

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
July 27, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 27, 2017 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Change.

**UNDER PUBLIC SAFETY COMMITTEE**

Please Remove:

Item B. Resolution Awarding Inmate Telecommunication Service

3. Roll Call: 18 Present, with 2 Absent. (County Board Members Redd and Tassoni were absent.)
4. County Board Member E. Nicolosi gave the Invocation and led the Pledge of Allegiance.

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION**

5. Awards - None
- Proclamations - None
- Presentations - County Administrator Hamaker and Purchasing Director Johns gave a brief presentation regarding purchasing policy and practices as we are looking to replace our purchasing policy from start to finish. Administrator Hamaker thanked Director Johns for joining the County and expressed her appreciation to everyone for welcoming Director Johns into the Purchasing Department; she also expressed her appreciation for her staff and their tireless efforts to get the job done each day. Through the research that has been done they have found that over the next five years there will be over \$1.8 M in actual funds returned to the County. Purchasing Director Johns spoke of the work that needs to be done regarding the bidding process and contract negotiations. Further discussion by Administrator Hamaker, Chairman Haney, County Board Members Webster and Jury.
- Public Participation - None

## **MINUTES**

6. Chairman Haney entertained a motion to approve the County Board Minutes from the June 22, 2017 meeting and to layover the Minutes from the July 13, 2017 meeting. Board Member Crosby made a motion to approve the Minutes from the June 22, 2017 meeting, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Members Redd and Tassoni were absent.)

## **BOARD MEMBER CORRESPONDENCE**

7. County Board Member Webster spoke of the bipartisan agreement of County Board Members regarding the Chief Judge's requests; and the Chief Judge's decision to go to Springfield for assistance.

County Board Member Wilson commented that he believes the County Department Heads understand that numerous budget amendments will no longer be tolerated.

County Board Member Jury reminded the Board Members of Circuit Clerk Klein's recent ankle injury and suggested that sending a card or giving a call may be appropriate.

## **CHAIRMAN'S REPORT**

8. Chairman Haney spoke of the environment at the previous night's Joint Caucus Meeting and the best process for achieving our goals. Although he looks forward to the continued debate of issues, he believes that it's not good practice to try to litigate our way to governing.

## **CONSENT AGENDA**

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

## **REPORTS FROM STANDING COMMITTEES**

### **FINANCE COMMITTEE**

10. County Board Member Biondo moved for the approval of Budget Amendment 2017-023 – County Miscellaneous; Unallowed Grant Costs \$89,061, seconded by Board Member Wescott. The motion was approved by a unanimous vote of all members present. (Board Members Redd and Tassoni were absent.)

## **ZONING COMMITTEE**

11. County Board Member Webster read in for the first reading of the four (4) Agenda Items as listed below, to be Laid Over:
  - A. SU-06-17 A Special Use Permit (With Conditions) for Group Quarters (accessory to Place of Worship) in the AG, Agricultural Priority District, requested by Loa Buddhist Temple of Rockford, Owner, represented by Somkith Vongvanith, Project Manager, for property located at 6925 S. Mulford Road in Cherry Valley Township, District 9
  - B. Z-12-17 A Map Amendment to rezone +/- 4.33 acres from the A1, Agricultural District to the RA, Rural Agricultural Residential District (a sub-district of the RA District), requested by Trevor L. and Sarah E. Hawkins, Owners, represented by Theodore Liebovich, Attorney, for the property located at 3150 Eddie Road in Burritt Township, District 1
  - C. Z-13-17 A Map Amendment to rezone +/- 0.890 of an acre from the R3, Multi-Family Residential District to the CG, General Commercial District, requested by 1947 N. Lyford LLC, Owner, represented by Jim Hursh, Attorney, for the property commonly known as 1975 N. Lyford Road in Rockford Township, District 8
  - D. Z-14-17 A Map Amendment to rezone +/- 4.353 acres from the AG, Agricultural Priority District to the CG, General Commercial District, requested by 1947 N. Lyford LLC, Owner, represented by Jim Hursh, Attorney, for the property located at 1975 N. Lyford Road in Rockford Township, District 8

## **ECONOMIC DEVELOPMENT**

12. No Report.

## **OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. County Board Member Jury moved for the approval of a Resolution to Award Contract for HVAC Scheduled Service Agreement, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Redd and Tassoni were absent.)
14. County Board Member Jury read in for the first reading of an Ordinance Adopting a Sick Pay Policy, and requested the opportunity to speak to the item. Board Member Jury asked that County Administrator Hamaker give an explanation of the Ordinance. Discussion by Administrator Hamaker, Deputy States Attorney Kurlinkus, County Board Members Schultz and Hoffman. Board Member Crosby made a motion to return the Ordinance to Committee, seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Redd and Tassoni were absent.)
15. County Board Member Jury made a motion to approve a Resolution Authorizing the Execution of an Agreement with OptimRx and Employers Health Purchasing Corporation to Provide Pharmacy Benefits Management Services Health Purchasing Corporation to Provide Pharmacy Benefits

Management Services, seconded by Board Member Wilson. The motion was approved by a voice vote. (Board Members Redd and Tassoni were absent.)

16. Board Member Jury moved for the approval of a Resolution Awarding Quotes for Bulk Natural Gas, seconded by Board Members Hoffman. Discussion by Purchasing Director Johns, and Board Member Gerl. Motion was approved by a voice vote. (Board Members Redd and Tassoni were absent.)
17. Board Member Jury made a motion to approve a Resolution Awarding Proposal for Office Supplies, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Redd and Tassoni were absent.)

### **PUBLIC WORKS**

18. No Report.

### **PUBLIC SAFETY**

19. No Report.

County Board Member Fiduccia reported that Winnebago County Animal Control received 1,233 calls for services last month and they took-in 182 dogs, 255 cats, 1 Pot Belly Pig, 1 Ferret, 4 Guinea Pigs, 1 horse, 4 domestic rabbits, 6 domestic birds and numerous wild life. They rescued 9 dogs and 6 cats. They adopted out 49 dogs, 59 cats, 4 Guinea Pigs, 4 domestic rabbits, 1 chicken, 4 domestic birds and 1 Pot Belly Pig.

### **UNFINISHED BUSINESS**

20. None.

### **NEW BUSINESS**

21. Chairman Haney read in for the first reading of the Board Appointment of Jay Dowthard (as listed below), to be Laid Over. Board Member Wescott made a motion to suspend the rules, seconded by Board Member Wilson. Motion to suspend was approved by a voice vote. (Board Members Redd and Tassoni were absent.) Chairman Haney entertained a motion to approve the appointment. Board Member Wescott made a motion to approve the appointment, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present. (Redd and Tassoni were absent.)

#### **Board Appointment(s):**

- A. **Board of Review – 2 Year Term**
  - a. **Elmo Dowd**  
July 18, 2017 Received Letter of Resignation
  - b. **Jay Dowthard** (*Filling the unexpired term of Elmo Dowd*)  
Rockford, IL 61103  
July 28, 2017 – June 2019

22. Chairman Haney entertained a motion to go into Closed Session for a brief update on threatened impending litigation. County Board Member Fellars made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to discuss impending litigation, seconded by Board Member Goral. The motion was approved by a voice vote. (Board Member Redd and Tassoni were absent.) Meeting closed at 6:44 p.m. Meeting reconvened at 7:17 p.m. During Closed Session Jury left at 7:00 p.m. County Board Chairman Haney announced that no action was taken during the Closed Session.
23. Chairman Haney entertained a motion to adjourn. County Board Member Boomer moved to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members Redd and Tassoni were absent.) The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Margie M. Mullins  
Winnebago County Clerk

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