

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 9, 2018**

1. Board Member Boomer Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 9 at 6:10 p.m.
2. Board Member Boomer announced that there are no Agenda Changes:
3. Roll Call: 19 Present, with 1 Absent. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Goral, Hoffman, Jury, Kelley, McDonald, Nicolosi, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Wilson were Present.) (Board Member Gerl was absent.)
4. County Board Member Fiduccia gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - Jon Weber accepted a Proclamation in Recognition of “Winnebago County Buy Local Month.”

John Weber thanked the County Board for making August “Winnebago County Buy Local Month.”
- Presentations - Transparency Reports – Chief Strategic Initiatives officer Halsted thanked the Team of department heads for making the reports possible. The reports are featured on the County’s website. Discussion by County Administrator Paschal, and Board Members Salgado and Redd.
- Public Participation - None

MINUTES

6. Board Member Boomer entertained a motion to approve the County Board Minutes from the July 12, 2018 Meeting and to layover the Minutes from the July 26, 2018 Meeting. Board Member Jury made a motion to approve the Minutes from the July 12, 2018 meeting, seconded by Board Member Tassoni Motion was approved by a unanimous vote of all members present. (Board Member Gerl 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:
1. Federal / Vol. 83, No. 147 / Tuesday, July 31, 2018 / Notices
- B. County Clerk McCall received the following from the Illinois Environmental Protection Agency:
1. A letter regarding Bremner Food Group Inc. (Illinois EPA BOA ID# 201045ABM) Construction Permit (15080036)
 2. Notice of Application for Permit to Manage Waste (LPC-PA16): Description of Project: Northern/Southern Unit 2018 annual GCCS evaluation & Northern Unit 2018 annual dual-extraction well evaluation, pursuant to Conditions VI.7 and VIII.17 – Northern and Southern Unit of Winnebago Landfill Facility.
 3. A letter regarding Northern Illinois Svc Co (Illinois EPA BOL ID# 2010405051) Transfer Station Permit (CCDD2018-028)
- C. County Clerk McCall received from COMCAST a letter regarding the expiration of upcoming programming agreements.

BOARD MEMBER CORRESPONDENCE

8. Board Member Wilson announced an event at Veterans Memorial Hall on August 22nd entitled “Lions Led By Donkeys” part II. He also announced Mt. Zion Church is holding a job fair August 15th from 10 a.m. until 2 p.m.

CHAIRMAN’S REPORT

9. No Report.

COUNTY ADMINISTRATOR’S REPORT

10. County Administrator Paschal discussed how election funds were historically paid to the city when owed.

There will be a Budget meeting Tuesday August 14th , we will go over the State’s Attorney’s and the Treasure’s Budget.

Animal Services Administrator is working part-time; he is being paid on an hourly basis. He will be full-time on August 20th.

CONSENT AGENDA

11. Board Member Boomer entertained a motion to approve the Consent Agenda for August 9, 2018 (Raffle Report). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Goral. The motion was approved by a unanimous vote of all members present. (Board Member Gerl was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Resolution Strongly Encouraging the Sheriff's Department to Comply with the Recommendations of the Winnebago County Auditor and the External County Auditor, Baker Tilly. The County withdrew the Resolution.
13. Board Member Biondo read in for the first reading of an Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances to be Laid Over (change in 911 department reporting structure)

