

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
June 8, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 8, 2017 at 6:00 p.m.
2. Chairman Haney announced that there are no Agenda Changes.
3. Roll Call: 18 Present, with 2 Absent. (County Board Members Goral and Hoffman were absent.)
4. Pastor Bunschuh from the Pine Grove Church gave the Invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Presentations - Chief Financial & Budget Officer Paschal spoke briefly of the Tax Levy pertaining to new growth in our community and introduced Winnebago County Supervisor of Assessment Tom Walsh who gave a presentation regarding "Impact of Capturing New Growth in the Property Tax Levy". Further discussion by County Board Members Salgado, Jury, Schultz, and Wilson. Chairman Haney thanked both CFO Paschal and County Assessor Walsh for their work on this project.

Proclamations - None

Public
Participation - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the May 11, 2017 meeting and to layover the Minutes from the May 25, 2017 meeting. Board Member Nicolosi made a motion to approve the Minutes from the May 11, 2017 meeting, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Hoffman were absent.)

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 received from the United States Nuclear Regulatory Commission the following:
1. Federal Register / Vol. 83, No. 88 / Tuesday, May 9, 2017 (Received 5-18-17)
 2. Information Request to Support Upcoming Temporary Instruction 191 Inspection at Byron Station, Units 1 and 2 (Received 5-19-17)
 3. The Northern Trust Company – Notice of Objection to Disbursement from Decommissioning Trusts for Exelon Generation Company, LLC Units (CAC Nos. MF9603-MF9620) (Received 5-19-17)
 4. Federal Register / Vol. 82, No. 98/ Tuesday, May 23, 2017 (Received 5/26/17)
 5. Byron Station, Units 1 and 2 – Confirmation of Initial License Examination (Received 6/7/17)
 6. Braidwood Station, Units 1 and 2; Byron Station, Units Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1- Issuance of Amendments Revising the Technical Specification Requirements for the Inservice Testing Program (CAC Nos. MF8238-MF8256) (Received 6/7/17)
 7. Exelon Fleet: Pre-application Teleconference with Exelon to Discuss a Potential License Amendment Request Regarding Changes to Emergency Plans (Received 6/7/17)
 8. Braidwood Station, Units 1 and 2; Byron Station , Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Proposed Alternative to Use Encoded Phased Array Ultrasonic Examination Techniques (CAC Nos. MF8763-MF8782 and MF9395) (Received 6/7/17)
 9. Information Request to Support Upcoming Problem Identification and Resolution Inspection at Byron Station, Units 1 and 2 (Received 6/8/17)
 10. Federal Register / Vol. 82, No. 107 / Tuesday, June 6, 2017 / Notices (Received 6/8/17)
 11. Federal Register / Vol. 82, No. 107 / Tuesday, June 6, 2017 / Notices- Attachment 1-General Target Schedule for Processing and Resolving Requests for Access to

Sensitive Unclassified Non-Safeguards Information in this Proceeding- Continued
(Received 6/8/17)

- B. County Clerk Mullins received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the May 1st Investment Report.
- C. County Clerk Mullins received from the Illinois Department of Transportation a letter regarding Notification to Maintain, Route FAP 734 (IL 2), Contract 64813, Project: F-0734/044/, Section 77-2-2 & 77-2B-1
- D. County Clerk Mullins received from Charter Communications the Quarterly Franchise Fee Report for the following:
 - 1. Town of Roscoe, IL
 - 2. Town of Rockton, IL
 - 3. Harlem, IL, Township
- E.. County Clerk Mullins received from Winnebago County Treasurer Sue Goral the Monthly Bank Balances Report for April, 2017.
- F. County Clerk Mullins received from the Illinois Environmental Protection Agency a letter Regarding Engineered Polymer Solutions Inc. (Illinois EPA BOA ID#201030AFE) Construction Permit Revision (16120014)
- G. County Clerk Mullins received from the Illinois Department of Public Health a report regarding the inspection that was conducted at River Bluff Nursing Home on April 5, 2017.
- H. County Clerk Mullins received from the Illinois Department of Transportation a Notification to Maintain 2.54 miles of roadway and bridge reconstruction on I-90 Consisting of Additional Lanes, new Structure over Dry Run Creek, Two-Cell Box Culvert and Reconstruction of on/off ramps at Rockton Road from Wisconsin/Illinois state line to Rockton Road.
- I. County Clerk Mullins received from the Illinois Environmental Protection Agency a Notices of Application for Permit to Manage Waste;

Description of Project:
 - 1. Annual post-closure care cost update in accordance with Permit Condition IX.8 (Modification No. 80)
 - 2. Annual closure and post-closure care cost update in accordance with Permit Condition X.8 (Modification No. 63)
 - 3. Modification of permit to allow for temporary storage of solid waste on the transfer station tipping floor beyond permitted operating hours due to extreme weather conditions halting landfill or hauling operations
- J. County Clerk Mullins received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for May, 2017.

