

**REVISED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 11, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 11, 2018 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present, with 2 absent. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Goral, Hoffman, Jury, Kelley, McDonald, Nicolosi, Redd, Salgado, Schultz, Tassoni, Webster, and Wilson were Present.) (Board Members Gerl and Wescott 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 - None

Presentations - None

Proclamations - Judge Rosemary Collins accepted a Proclamation in Recognition of "Domestic Violence Awareness Month."

Judge Collins spoke of a grant from the federal government to help move forward with the Family Justice Center that is currently in the works.

Board Member Jury thanked Judge Collins for her years of service.

Board Member Salgado inquired on how the Justice Center was coming along.

Public Participation - None

MINUTES

6. Chairman Haney entertained a motion to approve the County Board Minutes from the September 6, 13, and 20, 2018 Meeting and to layover the Minutes from the September 27, 2018 Meeting. Board Member Goral made a motion to approve the Minutes from the September 6, 13, and 20,

2018 meeting, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Gerl and Wescott were 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. Federal Register / Vol. 83, No. 171 / Tuesday, September 4, 2018 / Notice
 - b. Byron Station, Units 1 and 2 – Notification of an NRC Biennial Licensed
 - c. Federal Register / Vol. 83, No. 191 / Tuesday, October 2, 2018 / Notices
 - d. A Letter regarding Byron Station, Unit 2 –Acceptance Review and Resource Estimate Regarding Relief Request I4R-16
 - B. County Clerk McCall received from Charter Communications letters regarding Upcoming Changes for the following:
 - a. County of Winnebago
 - b. Township of Roscoe
 - c. Township of Harlem
 - d. Township of Rockton
 - C. County Clerk McCall received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the Village of Rockton.
 - D. County Clerk McCall received from the Illinois Environmental Protection Agency the following:
 - a. A Notice of Public Comment Period Proposed Issuance of a Construction Permit Winnebago Reclamation Services near Rockford.
 - b. Notice of Application for Permit to Manage Waste; Description of Project: Alternate source demonstration for the second quarter 2018 confirmed exceedance of dissolved magnesium at G179 in accordance with Condition VIII. 15 Modification No. 72.
 - E. County Clerk McCall received from Comcast a letter regarding Additions to the Xfinity Instant TV channel line-up.
 - F. County Clerk McCall received from Nancy McPherson, Winnebago Recorder the Monthly Report for September, 2018

BOARD MEMBER CORRESPONDENCE

8. Board Member Wilson spoke of several Veteran's events including; Veterans Stand Down, October 26th at the Mendelssohn Performing Arts Center, Winnebago County Veterans Association and Veterans Memorial Hall and Museum present their 78th Annual Veterans Dinner, Saturday November 3rd at Giovanni's Restaurant, Veteran's event on November 1st at the Veterans Memorial Hall and Museum and lastly the African American Resource Center at Booker is having a fundraiser at Giovanni's on November 1st.

CHAIRMAN'S REPORT

9. Chairman Haney announced Chief Information Officer Gentner and the City of Rockford's I.T. Glen Trommels would be available regarding the discussion related to shared records management.

COUNTY ADMINISTRATOR'S REPORT

10. County Administrator Paschal announced that she spoke at the Illinois Government Finance Officers Association regarding debt.

CONSENT AGENDA

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

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Board Member Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Arthur Blewett Versus Winnebago County, seconded by Board Member Crosby. Motion passed by a unanimous vote of all member present. (Board Members Gerl and Wescott were absent.)
13. Board Member Biondo moved for the approval of a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Dominick Barcellona Versus Winnebago County, seconded by Board Member Crosby. Motion passed by a unanimous vote of all members present. (Board Members Gerl and Wescott were absent.) Discussion by Director of Human Resources Ponder and Board Member Wilson.

14. Board Member Biondo read in for a first reading of an Ordinance Creating Sections of Chapter 2, Article II, Division 1 (Pension Obligation Bond Policy) of the County Code of Ordinance to be Laid Over.

ZONING COMMITTEE

15. Board Member Webster made a motion to approve agenda Items 1-4 (as listed below), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Gerl and Wescott were absent.)
 1. V-03-18 A Variation to Allow a Front Yard Setback of 15 Feet Instead of the Required Established Building Setback of 50 Feet in the CG, General Commercial District for property that is commonly known as 14440 Dearborn Ave., South Beloit, IL 61080 in Roscoe Township, District 4: with conditions.
 2. V-04-18 A Variation to Waive the Required Number of Off-Street Parking Spaces (to Allow No Off-Street Parking) for a Not-for-Profit Private Recreational Use Authorized by Special Use Permit in the RR, Rural Residential District for property commonly known as 916 & XXX Concord Ave., Rockford, IL 61102 in Rockford Township, District 18: with conditions.
 3. V-05-18 A Variation to Allow a Front Yard Setback of 0 Feet Instead of the Required Min. Setback of 30 Feet (and/or the Established Building Setback of 60 Feet) in the AG, Agricultural Priority District for property commonly known as 8612 Burr Oak Road, Roscoe, IL 61073 in Harlem Township, District 7: with conditions.
 4. SU-03-18 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for property commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District 2: with conditions.
16. Board Member Webster made a motion to approve V-06-18 A Variation to Allow a Structure (Batch/Drum Plant with Accessory Components such as a Silo, Conveyor, etc.) to be 80 Feet in Height Instead of the Permitted Height of 50 Feet in the AG, Agricultural Priority District for property commonly known as 11200 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2: with conditions, seconded by Board Member Goral. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, Planning and Zoning Official Krup, and Board Members Webster, Goral, Schultz, Jury, and Salgado. Motion passed by a roll call vote of 10 yes and 8 no votes. (Board Members Biondo, Boomer, Fellars, Fiduccia, Goral, Redd, Schultz, and Webster voted no.) (Board Members Gerl and Wescott were absent.)

