

AMENDED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 24, 2018

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 24, 2018 at 5:58 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 19 Present, with 1 Absent. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Jury, Kelley, McDonald, Nicolosi, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Wilson were Present.) (Board Member Wilson was absent.)
4. County Board Member Tassoni gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Presentations - None

Proclamations - Chairman Haney presented a Proclamation Honoring the RVC Softball National Championship Team and Overall Athletic Program Success.

Board Member Jury requested a moment of silence in memory of Ruthie Fairchild.

Public Participation - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the April 26, 2018 Meeting and to layover the Minutes from the May 10, 2018 Meeting. Board Member Hoffman made a motion to approve the Minutes from the April 26, 2018 meeting, seconded by Board Member Biondo. Motion was approved by a unanimous vote of all members present. (Board Member Wilson 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 submitted from the United States Nuclear Regulatory Commission the following:
 - a. Summary of the May 10, 2018, Public Open House Regarding Braidwood Nuclear Power Station
 - B. County Clerk McCall submitted from Charter Communications Spectrum Television Letters regarding a Summary of Quarterly Franchise Fee Payment for the following:
 - a. Township of Roscoe
 - b. Township of Harlem
 - c. Township of Rockton
 - C. County Clerk McCall submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste - Description of Project: Application Providing Assessment Monitoring Report for Wells G13D and G13S in Accordance with Condition VII.20 of Permit Modification No. 88.
 - D. County Clerk McCall submitted from the Winnebago County Treasurer, Sue Goral the Treasurer Bank Balances Report for April, 2018.
 - E. County Clerk McCall submitted from NRR-DMPSPEm Resource Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 - Acceptance Review and Resource Estimate Regarding the Axial Flux Difference Amendment Request
 - F. County Clerk McCall submitted from Comcast a letter informing of an Addition of EPiX HD to the Comcast Channel Line-Up.

BOARD MEMBER CORRESPONDENCE

8. Board Member Tassoni spoke of Amy Hill who passed away May 15th at the age of 92. She was formerly a Board Member for Winnebago County.

Board Member Hoffman spoke of several Rockford Peaches events in Winnebago County.

Board Member Wescott announced Amy Hill also served on the Winnebago Housing Authority Board with him for a few years.

Board Member Goral spoke of the loss of Amy Hill and Ruthie Fairchild. She suggested to the Board to support the Rockford Peached because we have an investment with them.

CHAIRMAN’S REPORT

9. Chairman Haney asked the entire room for no disruptions or outbursts during discussions.

Chairman Haney gave a brief update on the 911 Consultant Study. The study has begun and will take several months to conduct.

Chairman Haney spoke of the Machesney Park Sheriff's Contract. There will be a financial discussion on what the "true cost" should be. Nothing is ready for Board consideration; we will provide update as we are able to.

Chairman Haney gave a brief update on Economic Development. He spoke of Berner Foods and a new development project that will be forthcoming that will bring new jobs to the community. We are working on this development; there will be a discussion in the Economic Development Committee.

Chairman Haney spoke briefly of the County Budget that will conclude and start a new Budget cycle October 1st. The Sheriff's Budget has been one of the topics.

COUNTY ADMINISTRATOR'S REPORT

10. County Administrator Paschal spoke of a discussion she and Finance Director Terrinoni had with the 911 Consultant. They overviewed all of the agreements we have in place with various municipalities and they outlined some financial information that they need from us.

We had a "kick off" meeting with the new management consultant at Riverbluff. We established reporting criteria and are going to have monthly meetings so they can overview the progress with me directly and I can report back to the Board. There will also be written reports. We also had a meeting with the Labor Management ASFME group and had a productive conversation.

She has interviewed for the Administrator position at Animal Services and will be holding meetings with our not-for-profit partners and a few Board Members on the Public Safety Committee to meet the two finalists to give their input and to ask any questions.

She also had a meeting with the City regarding Animal Services and their contribution; I overviewed the recommendations that "Best Friends" had for us. We're going to change the Ordinance sometime this summer.