ZONING COMMITTEE

14. Board Member Webster made a motion to approve Z-06-18 A map amendment to rezone +/- 21.84 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, seconded by Board Member Fellars. Discussion by Board Member Kelley. Board Member Kelley made a motion to lay over Items 1 and 2, seconded by Board Member Tassoni. Discussion by Board Member Tassoni, Fellars, and Goral. Motion to lay over Items 1 and 2 failed by a roll call vote of 12 no and 7 yes votes. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Goral, Hoffman, McDonald, Redd, Salgado, Webster voted no.) (Board Member Gerl was absent.) The original motion failed by a roll call vote of 12 yes and 7 no votes due to legal objectors. (Board Members Boomer, Jury, Kelley, Nicolosi, Schultz, Tassoni, and Webster voted no.) (Board Member Gerl was absent.)
15. Board Member Webster made a motion to approve 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, District 1, seconded by Board Member Fellars. Motion was approved by a roll call vote of 17 yes and 2 no votes. (Board Members Kelley and Schultz voted no.) (Board Member Gerl was absent.)
16. Board Member Webster made a motion to approve a Resolution to Waive the Zoning and Building Fees Associated with Construction of a Ramp to Access a Residence, seconded Board Member Fellars. Motion was approved a unanimous vote of all members present. (Board Member Gerl was absent.)
17. Board Member Webster announced the next ZBA meeting will be September 12, 2018 and the next Zoning Committee meeting is scheduled for September 26, 2018. Discussion by Board Member Fellars.

18. Chairman Haney arrived and took over the meeting relieving Board Member Boomer.

ECONOMIC DEVELOPMENT

19. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

20. Board Member Jury made a motion to approve a Resolution of a Submission of an Advisory Question of Rail Service to the Electors of Winnebago County, seconded by Board Member Hoffman. Discussion by Board Member Fellars. Board Member Fellars made a motion to amend the Advisory Question to add Amtrak and remove discussion of taxes. It will read, "Shall the State of Illinois Pursue Reinstating Amtrak Passenger Rail Service to Northwest Illinois from Chicago, through Rockford, to East Dubuque?" seconded by Board Member Wilson. Discussion by Board Members Hoffman, Fellars, Nicolosi, Wilson, Goral, Webster, Tassoni, Schultz, Kelley, Biondo, Salgado, and Engineer Vanderwerff. Motion to amend was approved by a voice vote of 14 yes and 5 no votes. (Board Members Biondo, Kelley, McDonald, Nicolosi, and Webster voted no.) (Board Member Gerl was absent.) Motion to approve the amended Resolution was approved by a roll call vote of 11 yes and 8 no votes. (Board Members Biondo, Booker, Boomer, Jury, Kelley, McDonald, Nicolosi, and Schultz voted no.) (Board Member Gerl was absent.)

PUBLIC WORKS

21. Board Member Kelley made a motion to approve (18-028) a Resolution Authorizing an Agreement for the Acceptance of Property Transfer from the State of Illinois in the Area of Riverside Blvd. /Alpine Road/Forest Hills Road, seconded by Board Member Wilson. Motion was approved unanimously by all members present. (Board Member Gerl was absent.)

PUBLIC SAFETY

22. No Report.

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

23. Board Member Crosby discussed the outcome of a meeting with our lobbyist. She briefly spoke of the strategic planning survey.

UNFINISHED BUSINESS

24. None.

NEW BUSINESS

25. Chairman Haney spoke of the Loves Park 911 Legacy Contract. Mission Critical was chosen as a vendor to perform the 911 study.

Chairman Haney read in for the first reading of the Appointments listed below. Board Member Wescott made a motion to suspend the rules to approve the appointments as listed below, seconded by Board Member Hoffman. Motion to suspend was approved by a voice vote. Chairman Haney entertained a motion to approve the Appointments. Board Member Wescott made a motion to approve the Appointments, seconded by Fellars. Motion was approved unanimously by all members present. (Board Member Gerl was absent.)

Board Appointment(s):

**Cherry Valley Fire Protection
Rebecca Ihne - Reappointment**

Rockford, IL 61109
May 2018 – May 2021

**12 Mile Grove Cemetery
Kent Peterson – Reappointment**

Pecatonica, IL 61063
December 2017 – December 2023

Zoning Board of Appeals

Carol Wilke
Durand, IL 61024
May 2018 – May 2023

Durand Sanitary District

Kenneth Gibler
Durand, IL 61024
May 2018 – May 2021

26. Chairman Haney entertained a motion to adjourn. County Board Member Boomer moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by unanimously by all member present. (Board Member Gerl was absent.) The meeting was adjourned at 7:12 p.m.

Respectfully submitted,


Tiana J. McCall

Winnebago County Clerk

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