

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
September 28, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 28, 2017 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Public Participation

Please Add:

Rev. Derrick Shelby	- Segregation	
Stephanie Hicks	- Follow-up to Pet Health Fair	- PRO
Richard Kunnert	- Key Behavioral Health Services	- PRO
Jane Carrell	- Request Clarification of Budget	
Anthony Miceli	- Budget Cut Effects on County	- CON
Tamara Shorter	- Protecting Public Safety	- PRO
Edward A. Sadlowski	- Protecting Public Safety	- PRO

Under Finance Committee

Please Remove:

Agenda Items:	F.	Budget Amendment 2018-001
	G.	Budget Amendment 2018-002
	H.	Budget Amendment 2018-003
	I.	Budget Amendment 2018-004

Please Move:

Agenda Items:	J.	Fiscal Year 2018 Budget - to Item K.
	K.	Amendments to Fiscal year 2018 Budget – to Item J.

3. Roll Call: 20 Present, with 0 Absent.
4. L. C. Wilson gave the invocation and led the Pledge of Allegiance
5. Chairman Haney acknowledged the attendance of Sheriff Gary Caruana, Chief Judge Joseph McGraw, States Attorney Joe Bruscato and Coroner Bill Hintz

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - None
- Proclamations - None

Public

Participation

- Stephanie Hicks spoke of a Pet Health Fair that occurred on September 9, 2017 at Blackhawk Court, she thanked the Board for temporarily lowering the cost of licenses and fees for the event. There were 65 non-compliant pets that were serviced during the event. They are now providing follow-up resources to pet owners which will create less in-take on Animal Services.
- Richard Kunnert, a member of the Winnebago County Mental Health Advisory Committee, spoke of the condition of Key Behavioral Health Services within Winnebago County. Several Key Community Issues are the need for Crisis Intervention, the Lack of In-Patient Services (Particularly children and adolescents), the Lack of Family In-Community Support, the Lack of Outreach and Early Identification and the Lack of Case Management to Maintain Stability for these folks. He asks that the Board Fund the Triage Center.
- Jane Carrell, a member of the Board of Northern IL Tea Party questioned several Budget Conditions associated with the approval/rejection of the Fiscal Year 2018 Annual Budget.
- Anthony Miceli spoke in response to a lack of facts presented at last week's County Board Meeting. He described a number of scenarios regarding incidents which occurred within the County in the last couple years. The responses and positive results of these incidents prove the effectiveness of the Winnebago County Sheriff's Department.
- Tamara Shorter, Vice President of AFSME Local 448 spoke to advocate for those who cannot speak for themselves regarding how the Budget Cuts will affect Public Safety. She is concerned that we don't understand what it means to be without the proper number of Deputies within all County Facilities.
- Edward A. Sadlowski, serving as Council 31 Representative for AFSME, representing Winnebago County Employees, spoke of the public safety needs in our Community, of staffing levels, of two grievances filed, of the wage schedule, and of the rights of AFSME members. He asked that the Board show some real leadership by making the correct decisions.

Presentations

- None

MINUTES

- 6 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 Boomer. 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:
 1. County Clerk Mullins submitted from the United States Nuclear Regulatory Commission the following:
 - A. Federal Register / Vol. 82, No. 175 / Tuesday, September 12, 2017 / Notices (Received 9-14-17)
 - B. U.S. Nuclear Regulatory Commission Region III 2017 Operator Licensing Workshop (Public Meeting) (Received 9-15-17)
 - C. Byron Station, Unit No. 2 – Relief From the Requirements of the ASME Code (CAC No. MF9018) (Received 9-25-17)
 - D. Byron Station, Units 1 & 2 – NRC Temporary Instruction 2515/191, Mitigation Strategies, Spent Fuel Pool Instrumentation and Emergency Preparedness Inspection Report 05000454/2017008; 05000455/2017008 (Received 9-25-17)
 - E. Letter from Anne T. Boland, Director, Division of Operating Reactor Licensing Office of Nuclear Reactor Regulation with Proposed Director’s Decision Under 10 CFR 2.206 (Received 9-25-17)
 - F. Federal Register / Vol. 82, No. 185 / Tuesday, September 26, 2017 / Notices (Received 9/28/17)
 - G. Byron Station, Units 1 and 2 – Request for Information for an NRC Triennial Baseline Design Basis Assurance Inspection (TEAM) (Received 9-28-17)
 2. County Clerk Mullins submitted from ComEd a letter regarding Notification Required under 220 ILCS 4/8-505.1 to perform vegetation management activities on distribution circuits in our area within the next few months.
 3. 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.
 4. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for August 31, 2017.
 5. County Clerk Mullins submitted from the Illinois Department of Revenue a Notice of Confirmation or Revision of Tentative Equalization Factor and a Hearing Officer Report for 9-13-17.
 6. County Clerk Mullins submitted from the Winnebago County Treasurer Sue Goral the monthly Bank Balances Report for August, 2017.