ECONOMIC DEVELOPMENT

20. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

21. Board Member Jury made a motion to approve a Resolution Authorizing Transfer of WinGis Funds from County to Region 1 Planning Council (R1PC), seconded by Board Member,

Hoffman. Motion passed by a unanimous vote of all members present. (Board Members Gerl and Wescott were absent.)

22. Board Member Jury made a motion to approve a Resolution Awarding Bid for Snow Plowing Services, seconded by Board Member Hoffman. Motion passed by a unanimous vote of all member present. (Board Members Gerl and Wescott were absent.)
23. Board Member Jury made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement for a Recruiting Social Media Digital Geo-Fencing Campaign with WTVO/WQRF ABC, seconded by Board Member Kelley. Discussion by Chairman Haney, Director of Human Resources Ponder, and Board Members Nicolosi, and Goral. Motion passed by a voice vote. Board Member Nicolosi voted no. (Board Members Gerl and Wescott were absent.)
24. Board Member Jury read in for the first reading on an Ordinance Prohibiting the Use of Ground Water Supply by the Installation or Use of Portable Water Supply Wells or by Any Other Method, Board Member Jury made a motion to suspend the rules, seconded by Board Member Redd. Motion passed by a voice vote. Board Member Jury made a motion to approve the Ordinance, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Members Gerl and Wescott were absent.)
25. Board Member Jury made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Agreement Between Winnebago County, Illinois and Remedies, seconded by Board Member Wilson. Discussion by Board Member Schultz. Motion passed by a unanimous vote of all members present. (Board Members Gerl and Wescott were absent.)
26. Board Member Jury made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Agreement Between Winnebago County, Illinois and Rósecrance, Inc., seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present.) (Board Members Gerl and Wescott were absent.)
27. Board Member Jury made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Community Liaison Between Winnebago County, Illinois and Tommy Meeks, seconded by Board Member Wilson. Motion was approved by a unanimously by all members present. (Board Members Gerl and Wescott were absent.)

Board Member Jury announced an upcoming meeting bringing forth a phone and vehicle policy.

PUBLIC WORKS

28. Board Member Kelley made a motion to approve (18-027) a Resolution Authorizing the Execution of Annual Professional Services Agreements with the Following Firms: Fehr Graham for Land Surveying and Engineering Services; Chastain & Associates LLC for Engineering Services; Hanson Professional Services Inc. for Structural Engineering Services; Testing Service Corporation for Geotechnical Engineering Material Engineering and Testing Services; Davidson & Associates for Real Estate Appraisal Services; and Magdziarz Group, Inc. dba Real Property

Consultants for Real Estate Appraisals Services, seconded by Board Member Jury. Motion passed by voice vote. (Board Members Gerl and Wescott were absent.)

29. Board Member Kelley made a motion to approve (18-028) a Resolution to Reject Bids for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section 18-00656-00-MG), seconded by Board Member Tassoni. Discussion by Chairman Haney, Deputy State's Attorney, and Board Members Biondo and Kelley. Motion passed by a voice vote. (Board Members Gerl and Wescott were absent.)

PUBLIC SAFETY

30. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for the Operation and Funding of an Integrated Records Management System (RMS), seconded by Board Member Booker. Discussion by County Paschal, I.T. for City of Rockford Trommels, and Board Members Boomer, Redd, Fellars, Webster, Salgado, Schultz, and Fiduccia. Motion was approved by a unanimous vote of all members present. (Board Member Gerl and Wescott were absent.)
31. Board Member Fiduccia read in for the first reading of an Ordinance Amending Chapter 14 of the Winnebago County Code (Animal Services Administrator Authority to Modify Fees), to be Laid Over.

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

32. No Report.

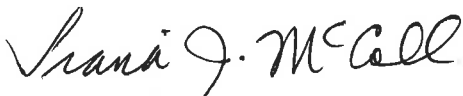
UNFINISHED BUSINESS

33. No Report.

NEW BUSINESS

34. None
35. Chairman Haney entertained a motion to adjourn. County Board Member Jury moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote. The meeting was adjourned at 7:03 p.m.

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk

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