

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
November 21, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 21, 2017 at 6:03 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Public Participation

Please Add:

Rev. Derrick Shelby - Containment - PRO

3. Roll Call: 17 Present, with 3 Absent. (County Board Members Booker, Hoffman, and Redd were absent.)
4. County Board Member J. Crosby gave the invocation and led the Pledge of Allegiance

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
Proclamations - None
Public Participation - Rev. Derrick Shelby spoke briefly on containment in Rockford.
Presentations - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the October 26, 2017 Meeting and to layover the Minutes from the November 9, 2017. Board Member Crosby made a motion to approve the Minutes from the October 26, 2017 meeting, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Hoffman, and Redd 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 submitted the following from the Illinois Environmental Protection Agency:

1. A Notice of Application for Permit to Manage Waste; Description of Project: Modifications to the current East Expansion Unit CQA Program to update testing frequencies and specifications.
 2. A Notice of Application for Permit to Manage Waste; Description of Project: Application to revise the facility boundary and the East Expansion Unit traffic plan.
- B. County Clerk Mullins submitted from ComEd a letter regarding Notification of vegetation management activities on distribution circuits in our area within the next few months.
- C. County Clerk Mullins submitted from Comcast the following:
1. A letter regarding changes to the Comcast channel line-up in our community.
 2. A letter regarding Price Changes effective January 1, 2018.
- D. County Clerk Mullins submitted the following form Charter Communications:
1. A notice regarding changes that will occur for the Spectrum television channel line-up in our communities by December 1, 2017.
 2. Notices of Quarterly Franchise Fee Payments for:
 - a. Harlem, IL, Township of Winnebago County
 - b. Town of Rockton IL, Winnebago County
 - c. Town of Roscoe IL, Winnebago County
- E. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy of Winnebago County Treasurer the Investment Report for November, 2017.
- F. County Clerk Mullins submitted from Winnebago County Treasurer Sue Goral the Monthly Bank Balance Report for October, 2017.
- G. County Clerk Mullins submitted from ComEd a letter informing the County that during the months of December 2017 and January and February 2018 ComEd will begin performing regularly scheduled Transmission Corridor vegetation management activities within our area

BOARD MEMBER CORRESPONDENCE

8. None

CHAIRMAN'S REPORT

9. Chairman Haney thanked Marlena Dokkens from the Regional Planning Council for hosting a number of the Board Members and City Council Members on an update of the current dynamics of our Criminal Justice System. The Chairman spoke of several statistics relating to the Criminal Justice System topic such as criminals that re-offend once released from Corrections and

substance abuse treatment once incarcerated. Chairman Haney thanked Board Members for their attendance at the meeting. Board Member Wilson added mental illness as a large issue in the Criminal Justice System.

10. Chairman Haney thanked Dr. Jarrett for appropriating dollars to help with the Purpose Built Communities Project. The County Board has supported the project through Host Fees.
11. On November 30th the Operations Committee will have further conversation on the Clerk/Recorder merge.
12. Government Affairs Strategic Planning (ADHOC) Committee Meetings in the future will meet at 4:00 or 4:15 p.m. before the Caucus meetings. There will be a lot of discussion and talking through issues. All are welcome to attend.
13. Chairman Haney spoke of a program that is in place in Dixon, IL. The Safe Passage Program is for those suffering from addiction. Individuals can approach police for help without the fear of getting into trouble. Chairman Haney spoke to State's Attorney Bruscato and reached out to Sheriff Caruana in regards to the program. State's Attorney Bruscato is willing to look into the program to see if it would fit the same for Rockford. There will be more detail in the coming weeks.

CONSENT AGENDA

14. Chairman Haney entertained a motion to approve the Consent Agenda for November 21, 2017 (Raffle Report and County Board Bills). Board Member Nicolosi 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 Booker, Hoffman, and Redd were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

15. Board Member Biondo made a motion to suspend the rules, to approve Budget Amendment 2017-025 – New Milford Host Fee, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. Board Member Biondo made a motion to approve Budget Amendment 2017-025- New Milford Host Fee, seconded by Board Member Wescott. Discussion by County Board Chairman Haney and Board Member Gerl. Motion was approved by a voice vote, with a no vote by Board Members Nicolosi and Webster. (Board Members Booker, Hoffman, and Redd were absent.)
16. Board Member Biondo read in Agenda Items C. thru O. (Tax Levies), to again be Laid Over to the Thursday, December 12, 2017 County Board Meeting.
 - C. Tax Levy – General Fund
 - D. Tax Levy – County Public Health Fund
 - E. Tax Levy – Detention Home Fund
 - F. Tax Levy – County Highway Fund

