

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
DECEMBER 22, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, December 22, 2015 at 6:00 p.m.

2. Chairman Christiansen announced the following Agenda Changes:

**Prior to Reports from Standing Committees**

**Please Add:**

Brief Presentation by Sheriff Caruana

3. Roll Call: 18 Present, with 2 Absent. (Redd and Salgado were absent.)

4. J. Guevara gave the Invocation and led the Pledge of Allegiance.

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

5. Awards - None

Proclamations - None

Presentation - County Engineer Joe Vanderwerff presented information regarding Southwestern Winnebago County Infrastructure Improvements. Discussion by Chairman Christiansen, Jury, Goral, Sweeney, Lyon and Schultz.

Public Participation - None

**MINUTES**

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the November 12, 2015 meeting and to layover the Minutes from the November 24, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Nicolosi. Motion was approved by a voice vote. (Redd and Salgado were absent.)

## 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 Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments Regarding Diesel Generator Load Rejection Surveillance Requirements (CAC Nos. MF5460, MF5461, MF5462 and MF5463)
    - o Amendments to Facility Operating Licenses for the following:
      - Docket No. STN 50-456 -- Braidwood Station, Unit 1
      - Docket No. STN 50-457 – Braidwood Station, Unit 2
      - Docket No. STN 50-454 – Byron Station, Unit No. 1
      - Docket No. STN 50-455 – Byron Station, Unit No. 2
    - o Safety Evaluation by the Office of Nuclear Reactor Regulation Related to Amendment No. 187 to Facility License No. NPF-72. Amendment No. 187 to Facility Operating License No. NPF-77, Amendment No. 194 to Renewed Facility Operating License No. NPF-37, Amendment No. 194 to Renewed Facility Operating License No. NPF-66; Exelon Generation Company, LLC, Braidwood Station, Units 1 and 2, Byron Station, Unit Nos. 1 and 2, Docket Nos. STN 50-456, STN 50-456, STN 50-454, and STN 50-455
  - B. County Clerk Mullins submitted from the Illinois Department of Transportation a letter regarding the rejection of a bid for Contract No. 85618, Section 14-P4000-00-SW, Route Shared-Use Path
  - C. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Balances Report for November, 2015.

## CONSENT AGENDA

8. Chairman Christiansen entertained a motion to approve the Consent Agenda for December 22, 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. (Redd and Salgado were absent.)
9. Sheriff Caruana and Chief Deputy Mark Karner gave a brief presentation regarding the need for additional funds for staffing on both the law enforcement side and the corrections side of his department. He also spoke of the need for additional training/accreditations and the need for vehicle replacement. The Sheriff assured the Board that he would keep them informed on a regular basis regarding the status of spending and activities within the Department. Discussion by Sheriff Caruana, Chief Deputy Karner, Lyon, Jury and Wilson.

## REPORTS FROM STANDING COMMITTEES

## FINANCE COMMITTEE

10. Biondo read in for the first reading of Budget Amendments 2015-050 thru 2015-056. Biondo moved to suspend the rules, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Redd and Salgado were absent.) Biondo moved for the approval of Budget Amendments 2015-050, 051, 054 and 056, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Redd and Salgado were absent.) Biondo moved for the approval of Budget Amendments 2015-052, 053, and 055, seconded by Jury. Motion was approved by a roll call vote of 16 yes and 2 no votes with 2 absent. (Guevara and Schultz voted no.) (Redd and Salgado were absent.)
  
11. Biondo read in for the first reading of Budget Amendment 2016-002, to be laid over. Biondo moved to suspend the rules, seconded by Nicolosi. Motion was approved by a unanimous vote of all members present. (Redd and Salgado were absent.) Biondo moved to approve Budget Amendment 2016-002, seconded by Hoffman. Motion was approved by a unanimous vote of all members present. (Redd and Salgado were absent.)
  
12. Biondo moved for the approval of a Resolution Authorizing Refinancing of Debt for the 1% Public Safety Sales Tax Bond, seconded by Sweeney. Motion was approved by a roll call vote of 13 yes and 5 no votes, with 2 absent. (Boomer, Kelley, Lyon, Schultz and Webster voted no.) (Redd and Salgado were absent.)
  
