

**AMENDED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 26, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 26, 2018 at 6:01 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Zoning Committee

Please Remove:

Agenda Item 2. SU-02-18 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 St., Rockton, IL 61072, in Rockton Township, District 2

Under Operations & Administrative Committee

Please Remove:

Agenda Item D. Resolution Establishing a Special Committee on County Government Efficiency

Under Public Safety Committee

Please Remove: Agenda Item C. Resolution Approving Position Requisition for Sheriff's Deputy Position for Winnebago County Sheriff's Department

Agenda Item E. Resolution Authorizing the Execution of Intergovernmental Cooperation Agreement with the City of Rockford for Temporary 911 Call Taking and Dispatch Services

3. Roll Call: 19 Present, with 1 Absent. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Jury, Kelley, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Wilson were Present.) (Board Member Nicolosi was Absent.)

4. County Board Member Redd gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Presentations - None

- Proclamations
- Mr. George Mattis, President of St. Ambrogio Society and Deb Zander President of St. Ambrogio Ladies Auxiliary accepted a Proclamation in recognition of the 100th Anniversary of “St. Ambrogio Society.
 - Dr. Sandra Martel, Public Health Administrator Winnebago County Health Department accepted a Proclamation for the achievement of receiving “Public Health Accreditation”.
 - Mr. Frank Manzullo, Great American Cleanup Coordinator accepted a Proclamation in recognition of the “30th Anniversary of the Great American Cleanup”.

Public Participation - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the March 22, 2018 Meeting and to layover the Minutes from the April 12, 2018 Meeting. Board Member Fellars made a motion to approve the Minutes from the March 22, 2018 meeting, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Nicolosi was absent.)

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 received from the United States Nuclear Regulatory Commission the following:
 - a. Agenda for Meeting with Exelon Generation Company, LLC to discuss draft guidance regarding emergency response organization staffing
 - b. Federal Register / Vol. 83, No. 79 /Tuesday, April 24, 2018 / Notices
 - c. Final Director’s Decision - Barry Quigley 10 CFR 2.206 Petition Regarding Exelon's Byron and Braidwood Stations
 - B. County Clerk McCall received from Comcast a letter regarding the following:
 1. Addition to the Digital Economy Package
 2. Changes to the Comcast channel line-up in our community.

- C. County Clerk McCall received from the Winnebago County Treasurer, Sue Goral the Treasurer Bank Balances Report for March, 2018.
- D. County Clerk McCall received from Charter Communications Spectrum Television Channel Line-up – Channel Changes for the following:
 - 1. County of Winnebago
 - 2. Township of Roscoe
 - 3. Township of Harlem
 - 4. Township of Rockton
- D. County Clerk McCall received from the Illinois Commerce Commission a Notice of Public Forum scheduled for the purpose of public comment concerning proposed general increase in water and sewer rates proposed by Utility Services of Illinois, Inc. To be held at Johnsburg High School Gymnasium, 2002 West Ringwood Road, Johnsburg, IL, on May 7, 2018 at 7:00 p.m.

BOARD MEMBER CORRESPONDENCE

- 8. Board Member Webster spoke of the need to oppose House Bill 4581 “A Resolution Calling for the General Assembly to Oppose Increasing the Age of “Delinquent Minors”; it would increase the age of delinquent minors from 18 years to 21 years by 2021. Board Member Webster asked that a Resolution be sent from the Winnebago County Board. Chairman Haney suggested that the item be sent to the Government Affairs & Strategic Planning Committee for further discussion. Additional discussion by Board Members Crosby and Fellars.

CHAIRMAN’S REPORT

- 9. Chairman Haney acknowledged the good work being done by Dr. Martel and the County Health Department. There has been some discussion regarding the consolidation of the Lab at the City of Rockford and County Health Department, as there may be an opportunity for some savings for both entities, without decreasing services. He thanked Dr. Martel for being open to these discussions.

He thanked all Board Members for their attendance at the Board Member Retreat last Saturday and the productive discussions that occurred. There will be more information coming regarding some of the follow-up items.

COUNTY ADMINISTRATOR’S REPORT

- 10. County Administrator Paschal spoke of a meeting with Board Member Goral, head of the River Bluff Advisory Committee and others regarding River Bluff and CNA Retention and Recruitment. In May there will be a kick-off meeting with the new River Bluff Consulting Group, to establish methods of communications and our expectations.

