

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 09, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 09, 2016 at 6:05 p.m.
2. Chairman Christiansen announced the following Agenda Changes:

Under Operations & Administrative

Please Remove:

Item B. Resolution Respecting the Position of Chief Information Officer Laid Over from Previous Meeting

Item C. Resolution Requesting a Liability Report for all Contract Employees Laid Over from Previous Meeting

Item D. Resolution Requesting a Review of all Information Technology Service Contracts Provided to Outside Agencies Laid Over from Previous Meeting

Item E. Resolution to Reduce Taxpayer Expense for Software Licensing Laid Over from Previous Meeting

3. Roll Call: 17 Present, with 3 Absent. (Guevara, Lyon and Sweeney were absent.)
4. D. Redd gave the Invocation and led the Pledge of Allegiance.
5. F. Lyon arrived at 6:07 p.m.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - None

Proclamations - None

Public Participation - None

Presentations - D. Fiduccia spoke on the biography and accomplishments of Chief Daniel O'Shea, City of Rockford Police Department. Chief Daniel O'Shea thanked the County Board for having him.

Jury announced to Chief O'Shea that he was very impressed with his hands on operation and believes he will help reduce crime and drugs in the community.

7. Chairman Christiansen announced a 5 minute recess for county board members to get to know Chief O'Shea.
8. Chairman Christiansen thanked and welcomed Chief O'Shea.

MINUTES

9. Chairman Christiansen entertained a motion to approve the County Board Minutes from the April 14, 2016 and May 12, 2016 meeting and to layover the Minutes from the May 26, 2016 meeting. Jury made a motion to approve the minutes, seconded by Nicolosi. Motion was approved by a voice vote. (Guevara and Sweeney were absent.)

ANNOUNCEMENTS & COMMUNICATIONS

10. 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, Bryon Station, Units 1 and 2, Dresden Nuclear Power Station, Units 1,2, and 3, Lasalle County Station, Units 1 and 2, Quad Cities Nuclear Power Station, Units 1 and 2, Limerick Generating Station, Units 1 and 2, Peach Bottom Atomic Power Station, Units 2 and 3, Salem Nuclear Generating Station, Units 1 and 2, Three Mile Island Nuclear Station, Unit 1, Clinton Power Station, Unit 1, and Oyster Creek Nuclear Generating Station – Withdrawal of Request for Disbursement from Decommissioning Trust Funds (CAC NOS. MF7663, MF7664, MF7665, MF7666, MF7667, MF7668, MF7669, MF7670, MF7671, MF7672, MF7673, MF7674, MF7675, MF7676, MF7677, MF7678, MF7679, MF7680, MF7681)
 - B. County Clerk Mullins submitted from Comcast a letter regarding Changes to the Comcast channel line-up in our community.
 - C. County Clerk Mullins submitted from Comed a letter informing the County of their intent to perform regularly scheduled Transmission Corridor vegetation management activities in the area during the months of June through August 2016.
 - D. County Clerk Mullins submitted from Illinois Environmental Protection Agency:
 - o Notice of Application for Permit to Manage Waste (LPC-PA16) Site Name: Winnebago Landfill-West Expansion Unit. Description of Project: 2016 Post-Closure Care Cost Estimates are required by Permit No. 2010-133-LF.

- Notice of Application for Permit to Manage Waste (LPC-PA16) Site Name: Winnebago Landfill-Northern and Southern Units. Description of Project: Revised Post-Closure Care Cost Estimates for 2016.
- Notice of Application for Permit to Manage Waste (LPC-PA16) Site Name: Winnebago Landfill-Northern Expansion Unit. Description of Project: Update to Post-Closure Care Cost Estimates are required by Special Condition No. X8 of Permit N. 2006-221-LF.

E. County Clerk Mullins submitted from Winnebago County Recorder Nancy L. McPherson the Monthly Report for May 2016.

11. Wilson announced a Juneteenth celebration on Sunday, June 19th at Sinnissippi Park Music Shell from 1 p.m. until 8:30 p.m. There will be entertainment and free to the public.
12. Jury asked for a moment of silence on behalf of the wife of Dave Krienke, Mayor of the Village of Roscoe, who lost his spouse to cancer. Chairman Christiansen wished him and his family the best.

