

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 12, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 12, 2017 at 6:04 p.m.
2. Chairman Haney announced the following Agenda Change:

UNDER CHAIRMAN'S REPORT

Please Add: Purchasing Policy Disclosure
Transform Illinois / Dan Cronin

3. Roll Call: 20 Present, with 0 Absent.
4. G. Jury gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

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

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the December 8, 2016 meeting and to layover the Minutes from the December 22, 2016 meeting. Wilson made a motion to approve the Minutes of the December 8, 2016 County Board meeting, seconded by Nicolosi. Motion was approved by a unanimous vote of all members present.

ANNOUNCEMENTS & COMMUNICATION

7. County Clerk Margie M. Mullins Submitted the Items Listed Below as Correspondence Which Were Placed on File by Chairman Haney:
 - A. County Clerk Mullins submitted from the United States Nuclear Regulatory Commission the following:

1. A Notice from the NRC regarding License amendment request; notice of opportunity to comment, request a hearing, and petition for leave to intervene; order imposing procedures.
- B. County Clerk Mullins submitted from the Illinois Environmental Protection Agency the following:
 1. Letter Regarding Engineered Polymer Solutions Inc. (Illinois EPA BOA ID#201030AFE)
Construction Permit (16120014)
Federally Enforceable State Operating Permit ((96030206)
 2. Letter Regarding NRG Rockford Energy Center (Illinois EPA BOA ID# 201030BCG)
Construction Permit Revision (99220088)
Construction Permit Revision (00100077)
 3. Letter Regarding Forterra Pressure Pipe Inc. (Illinois EPA BOA ID#201810AAEE)
Lifetime Operating Permit Revision (72120691)
- C. County Clerk Mullins submitted from ComEd a Notification Required Under 220 ILCS 5/8-505.1 regarding their intention to perform vegetation management activities on distribution circuits in our area within the next few months.
- D. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for December, 2016
- E. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the investment Report for January, 2017.
8. Wilson announced an event called "Skills to pay the Bills" that will take place on Wednesday, January 18th at 2:00 p.m. at 1901 West State Street (Mt. Sinai Missionary Baptist Church). This event will include topics such as "Dress How You Want to be Addressed" and "Communication Rules the Nation". A free lunch and free outfit will be provided for all who attend.

CHAIRMAN'S REPORT

9. Chairman Haney spoke of the development of a Nepotism Policy. This item will be referred to Operations and Administrative Committee for further discussion and development. His office may send a recommendation to the committee for consideration; but the most important thing is that a discussion on this issue begins. At this time some departments have an official policy and some do not; ultimately, do we want to have a consistent policy throughout the County?

The County Board Retreat is set for 8:30 am on Saturday, January 21, 2017 at RMAP (313 N. Main Street, Rockford, IL 61101). The attendees will be broken into small groups to facilitate productive discussion of concerns in the County. The Chairman requested that everyone let Deputy Administrator Halsted know if they cannot attend the meeting.

The Chairman's Advisory Council will be made up of industry experts in both the private and public sector to advise the County of "best practice" i.e., the Finance and Systems Committee (Mr. Biondo has been asked to be a part of this committee.) There will be professional recommendations made by this committee, but the final decisions and actions will be made by the County Board.

Chairman Haney spoke of the need to update the look and information on the County Website. There may be a better way to communicate with the community in a more transparent way.

The Chairman spoke of the need for improvement in communication between the Board and the Administration. If there is an item to be discussed in a certain committee, the first place to go is to the Chairman of that Committee and the Staff Liaison (Amanda Hamaker). This will eliminate the triplications of efforts in the Administration Office. He requested that each County Board member feel free to call him to discuss any questions or situations at any time.

Chairman Haney asked that everyone go to the Website Transform Illinois. It's a state wide effort on a bipartisan basis for "good government". There may be opportunities to share resources and learn of ways that "we can do better". There will be updates sent to County Board members when there are things they need to see.

Goral requested that phone numbers be included on the Standing Committees list, the Chairman said that the Committee list will be amended and redistributed to all board members.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for January 12, 2017 (Leaves of Absence, and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Nicolosi. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

11. Biondo moved for the approval of a Resolution Awarding Bids for Latex, Vinyl, and Nitrile Gloves, seconded by Hoffman. Motion was approved by a voice vote.
12. Biondo made a motion to approve Agenda Items C., D., and E. (as listed below), seconded by Gerl. Motion was approved by a voice vote.
13. C. Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Sherry Holder versus Winnebago County
14. D. Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Sharon Tucker versus Winnebago County
15. E. Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled

Beth Mosher-Stower n/k/a Beth Matlock versus Winnebago County

16. Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Kenneth Austin Versus Winnebago County, seconded by Jury. Motion was approved by a voice vote. (McDonald and Booker abstained).

ZONING COMMITTEE

17. Webster made a motion to take Agenda Items 1. and 2. (as listed below) for approval together in one vote, seconded by Fellars. Motion was approved by a unanimous vote of all members present.
18. 1. Z-24-16: A Map Amendment to Rezone +/- 7.73 Acres from AG, Agricultural Priority District, to A-2, Agriculture-Related Business District requested by Keith & Kathleen Scott, owners, for property located at 3065 Gleasman Rd. in Owen Township.
19. 2. SU-08-16: A Special Use Permit (with Conditions) for a Contractor Storage Yard (Accessory to a Tree Service Business) in the A-2, Agriculture-Related Business District, requested by Keith & Kathleen Scott, owners, for property located at 3065 Gleasman Rd. in Owen Township.

ECONOMIC DEVELOPMENT

20. No Report. Chairman Haney explained that (specific to Host Fees) Director of Developmental Services Chris Dornbush and Deputy Administrator Julia Halsted will be the Liaisons for this committee. Deputy Administrator Halsted will create a template documenting all those to whom funds have been given and the returns that are expected; in this way we will know where we are before additional commitments are made.

OPERATIONS & ADMINISTRATIVE COMMITTEE

21. Jury moved for the approval of a Resolution Awarding Proposals for Cleaning Services, seconded by Crosby. Discussion by Nicolosi. Motion was approved by a voice vote.

PUBLIC WORKS

22. Kelley read in for the first reading of (17-001) An Ordinance Establishing a Speed Zone on Streets of West Lake Village Subdivision in Pecatonica Township and Burritt Township, to be Laid Over.
23. Kelley moved for the approval of (17-002) A Resolution Authorizing the Award of Bid and Execution of a Construction Engineering Services Agreement with Fehr Graham and Associates for the Replacement of the Weldon Road Culvert North of Cunningham Road (Section 15-14129-00-BR), seconded by Wescott. Biondo explained that there will be no cost to the County; Kelley explained that the costs come out of the Township Bridge Fund. Motion was approved by a unanimous vote of all members present.

PUBLIC SAFETY

24. No Report. Fiduccia announced that there will be a Joint Public Safety and Finance meeting on Wednesday, January 18th at 5:30 pm in room 303; he urged all board members to attend. Chairman Haney explained that the one item on the Agenda will be the Laid Over Budget Amendment request by the Chief Judge.

UNFINISHED BUSINESS

25. None.

NEW BUSINESS

26. Board member Kelley spoke of information that has been recently reported regarding the reduction of crime in New York City and suggested that we might learn from them and take similar steps in Winnebago County. Chairman Haney responded that we would note that and that Chicago is the third largest city in the country (behind New York and Los Angeles) and it has twice the murder rate.
27. Chairman Frank Haney entertained a motion to adjourn. Webster moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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