

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

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 22, 2018 at 6:01 p.m.
2. Chairman Haney announced there were no Agenda Changes.
3. Roll Call: Present, with Absent. (Board Members Boomer was absent.)
4. County Board Member K. McDonald gave the invocation and led the Pledge of Allegiance. Board Member Hoffman asked for a moment of silence for the recent passing of previous County Employees Charlotte Sharee-Matlock and Ronald Parrett.

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION**

5. Board Member Boomer arrived at approximately 6:08 p.m.
6. Awards - None  
Presentations - “Annual Overview of Revolving Loan Program” – Presented by John Phelps of Rockford Local Development Corporation, Winnebago County Administrator Carla Paschal, and Director of Development Services Chris Dornbush. Further discussion by Board Members Jury, Schultz, and Salgado.  
Proclamations - None  
Public Participation - None

**MINUTES**

7. Chairman Haney entertained a motion to approve the County Board Minutes from the February 22, 2018 Meeting and to layover the Minutes from the March 8, 2018 Meeting. Board Member Hoffman made a motion to approve the Minutes from the February 22, 2018 meeting, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present.

## ANNOUNCEMENTS & COMMUNICATION

8. 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. Summary of February 27, 2018, Meeting with Exelon Generation Company, LLC Regarding Planned Fleet License Amendment Request to Relocate Staff Qualification Requirements form Technical Specifications to the Quality Assurance Topical Report (EPED L-2018-LRM-0013) (Received 3-9-18)
    - 2. Public Open House to Discuss the 2017 End-Of-Cycle Performance Assessment for Byron Station, Units 1 and 2
    - 3. Federal Register / Vol. 83, No. 49 / Tuesday, March 13, 2018 / Notices
    - 4. Letter – Subject: Exelon Generation Company, LLC – Acceptance of License Amendment Request to Revise Emergency Plan for Midwest Stations (EPID L-2018-LLA-0045)
    - 5. Letter – Subject: Braidwood, Units 1 and 2 – Acceptance Review and Resource Estimate Regarding Request to Utilize the TOMIS computer Code Methodology
  - B. County Clerk McCall submitted from Comcast a letter regarding Changes to the Comcast Channel Line-up in Our Community.
  - C. County Clerk McCall submitted from Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste – Description of Project: Supplemental Permit Application to Establish Applicable Groundwater Quality Standards to Provide an Affidavit for Certification of Post-Closure Care. (Rockford Airport #2 (Landfill No. 1)
  - D. County Clerk McCall submitted from Charter Communications letters regarding Cable and Video Providers Annual Complaint Report for the following :
    - 1. County of Winnebago
    - 2. Township of Harlem
    - 3. Township of Rockton
    - 4. Township of Roscoe

## BOARD MEMBER CORRESPONDENCE

9. Board Member Wilson announced and invited everyone to attend the Chuck Jefferson Library dedication being held on Saturday, March 31, 2018 at 2:00 p.m. at the Booker Washington Center.

Board Member Webster spoke of a conversation he had with a constituent regarding the possibility of imposing harsher penalties for shootings in public places, i.e. the mall. Deputy States Attorney Kurlinkus answered that this could not be done as it is a statutory issue. Board Member Webster suggested that this issue be discussed further in the Public Safety and Legislative Committees.

Board Member Tassoni congratulated Chairman Haney for the accomplishments that were discussed at the “Chamber State of the County” message on March 21, 2018. These are all things that we can be proud of.

Board Member Jury encouraged every board member to write our Governor and State Legislature regarding revenue that could be received from gambling income in our area. We also need to revisit Public Safety funding.

### CHAIRMAN’S REPORT

10. Chairman Haney spoke of a number of improvements in our area that he reported during the “State of the County” message on Wednesday, March 21, 2018.
  - Property values are increasing: 1.29% - 2016 2.23% - 2017 Projected 3.25% - 2018
  - Unemployment is down to 4.2%, the lowest it has been in a decade
  - Manufacturing jobs have grown by 28.8% (+7,200) from Jan. 2010 – Dec. 2017. Average 900/yr.
  - From 2010-14, 24.7% of all newly created manufacturing jobs in Illinois came from our community, even though our region accounts for just 2.7% of the state’s overall population and 5.5% of its manufacturing jobs.
  - More than 250 aerospace suppliers are based within 90-mile radius of your home or place of business.
  - Winnebago County generated \$353 million in tourism in 2016.
    - Highest on record. It is expected that 2017 numbers will exceed this number.
    - This supported 2,882 jobs with associated income of \$86 million and generated \$25.3 million in taxes.

Board Member Jury spoke of the newspaper article that reported a reduction of 10,000 people in our area population. We need to create jobs to keep our people.

Board Member Salgado requested that the “State of the County” message be free and opened to the public in the future. Chairman Haney responded that this is something we can look into. Board Member Webster suggested that maybe it could be done at the Coronado Theater at no cost to the public; as it had been in the past.

Chairman Haney thanked Julia for her leadership in the organization of the Monthly Director’s Training Meeting.