Director of Development Services Dornbush and County Engineer Vanderwerff continue to work with the Administration on the Redevelopment Agreement for Quickstart, which is on tonight's Agenda.

The Administration has had training on the Forecast 5 software which was approved as part of a Host Fee Allocation. There will be a presentation of the projection on May 3rd.

The Administration is looking into using the budget module of our Munis software for budgeting purposes and expect to train all department heads in using the program in time for next year's budget preparation.

They're wrapping up the external audit and should have a draft of the report on May 7th. The results should be communicated to the Finance Committee at either the second meeting in May or the first meeting in June.

Chairman Haney added that the Baker Tilly Consolidation Study will begin in the next 30 days where they'll look at internal consolidation and have discussion around HR and Finance functions that have been decentralized. Results will be distributed at the completion of the study, he thanked the Board for approving the allocation of funds for this work.

CONSENT AGENDA

11. Chairman Haney entertained a motion to approve the Consent Agenda for April 12, 2018 (Raffle Report and Bills). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present. (Board Member Nicolosi was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Board Member Biondo read in for the first reading of Budget Amendment 2018-023 – Budget Neutral- Sheriff Grant for New Speed Trailer, to be Laid Over. Board Member Biondo moved to suspend the rules, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Nicolosi was absent.) Board Member Biondo made a motion to approve Budget Amendment 2018-023, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board member Nicolosi was absent.)
13. Board Member Biondo read in for the first reading of a Budget Amendment 2018-024 – Host Fee Budget Amendment, to be Laid Over. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Wilson. Discussion by Administrator Paschal, Board Members Schultz, Webster, Jury, and Crosby. Crosby called the question. Motion was approved by a unanimous vote of all members present, with the exception of Board Member Schultz who voted No. (Board Member Nicolosi was absent.) Board Member Biondo made a motion to approve Budget Amendment 2018-024, seconded by Board Member Wescott.

Motion was approved by a unanimous vote of all members present, with the exception of Board member Schultz who voted No. (Board Member Nicolosi was absent.)

ZONING COMMITTEE

14. Board Member Webster read in for the first reading of Z-04-18 A Map Amendment to rezone from the AG District to the RE District for the property commonly known as 8270 Tate Road, Rockford, IL 61101 in Owen Township, District 1, to be Laid Over. Board Member Wescott made a motion to suspend the rules, seconded by Board Member Kelley. Motion was approved by a voice vote. (Board Member Nicolosi was absent.) Board Member Webster moved to approve Z-04-18, seconded by Board Member Booker. Motion was approved by a voice vote. (Board Member Nicolosi was absent.)
15. Board Member Webster gave a brief explanation of the change of timing in the presentation of Agenda Item 2. SU-02-18 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 the property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2. Discussion by Chairman Haney, Board Members Fellars, Jury, Tassoni, and Goral.

ECONOMIC DEVELOPMENT

16. Board Member Wescott moved for the approval of a Resolution Approving Recommendations for 2018 Host Fee Allocations and Complete Listing of Host Fee Allocations for Fiscal Year 2018, seconded by Board Member Wilson. Discussion by Chairman Haney, Board Members Webster, and Wilson. Board Member Webster made a motion to pull-out the Lobbyist Item from the Complete Listing of Host Fee Allocations, seconded by Board Member Schultz. Discussion by Board Members Crosby, Fellars, Gerl, and Jury. The motion to pull-out the item failed by a roll call vote of 6 Yes, and 13 No votes, with 1 absent. (Board Members Biondo, Booker, Crosby, Fellars, Gerl, Hoffman, Jury, Kelley, Redd, Salgado, Tassoni, Wescott and Wilson voted No.) (Board Member Nicolosi was absent.)

