

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 26, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 26 at 6: 00 p.m.
2. Chairman Haney announced the following Agenda Changes:

Public Participation

Please Add:

Lee Hartsfield

Free Flags for Veterans

PRO

3. Roll Call: 18 Present, with 2 Absent. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Jury, Kelley, McDonald, Nicolosi, Salgado, Schultz, Tassoni, Webster, and Wescott were Present.) (Board Members Redd and Wison were absent.)
4. County Board Member Biondo gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - John Mazanowicz received the "Chairman's Service Excellence Award" for over 30 years of service with the County.
Presentations - None
Proclamations - None
Public Participation - Lee Hartsfield spoke of giving Free Flags for Veterans to place on their graves forever. Board Member Webster suggested sending Mr. Hartsfield's request for \$4500 to committee.

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the June 28, 2018 Meeting and to layover the Minutes from the July 12, 2018 Meeting. Board Member Hoffman made a motion to approve the Minutes from the June 28, 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. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E.Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Supplemental Information Needed for Acceptance of Requests to use ASME Code Cases N-878, N-879, and N-880 (EPIDS 1-2018-LLR-0076 AND 1-2018-LLR-0077)
 2. Federal Register / Vol.. 83, No. 137 / Tuesday, July 17, 2018 / Notices
 3. Byron Nuclear Power Station, Unit 2 – Review of Fall 2017 Steam Generator Tube Inservice Inspection Report (EPID No. L-2018-0017)
 4. Withdrawal of Non-Cited Violation 05000454/2017009-01; 05000455/2017009-01
 5. Notice of Meeting with Exelon – Date and Time - August 8, 2018, 10:00 am to 11:30 am - Location - NRC One White Flint North, Teleconference, 11555 Rockville Pike, Rockville, MD
- B. County Clerk McCall submitted from Comcast a letter regarding the Addition of HD Channels to the Comcast channel line-up in our community.

BOARD MEMBER CORRESPONDENCE

8. None

CHAIRMAN’S REPORT

9. Chairman Haney spoke County Profile sheet in draft form by Deputy Administrator Halsted. It has County Board Member names by district and all of the County department contact information.

Chairman Haney spoke of the Budget impact of public safety. There has been discussion among law enforcement agencies about sharing police records. There will be discussion with the Board about an expenditure outside of the operational budget of the Sheriff around shared records management. The fiscal year 2018 Budget that is approved by the Sheriff is 28.6 million.

He spoke of the residency policy for the County.

Chairman Haney spoke briefly of Election discussion and Consolidation.

COUNTY ADMINISTRATOR'S REPORT

10. County Administrator Paschal spoke of the Public Safety sales tax fund.

The Animal Services Administrator plans to start on August 20, 2018 and is very excited to work for the County.

The recommended Budget worksheets from administration along with the corresponding detailed position listing will be distributed to departments next week. She thanked Senior Accountant Eallonardo and Finance Director Terrinoni for all of their help. We will also be distributing a Budget schedule.

Next Thursday August 2nd at 5pm, there will be a Meeting of the Whole for jail population.

The department head group met to develop action plans for the strategic planning goals that the Board came up with.

There was an article in the Rockford Register Star on purchasing reform. County Administrator Paschal thanked Purchasing Director Johns, Finance Director Terrinoni, and other Department Heads for working together.

Discussion by Board Members Salgado, Nicolosi, Biondo, Goral, and Jury.

CONSENT AGENDA

11. Chairman Haney entertained a motion to approve the Consent Agenda for June 14, 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.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. County Board Member Biondo read in for the first reading of Budget Amendment 2018-036 – Attorney – Fess - General Fund Administrative to be Laid Over. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Crosby. Motion passed by a voice vote. (Board Members Redd and Wilson were absent.) County Board Member Biondo made a motion to approve Budget Amendment 2018-036, seconded by Board Member Jury. The motion was approved by a voice vote. (Board Members Redd and Wilson were absent.)

ZONING COMMITTEE

17. Board Member Webster read in for the first reading of Z-06-18 A map amendment to rezone +/- 21384 acres from the AG, Agricultural Priority District to the A2, Agricultural – Related Business District 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.
18. Board Member Webster read in for the first reading of Z-13-18 A map amendment to rezone +/- 36.22 acres from the AG, Agricultural Priority District to the A2, Agricultural – Related Business District for the property that is commonly known as 7918 N. Pecatonica Road, Pecatonica, IL 61063 in Pecatonica Township to be laid over.
19. Board Member Webster made a motion to approve a Resolution Confirming the Zoning Board of Appeals per Diem, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Member Redd and Wilson were absent.)
20. Board Member Webster made a motion to approve a Resolution Addressing Certain Concerns with Regard to Solar Farms, seconded by Board Member Goral. Discussion by Board Members Webster, Fellars, Crosby and Kelley. Board Member Crosby made a motion to amend the Resolution and to delete Agenda Item 1, change Agenda Item 2 to Item 1, and change Agenda Item 3 to Agenda Item 2, seconded by Board Member Fellars. Discussion by Chairman Haney and Board Members Schultz, Booker, Salgado, Goral, Fellars, Jury, and Kelley. Board Member Kelley called for point of order, Deputy State’s Attorney Kurlinkus confirmed Kelley’s point of order. Board Member Jury made a motion to call the question to end discussion, seconded by Board Member Nicolosi. Motion to end discussion was approved by a roll call vote of 18 yes. (Board Members Redd and Wilson were absent.) Motion to amend the Resolution and delete Agenda Item 1 and change Agenda Item 2 to Item 1, and change Agenda Item 3 to Agenda Item 2, was approved by a roll call vote of 10 yes and 8 no votes. (Board Members Booker, Boomer, Fiduccia, Goral, Nicolosi, Schultz, Tassoni, and Webster voted no.) (Board Members Redd and Wilson were absent.) Motion to approve the amended Resolution failed by 10 no votes and 8 yes votes. (Board Members Booker, Boomer, Fellars, Fiduccia, Goral, Kelley, Nicolosi, Salgado, Schultz, and Webster voted no.) (Board Members Redd and Wilson were absent.)

ECONOMIC DEVELOPMENT

22. Board Member Wescott announced he would like to speak to Chairman Haney about the \$4500.00 Lee Hartsfield needs for his program.

OPERATIONS & ADMINISTRATIVE COMMITTEE

23. Board Member Jury read in for the first reading of an Ordinance Amending Chapter 50 of the Winnebago County Code to be Laid Over.
24. Board Member Jury moved to approve a Resolution of a Submission of an Advisory Question of Public Policy to the Electors of Winnebago County, seconded by Board Member Nicolosi. Discussion by Board Members Jury and Kelley. Board Member Kelley made a motion to amend the wording at the end of the sentence of the advisory question to exclude “to increase efficiency and save taxpayer dollars”; it should read, “Should the City of Rockford Board of Elections and

the Election Department of the Winnebago County Clerk be Consolidated?," seconded by Board Member Biondo. Motion to amend the Resolution was approved by a roll call vote of 18 yes votes. (Board Members Redd and Wilson were absent.) Board Member Jury made a motion to approve the amended Resolution, seconded by Board Member Crosby. Discussion by County Clerk McCall, County Administrator Paschal, Deputy State's Attorney Kurlinkus, Chairman Haney, County Board Members Crosby, Booker, Gerl, Goral, Nicolosi, and Fellars. Board Member Fellars made a motion to amend the amended Resolution to add the word "Explore," it would then read "Should the City of Rockford Board of Elections and the Election Department of the Winnebago County Clerk Explore being Consolidated?, seconded by Board Member Webster. Motion to add the work "Explore" failed by a roll call vote of 11 no and 7 yes votes. (Board Members Biondo, Booker, Gerl, Hoffman, Jury, Kelley, McDonald, Nicolosi, Schultz, Tassoni, and Wescott voted no.) (Board Member Redd and Wilson were absent.) Discussion by Board Member Webster. Motion to approve the original amended Resolution was approved by a roll call vote of 15 yes and 3 no votes. (Board Members Crosby, Fiduccia, and Goral voted no.) (Board Members Redd and Wilson were absent.)

25. Board Member Jury moved to approve a Resolution Authorizing Payments from General Fund Administrative Fiscal Year 2018 Suppliers and Services Budget Line Item, seconded by Board Member Hoffman. Discussion by County Administrator Paschal and Board Member Webster. Motion was approved by a voice vote. (Board Member Redd and Wilson were absent.)
26. Board Member Jury read in for the first reading of an Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances to be Laid Over. Board Member Boomer made a motion to suspend the rules, seconded by Board Member Webster. Discussion by Board Members Fellars, Gerl. Motion passed by a roll call vote of 12 yes and 6 no votes. (Board Members Fellars, Hoffman, Jury, Nicolosi, Tassoni, and Wescott voted no.) (Board Member Redd and Wilson were absent.) Board Member Jury made a motion to approve the Ordinance, seconded by Board Member Kelley. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, County Administrator Paschal, Board Members Webster. Board Member Fiduccia made a motion to call the question, seconded by Board Member Boomer. Motion to call the question passed by a roll call of 18 yes and 0 no votes. (Board Member Redd and Wilson were absent.) Motion to approve the Ordinance failed by a roll call vote of 10 no and 8 yes votes. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Goral, Kelley, Schultz, Webster voted no.) (Board Members Redd and Wilson were absent.)
27. Board Member Jury moved to approve an Ordinance Creating Section 62-26 of Chapter 62 of the County Code of Ordinances, seconded by Board Member Crosby. Discussion by County Administrator Paschal, Board Members Salgado, Biondo, Fellars. Motion passed by a voice vote. (Board Members Redd and Wilson were absent.)
28. Board Member Jury moved to approve an Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances, seconded by Board Member McDonald. Discussion by County Administrator Paschal and Board Member Jury. Motion was approved by a voice vote. (Board Members Redd and Wilson were absent.)

PUBLIC WORKS

29. No Report.

PUBLIC SAFETY

30. Board Member Fiduccia reported that Animal Services received 1,046 calls for service and they took in 167 dogs, 214 cats, 2 domestic rabbits, and 54 wild life. They rescued 12 dog, 31 cats, and adopted out 35 dogs, 71 cats, 1 domestic rabbit, and 2 lizards.

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

31. No Report.

UNFINISHED BUSINESS

32. None.

NEW BUSINESS

23. Chairman Haney read in for the first reading of the Appointments listed below. Board Member Goral made a motion to suspend the rules to approve the appointment as listed below, seconded by Board Member Wescott. Motion to suspend was approved by a voice vote. Chairman Haney entertained a motion to approve the Appointment. Board Member Goral made a motion to approve the Appointments, seconded by Wescott. Motion was approved by a voice vote.

Board Appointment(s):

Board of Health

Jonathan Logemann

Rockford, IL 61107

July 2018 – July 2021

Pecatonica Cemetery Association

Paul Seation – Reappointment

Pecatonica, IL 61063

July 2018 – June 2024

34. Chairman Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Boomer. Motion was approved by a voice vote. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,


Tiana J. McCall

Winnebago County Clerk

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