- K. County Clerk Mullins received Comcast a Notice Regarding Change to the Comcast Channel Line-Up

BOARD MEMBER CORRESPONDENCE

8. County Board Member Wilson announced the 8th Annual Father's Day Breakfast and Resource Fair (Fathers Only Event) at Macedonia Baptist Church on Saturday, June 17, 2017 from 9:00 am to 12:00 pm. The Guest Speaker will be Chuck Jefferson, Former State Representative 67th District. Their Mission is To Reduce the Disproportionality of Color in Foster Care and Improve Permanency Outcomes of Foster Youth. This event is sponsored by Collins & Stone Funeral Home.

County Board Member Wilson also announced the 27th Annual Juneteenth (A Celebration of Freedom) to be held at Sinnissippi Music Shell on June 19, 2017 from 3:00 – 9:00 PM. This is a Cultural and Entertainment Event providing Art Vendors, Food Vendors, and Games for Kids. There will be two featured speakers, Winnebago County Chairman Frank Haney and Rockford Mayor Tom MacNamera

County Board Member Jury asked for a moment of silence for the Caledonia woman who was hit by a truck while bicycling on the side of a highway near her home; and later died in the hospital. We need to think of the mother who was hit as well as the 16 year old boy who was driving the truck. We need to start looking at the idea of providing bike paths on our County Roads.

CHAIRMAN'S REPORT

9. County Board Chairman Haney announced that he has asked County Board Member Gerl, who has a pretty good passion for work force related issues in the community to serve on the Work Force Connection Manufacturing Workforce Committee. In the next five years there are going to be 3,600 entry level manufacturing jobs in the region and we need to do a good job in connecting our community to as it helps our employers and our residents. He thanked Board Member Gerl for his extra help on the Committee, the Chairman will make sure to keep the Board Members updated on future Committee involvement.

Chairman Haney explained that it is common practice that the Chairman position has a standing seat on a number of Boards in the area. Listed below is a list of the Committees:

Rockford Area Economic Development Council, Board Member
Alignment Rockford, Board Member
Workforce Connection, Board member
Rockford Metropolitan Area planning Agency Policy Board, Vice Chair
Transform Illinois Coalition, Partner (A State Wide Organization)

Chairman Haney thanked Board Members Redd and Wilson for their service at Sharefest at Levings Park. He also thanked Board Member McDonald and his wife, Board Member Nicolosi and Deputy Administrator Halsted for their work at Sharefest.

The Chairman thanked Board Member Wescott for his leadership on Memorial Day, where he stood in for the activities at The Peace Plaza, when Chairman Haney had the honor of speaking at an event down town.

Chairman Haney spoke of the recent Internal Audits in the last couple months, response within 30 days, with changes to be worked in as time allows; the Budget process (for fiscal year 2018) is our priority at this time.

Board Member McDonald reminded the Chairman that he skipped over the 911 Consolidation Update. The Fire Chief Bergsten of the City of Rockford is the leader of this consolidation idea. The idea is still in discussion, nothing will happen until there is a formal proposal made and brought to the County Board. There will be further presentations by Chief Bergsten brought before the Board in the future. Further Discussion by Chairman Haney, Board Members Nicolosi, Jury, McDonald, and Redd.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for June 8, 2017 (Leaves of Absence, and Raffle Report). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present. (County Board Members Goral and Hoffman were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

11. County Board Member Biondo read in for the first reading of Budget Amendment 2017-019 – Host Fee Fund Budget Amendment & Restatement of Awards; Line Item Transfer, to be Laid Over. Board Member Biondo moved to suspend the rules, seconded by Board Member Wescott. Motion to suspend was approved by a voice vote, with Board Member Schultz voting no. (County Board Members Goral and Hoffman were absent.). Board Member Biondo made a motion to amend a clerical error that was made in a \$20,000 Item with Regard to the Pecatonica Prairie Path which should be included as part of this. Board Member Biondo requested that County Administrator Hamaker speak to the issue. Administrator Hamaker apologized, explaining that when the final version was presented to the Combined Finance and Economic Development Committee that she neglected to include the \$20,000 item for the Pecatonica Prairie Path, that was previously approved (in fiscal year 2017) by the County Board, this was left off the list; so it is now added back. Discussion by Board Members Jury and Wilson. Chairman Haney explained, after speaking with Deputy States Attorney Kurlinkus, that it is possible to Amend the Item on the Board Floor. Chairman Haney explained that we have a Motion to Amend the Item before us at this point, to include the \$20,000 previously approved for the Pecatonica Prairie Path (by Board Member Biondo), seconded by Board Member Wilson. Chairman Haney explained that this is merely a motion to Amend the item that is before us, that was previously approved by the Board. Motion was approved by a voice vote. (Board Members Goral and Hoffman were absent.) Board Member Biondo moved to approve Budget Amendment 2017-019 (as Amended), seconded by Wilson. Motion was approved by a unanimous vote of all members present, with the

