

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
August 10, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 27, 2017 at 6:10 p.m.
2. Chairman Haney announced that there were no Agenda Changes.
3. Roll Call: Present, with Absent. (County Board Members Fellars and Salgado were absent.)
4. County Board Member F. Wescott gave the Invocation and led the Pledge of Allegiance.

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

5. Awards - None
- Proclamations - Lauren Davis of Winnebago County Buy Local accepted a Proclamation in recognition of “Buy Local Month in Winnebago County”. Lauren thanked the Board for the Proclamation and spoke briefly of the purpose and function of their “grass roots” organization and introduced a number of participants in the Buy Local initiative.
- Public Participation - Michael O’Toole spoke of the Court Mandated Staff Requirements for the Juvenile Assessment Center of the Court System.  
  
Reverend Derrick Shelby spoke of Voting Decisions in Winnebago County. Chairman Haney commented that despite our disagreement with the Courts it has nothing to do with Auschwitz, we’re walking a very fine line with our rhetoric.
- Presentations - County Engineer, Joe Vanderwerff spoke of “Highway System Maintenance” and the rationalization relating to the prioritizing of their projects. Additional discussion by Board Members Wilson, Redd, Schultz, Jury, and Kelley.

**MINUTES**

6. Chairman Haney entertained a motion to approve the County Board Minutes from the July 13, 2017 meeting and to layover the Minutes from the July 27, 2017 meeting. Board Member Jury

made a motion to approve the Minutes from the July 13, 2017 meeting, seconded by Board Member Nicolosi. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Salgado 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:
  1. County Clerk Mullins submitted from the United States Nuclear Regulatory Commission the following:
    - A. 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, Units 2 and 3; James a FitzPatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Oyster Creek Nuclear Generating Station; Peach Bottom Atomic Power Station, Units 1 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Units. Summary of June 29, 2017 Meeting with Exelon Generation Company, LLC, on Proposed Changes to Emergency Plans to Revise Emergency Action Levels (CAC Nos. MF9779-MF9801) (Received July 12, 2017)
    - B. Letter regarding Petition dated February 8, 2017, addressed to the U.S. Nuclear Regulatory Commission’s (NRC if Commission) Executive Director for Operations has been referred to me pursuant to Section 2.206 of Title 10 of the Code of Federal Regulations (10 CFR) of the Commission’s regulations. In the petition, you request that the NRC take the following actions. (Received July 12, 2017)
    - C. Byron Station, Unit 2 – Notification of NRC Baseline Inspection and Request for Information; Inspection Report 05000454/2017004; 05000455/2017004. (Received 7-21-17)
    - D. Federal Register / Vol. 82, No. 136 / Tuesday, July 18, 2017 Notices (Received 7-25-17)
    - E. Federal Register / Vol. 82, No. 146 / Tuesday, August 1, 2017 / Notices (Received 8-1-17)
    - F. Request for Voluntary Response to Petition Regarding Byron Station, unit Nos. 1 and 2, and Braidwood Station, Units 1 and 2 High Energy Line Break in Main Steam Isolation Valve Room. (Received 7-31-17)
    - G. Request for Withholding Information from Public Disclosure for Braidwood Station, Unit No. 1 (CAC No. MF9597) (Received 8-9-17)

- H. Request for Withholding Information from Public Disclosure for Braidwood Station, Unit 1 and Byron Station, Unit Nos. 1 and 2 (CAC No. MF9018, MF9597, AND MF9854) (Received 8-9-17)
  - I. Federal Register / Vol. 82, No. 151 / Tuesday, August 8, 2017 / Notices (Received 8-9-17)
  - J. Request for Withholding Information from Public Disclosure for Byron, Unit No. 1 (CAC No. MF9854) (Received 8-9-17)
  - K. Byron Station, Units 1 and 2 – NRC Integrated Inspection Report 05000454/2017002 and 05000455/2017002. (Received 8-10-17)
2. County Clerk Mullins submitted the following from ComEd:
    - A. A letter regarding the performance of vegetation management activities on distribution circuits in our area within the next few months.
    - B. A letter informing the County that they will performing regularly schedule Transmission Corridor vegetation management activities within our area in the months of August, September and October, 2017.
  3. County Clerk Mullins submitted from Charter Communications letters regarding Upcoming Cost Changes for the following:
    - A. Township of Harlem
    - B. Township of Rockton
    - C. Township of Roscoe
    - D. County of Winnebago
  4. County Clerk Mullins submitted from Charter Communications letters regarding changes in channel line-up for the following:
    - A. Township of Harlem
    - B. Township of Rockton
    - C. Township of Roscoe
    - D. County of Winnebago
  5. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Report for June, 2017 Bank Balances.
  6. County Clerk Mullins submitted the following from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste;
 