7. County Clerk Mullins submitted from Charter Communications the following Letters Regarding Channel Changes:
 - a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe
 - d. County of Winnebago

8. County Clerk Mullins submitted from Charter Communications a Letter Regarding the Quarterly Franchise Fee Payment for the Village of Rockton.

BOARD MEMBER CORRESPONDENCE

8. County Board Member Wescott spoke of the “Save the Date” card that he placed on all desks announcing the marriage of Lindsay & Stephen on November 11, 2017. Stephen is the Sheriff’s Deputy involved in the resent shooting. This is why he is supporting the Sheriff and Public Safety in this Community.

County Board Member Wilson announced that, due to health reasons, the Tuskegee Airman will no longer be able come to Rockford during Black History Month. He will be looking for another way to honor Black History Month, going forward.

CHAIRMAN’S REPORT

9. Chairman Haney announced that the County received a Certificate of Achievement for Excellence in Financial Reporting by the Government Financial Officers Association of the United States and Canada, for its Comprehensive Annual Financial Report. He thanked the Finance and Auditing Departments for their work.

He congratulated Goodwill Industries and Sam Schmitz. Recently the Governor of Illinois was in town and they signed legislation about the Excel Center. There are 10,000 people (16 to 24 years old) in our community who do not have a high diploma and are not currently enrolled. This is specialized program that will do a lot of good in our community in the future.

The Chairman thanked the Register Star for their editorial today. None of us like the financial picture in which we are going about making decisions, but in terms of where we’re at he did appreciate their comments on the validity of what we’re actually looking at. We may disagree on how to go forward, but that is a different point altogether than where we’ve been and where we’re at right now; so thank you to them.

He passed along his thoughts and prayers to the Wright Family (speaking for the entire Board) and wished him a speedy recovery. God Bless him and his family. And thank Stephen for his service to the community.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for September 28, 2017 (Leaves of Absence, Bills and Raffle Report). Board Member Nicolosi 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

11. County Board Member Biondo made a motion to Bundle Agenda Items B. thru E. which includes the Budget Amendments listed below, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present. Board Member Biondo moved to approve Agenda Items B., C., D., and E. (as listed below), seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present, with the exception of Board Member Hoffman who voted no.
 12. B. Budget Amendment 2017-029 – Detention Center \$50,000
 13. C. Budget Amendment 2017-030 – Circuit Court \$13,700
 14. D. Budget Amendment 2017-031 – Probation 1% Fund \$173,126
 15. E. Budget Amendment 2017-032 – Circuit Court & Public Defender \$49,000
16. Board Member Biondo moved for the approval of Amendments to the Fiscal Year 2018 Budget, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present.
17. County Board Member Biondo moved for the approval of Fiscal Year 2018 Budget, seconded by Board Member Jury.

Board Member Fellars proposed a Budget Amendment to include the following items, seconded by Board Member Crosby.

- Decrease the State's Attorney's Budget Cut from \$300,000 to \$200,000
- Decrease the Public Defender's Budget Cut from \$250,000 to \$150,000
- Use Reserve Funds to off-set this decrease

The motion for the Amendment was approved by a roll call vote of 13 yes, with 7 no votes. (Biondo, Booker, Gerl, Kelley, McDonald, Nicolosi and Schultz voted no.)

Board Member Gerl made a Budget Amendment to include the following items, seconded by Board Member Nicolosi.

- Reduce Public Safety Budget by 10% instead of 20%, total cut \$2,163,000.00
- Reduce Judicial Budget by 5% instead of 8.5%, total cut \$539,955.05
- Reduce the total General Government Budget by \$1,063,000.00 (includes proposed cuts of \$425,000)

- Use an additional \$750,000.00 from Host Fee fund to Offset Capital Needs in Various Departments
- Use \$1,642,045.00 (est. amt.) from Reserve Funds to Accommodate for any Additional Deficit Shortfalls

Discussion by Chairman Haney, CFO Paschal, Board Members Hoffman, Biondo, McDonald, Fellars, Jury, Booker, Wilson, Goral, and Nicolosi. Motion failed by a roll call vote of 7 yes and 13 no votes. (Board Members Biondo, Boomer, Crosby, Fellars, Fiduccia, Goral, Jury, Kelley, Redd, Salgado, Schultz, Webster and Wilson voted no.)

