

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
February 22, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 22, 2018 at 6:00 p.m.
2. Chairman Haney announced there were no Agenda Changes.
3. Roll Call: 19 Present, with 1 Absent. (Board Member Fellars was absent.)
4. County Board Member G. Jury gave the invocation and led the Pledge of Allegiance. He asked for a moment of silence for the first responders and victim at the recent Florida school shooting.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Presentations - None
- Proclamations - Chairman Haney presented a Proclamation Recognizing the 2017 Class of Eagle Scouts and commented that he expects great things from these young men in the future.
- Public Participation - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the January 25, 2018 Meeting and to layover the Minutes from the February 12, 2018 Meeting. Board Member Hoffman made a motion to approve the Minutes from the January 25, 2018 meeting, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.

ANNOUNCEMENTS & COMMUNICATION

7. County Clerk Tiana J. McCall submitted the Items Listed Below as Correspondence Which Were "Placed on File" by Chairman Haney:

- A. County Clerk McCall submitted from the United States Nuclear Regulatory Commission the following:
1. Federal Register / Vol. 83, No. 25 / Tuesday, February 6, 2018 / Notices
 2. Federal Register / Vol. 83, No. 30 / Tuesday, February 12, 2018 / Notices
 3. Byron Station, Units 1 and 3 – NRC Integrated Inspection Report 05000454/2017004; 05000455/2017004; and Emergency Preparedness Annual Inspection Report 05000454/2017501; 05000455/2017501. (Received 2-16-18)
 4. Pre-application meeting with Exelon Generation Company, LLC to discuss a potential fleet license amendment request to relocate staff qualification requirements from plan technical specifications to the quality assurance topical report (Received 2-16-18)
- B. County Clerk McCall submitted from Charter Communications:
- a. letters Regarding ` Spectrum Television Channel Line-up – Programming Service Change for:
 1. Township of Harlem
 2. Township of Rockton
 3. Township of Roscoe
 - b. Quarterly Franchise Fee Payment Notices for the following:
 1. Town of Roscoe, IL
 2. Town of Rockton, IL
 3. Harlem, IL, Township
- C. County Clerk McCall submitted the following from the Illinois Environmental Protection Agency, Notices for Application for Permit to Manage Waste;
- Description of Project:
- a. Application providing 5 year permit renewal for Permit No. 2006-221-LF. (NExp)
 - b. Application proposing to revise the time-frame requirements for Conditions VIII.3 and VIII.24 of Permit No. 2013-295.
 - c. Letter regarding Rogers Brothers LLC (Illinois EPA BOA ID#201030AMM) Name and Ownership Change
- D. County Clerk McCall submitted from Sue Goral, Winnebago County Treasurer the Monthly Report for February, 2018 Bank Balances.
- E. County Clerk McCall submitted from ComEd a letter regarding their intention to perform vegetation management activities on distribution circuits in our area within the next few months.

BOARD MEMBER CORRESPONDENCE

8. Board Member Webster spoke of a piece recently appearing in the Rockford Register Star regarding the Corrections Officers and staffing shortages, which he distributed to all Board Members. He would like everyone to read it and then have the opportunity to speak about it again.

Board Member Wilson thanked the Chairman for attending the Black History event last week at Memorial Hall and for the Proclamation he presented to Memorial Hall for hosting 10 years of Black History. Chairman Haney thanked Board Member Wilson for his leadership on all things veteran's affairs.

Board Member Gerl spoke of the repeated State Championship Title achieved by the Harlem Girls Bowling Team and the achievement of the Hononegah Boys for taking the State Championship Title. Maybe we can invite them back to a board meeting to give them some recognition.

Board Member Tassoni congratulated the Eagle Scouts, their parents, and their mentors for their achievements and he knows they will become stellar citizens of their communities in the future.

CHAIRMAN'S REPORT

9. County Administrator Paschal reported there are interviews scheduled for the Management Consultant for River Bluff; there is currently one scheduled for this Friday and another for next Friday. There will be a recommendation sent to the Operations Committee the following week.

Administrator Paschal has spoken to an organization called "Best Friends" who will visit Animal Services for a couple days in March; they offer free consultation, conduct interviews with various people in the County and then give recommendations of how to save some money and work better with our community partners.