CONSENT AGENDA

13. Chairman Christiansen entertained a motion to approve the Consent Agenda for June 9, 2016 (Leaves of Absence, and Raffle Report). Gerl moved for the approval of the Consent Agenda, seconded by Webster. The motion was approved by a unanimous vote of all members present. (Guevara and Sweeney were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Biondo moved for the approval of a Resolution Authorizing an Early Retirement Option for County Employees Laid Over from Previous Meeting, seconded by Wescott. Discussion by Director of Human Resource Ponder, Chairman Christiansen, Jury, Hoffman, Tassoni, Wilson, Webster, Lyon, Biondo, Schultz, Goral, and Gerl. Motion was approved by a roll call vote of 16 yes and 2 no votes with 2 absent. (Jury and Schultz voted no.) (Guevara and Sweeney were absent.)
15. Biondo asked that Budget Amendments 2016-011 and 2016-015 be separated. Biondo moved to approve Budget Amendment 2016-011, seconded by Nicolosi. Discussion by Lyon and Wilson. Motion was defeated by a roll call vote of 12 no votes and 6 yes votes with 2 absent. (Boomer, Fiduccia, Hoffman, Jury, Kelley, Lyon, Redd, Salgado, Schultz, Webster, Wescott, and Wilson voted no.) (Guevara and Sweeney were absent.) Biondo moved to approve Budget Amendment 2016-015, previously seconded by Nicolosi. Motion was defeated by a roll call vote of 12 no votes and 6 yes votes with 2 absent. (Biondo, Boomer, Fiduccia, Goral, Kelley, Lyon, McDonald, Redd, Salgado, Schultz, Webster, and Wescott voted no.) (Guevara and Sweeney were absent.)

ZONING COMMITTEE

16. Webster moved for the adoption of an Ordinance to Adopt the 2015 Edition of the International Property Maintenance Codes and Remedy Other Minor Ordinance Issues, seconded by Kelley. Motion was approved by a voice vote. (Guevara and Sweeney were absent.)

ECONOMIC DEVELOPMENT

17. Wescott moved to approve a Resolution Authorizing Use of Host Fee Funds for Certain Requests and County Projects, seconded by Gerl. Discussion by Biondo. Motion was approved by a voice vote. (Guevara and Sweeney were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Jury moved for the adoption a Resolution Authorizing the Chairman of the County Board to Execute Lease Agreement for Space at 555 North Court Street, seconded by Wescott. Motion was approved by a voice vote. (Guevara and Sweeney were absent.)
19. Jury announced that the Operations & Administrative Committee will have a meeting Monday June 13th.

PUBLIC WORKS

20. Kelley moved to approve (16-022) A Resolution Determining the General Prevailing Rate of Hourly Wages in the County of Winnebago, Illinois, seconded by Tassoni. Motion was approved a voice vote. (Guevara and Sweeney were absent.)
21. Kelley moved to approve (16-023) A Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the County of Winnebago, Illinois and Winnebago Township Road District for Reconstruction of Weldon Road Culvert Over South Branch of Kent Creek (Section 15-14129-00-BR), seconded by Webster. Motion was approved by a voice vote. (Guevara and Sweeney were absent.)
22. Kelley moved to approve (16-024) Intergovernmental Cooperation Agreements Between the County of Winnebago and the City of Loves Park and the County of Winnebago and the City of Rockford for the Intersection Improvement on Forest Hills Road and River Lane /Pepper Drive (Section 14-00571-00-RS), seconded by Tassoni. Motion was approved by a voice vote. (Guevara and Sweeney were absent.)

PUBLIC SAFETY

23. No Report.

UNFINISHED BUSINESS

24. None.
25. Chairman Christiansen entertained a motion to approve the Appointment listed below. Webster moved to suspend the rules to approve the Appointment, seconded by Wilson. Motion was approved by a voice vote. (Guevara and Sweeney were absent.) Webster made a motion to approve the Appointment, seconded by Jury. Motion was approved by a voice vote. (Guevara and Sweeney were absent.)

Appointment(s):

Northwest Fire Protection District
3 Year Term
May 2016 – September 2019
Dan McKirgan
6614 Old River Road
Rockford, IL 61103

NEW BUSINESS

26. None.
27. 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 7:05 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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