Description of Project:

    - A. Alternate source demonstration for the first quarter 2017 confirmed exceedances of dissolved magnesium and total dissolved solids at G185 in accordance with Condition VIII. 15 of Permit Modification No. 63.
    - B. Application providing interwell values for parameters in Attachment 1 of Permit in accordance with Condition VIII.24 of Permit Modification No. 15.

- C. Northern/Southern Unit 2017 annual GCCS evaluation & Northern Unit 2017 annual dual-extraction well evaluation, pursuant to Conditions VI.7 – Northern and Southern Unit of Winnebago Landfill Facility.
7. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for August, 2017
8. County Clerk Mullins submitted from Comcast a letter regarding updates to the Comcast Agreement for Residential Services.
9. County Clerk Mullins submitted from Charter Communications an email regarding Spectrum Television Channel Line-up Addition.
10. County Clerk Mullins submitted from the Illinois Department of Juvenile Justice a notice informing the Detention Center Superintendent that on August 31, 2017 the Agency will conduct a review of the overall operations of the Juvenile Detention Center.
11. County Clerk Mullins submitted from ComEd a letter to inform the Chairman that they will be performing regularly scheduled Transmission Corridor vegetation management activities within our area during the months of August, September and October 2017.

#### **BOARD MEMBER CORRESPONDENCE**

8. County Board Member Webster reported that he had attended a recent Farm Bureau Meeting and commented on the fact that our area was founded on agriculture; that it's been a "real constant" in our area.

County Board Member Wilson invited all Board Members to the Unity Picnic to be held on Saturday, August 12<sup>th</sup> at Camp Winnebago.

He also spoke of a Job Fair to be held on Tuesday, August 15, 2017 at Mt. Zion MB Church, 404 N. Avon from 10:00 a.m. to 2:00 p.m.

He then invited everyone to attend a "Lunch and Lecture" Series event at Veterans Memorial Hall on Wednesday, August 16, 2017 from 11:00 a.m. to 1:00 p.m. The speaker will be Mr. Terry Dyer.

County Board Member McDonald reminded everyone that the Ski Broncs will be hosting and competing in the National Water Ski Show Championship this week end at Shorewood Park; there will be 14 teams from around the country competing on Saturday and Sunday.

#### **CHAIRMAN'S REPORT**

9. Chairman Haney expressed his thanks to the Mayors Inside Winnebago County who attended his first Mayors' Breakfast; he is very excited to work along-side them going forward.

He thanked Rockford Park District Executive Director Jay Sandine, Loves Park Mayor Greg Jury, City of Rockford Mayor Tom McNamara and various staff members for visiting his office

to meet with his administrative staff. He is looking forward to additional meetings in the near future, at the Professional Staff Level, to focus on ways all entities can work together to find more efficient and cost effective ways to do business.

He also thanked the State Line Chamber for the opportunity to give a State of the County Update over lunch a few days ago.

He wished a Happy Birthday to County Board Members Angie Goral and Eli Nicolosi.

He wanted to inform the Board of the Senate Bill (SB3) that is to be signed on Monday, regarding consolidation items that were approved by other counties and will now be state wide. It gives a little more flexibility to local government. More information will be coming.

He spoke briefly of the problem with the prescription opioid epidemic in our county, our state and locally. The problem is extreme and very costly in all areas of society. More information will be coming.

