

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 13, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 13, 2017 at 6:00 p.m.

2. Chairman Haney announced the following Agenda Change:

Under Public participation

Please Add:

Reverend Derrick Shelby – Subject: Racism in Rockford & County - PRO

Under Chairman’s Report

Please Add:

1% PST Budget Update

3. Roll Call: 20 Present, with 0 Absent.

4. County Board Member Aaron Booker gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Presentations - “Fusion Center” – Presented by Winnebago County Sheriff Gary Caruana and City of Rockford Chief of Police, Dan O’Shea. Sheriff Caruana spoke of the need to take a regional approach to how they’re doing law enforcement; by working together with various departments. Chief O’Shea gave a power point presentation of the “Fusion Center”. He spoke of a number of technical innovations in policing that will soon be used by both the City of Rockford and Winnebago County. All County Board Members were invited to join a bus trip on Wednesday, April 19th to tour the Chicago Police “Fusion Center” and the Cook County Homeland Security “Fusion Center”, with a stop to see the Elgin Camera System. Further discussion/questions by Board Members Nicolosi, Booker, and Fiduccia.

- Chairman Haney explained that, on a quarterly basis, he intends to invite different members of the State Delegation for a Legislative Update, so that we can hear from each member in the course of the year.

- The Chairman introduced Mayor Elect Jury, who was in the gallery, and congratulated him on his win.
- Senator Dave Syverson thanked the County Board for their bipartisan work on very difficult issues in the County. He spoke of the lack of an approved State budget for the past two years and the urgency of getting this done. He spoke briefly of various Bills included in the “Grand Bargain”. Further discussion/questions by Board Members Webster, Jury, Hoffman and Biondo. Senator Syverson thanked the County Board for inviting him to speak to them.

Proclamations

- Dr. Sandra Martell, Public Health Director and Board Secretary Jamie Nelson accepted a Proclamation in recognition of “National Public Health Month”.
- Frank Manzullo from Keep Northern Illinois Beautiful accepted a Proclamation in recognition of “Great American Cleanup in Winnebago County”.
- Co-Chairs Keith Barnett from Primerica and Yvonne Peterson from Heritage Woods accepted a Proclamation in recognition of “Money Smart Week”

Public Participation

- None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the March 9, 2017 meeting and to layover the Minutes from the March 23, 2017 meeting. Board Member Jury made a motion to approve the Minutes from the February 23, 2017 meeting, seconded by Board Member Hoffman. 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:
 - a. Publication of Federal Register Vol. 82, No. 48 / Tuesday, March 14, 2017
 - b. Publication of Federal Register Vol. 82, No. 58 / Tuesday, March 28, 2017
 - c. Publication of Federal Register Vol. 82, No. 68 / Tuesday, April 11, 2017
 - B. County Clerk Mullins submitted from Charter Communications letters regarding Programming Change – Shopping Channel Moves for the following:
 - a. Township of Harlem

- b. Township of Rockton
 - c. Township of Roscoe
 - d. County of Winnebago
- C. County Clerk Mullins submitted from Charter Communications letters regarding 2016 Cable and Video Providers Annual Complaint Report for the following:
- a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe
 - d. County of Winnebago
- D. County Clerk Mullins submitted the following from the Illinois Environmental Protection Agency:
- a. Notice of Public Comment Period, Proposed Revision of a Construction Permit, Winnebago Reclamation Services – West Expansion in Rockford
 - b. Winnebago Landfill – East Expansion Unit, Winnebago County
- E. County Clerk Mullins submitted from Winnebago County Recorder Nancy McPherson the Monthly Report for March, 2017.
- F. County Clerk Mullins submitted from ComEd a letter regarding their performance of vegetation management activities on distribution circuits in our area within the next few months.
- G. County Clerk Mullins submitted from Comcast a letter regarding Changes to the Comcast channel line-up in your community

County Board Member Wilson spoke of the several scholarship opportunities available from the Winnebago County Veterans Association. There are two \$1,000 scholarships and two \$500 scholarships available, with the application deadline no later than 2:00 p.m. Friday, April 21, 2017.