18. With the approval of Fiscal Year 2018 Budget before the Board, discussion continued by Chairman Haney, Board Members Nicolosi, Salgado, Fellars, McDonald and Fiduccia. County Board Member Jury Called the Question, seconded by Board Member Boomer. Motion to Call the Question was approved by a voice vote. With the Fiscal Year 2018 Budget (as Amended) before the Board for approval the Clerk called a Roll Call vote with 12 yes and 8 no votes. (Board Members Booker, Gerl, Hoffman, McDonald, Nicolosi, Schultz, Tassoni, and Wescott voted no.)
19. Board Member Biondo moved for the approval of Fiscal Year 2018 Annual Appropriation Ordinance, seconded by Boomer. Motion was approved by a unanimous vote of all members present with the exception of Board Members Schultz and Gerl who voted no.
20. County Board Member Biondo read in for the first reading of the Tax Levies (Items M. thru Y.) as listed below, to be Laid Over to the October 27, 2017 Meeting. Biondo made a motion to Lay Over the Tax Levies (Items M. thru Y.), seconded by Board Member Boomer. A motion to Lay Over was approved by a unanimous vote of all members present.

- M. Tax Levy - General Fund
- N. Tax Levy - Health Fund
- O. Tax Levy - Detention Home
- P. Tax Levy - County Highway Fund
- Q. Tax Levy - County Bridge Fund
- R. Tax Levy - Federal Aid Matching Fund
- S. Tax Levy - Veteran's Assistance Fund
- T. Tax Levy - Tort Judgment Fund
- U. Tax Levy - Illinois Municipal Retirement Fund
- V. Tax Levy - Social Security and Medicare Fund
- W. Tax Levy - Historical Museum Fund
- X. Tax Levy - County Nursing Home Operations Fund
- Y. Tax Levy - Children's Advocacy Project Fund

ZONING COMMITTEE

21. County Board Member Webster read in for the first reading of Z-16-17 A Map Amendment to rezone +/-1.61 acres from the AG, Agricultural Priority District to the RE, Rural Estate District (a sub-district of the RA District), requested by Michael and Amber Rodriguez, Owners, for the property located at 8268 McMichael Road in Harlem Township, to be Laid Over. Board Member Fellars made a motion to suspend the rules, seconded by Board Member Wilson. Motion was

approved by a voice vote. Board member Webster moved for the approval of the Map Amendment, seconded by Board Member Fellars. Motion was approved by a voice vote.

ECONOMIC DEVELOPMENT

22. County Board Member Wescott moved for the approval of An Ordinance Adopting Administrative Recommendations for 2018 Host Fee Allocations, seconded by Board Member Crosby. Discussion by County Administrator Hamaker. Board Member Wescott made a motion to suspend the rules, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present with the exception of Board Member McDonald, who voted no. Board Member Wescott moved for the approval of the Ordinance, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present, with the exception of Board Member McDonald.

OPERATIONS & ADMINISTRATIVE COMMITTEE

23. County Board Member Jury made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement Between the Forest Preserves of Winnebago County and the County of Winnebago for Provision of Health Insurance, seconded by Board Member Hoffman. Motion was approved by a voice vote.
24. Board Member Jury moved for the approval of a Resolution Awarding a Bid for Shredding Services, seconded by Board Member Hoffman. Discussion by Purchasing Director Johns and Board Member Schultz. Motion was approved by a voice vote.
25. Board Member Jury moved for the approval of a Resolution Fixing County Holiday Schedule 2018, seconded by Board Member Hoffman. Motion was approved by a voice vote.

PUBLIC WORKS

26. No Report.

PUBLIC SAFETY

27. No Report.

UNFINISHED BUSINESS

27. County Board Member Schultz spoke of the idea of “Planning Ahead” and look at a multi-year financial planning process and look at three years of projections of income, revenue and expenses by department. Those then would be a foundation for conversation with all concerned.
28. County Board Member Webster reminded everyone that all of the meetings of County Committees and Board Meetings are posted and published for all to attend or to present an opinion.

NEW BUSINESS

29. None

30. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

lb