

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
AUGUST 23, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 23 at 6:03 p.m.
2. Chairman Haney announced the following Agenda Changes:  
  
Under Awards, Proclamations, Presentations, Public Hearings and Public Participation  
  
Move Item C. Presentations – Budget Information – Carla Paschal to County Administrator’s Report
3. Roll Call: 20 Present, with 0 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.)
4. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.

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

5. Awards - None
- Proclamations - None
- Presentations - None
- Public Participation - None

**MINUTES**

6. Chairman Haney entertained a motion to approve the County Board Minutes from the July 26, 2018 Meeting and to layover the Minutes from the August 9, 2018 Meeting. Board Member Fellars made a motion to approve the Minutes from the July 26, 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 received from the United States Nuclear Regulatory Commission the following:
    1. Federal Register / Vol. 83, No. 153 / Tuesday, August 7, 2018 / Notices

2. 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 – Issuance of Amendments to Relocate the Staff Qualification Requirements (EPID L-2018-LLA-0053)
  3. Byron Station, Units 1 and 2 – NRC Integrated Inspection Report 05000454/2018002 and 05000455/2018002
  4. Federal Register / Vol. 83, No. 157 / Tuesday, August 14, 2018 / Notices
  5. Notice of Public Meeting August 28, 2018, 9:00 am – 12:00 pm, EST
- B. County Clerk McCall received from Nancy McPherson, Winnebago Recorder the Monthly Report for July, 2018
  - C. County Clerk McCall received from Sue Goral, Winnebago County Treasurer the Monthly Report for August, 2018 Bank Balances
  - D. County Clerk McCall received the from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste - Description of Project: Application providing an evaluation of groundwater quality at well G185 in accordance with Condition VIII.25 of Permit Modification No. 72.
  - E. County Clerk McCall received the following from Charter Communications Quarterly Franchise Fee Payment Notices for the following:
    1. Town of Roscoe, IL
    2. Town of Rockton, IL
    3. Harlem, IL, Township
  - F. County Clerk McCall received from COMCAST a letter regarding an Addition to the Comcast Channel Line-up in our Community.
  - G. County Clerk McCall received from the Winnebago County Treasurer, Sue Goral the Treasurer Bank Balances Report for July, 2018.

**BOARD MEMBER CORRESPONDENCE**

8. Board Member Goral spoke of an upsetting letter she received from the City of Rockford.
9. Board Member Wilson attended an event at Rockford University for ending Homelessness in Rockford and Winnebago County.

10. Board Member Wescott thanked Julia Halsted for her service and presented her with a plaque.
11. Board Member Jury spoke of the letters he received from the City of Rockford, Machesney Park, and Loves Park. Board Member Jury received calls from Mayor's from Roscoe, Rockton, and South Beloit stating free 911 services are being offered.
12. Board Member Wilson asked the County Board to show tack and diplomacy and show respect for each other.

### **CHAIRMAN'S REPORT**

13. Chairman Haney spoke of a discussion of four agreements with Sheriff Caruana. They discussed the F.O.P. Contract, 911 Budget Amendments, Supervision change, and monthly reports.
14. Chairman Haney spoke of a Family Justice Center breakfast for domestic violence. He invited Board Members as his guest. The breakfast will be held on September 5, 2018 at 7 a.m.
15. Chairman Haney spoke of Host Fees.

### **COUNTY ADMINISTRATOR'S REPORT**

16. County Administrator Paschal reviewed the Fund Equity Forecast handout. She discussed the General Fund, the Public Safety Sales Tax Fund and the Combined General and Public Safety Sales Tax Funds.
17. Purchasing director Johns is negotiating a contract for inmate medical. Discussion by Board Members Biondo, Schultz, and Jury.
18. During the past two weeks, we have done a review on our current healthcare insurance and explored a new plan.
19. On Monday August 20, 2018 the new Animal Serviced Administrator stated and is already implementing changes.
20. We are exploring changing our fiscal year; Paschal spoke with our auditors to develop a plan and stages to go through to make the change.
21. County Administrator Paschal thanked Purchasing director Johns for all of her hard work in regards to the copier contract.

### **CONSENT AGENDA**

22. Chairman Haney entertained a motion to approve the Consent Agenda for August 23, 2018 (Raffle Report and Bills). Board Member Crosby moved for the approval of the Consent Agenda, seconded by Board Member Hoffman. The motion was approved by a unanimous vote of all members present.