Many policies will be coming to the Board in June. We will review the County Board Office Ordinance which includes all of the departments because of the inconsistencies.

Department heads are being asked to evaluate employees by December 31st so everyone is getting feedback. Also, the Department heads were asked to hold cost saving meeting with employees.

CONSENT AGENDA

11. Chairman Haney entertained a motion to approve the Consent Agenda for April 26, 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. (Board Member Wilson was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Board Member Biondo read in for the first reading of Budget Amendment 2018-026 – Reassignment to Crime Scene Deputy to be Laid Over. Board Member Biondo made a motion to suspend the rules, seconded by Wescott. Motion was approved by a voice vote. (Board Member Wilson was absent.) Board Member Biondo moved for the approval of the Budget Amendment 2018-026, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present, with the exception of Schultz who voted no. (Board Member Wilson was absent.)
13. Board Member Biondo read in for the first reading of an Ordinance Adopting a Predictable fee Schedule for Documents to be Recorded in the County Recorder’s Office to be Laid Over. 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 Wilson was absent.) Board Member Biondo moved for the approval of the Ordinance, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present. (Board Member Wilson was absent.)

ZONING COMMITTEE

14. Board Member Webster noted that Agenda Items 2, 3 and 4 (as listed below) were laid over in the Zoning Committee Meeting, as such, the listed items will not be considered tonight.
15. Board Member Webster read in for the first reading of Agenda Item 1 (as listed below), to be Laid Over, Board Member Fellars made a motion to suspend the rules, seconded by Board Member Boomer. Board Member Jury opposed the motion to suspend the rules. Item will layover for two weeks.

1. 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, requested by Northern Illinois Service Co., applicant, represented by Attorney James A. Rodriguez, for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2 to be laid over

PIN(s): 03-35-200-016 and Part of PINS: 03-35-200-015 C.B. District: 2
& 03-35-200-017

Lesas Rating: N/A Consistent W/2030 LRMP – Future Map: N/A

ZBA RECOMMENDS: APPROVAL WITH ZBA CONDITIONS (6-1)

2. Z-06-18 A Map Amendment to rezone +/- 21.84 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Borrego Solar Systems, Inc., lessee of site, whom is represented by Michael Klingl, Project Manager, for property that is located on the west side of Tate Road, +/- 1800 feet north of Latham Road in Owen Township, District 1 to be laid over

PIN(s): Part of PIN: 07-18-400-002 C.B. District: 1

Lesas Rating: N/A Consistent W/2030 LRMP – Future Map: YES

ZBA RECOMMENDS: DENIAL (2-4)

3. Z-05-18 A Map Amendment to rezone +/- 15.09 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District, requested by Community Power Group, LLC, lessee of site, whom is represented by Michael Borkowski, Project Manager, for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burrirt Township, District 1 to be laid over

PIN(s): Part of PIN: 10-14-300-010

C.B. District: 1

Lesas Rating: N/A

Consistent W/2030 LRMP – Future Map: YES

ZBA RECOMMENDS: APPROVAL (6-0)

4. Z-07-18 A Map Amendment to rezone +/- 29.75 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by Conger Solar, LLC, lessee of site, which is managed by Cypress Creek Renewables Development, LLC and whom is represented by David N. Tanner, Attorney, for property that is located on the west side of N. Hoisington Road, +/- 1,656 feet south of Berglund Road in Pecatonica Township, District 1 to be laid over

PIN(s): Part of PIN: 09-35-400-004

C.B. District: 1

Lesas Rating: N/A

Consistent W/2030 LRMP – Future Map: YES

ZBA RECOMMENDS: APPROVAL (4-1-1)

16. Board Member Webster read in for the first reading of Agenda Items 5., and 6 as listed below. Board Member Webster made a motion to approve item 5, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Member Wilson was absent.) Board Member Webster made a motion to approve item 6, seconded by Board Member Fellars. Discussion by Board Member Fellars. Motion was approved by a voice vote. (Board Member Wilson was absent.)

