

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 25, 2016**

1. County Board Member John F. Sweeney called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 25, 2016 at 6:03 p.m.
2. County Board Member John Sweeney announced that there were no Agenda Changes.
3. Roll Call: 20 Present, with 0 Absent.
4. B. Gerl gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - On behalf of Chairman Christiansen, County Board Member John Sweeney presented and read a lovely birthday card to Angie Goral; Angie received a standing ovation from the County Board.
- Proclamations - Mr. Mike Lunde, President of the Swedish Historical Society accepted a Proclamation in recognition of "Swedish Day". Mr. Lunde's parents will be presenting this Proclamation to the King and Queen of Sweden.
- Public Participation - None
- Presentations - None

MINUTES

6. County Board Member John Sweeney entertained a motion to approve the County Board Minutes from the July 28, 2016 and to layover the Minutes from the August 11, 2016 meeting. Nicolosi made a motion to approve the minutes, seconded by Hoffman. Motion was approved by a Voice Vote.

ANNOUNCEMENTS & COMMUNICATIONS

NOTICE OF PUBLIC HEARING

7. Public Hearing to Receive Public Comment on the Proposal to Amend the Purpose for which the Remaining Proceeds of the county's \$1,680,000 General Obligation Bonds (Alternate Revenue Source) Series 2012G may be Used to Allow such Remaining Proceeds to be Used to Pay the Cost of (i) Certain Improvements to Baxter Road at its Intersection with Lindenwood Road (ii) Certain Improvements to Lindenwood Road South of Baxter Road and (iii) Other Related Improvements, Including Related Engineering Costs and Cost Incurred in Connection with these

Amendments. At the Hearing, Person Desiring to be Heard, May Present Written or Oral Testimony within Reasonable Time Limits

8. Webster wanted to recognize several members of the County Board for their relentless work in various areas in our community.
 1. Angie Goral for her work in the mental health issues we have in our area, particularly since Singer Mental Health Center closed.
 2. L.C. Wilson for his tireless endeavors in finding employment for people in our community.
 3. Fred Wescott for his leadership in the Winnebago County Housing Authority and the National Awards he and his team have continued to receive through the years.Webster said that these are three basic issues of life that have been improved by these members of our County Board and asked them to stand and take a bow.

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 – Staff Assessment of Response to 10CFR 50.54(f) Information Request – Flood-Causing Mechanism Reevaluation (CAC Nos. MF3893 and MR3894) (received 8-18-16)
 - o Status of the U.S. Nuclear Regulatory Commission Operating Reactor Regulatory and Licensing Review Processes (received 8-25-16)

 - B. County Clerk Mullins submitted from the City of South Beloit, a Notice of the annual meeting of the Joint Review Board with regards to the Gardner/Blackhawk Redevelopment Project to review the effectiveness and status of the redevelopment project area.

 - C. County Clerk Mullins submitted from Comcast a letter regarding Elimination of Hallmark Movies & Mysteries from the Sports & Entertainment Package.

 - D. County Clerk Mullins submitted from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the following:
 - o Town of Rockton, IL Winnebago County
 - o Harlem, IL Township of (Winnebago County)

 - E. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste; Description of Project: Application providing an evaluation for dissolved sulfate at wells G13D and G13S in accordance with Condition VII.26 of Permit Modification No. 74 (N & S)

 - F. County Clerk Mullins submitted from Illinois Department of Transportation a letter regarding Acceptance of a bid in the amount of \$217,140 for Project TE-00D2(163), Route Creekside Park, District 2.

- G. County Clerk Mullins submitted from Comcast a letter regarding information of Comcast to deliver gigabit internet service over its existing network infrastructure.
- H. County Clerk Mullins submitted form ComEd a letter regarding their intention to perform vegetation management activities on distribution circuits in our area within the next few months.
- I. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Balance Report from July, 2016.
- J. County Clerk Mullins submitted from the Illinois Housing Development Authority a letter regarding Pineview of Rockford SLF, IHDA Multifamily PID11371.
- K. County Clerk Mullins submitted from Rockford Products a letter regarding the Closing of Rockford Products, LLC (FEIN #26-1340034), effective August 12, 2016.

CONSENT AGENDA

- 10. County Board Member Sweeney entertained a motion to approve the Consent Agenda for August 25, 2016 (Leaves of Absence, Bills and Raffle Report). Nicolosi moved for the approval of the Consent Agenda, seconded by Boomer. 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 Amendments 2016-032 thru 2016-042 to be Laid Over. Biondo moved to suspend the rules, seconded by Hoffman. Motion was approved by a Unanimous Vote of all members present. Biondo moved for the approval of Budget Amendments 2016-032 thru 2016-042, seconded by Wilson. Discussion by Schultz. Biondo moved for approval to separate Budget Amendments 2016-035, 2016-039, 2016-041 and 2016-042, seconded by Guevara. Discussion by Goral. Motion was approved by a Voice Vote. Biondo moved to approve Budget Amendments 2016-035, 2016-039, 2016-041 and 2016-042, seconded by Salgado. Motion was approved by a Voice Vote. Biondo moved for the approval of Budget Amendments 2016-032, 2016-033, 2016-034, 2016-036, 2016-037, 2016-038, and 2016-040, seconded by Jury. Discussion by County Administrator Chapman, Lyon, and Schultz. Motion was approved by a Unanimous Vote of all members present, with the exception of Schultz who voted No.

