

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 11, 2016**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 11, 2016 at 6:05 p.m.

2. Chairman Christiansen announced the following Agenda Changes:

Under Public Participation

Please Add:

Representative John Cabello – Funding for Sheriff Deputies and Alternative Programs

Edward Sadlowski – Budget Amendments

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

4. D. Fiduccia gave the Invocation and led the Pledge of Allegiance. In addition, Dave requested a moment of silence for the passing of Deputy County Clerk Ava Turner.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - None

Public Participation - None

Presentations - Representative John Cabello spoke in support of the Sheriff's Department Budget Amendment for Fiscal Year 2016; and the need for a variety of programs, starting with early childhood education, that are needed to make progress solving the crime problem in Winnebago County. Chairman Christiansen spoke of the lack of County funds for parolees coming from the State Justice System; and that the funding needs to come from the State. Representative Cabello agreed with the Chairman and emphasized the fact the entire Justice System needs to be re-done.

6. Lyon arrived at 6:16 p.m.

- Edward Sadlowski Staff Representative for Counsel 31 of AFSME (Representing Correctional Officers of Local 473) spoke in support of and the need for the funds requested in the 2016 Budget Amendments. These funds will provide for safety of the officers and for additional progress needed in our County Justice System.

MINUTES

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the July 14, 2016 and to layover the Minutes from the July 28, 2016 meeting. Jury made a motion to approve the minutes, seconded by Nicolosi. 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:
 - o Byron Station, Units 1 and 2 – Triennial Fire Protection Inspection Report 05000454/2016007; 0500rtt/2016007 (received 8-8-16)
 - B. County Clerk Mullins submitted from Rockford Products a letter regarding a Mass Layoff which will occur on Friday, September 30, 2016.
 - C. County Clerk Mullins submitted from Mediacom a letter informing the County that they will be adjusting the monthly rental pricing for their digital transport adapters (DTA) effective on or about September 1, 2016.
 - D. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste; Description of Project: Application providing AGQS/MAPC background values for new 35 IAC Class I parameters in accordance with Condition VIII.24 of Permit Modification No. 6. (West).
 - E. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for July, 2016.
 - F. County Clerk Mullins submitted from CT Corporation Systems notices of attempted service of process for eleven (11) case logs.
 - o 3034 Lapey Rockford, IL vs. Beneficial Illinois Inc.
 - o 3034 Lapey Rockford, IL vs. Beneficial Illinois Inc.
 - o 411 S. Gardiner St., Rockford, IL / To: Beneficial Illinois Inc.
 - o 705 N. Sunset Ave. Rockford, IL vs. Beneficial Illinois Inc.
 - o 2734 Hanson St. Rockford, IL vs. Associate Finance, Inc.
 - o 201 Forest Ave. Rockford, IL / To: Associates Finance, Inc.

- 2734 Hanson St. Rockford, IL / To: Associates Finance Inc.
 - 1512 Vernon St. Rockford, IL / To: Fremont Reorganizing Corp.
 - 308 McLean Ave. Rockford, IL vs. Associated Finance Inc.
 - 1723 Hulin St. Rockford, IL / To: TCF Consumer Financial Services, Inc.
 - 705 N. Sunset Ave., Rockford, IL To: Beneficial Illinois Inc.
- G. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a letter RE: International Paper Co (Illinois EPA BOA ID# 201030AFG) Federally Enforceable State Operating Permit (01060050).
- H. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy for Winnebago County Treasurer.
- I. County Clerk Mullins submitted from ComEd a letter informing the County that they will be performing vegetation management activities during the months of August, September and October 2016.
- J. County Clerk Mullins submitted from the Village of Roscoe, (Illinois Former Warner Electric Brake & Clutch IJRL Redevelopment Project Area) will be convening the annual meeting of the Joint Review Board on Wednesday, August 17, 2016.
9. Wilson announced a Job Fair that will be held on Wednesday, August 17, 2016 from 10:00 a.m. to 2:00 p.m. at Mt. Zion MD Church at 404 N. Avon St., Rockford, IL; brought to you by L.C. Wilson, Rockford Ministers Fellowship and United Way.
10. Chairman Christiansen spoke of the Press Release announcing that Baseball Heritage at Beyer Stadium Expands as International Women's Baseball Center Relocates to Rockford. There will be a ceremony held at Beyer Stadium on Saturday, September 3rd at 6:00 to announce the move from California to Rockford. The organizers are expecting at least three of the movie stars from the movie "A League of Their Own". The public is welcome.