Board Member Wilson also announced a “Lunch and Lecture” Series that is being presented at Veterans Memorial Hall. The three events currently scheduled are on Wednesday, April 19th, 2017, Wednesday, May 17, 2017 and Wednesday, June 21, 2017. The cost per session is \$12.00 which includes lunch. Chairman Haney said that additional information will be distributed by the County Board office.

CHAIRMAN’S REPORT

8. County Mission, Vision, Value discussion – The need for the County Board, elected officials and department heads to be involved in the fiscal year 2018 budget process; and the need to kick off this conversation with the County’s Mission, Vision and Values.

Legislative strategy – Initial Steps - The quarterly visit by a member of the State Delegation is a good step in staying up to date on issues. Also, there is going to be conversation about the possibility of engaging a Lobbyist.

ACT Initiative Update – We need to make sure we are accountable to the community for the dollars we are spending. We need to discuss how we are communicating, to the community, about the dollars we are spending now and what the outcome of that spending will be. What are the outcomes of our Host Fee investments; this needs to be communicated to the community.

1% PST Budget Update – The budget for this year, fiscal year 2017, is projected to have a \$1.9M deficit, we are now projecting a \$2.5M deficit in the 1% Public Safety Tax Fund, which will leave us with an \$11.5M reserve balance. This will be a continued conversation.

Press Release from YWCA – The YWCA Northwestern Illinois will be hosting a community forum regarding the Winnebago County Sheriff's Department's interest on contracting with U.S. Immigration and Customs Enforcement (ICE) for an Immigrant Detention Center at the Winnebago County Jail. This event is scheduled for Monday, April 17th from 6:30 p.m. at YWCA, 4990 E. State Street, Rockford. The Sheriff may make a presentation to the entire County Board in a couple weeks for an update of the discussion.

Chairman Haney invited everyone to attend the State-of-the-County Luncheon on Thursday, May 4, 2017 from 11:30 a.m. to 1:00p.m. at the Radisson Hotel & Conference Center. Please email Julia or Amy in the County Board Office to confirm a reservation.

Chairman Haney reminded everyone of the Great American Cleanup to be held on Saturday, April 22nd from 9:00 a.m. until Noon.

CONSENT AGENDA

9. Chairman Haney entertained a motion to approve the Consent Agenda for April 13, 2017 (Leaves of Absence, and Raffle Report). Board Member Jury moved for the approval of the Consent Agenda, seconded by Board Member Hoffman. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

10. County Board Member Biondo read in for the first reading of a Budget Amendment 2017-017 – Circuit Court; Child Sex Trafficking Training Events; \$8,000 Grant (Neutral). Board Member Biondo moved to suspend the rules, seconded by Board Member McDonald. Motion was approved by a voice vote. Board Member Biondo made a motion to approve Budget Amendment 2017-017, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present.
11. Board Member Biondo read in for the first reading of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Mark Jurasek Versus Winnebago County, to be Laid Over.

ZONING COMMITTEE

12. No Report

ECONOMIC DEVELOPMENT

13. County Board Member Wescott moved for the approval of a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$20,000 from the Revolving Loan Fund to LaCreasia's Taste of Soul, Inc., seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present, with the exception of County Board Member Schultz who voted no.
14. County Board Member Wescott moved for the approval of a Resolution Authorizing the Chairman of the County Board to Execute a Redevelopment Agreement with FedEx Ground Package System, Inc., seconded by Board Member Gerl. Discussion by Director of Development Services Dornbush and Board Member Biondo. Motion was approved by a voice vote.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. County Board Member Jury made a motion to take the Six Agenda Items, as listed below in one vote for approval, seconded by Board Member Crosby. Motion was approved by a voice vote. Board Member Jury made a motion to approve Agenda items B., C., D., E., F., and G., as listed below, seconded by Board Member Wescott. Motion was approved by a voice vote.
- B. Resolution Awarding Bid for Storage Area Network
 - C. Resolution Implementing a Job Requisition Process
 - D. Resolution Adopting Revised Discrimination/Harassment Policy
 - E. Resolution Authorizing the Execution of an Agreement with Reliance Standard to Provide Life Insurance and Accidental Death & Dismemberment (AD&D) Insurance
 - F. Resolution Executing an Agreement with Reliance Standard for Voluntary Life Insurance
 - G. Resolution Increasing Private Pay Rates at River Bluff Nursing Home