- G. Tax Levy – County Bridge Fund
- H. Tax Levy – Federal Aid Matching Fund
- I. Tax Levy – Veterans Assistance Fund
- J. Tax Levy – Tort Judgment and Liability Insurance Fund
- K. Tax Levy – Illinois Municipal Retirement Fund
- L. Tax Levy – Social Security and Medicare Fund
- M. Tax Levy – Historical Museum Fund
- N. Tax Levy – County Nursing Home Operations Fund
- O. Tax Levy – Children’s Advocacy Project Fund

ZONING COMMITTEE

- 17. County Board Member Webster read in the first reading of SU-12-17 A Special Use Permit for a crushing and storage facility (asphalt or concrete) in the AG, Agricultural Priority District, requested by Three S Contractor Services, LLC, Applicant, represented by Bradley Brown, Project Manager with Brownfield Environmental Engineering Resources, for property owned by Rockton Rock, LLC and commonly known as 11184 and 11150 N. Main Road, Rockton, IL 61072 in Rockton Township, to be Laid Over.
- 18. County Board Member Webster announced the next Zoning Board of Appeals meeting is December 13, 2017 and the next Zoning Committee Meeting is December 27, 2017.

ECONOMIC DEVELOPMENT

- 19. County Board Member Wescott moved for the approval of a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$46,000 from the Revolving Loan Fund to Anderson Environmental Co., seconded by Board Member Wilson. Discussion by Chairman Haney, Director of Development Services Dornbush, Board Members Goral and Gerl. Motion was approved by a voice vote, with a no vote by Board Member Schultz. (Board Members Booker, Hoffman, and Redd were absent.)
- 20. Board Member Wescott moved for the approval of an Ordinance Adopting Recommendations for 2018 Host Fee Allocations Part Two (2), brought back before the board from the November 9th board meeting, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present, with a no vote by Board Member Schultz. (Board Members Booker, Hoffman, and Redd were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

- 21. County Board Member Jury read in for the first reading of an Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances. Jury made a motion to suspend the rules, seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Booker, Hoffman, and Redd were absent.) Board Member Jury moved for the adoption of the Ordinance, seconded by Board Boomer. Motion was approved by a unanimous vote with all members present, with a no vote by Board Member McDonald. (Board Members Booker, Hoffman, and Redd were absent.)

22. County Board Member Jury made a motion to approve a Resolution Appointing Carla Paschal to the Position of County Administrator of the County of Winnebago, Illinois, seconded by Board Member Wescott. Motion was approved by a voice vote, with a no by Board Member McDonald. (Board Members Booker, Hoffman, and Redd were absent.)
23. County Board Member Jury made a motion to approve a Resolution Authorizing American Signal Corporation to Repair and Maintain the Outdoor Weather Notification System (SIRENS), seconded by Board Member Goral. Discussion by Chairman Haney, County Administrator Paschal, and Board Members Gerl and Schultz. Motion was approved by a voice vote. (Board Members Booker, Hoffman, and Redd were absent.)
24. County Board Member Jury made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan, seconded by Board Member Crosby. Motion was approved by a voice vote. (Board Members Booker, Hoffman, and Redd were absent.)
25. County Board Member Jury moved for the approval of A Resolution Authorizing Payments form Internal Technology Fiscal Year 2017 Supplies and Services Budget Line Item, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Booker, Hoffman, and Redd were absent.)
26. Board Member Jury moved for the approval of A Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Booker, Hoffman, and Redd were absent.)
27. Board Member Jury moved for the approval of A Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher Risk Management Services, Inc. for Third party Administrator Fees for Liability Administration Services, seconded by Board Member Goral. Discussion by Chairman Haney, Director of Human Resources Ponder, and Board Member Schultz. Motion was approved by a voice vote. (Board Members Booker, Hoffman, and Redd were absent.)

PUBLIC WORKS

28. No Report.

PUBLIC SAFETY

29. Board Member Fiduccia reported that Animal Services received 956 Calls for Service and took in 205 dogs, 281 cats, and 1 bunny. They returned to owners 58 dogs, 15 cats, and transferred and rescued 13 dogs and 10 cats and adopted out 60 dogs and cats. The bunny also found a home.

UNFINISHED BUSINESS

30. None.

NEW BUSINESS

31. None.
32. Chairman Haney entertained a motion to go into Closed Session to discuss litigation. Board Member Nicolosi 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, seconded by Board Member Jury. The motion was approved by a voice vote. The Meeting closed at 6:35 p.m.
33. The Meeting reconvened at 7:53 p.m. Chairman Haney announced that no action was taken during the Closed Session.
34. Chairman Haney entertained a motion to adjourn. County Board Member Jury moved to adjourn the meeting, seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Booker, Hoffman, and Red were absent.) The meeting was adjourned at 7:54 p.m.

Respectfully submitted,



Margie M. Mullins
Winnebago County Clerk

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