

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 6, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 6, 2018 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Finance Committee

Item 7. Fiscal Year 2019 Annual Appropriation Ordinance to be Laid Over to the September 27, 2018 Meeting will be removed and addressed at the September 27th Board Meeting.
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 Kelley gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - Nathan Pratt Jennings, an Illinois Army National Guard Corporal received The "Chairman's Service Excellence Award" for his heroic efforts in saving Joanna Girmschied from her submerged vehicle on August 3rd.

Proclamations - None

Presentations - Mayor Jim Claeysen, Village of Cherry Valley discussed the Resolution regarding need for a traffic lights on Perryville and Armer Drive near the new Cherry Valley school (I.G.A.).

Public Participation - Jim Sacia spoke in favor of the Sheriffs Budget.

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the August 9, 2018 Meeting and to layover the Minutes from the August 23, 2018 Meeting. Board Member Fellars made a motion to approve the Minutes from the August 9, 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. Summary of August 8, 2018, Meeting with Exelon Generation Company, LLC, on a Future Relief Request to Extend the Post-Peening Follow up Inspections for Certain Reactor Pressure Vessel Head Penetrations (EPID L-2018-LRM-0045)
 2. Federal Register / Vol. 83, No. 167 / Tuesday, August 28, 2018 / Notices
 3. Byron Station, Unit NOS. 1 and 2 – Individual Notice of Consideration of Issuance of Amendments to Renewed Facility Operating Licenses, Proposed no Significant Hazards Consideration Determination, and Opportunity for a Hearing (EPID L-2018-LLA-0218)
 4. Updated Inspection Plan for Byron Station, Units 1 and 2 (Report 05000454/2018005 and 05000455/2018005)
- B. County Clerk McCall received from Charter Communications letters regarding changes in channel lineup for the following:
1. County of Winnebago
 2. Township of Roscoe
 3. Township of Harlem
 4. Township of Rockton
- C. 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
- D. County Clerk McCall received from ComEd a letter regarding the performance of vegetation management activities on distribution circuits in our area within the next few months.
- E. County Clerk McCall received from Illinois Environmental Protection a letter regarding Notice of Application for Permit to Manage Waste – Description of Project: Annual groundwater management zone (GMZ) evaluation in accordance with Condition VII of Permit Modification No. 23

BOARD MEMBER CORRESPONDENCE

8. Board Member Goral discussed the importance of Board Members to attend the Northern Illinois Land Bank informational session.

Board Member Wilson announced several events in regards to Veterans. There will be a 911 Remembrance Ceremony on September 11th at 10:00 a.m. There will be an Open House at the Rockford VA Clinic on September 13th from 2:00-6:00 p.m. On September 15th there be an event called "Ease the Mind 2018," this will be the 1st annual motorcycle ride for mental health awareness and suicide prevention for Veterans. There will be a Veterans Event at the Veterans Memorial Hall on September 18th at 11:00 a.m.

Board Member Wilson spoke of the decrease in the number of complaints received by the Supervisor of Assessments Department.

CHAIRMAN'S REPORT

9. Chairman Haney spoke of the upcoming Northern Illinois Land Bank discussion.

COUNTY ADMINISTRATOR'S REPORT

10. County Administrator Paschal thanked Finance Director Terrinoni and Lisa Eallonardo for their help with the Budget. She thanked Chief Strategic Initiatives Officer Halsted for all of her hard work done with the County.

CONSENT AGENDA

11. Chairman Haney entertained a motion to approve the Consent Agenda for September 6, 2018 (Raffle Report). Board Member Jury moved for the approval of the Consent Agenda, seconded by Board Member Wescott. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

PUBLIC WORKS

12. Board Member Kelley made a motion to approve (18-026) a Resolution Authorizing the Execution of an Intergovernmental Agreement between the County of Winnebago and the Village of Cherry Valley for Traffic Signals at the New School Entrance on Perryville Road at the Intersection of Armer Drive (Section #16-00617-00-PV), seconded by Board Member Fiduccia. Discussion by Board Member McDonald. Motion passed by a unanimous vote of all members present.