5. Resolution to Refund the Fee Charged by the County of Winnebago, Illinois for Map Amendment Z-04-18.

6. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Cooperation Agreement for Building Inspections with the City of Loves Park.

Board Member Webster announced the Zoning Board of Appeals will meet June 13th; they have five items on the agenda.

ECONOMIC DEVELOPMENT

17. Board Member Wescott made a motion to approve Resolution Authorizing Participation in Abandoned Residential Property Municipal Relief Program Grant, seconded by Board Member Jury. Motion was approved by a voice vote. (Board Member Wilson was absent.)

Board Member Wescott announced an Economic Development Meeting on June 6th.

Board Member Wescott announced a golf outing June 4th hosted by Wholehearted for Hospice non-profit organization in memory of his daughter who passed away.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. No Report. Board Member Jury announced they will have quite an Agenda in the next few weeks.

PUBLIC WORKS

19. Board Member Kelley moved for the approval of **(18-008)** Resolution Authorizing the Award of a Bid for Cunningham Road (CH-49/CC&P Railroad Bridge Joint Replacement (Section 17-00651-00-BR), seconded by Board Member Webster. Motion was approved by a voice vote. (Board Member Wilson was absent.)
20. Board Member Kelley moved for the approval of **(18-009)** Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Wilson was absent.)
21. Board Member Kelley moved for the approval of **(18-010)** Resolution Authorizing the Appropriation of MFT Funds for General Drainage Repairs and Improvements on the County Highway System (Section 18-00000-04-GM), seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Wilson was absent.)
22. Board Member Kelley moved for the approval of **(18-011)** Resolution Authorizing the modification of an Agreement between the County of Winnebago and Spring Creek Development Group for the Conveyance of Right Of Way Pursuant to the Redevelopment of the Whitehead Realty Building at the corner of Perryville Road and Crimson Ridge Drive, seconded by Board Member Biondo. Board Members Nicolosi, Fellars, and McDonald abstained from the vote. Discussion by Board Member Schultz. Motion was approved by a voice vote. (Board Member Wilson was absent.)
23. Board Member Kelley moved for the approval of **(18-012)** Resolution Awarding Bid for Bulk Rock Salt, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Member Wilson was absent.)
24. Board Member Kelley moved for the approval of **(18-013)** Resolution Awarding Bid for Roadside Mowing Along Various County Highways (Section 18-00000-03-GM), seconded by Board Member Jury. Discussion by Operations Manager Molina and Board Members Jury, and Redd. Motion was approved by a voice vote. (Board Member Wilson was absent.)
25. Board Member Kelley moved for the approval of **(18-014)** Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale, seconded by Board Member Tassoni. Discussion by Operations Manager Molina, Purchasing Director Johns, and Board Members Schultz, Booker and Salgado. Motion was approved by a voice vote. (Board Member Wilson was absent.)

PUBLIC SAFETY

26. Board Member Fiduccia made a motion to approve the Resolution Authorizing Swat Team Vests, seconded by Board Member Booker. Motion was approved by a voice vote. (Board Member Wilson was absent.)
27. Board Member Fiduccia made a motion to approve the Resolution Approving Intergovernmental Agreement Between the County of Winnebago and the City of Rockford for Backup Police Department Call Taking Services, seconded by Booker. Discussion by Chairman Haney, and Board Members Fellars, Goral, Booker, Salgado, McDonald, and Tassoni. Motion approved by a roll call vote of 14 yes and 3 no votes. (Board Members Fellars, Goral, and Schultz voted no.) (Board Members Hoffman, Webster, and Wilson were absent.)

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

28. No Report.

UNFINISHED BUSINESS

29. No Report.

NEW BUSINESS

30. Board Member Tassoni would like to encourage people to observe Memorial Day.
- Board Member Goral spoke of the upcoming Board meeting and to make sure that members fully understand what they are voting on.
- Board Member Jury addressed Board Member Goral's statement.
31. Chairman Haney entertained a motion to adjourn. County Board Member Schultz moved to adjourn the meeting, seconded by Board Member Biondo. Motion was approved by a voice vote. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk

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