CONSENT AGENDA

11. Chairman Christiansen entertained a motion to approve the Consent Agenda for August 11, 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

12. Biondo read in for the first reading of 2016 Budget Amendments 2016-021 thru 2016-031 to be Laid Over. Biondo moved to suspend the rules, seconded by Sweeney. The Chairman announced that there will be a Meeting of the Whole next week to start discussion of the 2017 Budget and that he would like to see this Budget settled before that. The motion to suspend the rules was approved by a Roll Call Vote of 14 Yes and 6 No votes. (Boomer, Fiduccia, Kelley, Lyon, Schultz and Webster voted no.) Biondo moved for the approval of the Budget

Amendments, seconded by Sweeney. Kelley moved to divide the question to approve 2016-021(Supervisor of Assessments), 2016-022 (Probation), 2016-023 (Regional Planning) and 2016-025 (Regional Office of Education) in one motion, seconded by Boomer. Motion was approved by a Roll Call Vote of 20 Yes and -0- No Votes. Biondo made a motion to approve Amendments 2016-021, 2016-022, 2016-023 and 2016-025, seconded by Jury. Motion was approved by a Unanimous Vote of all Members Present.

Biondo moved for the approval of Budget Amendment 2016-024 (Public Defender), seconded by Wescott. Motion was approved by a Roll Call Vote of 16 Yes and 4 No votes. (Boomer, Lyon, Schultz and Webster voted No.)

Biondo moved to approve Budget Amendment 2016-026 (Sheriff's Dept.), seconded by Sweeney. Discussion by County Administrator Chapman, Sweeney, Lyon, Wilson, Guevara, and Schultz. The Amendment Failed by a Roll Call Vote of 13 Yes and 7 No Votes. (Boomer, Fiduccia, Goral, Kelley, Lyon, Schultz and Webster voted No.) Sweeney requested that the Public Safety Chairman explain why he voted No. Fiduccia explained that he voted No for the simple reason that he wants to see some accountability by the County. Fiduccia moved to reconsider Budget Amendment 2016-026, seconded by Goral. Motion to Reconsider was approved by a Roll Call Vote of 18 Yes and 2 No Votes. (Kelley and Schultz voted No.) Fiduccia moved to Amend Budget Amendment 2016-026 in the amount of \$508,000, seconded by Wescott. Motion to Amend was approved by a Unanimous Vote of all members present, with the exception of Schultz who voted No. With the Main Motion before the Board to approve Budget Amendment 2016-026, as Amended, the County Board voted Unanimously to Approve, with the exception of Schultz who voted No.

Biondo moved for the approval of Budget Amendment 2016-027 (States Attorney) and 2016-031 (States Attorney), seconded by Gerl. Motion was approved by a Roll Call Vote of 15 Yes and 5 No Votes. (Boomer, Kelley, Lyon, Schultz and Webster voted No.)

Biondo made a motion to approve Budget Amendments 2016-028 (Coroner) and 2016-030 (Coroner), seconded by Wescott. Motion was approved by a Roll Call Vote of 15 Yes and 5 No Votes. (Boomer, Kelley, Lyon, Schultz and Webster voted No.)

Biondo moved for the approval of Budget Amendment 2016-029 (Circuit Clerk), seconded by Wescott. Discussion by Lyon. Motion was approved by a Unanimous Vote of all members present, with the exception of Schultz who voted No.

