County, seconded by Gerl. Motion was approved by a voice vote. (Goral, Guevara, Hoffman, Kelley, Redd and Salgado were absent.)
15. Guevara arrived at 6:13 p.m.
16. Biondo made a motion to approve the Resolution of a Collective Bargaining Agreement with AFSCME Council 31 and Local 473 Representing Employees in Various Winnebago County Offices, seconded by Wescott. Motion was approved by a unanimous vote of all members present. Discussion by Sweeney, Nicolosi, Webster, Wilson and Schultz. Motion was approved by a unanimous vote of all members present, with the exception of Schultz. (Schultz voted no.) (Goral, Hoffman, Kelley, Redd and Salgado were absent.)

ZONING COMMITTEE

17. Webster moved to take the three Ordinances as listed below in one vote; all With Conditions, seconded by Sweeney. Motion was approved by a unanimous vote of all members present with the exception of Schultz. (Schutz voted no.) (Goral, Hoffman, Kelley, Redd and Salgado were absent.) Webster moved for the approval of the three Ordinances SU-08-15, SU-09-15 and SU-10-15 With Conditions, seconded by Guevara. Motion was approved by a unanimous vote of all members present with the exception of Schultz. (Schultz voted no.) (Goral, Hoffman, Kelley, Redd and Salgado were absent.)
18. SU-08-15: A Special use Permit (Modification of) (with Conditions) for a Winery Accessory to a Vineyard in the AG, Agricultural Priority District, requested by Edison and Heidi Wirth, on behalf of Wirth Group LLC, property owner, whose sole manager if Edison Wirth, represented by Ian Linnabary, attorney, for property located at 8877 State Line Road, in Roscoe Township
19. SU-09-15: A Special Use Permit (Modification of) (with Conditions) for a Wedding and/or Reception Facility in the AG, Agricultural Priority District, requested by Edison and Heidi Wirth, on behalf of Wirth Group LLC, property owner, whose sole manager is Edison Wirth, represented by Ian Linnabary, attorney, for property located at 8877 State Line Road, in Roscoe Township
20. SU-10-15: A Special use Permit (with Conditions) for Outdoor Entertainment to Allow Outdoor Musical and Non-Musical Events in the AG, Agricultural Priority District, requested by Edison and Heidi Wirth, on behalf of Wirth Group LLC, property owner, whose sole manager is Edison Wirth, represented by Ian Linnabary, attorney, for property located at 8877 State Line Road, in Roscoe Township

ECONOMIC DEVELOPMENT

21. Wescott made a motion to approve a Resolution Authorizing Submittal of United States Environmental Protection Agency Brownfields Coalition Assessment Grant Application (2016), seconded by Wilson. Discussion by Sweeney. Motion was approved by a voice vote. (Goral, Hoffman, Kelley, Redd and Salgado were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. Jury moved for the Approval of a Resolution Awarding Bid for Snow Plowing, seconded by Sweeney. Discussion by Interim Purchasing and Risk Management Director Gray, Guevara, Schultz and Sweeney. Motion was approved by a voice vote. (Goral, Hoffman, Kelley, Redd and Salgado were absent.)
23. Jury moved for the approval of a Resolution Awarding Bid for FireEye NX7400 Security Appliance, seconded by Nicolosi. Discussion by Chief Information Officer Gentner and Guevara. Motion was approved by a voice vote. (Goral, Hoffman, Kelley, Redd and Salgado were absent.)

24. Jury made a motion to take the (3) three Resolutions regarding River Bluff, as listed below, in one motion, with no objections; Jury made a motion to approve Agenda Items D, E, and F., seconded by Sweeney. Motion was approved by a voice vote. (Goral, Hoffman, Kelley, Redd and Salgado were absent.)
25. D. Resolution Authorizing Approval of a Compliance Program for River Bluff Nursing Home
26. E. Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into a Dialysis Transfer Agreement
27. F. Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into an Agreement for Enteral Therapy, Urological, Ostomy and Tracheostomy Supplies

Jury wished all of his colleagues a very Happy Thanksgiving!

PUBLIC WORKS

28. No Report.

PUBLIC SAFETY

29. Fiduccia moved for the approval of a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park, Illinois, seconded by Nicolosi. Discussion by Guevara. Motion was approved by a Voice Vote. (Goral, Hoffman, Kelley, Redd and Salgado were absent.)

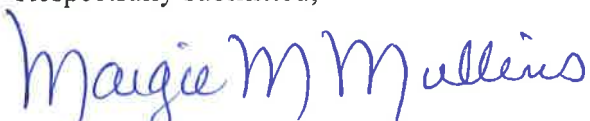
UNFINISHED BUSINESS

30. None.

NEW BUSINESS

- 31.
32. Chairman Christiansen wished everyone a Very Happy Thanksgiving, with family and friends! Chairman Christiansen entertained a motion to adjourn. Guevara moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. (Goral, Hoffman, Kelley, Redd and Salgado were absent.) Meeting was adjourned at 6:25 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk