

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
September 7, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 7, 2017 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Proclamations

Please Remove:

“U.S. Constitution Week” – Inis F. Bloomster, Rockford Chapter National Daughters of the American Revolution (Rescheduled)

Under Public Participation

Please Add:

Rev. Derrick Shelby	-	Voting	- PRO
Mayor Thomas McNamara	-	Barber-Colman Project	- PRO
Patrick Murphy	-	Barber-Colman Project	- PRO
Mike Schablaske	-	Barber-Colman Project	- PRO
John Eckburg	-	Barber-Colman Project	- PRO
Bruce Roberts	-	Public Safety Issues in the County	- PRO
Gary W. Anderson	-	Barber-Colman Project	- PRO
Susan Lewandowski	-	Funding Barber-Colman Project	- PRO
Kevin McCarthy	-	Proposed Cut to Sheriff’s Budget - 2018	- CON

Under Economic Development Committee

Please Add:

1. Barber-Colman Overview
3. Roll Call: 18 Present, with 2 Absent. (Board Members Crosby and Schultz were absent.)
4. Nicholson Williams and Johnathan Williams of the local Cub Scouts gave the Invocation and led the Pledge of Allegiance.
5. Board Member Crosby arrived at 6:08 p.m.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - None
 Proclamations - None

Public
Participation

- Rev. Derrick Shelby spoke about the school board election and Dr. Brown.
- Mayor Thomas McNamara said that we are at a new day of collaboration; this includes collaboration in policing, emergency response efforts and in our efforts in economic development. One of the biggest needs in our area is work force development and the Barber-Colman Project will be an investment in all of our residents and he encouraged everyone to vote in favor of this Project.
- Patrick Murphy, Chairman of the Rock Valley College Board spoke of the need for this type of training and encourages everyone to vote in favor of the Barber-Colman Project. Rockford has always been a community that could adapt and change to a changing environment and this project needs to be a new change for us. Voting no for this Project would be voting no for progress in Rockford.
- Mike Schablaske of Transform Rockford (formerly of Woodward) thanked the Board for considering a partnership with the City of Rockford for the redevelopment of the Barber-Colman Campus and to effectively be a partner in the communities and Rock Valley College's plans for economic development, work force development and community development. Each employer in the region needs one thing, and that is a consistent supply of talented and reliable people.
- John Eckburg from Circle Boring (former County Board Member) supports this project for two reasons, civic pride and economic sense. Civic pride for the thousands who worked at Barber-Colman in years past and now see only it's run-down condition as they drive past. Common sense economics; there are numerous businesses in our area that will need trained individuals in the coming years. He encourages everyone to vote positively for this project.
- Bruce Roberts (former County Board Member) spoke of his concern for public safety in our community and the need to adequately staff and equip police officers. He encouraged the Board Members support for the Sheriff Department's needs.
- Gary W. Anderson spoke of the need to leverage our assets and create a vision for our future. By supporting this project Rock Valley will build a manufacturing legacy that has sustained this community in the past and will do so again. The redevelopment that has already been completed in this section of Rockford has created the ability for the Barber-Colman Project to be successful.
- Susan Lewandowski spoke on behalf of Swift South West Ideas For Today and Tomorrow as well as the Ethnic Heritage Museum and Grand Jester

House. With the development of the Barber-Colman Project, businesses will be able to grow in this area. It's where Rockford began and we will be able to see that prosperity again. It will be wonderful to see the beautiful facades of the buildings and the history of Rockford

- Kevin McCarthy spoke of Proposed Cuts to the Sheriff's 2018 Budget, explaining that without the necessary funding for the Department we are putting our officers and the public in harms-way. It jeopardize the response time for calls that are received which will endanger the lives of our citizens. We must properly support our Sheriff's Department.