exception of Board Member Schultz, who voted no. (Board Members Goral and Hoffman were absent.)

12. Board Member Biondo moved to close the meeting pursuant to the provision of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to discuss pending or threatened litigation, seconded by Nicolosi. Discussion by Chairman Haney and Board Member Jury. Motion was approved by a roll call vote of 11 yes and 7 no votes, with 2 absent. (Board Members Boomer, Jury, Redd, Schultz, Tassoni, Webster and Wilson voted no.) (Board Members Goral and Hoffman were absent.) The Meeting Closed at 6:42 p.m. Board Member Tassoni left at 6:43 p.m. Chairman Haney entertained a motion to reconvene the meeting. Board Member Nicolosi made a motion to reconvene the meeting at 6:56 p.m., seconded by Board Member Boomer. The motion was approved by a voice vote. (Board Members Goral and Hoffman were absent.) Chairman Haney announced that no action was taken during the closed session.
13. Board Member Biondo read in for the first reading of Budget Amendment 2017-022 – Various: Detention, Circuit Court, and Adult Probation; General Fund Revenue Source, to be Laid Over. Discussion by Nicolosi. Biondo made a motion to suspend the rules, seconded by Board Member Boomer. Discussion by Board Member Fellars. Motion to suspend was approved by a roll call vote of 14 yes, and 3 no votes, with 3 absent. (Board Members Crosby, Fellars, and Nicolosi voted no.) (Board Members Goral, Hoffman, and Tassoni were absent.) Board Member Biondo made a motion to approve Budget Amendments 2017-022, seconded by Crosby. Discussion by Chairman Haney, CFO Paschal, Board Members Crosby, and Fellars. Board Member Biondo made a motion to make an amendment to bifurcate (split out) the part of the money that the judge came up with himself from the \$105,000, seconded by Nicolosi. Board Member Jury interjected that he should have had the floor before Board Member Biondo. The Chairman apologized, saying that it was a mistake. The motion to split out the funds was rejected by a roll call of 7 yes, and 10 no with 3 absent. (Board Members Booker, Boomer, Fiduccia, Jury, Kelley, McDonald, Redd, Salgado, Webster, and Wilson voted no.) (Board Members Goral, Hoffman and Tassoni were absent.) Jury made a motion to Call the Question, seconded by Boomer. Motion was approved by a roll call vote of 13 yes, and 4 no votes, with 3 absent. (Board Members Biondo, Crosby, Gerl, and Nicolosi voted no.) (Board Members Goral, Hoffman and Tassoni were absent.) Board Member Crosby asked that the item be read again. Board Member Fellars asked if he could make a motion for an Amendment, but because the Question has been Called, he could not. Board Member Biondo moved for the approval of Budget Amendment 2017-022, seconded by Crosby. The Motion was defeated by a roll call vote of 8 yes, and 9 no votes, with 3 absent. (Board Members Boomer, Fellard, Fiduccia, Jury Redd, Salgado, Schultz, Webster and Wilson voted no.) (Board members Goral, Hoffman and Tassoni were absent.)
14. County Board Member Biondo moved for the approval of a Resolution Authorizing Execution of an Agreement with Illinois Bank and Trust for the Financing of Highway Department Vehicles, seconded by Board Member Kelley. Motion was approved by a voice vote. (Goral, Hoffman, and Tassoni were absent.)

ZONING COMMITTEE

15. Webster made a motion to approve V-01-17 A Variation (With Conditions) to reduce the Front Yard Setback to 65 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 6590 S. Main Street in Rockford

Township, seconded by Board Member Fellars. Discussion by Board Member Redd. Motion was approved by a unanimous vote of all members present, with the exception of Board Member Schultz who voted no. (Board Members Goral, Hoffman, and Tassoni were absent.)