County Administrator Paschal spoke of the Monthly Director's meeting regarding annual evaluations for all employees by the end of the calendar year. Carla will be meeting with all department heads to discuss three goals to be accomplished by the end of the calendar year.

Next week we will start our monthly meetings of our Core Central Services Teams (HR, Finance, Purchasing and IT) to "bounce off" ideas that would affect more than one department.

We had consultation at Animal Services provided free from "Best Friends", providing recommendations that Administrator Paschal will discuss further with the consultant. They also held a community meeting with the rescues and different organizations that deal with Animal Services in order to get feedback from them and also to welcome them to insure a good partnership with Animal Services. Public Safety Committee Chairman Fiduccia and Administrator Paschal visited the McHenry County Animal Services Shelter and had a good discussion. The McHenry County Shelter has a profitable organization, giving us some good ideas on how to reduce costs and work with the City in a more productive way.

The Finance Department hired a Senior Accountant, Lisa Eallonardo who started this week. She will help Finance Director Terrinoni with the monthly accounting and work with Administrator Paschal on some of the budget detail work. In our efforts of consolidation, the Finance Department took on the IT billing and they plan to hire an accounts payable clerk to take on some of these functions so the departments can focus on their core functions. Administrator Paschal signed an engagement letter based on funding provided by host fees for the consolidation study by Baker Tilly on HR and Finance. Administrator Paschal spoke of the Monthly Cash Balance graph she had distributed to all Board Members. On Friday, March 23<sup>rd</sup> Administrator Paschal will present the Fiscal Year 2017 Update, that she distributed on March 8<sup>th</sup>, to all Department Heads and Elected Officials; she will also go back and review the Fiscal Year 2018 data.

### **CONSENT AGENDA**

11. Chairman Haney entertained a motion to approve the Consent Agenda for March 22, 2018 (Raffle Report and Bills). Board Member Fellars 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.
12. Chairman Haney welcomed Winnebago County Sheriff Caruana and Chief Judge Doherty for their attendance at the meeting; and thanked them for their time.

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

13. Board Member Biondo read in for the first reading of Budget Amendment 2018-019 – Circuit Court Budget Restoration, to be Laid Over.
14. Board Member Biondo read in for the first reading of Budget Amendment 2018-020 – Public Defender Budget Restoration, to be Laid Over.

15. Board Member Biondo read in for the first reading of Budget Amendment 2018-021 – Juvenile Detention Budget Restoration, to be Laid Over.
16. Board Member Biondo read in for the first reading of Budget Amendment 2018-022 – Court Services Budget Restoration, to be Laid Over.
17. Board Member Biondo made a motion to suspend the rules to approve Agenda Items B., C., D., and E., seconded by Board Member Kelley. Motion to suspend the rules was approved by a voice vote.
18. Board Member Biondo moved for the approval of Item B. Budget Amendment 2018-019 – Circuit Court Budget Restoration, seconded by Board Member Jury. Motion was approved by a voice vote, with 2 no votes. (Board Members Schultz and Hoffman voted no.)
19. Board Member Biondo moved for the approval of Item C. Budget Amendment 2018-020 – Public Defender Budget Restoration, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present with the exception of Board Member Schultz, who voted no.
20. Board Member Biondo moved for the approval of Item D. Budget Amendment 2018-021 – Juvenile Detention Budget Restoration, seconded by Board Member Kelley. Motion was approved by a unanimous vote of all members present, with the exception of Board Members Schultz and Hoffman who voted no.
21. Board Member Biondo moved for the approval of Item E. Budget Amendment 2018-022 – Court Services Budget Restoration, seconded by Board Member Fiduccia. Motion was approved by a unanimous vote of all members present, with the exception of Board Member Schultz who voted no.
22. Board Member Biondo moved for the approval of a Resolution Authorizing Execution of a Lease Agreement for the Financing of Highway Department Vehicles, seconded by Board Member Jury. Motion was approved by a voice vote.

### ZONING COMMITTEE

23. No Report.  
Board Member Webster announced the next Zoning Board of Appeals meeting will be on Wednesday, April 11, 2018. The following week, April 17, 2018, they will have another ZBA meeting to deal strictly with an application for a Special Use Permit to allow a batch plant inclusive of an asphalt/concrete crushing and storage facility in the AG, Agricultural Priority District for property commonly known as 11200 N. Main Street, Rockton, IL in Rockton Township, District 2. He wants to remind everyone that decisions should be based on the Zoning Board of Appeals testimony and on the Standards for Special Uses which can be found in the “Guide to Zoning” which everyone has received. If anyone needs another copy of the Guide please contact Development Services Director Dornbush, Zoning Official Krup or Ashley for another copy. Chairman Haney asked that an electronic copy be sent to everyone and that it be put up on the County Website.

24. Board Member Webster reported that one of the long time (12 years) Election Judges called him to say that he was very impressed with the work County Clerk McCall is doing; the Chairman agreed.