ZONING COMMITTEE

13. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member Jury read in Agenda Items 3 and 4 (as listed below) and presented discussion by Director of RMAP Dunn Jr. and Board Member Biondo. Board Member Jury made a motion to approve Agenda Items 3 and 4, seconded by Board Member Wescott. Motion passed by a unanimous vote of members present.
 3. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement Forming and Empowering the Winnebago County Geographic and Information System (WinGIS).
 4. Resolution Authorizing the Chairman of the County Board to Execute a Cooperative Agreement and Empowering the Rockford Metropolitan Agency for Planning.
15. Board Member Jury made a motion to approve a Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Goal. Discussion by Chairman Haney. Motion passed by a unanimous vote of all members present.

ECONOMIC DEVELOPMENT

16. Board Member Wescott made a motion to approve a Resolution Authorizing Execution of an Economic Development Agreement with Bergstrom, Inc., seconded by Board Member Wilson. Discussion by Chairman Haney, Board Members Wilson, Kelley, and Goral. Motion was approved by a unanimous vote of all members present.

PUBLIC SAFETY

17. No Report.

FINANCE COMMITTEE

18. Board Member Biondo made a motion to approve Agenda Items 2 and 3 (as listed below), seconded by Board Member Jury. Discussion by Board Member Schultz. Motion to approve Items 2 and 3 were approved by a unanimous vote of all members present.
 2. Board Member Biondo made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Cheryl Whipple Versus Winnebago County.
 3. Board Member Biondo made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Timothy Hilton Versus Winnebago County.
19. Board Member Biondo read in for a first reading of an Ordinance Authorizing the Issue of Not to Exceed \$50,000,000 of General Obligation Bonds (alternate revenue source) of the County to Fund All or a Portion of the County's Unfunded IMRF Liability, Including Prepayment of, and Providing a Budget Stabilization Fund for, Such Liability to be Laid Over. Discussion by County Administrator Paschal and Board Member Biondo. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Jury. Discussion by County Administrator

Paschal and Board Members Tassoni and Fellars. Motion to suspend the rules passed by a roll call vote of 14 yes and 6 no. (Board Members Fellars, Goral, Hoffman, Nicolosi, Schultz, and Tassoni voted no.) Board Member Biondo made a motion to approve the Ordinance, seconded by Board Member Jury. Discussion by County Administrator Paschal, and Board Members Tassoni, Fellars, Jury, and Schultz, Financial Advisors Harting and McKana. Motion was approved by a unanimous vote of all members present.

20. Budget Overview/Presentation Proposing the Fiscal Year 2019 County Budget – Chairman Haney briefly spoke of Courthouse security, 911, prisoner transport, work release, Public Safety Building, Tax rate, Levi, Courts, State’s Attorney, Public Defender, Circuit Clerk, Treasurer, Recorder, County Clerk, County Board, HR, Purchasing, Planning and Development, and Sheriff Department.

County Administrator Paschal discussed and gave an overview on the Proposed Budget for Fiscal Year 2018-19. Discussion by Chairman Haney and Board Members Schultz, Salgado, Fellars, Webster, Biondo, Tassoni, Jury, and Wilson.

21. Board Member Biondo read in for a first reading of Fiscal Year 2019 Budget to be Laid Over to the September 27, 2018 Meeting, seconded by Board Member Webster. Motion passed by a unanimous vote of all members present.
22. Fiscal Year 2019 Annual Appropriation Ordinance to be Laid Over to the September 27, 2018 Meeting, will be discussed at the September 27th Board Meeting.

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

23. No Report.

UNFINISHED BUSINESS

24. None.

NEW BUSINESS

25. 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 Gerl. 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 Goral. Motion was approved by a unanimous vote of all members present.

Board Appointment(s):

Cherry Valley Fire Protection
William LeFevre
Cherry Valley, IL 61016
September 2018 – May 2020

Cherry Valley Cemetery Association
Ryan Gordon
Rockford, IL 61108
September 2018 – March 2020

Howard Union Cemetery District
Shirley Alberstett
Pecatonica, IL 61063
June 2018 – June 2024

Chairman Haney announced a Special Board Meeting on Thursday, September 13th at 6 p.m. discussing Election item.

Board Member Boomer announced there will be Caucus of the Whole on Monday.

26. Chairman Haney entertained a motion to adjourn. County Board Member Jury moved to adjourn the meeting, seconded by Board Member Biondo. Motion was approved by unanimously by all member present. The meeting was adjourned at 7:43 p.m.

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk

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