We're in the midst of the external audit at this time and Administrator Paschal gave kudos to Finance Director Molly Terrinoni for the great work she has done during this time. The audit partner has been very complementary of Molly's work and Administrator Paschal wants to thank Molly for all her time and effort she has put into it and said that she is very valuable to the County.

Some policies currently in process are the following:

- Budget Policy and Time-Line – This should be presented to the Budget Review Team the first week in March, and then presented to Committee on March 15th and have it in place by the March 22th Board Meeting
- Vehicle Policy – There is currently discussion as to how vehicles will be treated on employees W-2 form
- Purchasing Policy – Purchasing Director Ann Johns has been working on the Purchasing Policy, it will now go to Finance Director Terrinoni and Administrator Paschal for further review; which will probably be at least a week from now.

- Sex Harassment Policy – Due to changes in the laws relating to the Sexual Harassment Policy, they are working on the changes as quickly as possible and then will bring them before the Board for adoption.

Board Member Webster thanked the Administrator for giving the information relating to the Vehicle Policy because there have been some Board Members who has requested this for some time.

Chairman Haney gave an explanation of Board Appointments saying there are some appointments that do not go thru the Board, but are at the discretion of Chairman; one of these is the Community Action Agency. The Chairman is reappointing Joseph Hanley who is an attorney for the Rock River Water Reclamation District.

Board Appointment

Community Action Agency
Joseph Hanley (Reappointment)
Rockford, IL 61103
January 2018 – December 2018

Chairman Haney announced that March 21, 2018 is the Chamber of Commerce State of The County; there will be additional information distributed. If any Board Members want to talk about his presentation they are invited to speak to him.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for February 22, 2018 (Raffle Report and County Board Bills). Board Member Boomer 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 Fellars was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

11. Board Member Biondo read in for the first reading of the Alternate Bond Tax Levies (Agenda Items B. thru Q.) as listed below. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Fellars was absent.) Board Member Biondo moved for the approval of Agenda Items B. thru Q., seconded by Board Member Hoffman. Motion was approved by a roll call vote of 19 yes and 0 no votes. (Board Member Fellars was absent.)
 - B. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007 Series A) Property Tax Levy for the Year 2017 to be Laid Over
 - C. An Ordinance to Abate the 2009A Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
 - D. An Ordinance to Abate the 2010A Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over

- E. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
 - F. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2017 to be Laid Over
 - G. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
 - H. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2017 to be Laid Over
 - I. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2017 to be Laid Over
 - J. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2017 to be Laid Over
 - K. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
 - L. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (Series 2013B) Property Tax Levy for the Year 2017 to be Laid Over
 - M. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
 - N. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
 - O. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
 - P. An Ordinance to Abate the 2017B Federal and Matching Tax and Motor Fuel Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
 - Q. An Ordinance to Abate the 2017C Tort Property Tax & Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2017 to be Laid Over
12. Board Member Biondo read in for the first reading of Budget Amendment 2018-017 – Corrections. Board Member Biondo moved to suspend the rules, seconded by Board Member Wescott. The motion to suspend was approved by a unanimous vote of all members present, with the exception of Board Member Schultz who voted no. (Board Member Fellars was absent.) Board Member Biondo moved for the approval of Budget Amendment 2018-017 – Corrections, seconded by Board Member Wescott. Motion was approved by a roll call vote of 18 yes and 1 no vote, with one absent. (Board Member Schultz voted no.) (Board Member Fellars was absent.)
13. Board Member Webster, as a follow-up from his earlier presentation of the letter in the Rockford Register Star pertaining to the Corrections Staffing levels, asked that an independent study be done to assess the actual needs. Chairman Haney said we would refer this to the Public Safety Committee. Board Member Hoffman explained that he agrees with the letter and the idea of an independent study, but this is not new news. Board Member Webster said this is true, but it's now time to take some action on this. Further discussion by Chairman Haney, Board Members Redd, Fiduccia, Goral, and Gerl.

ZONING COMMITTEE

14. County Board Member Webster moved for the approval of Agenda Item 1. Z-19-17: Rezoning from AG to IG located at 4498 S. Perryville Road in Cherry Valley Township, District 11, seconded by Board Member Jury. Discussion by Director of Developmental Services Dornbush, and Board Member Schultz. Motion was approved by a roll call vote of 14 yes and 5 no votes,

with 1 absent. (Board Members Biondo, Boomer, Crosby, McDonald, and Schultz voted no.) (Board Member Fellars was absent.) Board Member Schultz called a “point of order” questioning the voting requirements. Deputy States Attorney Kurlinkus responded that it would be a three quarter vote if the item was not denied by the ZBA. Chairman Haney explained that we will move forward with the passage of the item, note Board Member Schultz’s comment, double check the rule and re-visit it if necessary.