### **ECONOMIC DEVELOPMENT**

25. No Report. Chairman Haney stated that there are some discussions going on in the community that will be forthcoming, which appear to be promising in the near future. Board Member Gerl asked about an update of the development at Baxter/39. Chairman Haney said he will get an update in the near future.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

26. Board Member Jury made a motion to approve a Resolution Approving the Submission of the Illinois County and Municipal Joint Action Agency Collector Opt-In Form, seconded by Board Member Hoffman. Motion was approved by a voice vote.

### **PUBLIC WORKS**

27. Board Member Kelley moved for the approval of (18-002) Bid for Tandem Axel Dump Trucks, seconded by Board Member Boomer. Motion was approved by a voice vote.
28. Board Member Kelley moved for the approval of (18-003) Resolution Authorizing a Professional Engineering Services Agreement with Willett Hofmann & Associates to Provide Plans and specifications for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section 18-00656-00-MG), seconded by Board Member McDonald. Discussion by Board Member Redd. Motion was approved by a voice vote.
29. Board Member Kelley made a motion to approve (18-004) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways, seconded by Board Member Gerl. Discussion by County Engineer Vanderwerff and Board Member McDonald. Motion was approved by a voice vote.
30. Board Member Kelley made a motion to approve (18-005) Award of Bid for the 2018 County General Letting (Resolution Provided at PWC Meeting – Bid Opening on March 19, 2018 at 10:00 a.m.), seconded by Board Member Boomer. Motion was approved by a voice vote.
31. Board Member Kelley moved for the approval of (18-006) Resolution Authorizing the Award of a Bid for the Meridian Road (CH-24) and Montague Road (CH-27) Crack Sealing Program (Section 18-00000-01-GM), seconded by Board Member Gerl. Motion was approved by a voice vote.
32. Board Member Kelley moved for the approval of (18-007) Resolution Authorizing the Award of a Bid for Perryville Road (CH-11) Pavement Patching from Harrison to East State Street (Section 18-00000-02-GM), seconded by Board Member Gerl. Motion was approved by a voice vote.

## PUBLIC SAFETY

33. No Report. Committee Chairman Fiduccia asked that a Public Safety Committee Meeting be scheduled on Wednesday, April 4<sup>th</sup>, and that there be an update on the 911 situation and the consolidation. He has been asked for information by several people, especially from those in smaller municipalities.

Board Member Fiduccia reported the following Animal Services data:

Animal Services received a total of 640 calls for service, broken down by the following jurisdictions; Cherry Valley – 6, Unincorporated Winnebago County – 96, Durand – 1, Loves Park – 60, Machesney Park – 49, New Milford – 3, Pecatonica – 4, City of Rockford – 382, Rockton – 10, Roscoe – 14, So. Beloit – 13 and Village of Winnebago -2. They took in a total of 116 dogs, 111 cats, 1 bunny (named Boomer), 1 hen (named Haney), and 20 wild life. They rescued 21 dogs, and 7 cats. They adopted out 36 dogs, 42 cats and Boomer the bunny.

## UNFINISHED BUSINESS

34. Chairman Haney announced Dorothy Redd's Birthday; the entire County Board sang Happy Birthday to her.

## NEW BUSINESS

35. Board Member Fellers offered two Resolutions to be presented to the appropriate committee.
1. Resolution Establishing a Special Committee on Population Growth in Winnebago County
  2. Resolution Establishing a Special Committee on County Government Efficiency

Chairman Haney explained that these would be sent appropriately.

Board Member Schultz spoke of getting the budget process started earlier than we have in the past. Chairman Haney agrees and said the process has been started. Administrator Paschal explained some of the details that have begun.

Chairman Haney read in for the first reading of one (1) New Appointment and two (2) Reappointments (Items A, B, and C.), as listed below. The Chairman entertained a motion to suspend the rules. Board Member Wescott moved to suspend the rules, seconded by Board Member Crosby. Motion to suspend was approved by a voice vote. Chairman Haney entertained a motion to approve the three (3) Appointments. Board Member Wescott moved for the approval of the Appointments, seconded by Board Member Crosby. Discussion by Chairman Haney and Board Member Salgado.

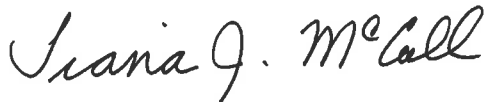
Board Member Tassoni spoke of a catchable trout program taking place at Four Lakes Forest Preserve on the first Saturday in April. He wished everyone a Happy Easter.

The Motion to approve the Appointments (as listed below) was approved by a voice vote

1. **Board Appointment(s):**
  - A. **Rockford Corridor Improvement, Inc. Board**
    - a. **Margaret “Peg” Wilkerson (Reappointment)**  
Rockford, IL 61107  
November 2017 – November 2020
  - B. **Winnebago Housing Authority**
    - a. **Tasha Reddic (New Appointment)**  
**Filling unexpired term of Tunaya Beadry**  
Rockford, IL  
March 2018 – November 2019
  - C. **Harlem-Roscoe Fire Protection**
    - a. **Al Back, Sr. (Reappointment)**  
Roscoe, IL  
April 2018 – April 2021

36. Chairman Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote. The meeting was adjourned at 7:19 p.m.

Respectfully submitted,



Tiana J. McCall  
Winnebago County Clerk

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