

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 10, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 10, 2016 at 6:01 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 19 Present, with 1 Absent. (Guevara was absent.)
4. E. Nicolosi gave the Invocation and led the Pledge of Allegiance.
5. Guevara arrived at 6:03 p.m.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - None
- Proclamations - None
- Presentations - None
- Public Participation - None

MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the January 28, 2016 meeting and to layover the Minutes from the February 11, 2016 meeting. Wescott made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a voice vote.

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:
- Request for Withholding Information from Public Disclosure for Byron Station, Unit Nos. 1 and 2, and Braidwood Station, Units 1 and 2 (TAC Nos. MF6715, MF6716, MF6717, and MF6718) (received 2-26-16)
 - EXELON FLEET: Pre-application teleconference with Exelon to discuss a potential license amendment request regarding operating training standards. (received 3-3-16)
 - Byron Station, Unit Nos. 1 and 2 – Relief from the Requirements of the ASME Code (CAC Nos. MF6432 and MF6433) (received 3-3-16)
 - Annual Assessment Letter for Byron Station Units 1 and 2 (Report 05000454/2015006 and 05000455/2015006) (received 3-3-16)
 - Operator Licensing Examination Approval (received 3-10-16)
- B. County Clerk Mullins submitted from The Illinois Department of Transportation a Notification of Jurisdictional Transfer No. 4620, Roscoe Township to City of South Beloit, Dearborn Ave. F.R. West from Cheney Drive southerly 2,455 feet to the corporate limits of South Beloit, between the right-of-way line and the access control line, in its entirety.
- C. County Clerk Mullins submitted from Comcast a letter regarding Addition of Outdoor Channel HD and Sportsman Channel HD to the Comcast channel line-up in our community.
- D. County Clerk Mullins submitted from the City of Rockford a Public Hearing Notice for a Special Use Permit for the property located at 621 and 625 West State Street.
- E. County Clerk Mullins submitted from ComEd a letter with maps describing ComEd's intention to perform vegetation management activities on a distribution circuit in Winnebago, during the time period of March thru May, 2016.
- F. County Clerk Mullins submitted the following from the Illinois Environmental Protection Agency:
- Notice of Application for Permit to Manage Waste at Winnebago Reclamation Service, Inc. for Application providing revised AGQS values and groundwater evaluation in accordance with Permit Conditions VIII.25 and VIII.26 (Mod 6).
 - A letter regarding Chemtool and a potential Illinois EPA action taken (Illinois EPA BOA ID#201809AAM) Construction Permit (16020026).
- G. County Clerk Mullins submitted the following from the Rock River Water Reclamation District:
- Minutes of Special Meeting, Board of Trustees on Friday, January 29, 2016.

- Minutes of Special Meeting, Board of Trustees on Tuesday, January 26, 2016.
 - Minutes of Regular Meeting, Board of Trustees on Monday, January 25, 2016.
- H. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for February, 2016.
- I. County Clerk Mullins received from the Illinois Department of Transportation Notification of Jurisdictional Transfer No. 4524, State to City of Rockford, South Wyman Street from 0.05 miles (264 feet) North of Cedar Street Northerly to Chestnut Street, in its entirety.

9. Clerk Mullins Presented the Notice of Public Hearing

NOTICE OF PUBLIC HEARING

Notice is Given that pursuant to an ordinance numbered 2016 CO 009 duly adopted by the County Board on February 11, 2016, the County Board of The County of Winnebago, Illinois (the “**County**”), will hold a public hearing as a part of the regular meeting of the County Board on March 10, 2016, beginning at 6:00 o’clock p.m. The public hearing will be held in the County Board Meeting Room at the County Courthouse, 400 West State Street, Rockford, Illinois. The public hearing will be held to receive public comments on the proposal for the County to issue alternate bonds in an aggregate principal amount not to exceed \$2,900,000 and bearing interest per annum at not to exceed the maximum rate authorized by law at the time the contact is entered into, for the purpose of refunding the outstanding indebtedness represented by the Series 2006A General Obligation Alternate Bonds (Public Safety Sales Tax Alternate Revenue Source) in order to restructure the debt service on the Series 2006A General Obligation Alternate Revenue Bonds and reduce the County’s interest cost.