ECONOMIC DEVELOPMENT

16. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. County Board Member Jury read in for the first reading of An Ordinance Adopting a Workplace Bullying Policy. Jury made a motion to suspend the rules, seconded by Board Member Redd. Motion was approved by a voice vote. (Board Members Goral, Hoffman, and Tassoni were absent.) Board Member Jury moved for the adoption of the Ordinance, seconded by Board Member Wilson. Motion was approved by a unanimous vote of all members present. (Board Members Goral, Hoffman, and Tassoni were absent.)
18. Board Member Jury read in for the first reading of An Ordinance Adopting a Host Fee Allocation & Award Policy. Jury made a motion to suspend the rules, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Members Goral, Hoffman, and Tassoni were absent.) Board Member Jury moved for the approval of the Ordinance, seconded by Wescott. Discussion by Schultz. Motion was approved by a unanimous vote of all members present. (Board Members Goral, Hoffman, and Tassoni were absent.)
19. County Board Member Jury made a motion to approve a Resolution Modifying Elevator Maintenance Service Contract with Otis Elevator, seconded by Board Member Crosby. Discussion by Purchasing and Risk Management Director Ann Johns, and Board Members Gerl, and Wescott. Motion was approved by a voice vote. (Board Members Goral, Hoffman, and Tassoni were absent.)

PUBLIC WORKS

20. County Board Member Kelley made a motion to approve (17-024) Resolution Awarding Bid for Bulk Rock Salt, seconded by Board Member Webster. Discussion by County Engineer Vanderwerff, Board Members Gerl, Schutz. Motion was approved by a voice vote. (Board Members Goral, Hoffman, and Tassoni were absent.)
21. Board Member Kelley moved for the approval of (17-025) Resolution determining the general prevailing rate of hourly wages in the County of Winnebago, Illinois, seconded by Board Member Webster. Discussion by Board Member Jury. Motion was approved by a voice vote. (Board Members Goral, Hoffman, and Tassoni were absent.)
22. Board Member Kelley moved for the approval of (17-026) Award of Bid for Latham Road Ralston Road Bridge over the Rock River, Machesney Park structural steel repair (Section 15-00598-00-BR), seconded by Board Member Webster. Motion was approved by a voice vote. (Board Members Goral, Hoffman, and Tassoni were absent.)

23. Board Member Kelley made a motion to approve (17-027) Award of Bid for Forest Hills Road reconstruction of the right turn lane at K-mart remove and replace PCC 10” pavement and comb, CC&G, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Members Goral, Hoffman, and Tassoni were absent.)
24. Board Member Kelley moved for the approval of (17-028) Resolution for the Award of Bid for Meridian Road Bridge repairs over the Pecatonica River (Section 16-00626-00-BR), seconded by Board Member Boomer. Discussion by Salgado. Motion was approved by a voice vote. (Board Members Goral, Hoffman, and Tassoni were absent.)
25. County Board Member Kelley made a motion to approve (17-029) Resolution for emergency repairs to Perryville Road (SH 11) north of Guilford Road (CH 86), seconded by Board Member Jury. Motion was approved by a voice vote. (Board Members Goral, Hoffman, and Tassoni were absent.)
26. Board Member Kelley moved for the approval of a (17-030) Resolution Authorizing the Amendment to the agreement between the County of Winnebago, The City of Loves Park, The City of Rockford, Rockford Memorial Hospital and Rockford health System regarding the City of Loves Park Riverside special assessments, seconded by Board Member Jury. Motion was approved by a voice vote. (Board Members Goral, Hoffman, and Tassoni were absent.)

PUBLIC SAFETY

27. No Report.

UNFINISHED BUSINESS

28. None.

NEW BUSINESS

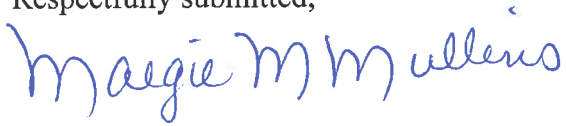
29. Chairman Haney read in for the first reading of the Board Appointment listed below. He commented that both Board Member Webster and Goral (who are on this Board as well) also recommended County Board Member Booker for this position. Jury made a motion to suspend the rules, seconded by Wescott. Discussion by Board Members Redd, Motion was approved by voice vote. (Goral and Hoffman, and Tassoni were absent.) Board Member Wilson moved for the approval of the Appointment, seconded by Wescott. Motion was approved by a voice vote. (Goral, Hoffman, and Tassoni were absent.)

- A. **University of Illinois Extension Board – 2 Year Term**
June 2017 – September 2018
 Aaron Booker (filing vacancy of September 2016)
 Winnebago, IL 61088

30. Chairman Frank Haney entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote.

(Board Members Goral, Hoffman, and Tassoni were absent.) The meeting was adjourned at 7:34 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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