### **CONSENT AGENDA**

10. Chairman Haney entertained a motion to approve the Consent Agenda for August 10, 2017 (Leaves of Absence, 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 Fellars and Salgado were absent.)

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

11. County Board Member Biondo moved for the approval of Budget Amendment 2017-023 – County Miscellaneous; Unallowed Grant Costs \$89,061, Laid Over from previous meeting, seconded by Board Member Hoffman. The motion was approved by a unanimous vote of all members present. (Board Members Fellars and Salgado were absent.)
12. Board Member Biondo made a motion to approve a Resolution Authorizing the Settlement of Pending Litigation, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present, with the exception of Board Members Fiduccia and Boomer who voted no. (Board Members Fellars and Salgado were absent.)

#### **ZONING COMMITTEE**

13. County Board Member Webster made a motion to approve 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, seconded by County Board Member Kelley. Motion was approved by a voice vote. (County Board Members Fellars and Salgado were absent.)

14. County Board Member Webster moved for the approval of 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, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present, with the exception of Board Member Schultz who voted no. (County Board Members Fellars and Salgado were absent.)
15. County Board Member Webster moved to approve Agenda Items c. and d. as listed below, seconded by Board Member Goral. Motion was approved by a voice vote. (County Board Members Fellars and Salgado were absent.)
  - 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**

16. County Board Member Wescott moved for the approval of a Resolution Authorizing Execution of Intergovernmental Agreement to Joint Region I Planning Commission, seconded by County Board Member Crosby. Motion was approved by a voice vote. (Board Members Fellars and Salgado were absent.)

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. County Board Member Jury made a motion to approve an Ordinance Adopting a Sick Pay Policy, Laid Over from the Previous Meeting, seconded by Wescott. Motion was approved by a roll call vote of 15 yes and 3 no votes. Board Members McDonald, Crosby and Schultz voted no. (Board Members Fellars and Salgado were absent.)
18. County Board Member Jury made a motion to approve a Resolution Awarding Medical Services, seconded by Board Member Wescott. The motion was approved by a voice vote. (Board Members Fellars and Salgado were absent.)

### **PUBLIC WORKS**

19. County Board Member Kelley moved for the approval of (17-041) Resolution for the Appropriation of MFT Funds for General Pavement Rehabilitation at Various Locations throughout Winnebago County, seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Fellars and Salgado were absent.)

20. Board Member Kelley made a motion to approve (17-042) Resolution Authorizing the Execution of an Intergovernmental Agreement between the County of Winnebago and the Village of Machesney Park for Bauer Parkway (SH 25) and Victory Lane Signal Installation, seconded by Board Member McDonald. Motion was approved by a voice vote. (Board Members Fellars and Salgado were absent.)
21. Board Member Kelley moved for the approval of (17-043) Resolution Authorizing the Execution of an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide a Project Plan and Rate Study for the Expansion of the Winnebago County Waterworks System, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present, with the exception of Board Members Schultz and Jury who voted no. (Board Members Fellars and Salgado were absent.)

### PUBLIC SAFETY

22. County Board Member Fiduccia moved for the approval of a Resolution Awarding Inmate Telecommunication Service, seconded by Board Member Booker. Discussion by Board Members Nicolosi, Webster and Gerl. Motion was approved by a unanimous vote of all members present, with the exception of Board Members Schultz and Wescott who voted no. (Board Members Fellars and Salgado were absent.)

### UNFINISHED BUSINESS

23. None.

### NEW BUSINESS

24. None.

25. Chairman Haney entertained a motion to go into closed session. County Board Member Crosby moved to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to discuss pending litigation, seconded by Board Member Wilson. Motion was approved by a voice vote. (Board Members Fellars and Salgado were absent.) Meeting closed at 7:04 p.m. During closed session Board Member Jury left at 7:04 p.m. Meeting reconvened at 7:14 p.m. Chairman Haney announced no action was taken during closed session.
26. 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 Fellars and Salgado were absent.) The meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Margie M. Mullins  
Winnebago County Clerk

lb