13. Biondo moved for the approval of Agenda Items E. thru S. (as listed below), seconded by Hoffman. Motion was approved by a voice vote. Guevara voted no. (Redd and Salgado were absent.)
  - E. Resolution Authorizing the Transfer of 1% Public Safety Sales Tax Revenues from the Public Safety Sales Tax Fund to the 2006A 1% Public Safety Sales Tax Bond Fund
  - F. Resolution Authorizing Temporary Transfer of Funds from Federal Aid Matching Tax Fund to 2006B Series, Federal Aid Matching Tax Bond Fund for Abatement Purposes
  - G. Resolution Authorizing the Transfer of 1% Public Safety Sales Tax Revenues from the Public Safety Sales Tax Fund to the 2006E 1% Public Safety Sales Tax Bond Fund
  - H. Resolution Authorizing Temporary Transfer of Funds from Federal Aid Matching Tax Fund to 2007A Series, Federal Aid Matching Tax Bond Fund for Abatement Purposes
  - I. Resolution Authorizing the Transfer of Court Automation, Document Storage, and Circuit Clerk Fee Revenue to the 2009A Alternate Bond Fund
  - J. Resolution Authorizing the Transfer of Tort Judgment Property Tax Revenue to the 2010A Alternate Bond Fund
  - K. Resolution Authorizing the Transfer of Lease Revenue from the Health Department to the 2010C Alternate Bond Fund
  - L. Resolution Authorizing the Transfer of 1% Public Safety Sales Tax Revenues from the 1% Public Safety Sales Tax Fund to the 2011B Alternate Bond Fund
  - M. Resolution Authorizing the Transfer of 9-1-1 Landline Surcharge Revenue to the 2012B 9-1-1 Landline Surcharge Alternate Bond Fund
  - N. Resolution Authorizing the Transfer of the State Income Tax Revenue from the General Fund to the 2012C Alternate Bond Fund
  - O. Resolution Authorizing Temporary Transfer of Funds from Federal Aid Matching Tax Fund to 2012D Series, Federal Aid Matching Tax Bond Fund for Abatement Purposes

- P. Resolution Authorizing the Transfer of Host Fee Revenue from the Host Fee Fund to the 2012F Alternate Bond Fund
- Q. Resolution Authorizing the Transfer of Host Fee Revenue from the Host Fee Fund to the 2012G Alternate Bond Fund
- R. Resolution Authorizing the Transfer of 1% Public Safety Sales Tax Revenues from the 1% Public Safety Sales Tax Fund to the 2013A Alternate Bond Fund
- S. Resolution Authorizing Temporary Transfer of Funds from Federal Aid Matching Tax Fund to 2013B Series, Federal Aid Matching Tax Bond Fund for Abatement Purposes

**ZONING COMMITTEE**

- 14. Webster read in for the first reading of the Agenda Items 1., 2., and 3. (as listed below). Webster moved for approval to suspend the rules, seconded by Boomer. Motion was approved by unanimous vote of all members present. (Redd and Salgado were absent.) Webster moved for the approval of the three (3) Agenda Items, seconded by Wilson. Motion was approved by a unanimous vote of all members present. (Redd and Salgado were absent.)
- 15. 1. Z-06-15: A Map Amendment to Rezone +/- 6.84 Acres from IL, Light Industrial District to IG, General Industrial District, requested by Daniel Pitney, contract purchaser, on behalf of J. Jake, Theresa, and Daniel J. Olbrich, property owners, located at 1431 Camp Elmwood Road in Rockford Township
- 16. 2. Z-09-15 A Map Amendment to Rezone +/- 6.05 Acres from RA, Rural Agricultural Residential to AG, Agricultural Priority District, requested by Mark and Susan Taylor, owners, for property located at 6248 Forest Preserve Rd. in Shirland Township
- 17. 3. Z-10-15: A Map Amendment to Rezone +/- 19.44 Acres from AG, Agricultural Priority to A-1, Agricultural District (To Allow One Single Family Residence), requested by Michael Stone, trustee, on behalf of The Jerry J. Stone Trust, owner represented by Gregory E. Cox, attorney, for property located at 25XX Yale Bridge Rd. in Rockton Township

**ECONOMIC DEVELOPMENT**

- 18. No Report.

**OPERATIONS & ADMINISTRATIVE COMMITTEE**

- 19. No Report.

**PUBLIC WORKS**

- 20. No Report.

**PUBLIC SAFETY**

21. Fiduccia moved for the approval of a Resolution Awarding Proposals for Vehicles, seconded by Wescott. Discussion by Interim Purchasing & Risk Management Director Gray and Schultz. Motion was approved by a voice vote. (Redd and Salgado were absent.)
22. Fiduccia moved for the approval of a Resolution Authorizing Execution of Amendment No. 2 and No. 3 to the Health Services Agreements between County of Winnebago on Behalf of the Winnebago County Sheriff and the Board of Trustees of the University of Illinois, seconded by Hoffman. Motion was approved by a voice vote. (Redd and Salgado were absent.)
23. Fiduccia also reported that the average jail population was 649 with book-ins of 996. Animal services received 864 calls for service with the adoption of 29 dogs, 57 cats and 1 Guinea Pig for the month. Chairman Christiansen commented on the great efforts the Animal Services Department made in finding his family's lost dog.

**UNFINISHED BUSINESS**

24. None.

**NEW BUSINESS**

25. Chairman Christiansen entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. (Redd and Salgado were absent.) Meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Margie M. Mullins  
Winnebago County Clerk

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