ZONING COMMITTEE

13. Webster moved for the approval of SU-02-16: A Special Use Permit, (with conditions) for a Kennel (Boarding & Breeding – Accessory to Residence) in the AG, Agricultural Priority District, requested by Randall & Deborah Henson, owners, for property commonly known as 8592 Auburn Rd., in Burritt Township, seconded by Goral. Discussion by Chairman Christiansen, Gerl, Lyon, Tassoni, Biondo and Kelley. Motion Failed by a Roll Call Vote of 8 Yes and 12 No Votes. (Biondo, Fiduccia, Gerl, Guevara, Jury, Kelley, Mc Donald, Nicolosi, Salgado, Schultz, Sweeney and Wescott Voted No.)
14. Webster moved for the approval of SU-05-16: A Special Use Permit (with conditions) for a Community Residence – Small in the R-1 Single Family Residential District, submitted by

Desiree Johnson, project manager, representing Avancer Homes LLC/Rosemil One LLC, contract purchaser, on behalf of Orville A. Kersten and Linda A. Kersten, property owners, for property commonly known at 7467 Gnarl Tree Court in Cherry Valley Township, seconded by Salgado. Discussion by Fiduccia. Motion was approved by a Roll Call vote 17 Yes and 3 No Votes. (Boomer, Fiduccia and Jury voted No.)

15. Webster moved to take Agenda Items 3., 4., and 5. (as listed below) together for approval, seconded by Kelley. Motion to approve Items 3., 4., and 5. was approved by a Voice Vote.
16. 3. Ordinance to Establish a County Engineer Subdivision Plan Review Fee Schedule as Authorized by Article 5 of Chapter 90, Section 5.8.4.B.2 of the Unified Development Ordinance
17. 4. Ordinance to Adopt an Updated Fee Schedule for Planning and Zoning Permit and Services
18. 5. Ordinance to Adopt an Updated Fee Schedule for Building Permits

ECONOMIC DEVELOPMENT

19. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

20. Jury moved for the approval of a Resolution Awarding Bids for Veterans Memorial Hall Statue installation Project, seconded by Wescott. Motion was approved by a Voice Vote.
21. Jury moved for the approval of a Resolution Approving Leave(s) of Absence Pursuant to Section 7-139 of the Illinois Pension Code, seconded by Goral. Discussion by Human Resources Director Ponder and Schultz. Motion was approved by a Voice Vote.

PUBLIC WORKS

22. No Report.

PUBLIC SAFETY

23. Fiduccia moved for the approval of a Resolution for Impound Vehicles, seconded by Webster. Motion was approved by a Voice Vote.
24. Fiduccia moved for the approval of Agenda Items C. and D. as listed below, seconded by Gerl. Motion was approved by a Voice Vote
25. C. Resolution Approving the Execution of a Contract Between the Winnebago County Emergency Telephone System Board and MG-911, Inc. for the Services of a System Integrator to Design, Implement and Host a Next Generation 9-1-1 System

26. D. Resolution Approving the Execution of an Intergovernmental Cooperation Agreement between the Winnebago County Emergency Telephone System Board and Nine other Local Emergency Telephone System Board Regarding the Design, Implementation and Hosting of a Next Generation 9-1-1 Emergency Telephone System

UNFINISHED BUSINESS

27. Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled John Parry Versus Winnebago County, seconded by Boomer. Motion was approved by a Voice Vote.
28. Sweeney spoke of the threatening texts that a number of County Board Members have recently received from Airport Board Executive Director Mike Dunn. Sweeney gave a letter to the Chairman and asked that he forward it to the, appointed, Airport Board Commissioners and request that they ask Director Dunn some questions about it. Chairman Christiansen suggested that they might invite Director Dunn to appear at the next County Board meeting.

Nicolosi expressed his disappointment for what has happened over the last few days and apologized to the Board for any embarrassment, but to threaten a County Board member simply for democratic discussion cannot stand; he urged all County Board members to reach out to their reps on the Airport Board and tell them that it is wrong.

Webster expressed his opinion regarding the consideration of the County Budget Amendments and compared it our personal Budgets and the needs and the decisions that must to be made. He believes that the Board should carry those same decisions over to the Public Budget and act like it's personal money and not like it's public money.

Deputy State's Attorney Kurlinkus requested that any County Board Member who did not attend the Operations meeting, see him before leaving the meeting to receive a hand-out that had been distributed at that meeting.

NEW BUSINESS

29. None
30. Chairman Christiansen entertained a motion to adjourn. Gerl moved to adjourn the meeting, seconded by Tassoni. Motion was approved by a voice vote. The meeting was adjourned at 7:11 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk