

REVISED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 8, 2018

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 8, 2018 at 6:05 p.m.
2. Chairman Haney announced there were no Agenda Changes.
3. Roll Call: 18 Present, with 2 Absent. (Board Members McDonald and Nicolosi were absent.)
4. County Board Member D. Kelley gave the invocation and led the Pledge of Allegiance. Board Member Jury asked for a moment of silence for the two brothers who were murdered in our area last week.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Presentations - None
- Proclamations - None
- Public Participation - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the February 12, 2018 Meeting and to layover the Minutes from the February 22, 2018 Meeting. Board Member Crosby made a motion to approve the Minutes from the February 12, 2018 meeting, seconded by Board Member Jury. 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. 39 / Tuesday, February 27, 2018 / Notices
 2. Letter to Mr. Bryan C. Hanson regarding Proposed Director's Decision Under 10 CFR 2.206 (Received 2-27-18)
 3. Letter to Mr. Barry Quigley regarding Proposed Director's Decision Under 10 CFE 2.206 (Received 2-27-18)
 4. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/2017006 and 05000455/2017006) (Received 3-6-18)
 5. Federal Register / Vol. 83, No. 44/Tuesday, March 6, 2018 / Notices (Received 3-7-18)
- B. County Clerk McCall submitted from Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste – Description of Project: Application providing an evaluation of groundwater quality for all wells in accordance with Condition VIII.24 of Permit Modification No. 19 (Winnebago West)
- C. County Clerk McCall submitted from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
- D. County Clerk McCall submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for February, 2018.

BOARD MEMBER CORRESPONDENCE

8. Board Member Wilson spoke of the Annual Banquet of the Rockford Historical Society with a presentation given by Sgt. E5 John Kline titled "An Oriental New Year's Adventure-Tet Offensive Vietnam". The event will be held at Command Post Restaurant, 1004 Samuelson Road, Rockford, IL 61109 on Sunday March 18, 2018 at 4:30 p.m. The cost is \$20.00 per person, all are invited to attend.

Board Member Wilson spoke of Awards of Appreciation presented to himself and Scott Lewandowski, Manager of Memorial Hall for their generous contribution of time and dedication to a decade of Historical and Black History Month Events; the Awards were from Judge Patrick Yarbrough.

CHAIRMAN'S REPORT

9. Chairman Haney announced that Rock Valley College will be hosting the National Junior College Athletic Association (NJCAA) Division III Women's Basketball Championship, March 15-17, 2018. There will be follow-up information distributed to all Board Members for this event and the Annual Banquet mentioned by Board Member Wilson.

10. County Administrator Paschal gave an update of the General Fund, Public Safety & Sales Tax Fund, and River Bluff Nursing Home. Discussion by Board Members Gerl, and Jury.

CONSENT AGENDA

11. Chairman Haney entertained a motion to approve the Consent Agenda for March 8, 2018 (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 McDonald and Nicolosi were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Board Member Biondo read in for the first reading of Budget Amendment 2018-018 – Court Services Redeploy Illinois Grant, to be Laid Over. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Nicolosi were absent.) Board Member Biondo moved for the approval of Budget Amendment 2018-018, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)
13. 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, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)
14. Board Member Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Howard Cowan Versus Winnebago County, seconded by Board Member Jury. Discussion by Board Member Gerl. Motion was approved by a voice vote. (Board Member McDonald and Nicolosi were absent.)

ZONING COMMITTEE

15. Board Member Webster read in for the first reading of the four Agenda Items (Items 1., 2., 3., and 4.) as listed below. Board Member Webster moved to suspend the rules, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.) Board Member Webster made a motion to approve Agenda Items 1., 2., 3., and 4., seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Nicolosi were absent.)