PUBLIC WORKS

16. County Board Member Kelley moved for the approval of (17-015) Resolution Awarding Bid for County Highway Vehicles, seconded by Board Member Boomer. Motion was approved by a voice vote.
17. County Board Member Kelley made a motion to approve (17-016) Award of Bid for Riverside Blvd. and Forest Hills Road Partial Depth Pavement Joint Repair, seconded by Board Member Boomer. Motion was approved by a voice vote.

18. Board Member Kelley moved for the approval of (17-017) Resolution Authorizing the Obligation Retirement of Bond Payments form MFT Funds, seconded by Board Member Jury. Motion was approved by a voice vote.
19. Board Member Kelley read in for the first reading of (17-018) Ordinance Amending Chapter 82 of the Winnebago County Code Designating Lindenwood Road (CH 2) A CLASS TRUCK ROUTE. Board Member Kelley made a motion to suspend the rules, seconded by Board Member Boomer. Motion was approved by a voice vote. Board Member Kelley moved for the adoption of the Ordinance, seconded by County Board Member Boomer. Motion was approved by a voice vote.
20. County Board Member Kelley made a motion to approve (17-019) Resolution Authorizing the Execution of an Agreement with the State of Illinois Department of Transportation for Economic Development Program (EDP) and Truck Access Route Program (TARP) Funding for Improvements to County Highway 11 Baxter Road at Lindenwood Road; Authorizing the Execution of an Agreement with Rock River Environmental Services, Inc. (RRES) for the Improvement of Baxter Road at Lindenwood Road and Lindenwood Road South of Baxter Road, Seconded by Board Member Boomer. Discussion by Chairman Haney and County Board Member Jury. Motion was approved by a voice vote.
21. County Board Member Kelley invited everyone to attend the County Highway Department "Open House Week" beginning with an Open House Cook-Out on May 4th and extending to May 5th and May 6th.

PUBLIC SAFETY

22. No Report.

UNFINISHED BUSINESS

23. County Board Member Schultz suggested that we look into State and Federal Grant funding that may be available for items such as the Public Safety technology.
24. County Board Member Fiduccia explained that they are exploring opportunities with both the State and Federal Grants as well as investments from private entities. He also emphasized the need for as many as possible to attend the tour of the Cook County Fusion Center.

NEW BUSINESS

25. Chairman Haney read in for the first reading of the Appointments listed below, to be Laid Over. County Board Member Goral made a motion to suspend the rules to approve all four appointments, as listed below, seconded by Board Member Wescott. Discussion by Chairman Haney, Board Members Redd, Jury, Wilson, Schultz, Tassoni, Hoffman, and Crosby. County Board Member Gerl moved for the approval of the four appointments, seconded by Wilson. Motion was approved by a voice vote.

Appointments:

Harlem-Roscoe Fire Protection District]

3 Year Term

May 1, 2017 – April 30, 2020

John Donahue

7359 Hawthorne Ridge Drive

Roscoe, IL 61073

New Milford Fire Protection

3 Year Term

May 2017 – May 2020

Kurt Rodgers

2184 Toms Road

Rockford, IL 61109

North Park Public Water District

5 Year Term

May 2017 – May 2022

Carol Lamb

14914 Prairie Avenue

Rockton, IL 61072

Rock River Water Reclamation District

3 Year Term

May 1, 2017 – April 30, 2020

Rick Pollack

112 Lawn Place

Rockford, IL 61103

26. Chairman Frank Haney entertained a motion to adjourn. County Board Member Jury moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote. The meeting was adjourned at 7:14p.m.

Respectfully submitted,



Margie M. Mullins

Winnebago County Clerk

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