ZONING COMMITTEE

- 12. Webster read in for the first reading of Z-10-16: A Map Amendment to Rezone + / - .082 Acres from RA, Rural Agricultural Residential District to Agricultural Priority District requested by Gregory T. Wallen, owner, for property located at 7133 Pomeroy Rd. in Shirland Township, to be Laid Over.

13. Webster read in for the first reading of V-01-16 (With Conditions): A Variation to Allow a Maximum Height of 160 Feet Instead of the Permitted 75 Feet in the IH, Heavy Industrial District, requested by The DeLong Co., Inc., applicant, for property owned by Illinois Central & Pacific Railroad, located immediately north of 2758 Alworth Road, in Winnebago Township, to be Laid Over.
14. Kelley moved to suspend the rules to approve Items Z-10-16 and V-01-16 (With Conditions) (as listed above), seconded by Wescott. Motion was approved by a Voice Vote. Webster moved to approve Z-10-16 and V-01-16 (With Conditions), seconded by Hoffman. Motion to approve the Items was approved by Unanimous Vote of all members present.
15. Webster read in for the first reading of V-03-16 (With Conditions): A Variation to Reduce the Front Yard Setback to 87 Feet Instead of 100 Feet as Required by the Scenic Road Overlay District in the AG, Agricultural Priority District, to Allow an AG Barn, requested by Jason Zipse, owner, represented by Carl A. Ecklund, attorney, for Property located at 65XX S. Main Street, in Rockford Township, to be Laid Over.
16. Webster read in for the first reading of V-04-16 (With Conditions): A Variation to Reduce the Front Yard Setback to 0 Feet Instead of 100 Feet as Required by the Scenic Road Overlay District in the AG, Agricultural Priority District to Allow a Fence, requested by Jason Zipse, owner, represented by Carl A. Ecklund, attorney, for property located at 65XX S. Main Street, in Rockford Township, to be Laid Over.
17. Webster read in for the first reading of V-05-16 (With Conditions): A Variation to Reduce the Ridge Line Setback to 8 Feet Instead of 200 Feet as Required by the Scenic Road Overlay District in the AG, Agricultural Priority District, to Allow an AG Barn, requested by Jason Zipse, owner, represented by Carl A. Ecklund, attorney, for property located at 65XX S. Main Street, in Rockford Township, to be Laid Over.
18. Webster read in for the reading of V-06-16 (With Conditions): A Variation to Reduce the Ridge Line Setback to 8 Feet Instead of 200 Feet as Required by the Scenic Road Overlay District in the AG, Agricultural Priority District, to Allow a Fence, requested by Jason Zipse, owner, represented by Carl A. Ecklund, attorney, for property located at 65XX S. Main Street, in Rockford Township, to be Laid Over.

ECONOMIC DEVELOPMENT

19. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

20. Jury moved for the approval of a Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board, seconded by Hoffman. Motion was approved by a Voice Vote.
21. Jury moved for the approval of a Resolution Fixing County Holiday Schedule for 2017, seconded by Guevara. Motion was approved by a Voice Vote.

22. Jury moved for the approval of a Resolution Renewing Service Agreement for AT&T/Centrex Phone Lines, seconded by Hoffman. Motion was approved by a Voice Vote.
23. Jury read in for the first reading of an Ordinance Amending Chapter 50 of the Winnebago County Code to be Laid Over. Jury moved to suspend the rules, seconded by Boomer. Motion was approved by a Unanimous Vote of all members present. Jury moved for the approval of the Ordinance, seconded by Wescott. Motion was approved by a Voice Vote.
24. Jury moved for the approval of an Amendment to the Contract for Purchase and Sale between the County of Winnebago and Board of Library Trustees of the City of Rockford of the Former Resource Intervention Center Building at 214 North Church Street, Rockford, Illinois, seconded by Wilson. Discussion by Schultz, he will vote yes on this item due to the testimony of the library representative's confirmation of their intention to complete the purchase of the property. Motion was approved by a Voice Vote.

PUBLIC WORKS

25. No Report.

PUBLIC SAFETY

26. Fiduccia moved for the approval of a Resolution for Towing for Impounds and County Vehicles, seconded by Nicolosi. Discussion by Fiduccia. Motion was approved by a Voice Vote.
27. Fiduccia reported that the average jail population for the month was 809, with 1,226 book-ins. Animal Services received 1,401 calls for services, and took in 210 dogs, 344 cats, 223 wild life, 1 rat and 1 tortoise (which was returned to the owner). They adopted out 50 dogs and 70 cats.

UNFINISHED BUSINESS

28. Guevara questioned the average jail population and asked for a report detailing the reasons for increase in population. Fiduccia will provide the information.

NEW BUSINESS

29. None
30. County Board Member John F. Sweeney entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Wilson. Motion was approved by a Voice Vote. The meeting was adjourned at 6:31 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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