1. Z-01-18 A map amendment to rezone from the IL District to the IG District for the property commonly known as 13750 Metric Road in Roscoe Township, District 4

2. V-01-18 A Variation (with conditions) to reduce the minimum height of a solid fence from 6 feet to 0 feet which will effectively waive the solid fencing requirement for an outdoor storage yard for the property commonly known as 13750 Metric Road in Roscoe Township, District 4
3. Z-02-18 A Map Amendment to rezone from the RA District to the RE District for the property commonly known as 10065 Yale Bridge Road in Shirland Township, District 2
4. SU-01-18 A Special Use Permit (with conditions) for a campground in the AG, Agricultural Priority District for the property commonly known as 7625 & 7696 Kishwaukee Road in Rockford Township, District 9

ECONOMIC DEVELOPMENT

16. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member Jury made a motion to approve a Resolution Appointing Sheila Storey to the Position of Administrator of River Bluff Nursing Home, seconded by Board Member Crosby. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)
18. Board Member Jury moved for the approval of a Resolution Approving Second Amendment to Health and Wellness Services Agreement with OSF Saint Francis, Inc., seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)
19. Board Member Jury moved for the approval of a Resolution Authorizing County Administrator to Approve and Submit Invoices for Payment which are Appropriated by the County Board and Fall Under the Bidding Threshold as Outlined in the County's Purchasing Ordinance, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)
20. Board Member Jury made a motion to approve a Resolution Awarding Printing Services – Forms Contract, seconded by Board Member Goral. Discussion by Chairman Haney, Purchasing Director Johns and Board Member Goral. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)
21. Board Member Jury moved for the approval of a Resolution Authorizing the Execution of an Agreement with Neutron Holdings, Inc. (Limebike) a Delaware Corporation to Provide a Bike Sharing Service Within Winnebago County, seconded by Board Member Gerl. Discussion by Chairman Haney, County Administrator Paschal and Board Member Kelley, Goral and Webster. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)
22. Board Member Jury made a motion to approve a Resolution to Change Hours of the County Clerk's Office on Election Day, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)

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PUBLIC WORKS

23. No Report.

PUBLIC SAFETY

24. Board Member Fiduccia made a motion to approve a Resolution Authorizing a Security Electronics Systems Upgrade for Juvenile Detention, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)
25. Board Member Fiduccia moved for the approval of a Resolution Awarding Juvenile Detention Center Lobby Remodel, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present, with the exception of Board Member Wescott. (Board Member Wescott voted no.) (Board Members McDonald and Nicolosi were absent.)
26. Board Member Fiduccia made a motion to approve a Resolution Authorizing Execution of Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services, seconded by Board Member Booker. Motion was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)

UNFINISHED BUSINESS

27. None.

NEW BUSINESS

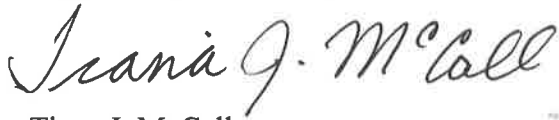
28. Chairman Haney entertained a motion to approve the Reappointments (Items A. and B.) as listed below. Board Member Crosby moved for the approval of the Reappointment of Pastor Maurice A. West for the Rockford Corridor Improvement, Inc. Board, seconded by Board Member Wescott. Motion was approved by a voice vote, with an abstention by Board Member Fellars. (Board Members McDonald and Nicolosi were absent.) Discussion by Board Member Gerl. The motion to approve the Reappointment of Christopher Nelson, Cherry Valley Cemetery Association was approved by a voice vote. (Board Members McDonald and Nicolosi were absent.)

1. **Board Appointment(s):**
 - A. **Rockford Corridor Improvement, Inc. Board**
 - a. **Pastor Maurice A. West (Reappointment)**
Rockford, IL 61114
November 2017 – November 2020

- B. **Cherry Valley Cemetery Association – 6 Year Term**
a. **Christopher Nelson (Reappointment)**
Cherry Valley, IL 61016
March 2018 – March 2024

29. 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 6:51 p.m.

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk

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