Presentations - None

MINUTES

7. Chairman Haney entertained a motion to approve the County Board Minutes from the August 10, 2017 meeting and to layover the Minutes from the August 24, 2017 meeting. Board Member Nicolosi made a motion to approve the Minutes from the August 10, 2017 meeting, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

ANNOUNCEMENTS & COMMUNICATION

8. 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. Byron Station Acknowledgment of Disputed Violation of NRC Inspection Report 05000454/2017009; 05000455/2017009 (Received 8-25-17)
 - B. Federal Register / Vol. 82, No. 166 / Tuesday, August 29, 2017 (Received 8-31-17)
 - C. Updated Inspection Plan for Byron Station, Units 1 and 2 (Report 05000454/2017004 and 0455/2017005) (Received 8-31-17)
 - D. Letter responding to the petition dated January 24, 2017, as supplemented by e-mails dated February 15, March 6, June 16, June 27, June 30, and July 5, 2017. (Received 8-31-17)
 - E. Federal Register / Vol. 82, No. 170 / Tuesday, September 5, 2017 / Notices (Received 9-5-17)
 - F. 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; 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 Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Issuance of Amendments to Adopt TSTF-529, “Clarify Use and Application Rules: (CAC Nos. MF9470-MF9490) (Received 9-7-17)

2. County Clerk Mullins submitted from Rockford BMX a letter thanking the County for their financial support given to their organization.
3. County Clerk Mullins submitted from the Illinois Commerce Commission a letter regarding a complaint associated with Future Now Energy LLC.
4. County Clerk Mullins submitted from ComEd a letter informing the County that during the months of October, November and December, 2017, ComEd will begin performing regularly scheduled Transmission Corridor vegetation management activities within our area.
5. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for August, 2017.

BOARD MEMBER CORRESPONDENCE

9. County Board Member Wilson announced the Rockford Historical Society & Haunted Rockford Winnebago County Cemetery Bus Tour on Sunday, September 10, 2017 from 3:00 to 7:00 p.m., meeting at Veterans Memorial Hall. The cost is \$40.00 per person (paid in advance) with a buffet dinner at the Command Post Restaurant to be included.

Board Member Wilson also announced a Lunch and Lecture Series event to be held at Veterans Memorial Hall with discussions regarding “Understanding the First World War – A Century Later with Terry Dyer”. There will be an event on Wednesday, September 20, 2017 from 11:00 a.m. to 1 p.m. with the title of “For the Want Of America” – “America Goes Over There!” The cost is \$12.00 per person, with lunch is included.

Board Member Wilson spoke on behalf of all County Board Members in reference to the Winnebago County Sheriff Department logo. Board Members would like to be on record that they find the use of such graphics to be unprofessional and inappropriate. While they support the local law enforcement officers as they serve and protect our community, they feel this logo gives the wrong impression.

County Board Member Goral Announced that on September 26th the League of Women Voters will hold a group meeting at Northwest Suburban Library regarding human trafficking. Most of us are unaware of this issue and she encouraged all to attend. Chairman Haney said that he will have more information distributed from his office regarding this event.

CHAIRMAN’S REPORT

10. Chairman Haney spoke of the presentation of a Chairman's Service Excellence Award to Volunteer Barb Martin of WinCart and his appreciation for her work over the years; she is a wonderful example of what a volunteer should be. He also expressed his appreciation for all County volunteers, both at the Administration Building and Animal Services.

He also announced that on Monday, September 11, 2017 at 5:30 p.m. there will be a Special County Board Meeting, the official recommendation of the Fiscal Year 2018 Budget which begins October 1st; that is not the end of the process, it's just the next step in the process. There will then be much discussion among the Board Members with the final Budget adopted on September 28, 2017. He spoke of two men in the gallery that he knew from the past, one he knew from high school and one he coached in basketball at Rock Valley; both are now involved in law enforcement and he thanked them. He spoke of the need for robust and tough discussions that will continue over the next few weeks and thanked his staff for all the hard work they have done and that is still ahead and working with the Board Members and partners internally.

CONSENT AGENDA

11. Chairman Haney entertained a motion to approve the Consent Agenda for September 7, 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. (Board Member Schultz was absent.)