At the public hearing, the County Board will explain the reasons for the proposed bond issue. The County Board invites all interested person to attend the public hearing and present written or oral testimony within reasonable time limits. The public hearing may be adjourned to another date without further notice other than a motion, to be entered upon the minutes of the County Board, fixing the time, place, and date of the reconvened hearing.

Dated: February 12, 2016.

Chairman Christiansen asked if there was anyone willing to comment on the Public Hearing; hearing none he declared the hearing closed.

CONSENT AGENDA

10. Chairman Christiansen entertained a motion to approve the Consent Agenda for March 10, 2016 (Leaves of Absence and Raffle Report). Gerl moved for the approval of the Consent Agenda, seconded by Jury. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES
FINANCE COMMITTEE

11. Biondo read in for the first reading of Budget Amendment 2016-009, to be Laid Over. Biondo moved to suspend the rules, seconded by Guevara. Motion was approved by a unanimous vote of all members present. Biondo made a motion to approve the Budget Amendment 2016-009, seconded by Wescott. Motion was approved by a voice vote.

ZONING COMMITTEE

12. Webster moved for the Adoption of the seven Ordinances as listed below, seconded by Boomer. Discussion by Building Official Steve Girard and Jury. Motion was approved by a unanimous vote of all members present.

1. Ordinance to Adopt the 2015 Edition of the International Building Code
2. Ordinance to Adopt the 2015 Edition of the International Residential Code
3. Ordinance to Adopt the 2014 Edition of the National Electrical Code
4. Ordinance to Adopt the 2015 Edition of the International Fire Code
5. Ordinance to Adopt the 2015 Edition of the International Fuel Gas Code
6. Ordinance to Adopt the 2015 Edition of the International Mechanical Code
7. Ordinance to Adopt the 2014 Edition of the Illinois State Plumbing Code

Chairman Christiansen welcomed County Board Member Angie Goral back to the Board.

Webster announced that the next Zoning Committee Meeting is scheduled for March 23, 2016.

ECONOMIC DEVELOPMENT

13. Wescott moved for the approval of a Resolution Granting Authority to the Winnebago County Board Chairman to Execute a Forbearance Agreement, and Such Other Documents as are Necessary to Allow the Sale of the Business Known as Tropical Delights and Protect the County of Winnebago Financial Interests, seconded by Wilson. Motion was approved by voice vote.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. No Report.

PUBLIC WORKS

15. Kelley moved for the approval of (16-011) Resolution Awarding Bids for GNSS/GPS Rover/Base Station System, seconded by Tassoni. Motion was approved by a voice vote.

16. Kelley moved for the approval of (16-012) Award of Bid for the 2016 County General Letting, seconded by Gerl. Motion was approved by a voice vote.
17. Kelley moved for the approval of (16-013) Resolution Declaring as Surplus Snow Removal and Other Highway Department Equipment and Authorizing Sale, seconded by Webster. Motion was approved by a voice vote.

PUBLIC SAFETY

18. Fiduccia moved for the approval of a Resolution for Winnebago County Sheriff's Office Backup Server Replacement, seconded by Wescott. Motion was approved by a voice vote.

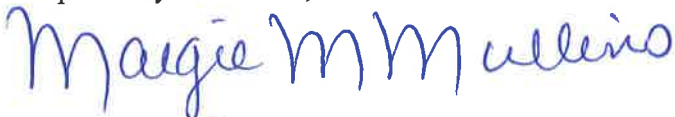
UNFINISHED BUSINESS

19. None.

NEW BUSINESS

20. Chairman Christiansen announced that Roman Gray was offered the permanent position of Purchasing Director and he has accepted. An announcement will be sent.
21. Chairman Christiansen entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. Meeting was adjourned at 6:14 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

lb