Discussion by Board Members Wilson, Hoffman, Salgado, Biondo, and Gerl. The Motion was approved by a roll call vote of 18 Yes votes, and 1 No vote, with 1 absent. (Board Member Schultz voted No.) (Board Member Nicolosi was absent.)
17. Board Member Wescott moved for the approval of a Resolution to Approve Payment of Architectural Services Rendered, seconded by Board Member Wilson. Discussion by Chairman Haney and Administrator Paschal. Motion was approved by a voice vote. (Board Member Nicolosi was absent.)
18. Board Member Wescott made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Spare Part Solutions, Inc. and Kebby Industries, Inc., seconded by Board Member Tassoni. Motion was approved by a unanimous vote of all members present with the exception of Board Member Schultz who voted No. (Board Member Nicolosi was absent.)

- 19, Board Member Wescott moved for the approval of a Resolution Approving a Redevelopment Agreement by and Between the County of Winnebago, Illinois and Quickstart 39 LLC, seconded by Board Member Salgado. Discussion by Chairman Haney, Administrator Paschal, Board Members Gerl, and Tassoni. Board Member Jury called the question, seconded by Board Member Crosby. Motion to end discussion was approved by a roll call vote of 12 Yes and 7 No votes, with 1 absent.. (Board Members Biondo, Booker, Fellars, McDonald, Redd, Schultz and Webster voted No.) (Board Member Tassoni was absent.) The motion to approve the Resolution for the Redevelopment Agreement was approved by a roll call vote of 18 Yes votes and 1 No vote, with 1 Absent. (Board Member Redd voted No.) (Board Member Nicolosi was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

20. Board Member Jury made a motion to approve a Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials (County Clerk, Treasurer and Sheriff), seconded by Board Member Goral. Motion was approved by a voice vote. (Board Member Nicolosi was absent.)
21. Board Member Jury moved for the approval of a Resolution Authorizing Joint Purchasing Seal Coating Services, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Member Nicolosi was absent.)
22. Board Member Jury made a motion to approve a Resolution Denouncing Neo-Nazi and White Supremacist Actions in Winnebago County, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Nicolosi was absent.) (Board Members Webster and Gerl left the Board Chambers and were not present for the vote.) (Board Members Webster and Gerl returned to the Board Chambers.)
23. Board Member Jury invited Administrator Paschal and Purchasing Director Johns to give a brief explanation of the new upcoming Purchasing Ordinance. He thanked both for all the work they put into developing this Ordinance.

PUBLIC WORKS

24. No Report. Board Member Kelley announced that the Highway Department Annual Cook Out is scheduled for next week, May 2nd at 4:30. All are invited.

PUBLIC SAFETY

25. Board Member Fiduccia made a motion to approve a Resolution to Approve Agreement for Phase 1 Lean Implementation Consulting Services in Sheriff's Department, seconded by Board Member Booker. Discussion by Board Member Wilson. Chairman Haney thanked the Sheriff for getting his leadership team around this item for discussion. Motion was approved by a voice vote. (Board Member Nicolosi was absent.)
26. Board Member Fiduccia moved for the approval of a Resolution Authorizing Execution of Traffic and Parking Enforcement Agreement with Cherry Vale Mall, LLC, seconded by Board Member

Hoffman. Discussion by Board Member Fiduccia. Motion was approved by a unanimous vote of all members present. (Board Member Nicolosi was absent.)

Board Member Fiduccia reported that Animal Services received 829 calls for service and they took-in 127 dogs, 116 cats, 5 rabbits, 3 chickens, 4 rats, 1 snake, 1 pig, and various wild life. They rescued 10 dogs, 16 cats and the snake found a home. In addition, they adopted out 42 dogs, 54 cats, 3 rabbits, 4 chickens and 1 duck. He thanked all those who work at Animal Services for the great work they do on a daily basis for their service to our community.

Administrator Paschal announced that they have posted for a new Animal Services Administrator and hope to have someone in place in May.

Chairman Haney announced that there is going to be a change in the policy regarding taking in stray cats in certain municipalities, everyone should look for further information in their email.

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

27. No Report.

UNFINISHED BUSINESS

28. Board Member Schultz expressed his deep disappointment in the Board for cutting off discussions regarding major items before them. Oftentimes there is not time to read and understand the information of an item distributed to Members, before a vote is taken. Board Member Biondo also expressed his disappointment in this area as well.

NEW BUSINESS

29. None.
30. Chairman Haney entertained a motion to adjourn. County Board Member Jury moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote. The meeting was adjourned at 7:37 p.m. (Board Member Nicolosi was absent.)

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk

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