REPORTS FROM STANDING COMMITTEES

ECONOMIC DEVELOPMENT

12. County Board Member Wescott introduced Dr. Douglas Jensen, President of Rock Valley College and Michael Dunn, Jr. Dr. Jensen showed a short video presentation regarding the need for middle-skill employees in the future labor force that will be needed by our region. The Barber-Colman Project meets the community needs and goals.
13. County Board Member Wescott made a motion to approve a Resolution to Authorize a Commitment to an Intergovernmental Agreement with the City of Rockford in Support of the Barber-Colman Village Redevelopment Project, seconded by Board Member Redd. Discussion by Chairman Haney, Board Members Nicolosi, Goral, Webster, Jury, Biondo, Wilson, Redd Gerl, and McDonald. Salgado made a motion to call the question, seconded by Nicolosi. Motion was approved by a voice vote. (Board Member Schultz was absent.) Board Member Wescott announced there is a motion on the floor, which was approved by a roll call vote of 17 yes, and 2 no votes, with 1 absent. (Boomer and Webster voted no.) (Board Member Schultz was absent.)

PUBLIC SAFETY

14. County Board Member Fiduccia moved for the approval of a Resolution Authorizing the Winnebago County Sheriff to Extend the Contract for Towing of Impounds and County

Vehicles, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Member Schultz was absent.)

15. Board Member Fiduccia made a motion to approve a Resolution Authorizing Execution of a Termination of an Intergovernmental Agreement among the County of Winnebago, the Illinois Department of Human Services and the Illinois Criminal Justice Information Authority for Operation of The Illinois Center of Excellence for Behavioral Health and Justice, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Member Schultz was absent.)
16. Board Member Fiduccia made a motion to take Agenda Items D. and E. (as listed below) together in one vote for approval, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Member Schultz was absent.) Board Member Fiduccia moved for the approval of Agenda Items D. & E., seconded by Hoffman. Motion was approved by a voice vote. (Board Member Schultz was absent.)
17. D. A Resolution Authorizing Execution of Intergovernmental Agreement Setting Forth the Responsibilities of the Parties for Operation of the Illinois Center of Excellence for Behavioral Health and Justice
18. E. A Resolution Authorizing Execution of Intergovernmental Agreement to Continue the Operation of the Illinois Center of Excellence for Behavioral Health and Justice.

FINANCE COMMITTEE

19. County Board Member Biondo made a motion to bundle Agenda Items B., C., D., and E. (as listed below) in one vote for approval, seconded by Jury. Motion to bundle was approved by a voice vote. (Board Member Schultz was absent.) Board Member Biondo moved for the approval of the four (4) Resolutions, seconded Webster. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
20. B. A Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Kurt Ditzler Versus Winnebago County
21. C. Board Member Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled David Ellis Versus Winnebago County
22. D. Board Member Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Frank Fasula Versus Winnebago County
23. E. Board member Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Lori Stutsman Versus Winnebago County
24. Board Member Nicolosi left at 7:18 p.m.

ZONING COMMITTEE

25. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

26. County Board Member Jury made a motion to approve a Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Wilson. Motion was approved by a voice vote. (Board Members Nicolosi and Schultz were absent.)
27. County Board Member Jury made a motion to approve a Resolution to Renew the Agreement for Chiropractic Services, seconded by Board Member Hoffman. The motion was approved by a voice vote. (Board Members Nicolosi and Schultz were absent.)

PUBLIC WORKS

28. County Board Member Kelley moved for the approval of (17-044) Resolution Authorizing a Change Order for the Riverside and Forest Hills Joint Repair (Section 17-00000-01-GM) Change Order #1, seconded by Board Member Jury. Motion was approved by a voice vote. (Board Members Nicolosi and Schultz were absent.)
29. Board Member Kelley made a motion to approve (17-045) Resolution Awarding Bids for Wheel End Loader, seconded by Board Member Crosby. Motion was approved by a voice vote. (Board Members Nicolosi and Schultz were absent.)
30. Board Member Kelley made a motion to approve (17-046) Resolution for the Award of Bid for Roscoe Road Bridge Over the Rock River Slope Wall Repairs (Section 17-00647-00-BR), seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Nicolosi and Schultz were absent.)

UNFINISHED BUSINESS

31. None.

NEW BUSINESS

32. None
33. Chairman 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 7:24 p.m.

Respectfully submitted,

Margie M. Mullins

Winnebago County Clerk

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