15. Board Member Webster moved for the approval of Agenda Items 2., 3., and 4. as listed below, seconded by Board Member Kelley. Motion was approved by a voice vote, with no votes by Board Members Schultz and Crosby. (Board Member Fellars was absent.)
 2. SU-11-17: Special Use in IG to allow an outdoor/contractor storage yard, located at 4498 S. Perryville Road in Cherry Valley Township, District 11; with conditions.
 3. Board Member Webster moved for the approval of V-03-17: Variance to reduce minimum height of solid fence located at 4498 S. Perryville Road in Cherry Valley Township, District 11; with conditions.
 4. Board Member Webster moved for the approval of V-04-17: Variance to waive the hard surface requirement located at 4498 S. Perryville Road in Cherry Valley Township, District 11; with conditions.

ECONOMIC DEVELOPMENT

16. Board Member Wescott first thanked his committee members for their diligence in completing this Resolution. He moved for the approval of a Resolution Approving Recommendations for 2018 Host Fee Grant Awards, seconded by Board Member Wilson. Discussion by Board Member Wilson. Motion was approved by a unanimous vote of all members present, with the exception of Board Member Schultz who voted no. (Board Member Fellars was absent.) Chairman Haney thanked Board Member Wescott and Deputy Administrator Halsted for their work on this program.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member Jury made a motion to approve a Resolution Appointing August Gentner to the Position of Chief Information Officer of the County of Winnebago, Illinois, seconded by Board Member Kelley. Discussion by Board Member Webster. Motion was approved by a roll call vote of 16 yes and 3 no votes, with 1 absent. (Board Member Booker, McDonald, and Schultz voted no.) (Board Members Fellars was absent.)

PUBLIC WORKS

18. No Report.

PUBLIC SAFETY

19. No Report. Board Member Fiduccia reported that animal services had 657 calls for service, they “in-took” 134 dogs, 108 cats, 1 pot belly pig, 2 cockatiel, 3 domestic rabbits and 16 various wild life. They rescued 14 dogs, 11 cats and 1 cockatiel.

UNFINISHED BUSINESS

20. Chairman Haney explained that the on-going discussions with the Courts and Chief Judge Doherty is positive and productive and there is theme that is emerging; the theme is two-fold. There is willingness by the Courts and by the Judge to work in partnership with the Board and with the Administration in a positive manner. There is willingness by the Board to be mindful of the fact that the Courts are separate from the County but they are needed to partner with us with the challenges we have financially. Going forward we need to look at that from both angles. He appreciates the conversations he has had with Chief Judge Doherty and is positive about the future.

NEW BUSINESS

21. Chairman Haney read in for the first reading of the Re-appointments listed below. Board Member McDonald moved to suspend the rules, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Member Fellars was absent.) Discussion by Deputy Administrator Halsted, Board Members Jury and Tassoni. Board Member Crosby made a motion to approve the three Board Appointments, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Member Fellars was absent.)


Board Appointment(s):

- A. **12 Mile Grove Cemetery Association – 6 Year Term**
- a. **Ronald Mitchell (Reappointment)**
Pecatonica, IL 61063
December 2017 – December 2023
 - b. **Richard Zimmerman (Reappointment)**
Pecatonica, IL 61063
December 2017 – December 2023
- B. **Northwest Fire Protection District**
- a. **Charles Barnes (Filling the expired term and resignation of David Babb)**
Rockford, IL 61103
May 1, 2017 – April 30, 2020

22. Chairman Haney entertained a motion to go into closed session for a short discussion and update. Board Member Crosby made a motion to close the meeting pursuant to the provision of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Biondo. The motion was approved by a voice vote. The Meeting closed at 6:49 p.m.

23. The Regular Adjourned Meeting reconvened at 7:44 p.m. Chairman Haney announced that no action was taken during the Closed Session.
24. Chairman Haney entertained a motion to adjourn. County Board Member Boomer moved to adjourn the meeting, seconded by Board Member Gerl. Motion was approved by a voice vote. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk

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