### **REPORTS FROM STANDING COMMITTEES**

## FINANCE COMMITTEE

23. Board Member Biondo made a motion to approve an Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (change in 911 department reporting structure), seconded by Board Member Webster. Discussion by Chairman Haney and Board Members Biondo, Webster, Hoffman, Goral, Schultz. Board Member Biondo made a motion to amend Item 2 to only include a change in financial supervision and include contracts, seconded by Board Member Schultz. Discussion by Deputy State's Attorney Kurlinkus, Board Members Fellars, Webster, Goral. Motion to amend the Ordinance failed by of 13 no and 7 yes. (Board Members Booker, Crosby, Fellars, Gerl, Hoffman, Jury, Kelley, McDonald, Nicolosi, Salgado, Tassoni, Wescott, and Wilson voted no.) Board Member Gerl made a motion to send the Ordinance back to the Operations and Administrative Committee, seconded by Board Member Nicolosi. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, Board Member Biondo and Gerl. Board Member Gerl made a motion to amend the amended Ordinance to send it back to Finance and Operations Committees, seconded by Board Member Wilson. Discussion by Board Members Biondo, Fellars, Hoffman, Webster, and Goral. Motion to approve the amended Ordinance to send back to committee failed by a roll call vote of 11 no and 9 yes votes. (Board Members Biondo, Booker, Crosby, Fellars, Hoffman, Jury, Kelley, McDonald, Nicolosi, Webster, and Wescott voted no.) Motion to approve the original Ordinance failed by a roll call vote of 14 no and 6 yes votes. (Board Members Booker, Boomer, Crosby, Fellars, Gerl, Hoffman, Jury, Kelley, McDonald, Nicolosi, Salgado, Tassoni, Wescott, and Wilson noted no.)
24. Board Member Biondo read in for the first reading of a Budget Amendment 2018-038 – Coroner Supplies and Services to be Laid Over. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Wilson. Motion passed by a voice vote. Board Member Biondo made a motion to approve the Budget Amendment, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present.
25. Board Member Biondo read in for the first reading of a Budget Amendment 2018-037 – 911 Personnel to be Laid Over. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Jury. Motion passed by a voice vote. Board Member Biondo made a motion to approve the Budget Amendment, seconded by Board Member Hoffman. Motion was approved by voice vote of 19 yes and 1 no vote. (Board Member Schultz voted no.)
26. Board Member Biondo announced the next Finance Meeting will be on Tuesday.

## ZONING COMMITTEE

27. No Report.

## ECONOMIC DEVELOPMENT

28. Board Member Wescott announced an Economic Development meeting on Tuesday.

## OPERATIONS & ADMINISTRATIVE COMMITTEE

29. Board Member Jury made a motion to approve an Ordinance Amending Chapter 50 of the Winnebago County Food Code), seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present.
30. Board Member Jury made a motion to approve a Resolution Awarding Contract for Copier Services, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.

**PUBLIC WORKS**

31. No Report.

**PUBLIC SAFETY**

32. Board Member Fiduccia reported that Animal Services received 1,093 calls for service and they took in 157 dogs, 160 cats, 2 domestic rabbits, 10 guinea pigs, 5 hamsters, 1 sheep, 2 domestic geese, 2 salamanders, 3 fish, 2 snakes, 2 turtles, and assorted wild life. They adopted out 42 dogs, 50 cats, 1 domestic rabbit, 1 guinea pig, 1 hamster, 1 sheep, and the 2 geese.

**Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman**

33. No Report.

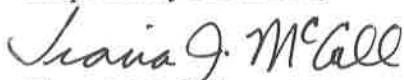
**UNFINISHED BUSINESS**

34. Board Member Tassoni would like Board Members to adequately discuss items during committee to improve readiness.
35. Board Member Jury agrees with Board Member Tassoni.

**NEW BUSINESS**

36. Board Members wished Mr. Salgado a Happy Birthday.
37. Chairman Haney entertained a motion to adjourn. County Board Member Wescott moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by unanimously by all member present. The meeting was adjourned at 7:28 p.m.

Respectfully submitted,



Tiana J. McCall  
Winnebago County Clerk

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