

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 25, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 25, 2018 at 6:00 p.m.
2. Chairman Haney welcomed Elizabeth Guseman from Auburn High School.
3. Chairman Haney announced the following Agenda Changes: No Changes
4. Roll Call: 18 Present, with 2 absent. (Board Members Biondo, Booker, Crosby, Fellars, Gerl, Goral, Hoffman, Jury, Kelley, McDonald, Nicolosi, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Wilson were Present.) (Board Members Boomer and Fiduccia were absent.)
5. County Board Member Booker gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - Tom Walsh received the Chairman's Service Award for his many years of outstanding service with the County.
- Tom Walsh thanked Chairman Haney and all of the County Board Members for the outstanding support provided to the Supervisor of Assessment's Office.
- Board Member Webster spoke of Tom Walsh and his professionalism.
- Board Member Wilson thanked Tom Walsh for his improvements on paper reduction in his office and being a great role model for his employees.

Presentations - None

Proclamations - The Greater Rockford Italian American Association accepted a Proclamation in regards to "Italian Heritage Month." Chairman Haney proclaimed October to be "Italian Heritage Month."

Proclamation-
Special Presentation- Representative John Cabello presented Board Member Jury with a House Joint Resolution for his years of service with Winnebago County.

Board Member Jury announced that it has been an honor to serve all of the people of Winnebago County.

Public
Participation - None

MINUTES

7. Chairman Haney entertained a motion to approve the County Board Minutes from the September 27, 2018 Meeting and to layover the Minutes from the October 11, 2018 Meeting. Board Member Booker made a motion to approve the Minutes from the September 27, 2018 meeting, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Boomer and Fiduccia were absent.)

ANNOUNCEMENTS & COMMUNICATION

8. 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. 195 /Tuesday, October 9, 2018 / Notices
 - b. An Email in regards to a Pre-Application Meeting with Exelon Generation Company, LLC (Exelon) October 23, 2018, 1:00 pm to 2:00pm.
 - B. County Clerk McCall submitted from Comcast a letter in regards to a Correction to their Correspondence on September 18, 2018.
 - C. County Clerk McCall submitted from the Illinois Environmental Protection Agency a letter regarding City of South Beloit (Illinois EPA BOW ID# W2010450005) NPDES Permit (IL0021156).
 - D. County Clerk McCall submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for October 2018.
 - E. County Clerk McCall submitted from ThermoFisher Scientific a letter regarding Pierce Biotechnology, Inc. Notice of RCRA Permit Modifications.

BOARD MEMBER CORRESPONDENCE

9. Board Member Wilson spoke of several Veteran's events including; Veterans Stand Down October 26th at 406 N. Main Street, AARC Booker Washington Banquet on November 1st at Giovanni's Restaurant, and lastly a Veteran's Dinner at Giovanni's Restaurant on November 3rd.

Board Member Webster spoke of a photo from the 2018 Winnebago 4-H Fashion Show that he attended. Each contestant made his or her own apparel. Part of the money from host fee goes to supporting projects like this. Board Member Webster thanked everyone on behalf of the 4-H.

Board Member Webster spoke of a sock drive for Carpenter's Place.

Board Member Jury discussed political signs placed too close to roads.

Board Member Goral would like Board Members to take a look at the Illinois Extension regarding diversity.

CHAIRMAN'S REPORT

10. Chairman Haney announced a follow up on the sock drive for Carpenter's Place.

He thanked Board Members Booker, Wilson and Webster for attending an annual Severson Dells breakfast.

Chairman Haney will work on communicating to Board Members events going on in various districts.

The University of Illinois Extension executive director Margaret, gave an overview and update with Board Members Webster and Goral.

Chairman Haney spoke of a final draft of the strategic plan that the Board help shape. Board Members will get a draft in their emails next week for review and follow-up.

Chairman Haney spoke of more reporting from department heads.

Chairman Haney spoke of a review of a H.R. and Finance report. The report has been finalized and will be coming forward for discussion.

The Lean Process discussion is being tweaked. The report will be shared with the Board as promised.

Chief Judge Doherty is working on a cost saving process.

COUNTY ADMINISTRATOR'S REPORT

11. County Administrator Paschal announced there has been a lot of collaboration with our Finance, H.R., I.T., and Purchasing Departments, working with Munis to try to utilize the software to become more efficient and use less man hours. H.R. and Finance trained our directors and individuals in their department on Munis.

For the Operations Meeting November 1st, Purchasing Director, Ann Johns has been working on a surplus property disposal policy. She has been disposing of property that has accumulated in the basement at River Bluff.

River Bluff has gone from 2 star facility to a 3 star facility. Kitchen issues have been resolved.

Brett Fraizer, Animal Services Administrator has been working hard on an Intergovernmental Agreement with the City.

County Administrator Paschal spoke of a newly formed Budget group that will meet every other week.

We will also be working with a professional to develop the criteria for the project manager for the PSB demolition.

County Engineer Vanderwerff discussed emergency harvest season permits.

Human Resource Director Ponder spoke in regards to position control. She did a diversity presentation before this meeting.

CONSENT AGENDA

12. Chairman Haney entertained a motion to approve the Consent Agenda for October 25, 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. (Board Members Boomer and Fiduccia were absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Biondo made a motion to amend the Tax Levy – General Fund Laid Over from September 27, 2018 Meeting to remove \$40,000, and reduce the new growth from \$200,000 to \$160,000, seconded by Board Member Jury. Motion to amend the Tax Levy was approved by a voice vote. Board Member Biondo made a motion to approve the amended the Tax Levy, seconded by Board Member Jury. Motion was approved by a voice vote. (Board Members Schultz and Wilson voted no.) (Board Member Boomer and Fiduccia were absent.)
14. Board Member Biondo moved to approve Agenda Items 3. thru 13 (Tax Levies) (as listed below), seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Schultz and Wilson voted no.) (Board Members Boomer and Fiduccia were absent)
 3. Tax Levy – County Public Health Fund Laid Over From September 27, 2018
 4. Tax Levy – Detention Home Fund Laid Over From September 27, 2018
 5. Tax Levy – County Highway Fund Laid Over From September 27, 2018
 6. Tax Levy – County Bridge Fund Laid Over From September 27, 2018
 7. Tax Levy – Federal Aid Matching Fund Laid Over From September 27, 2018
 - Tax Levy - Veterans Assistance Fund Laid Over From September 27, 2018
 8. Tax Levy – Tort Judgment and Liability Insurance Fund Laid Over From September 27, 2018
 9. Tax Levy - Illinois Municipal Retirement Fund Laid Over From September 27, 2018
 10. Tax Levy – Social Security and Medicare Fund Laid Over From September 27, 2018
 11. Tax Levy – Historical Museum Fund Laid Over From September 27, 2018
 12. Tax Levy - Country Nursing Home Operations Fund Laid Over From September 27, 2018

13. Tax Levy –Children’s Advocacy Project Fund Laid Over From September 27, 2018
15. Board Member Biondo made a motion to approve an Ordinance Creating Sections of Chapter 2, Article 11, Division 1 (Pension Obligation Bond Policy) of the County Code of Ordinances Laid Over From October 11, 2018 Meeting, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all member present. (Board Member Boomer and Fiduccia were absent.)
16. Board Member Biondo read in for a first reading of a Budget Amendment – 2019-005 States Attorney Wage Increase / Reimbursement. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Wilson. Motion was approved by a voice vote. Board Member Biondo made a motion to approve the Budget Amendment, seconded by Board Member Wilson. Motion was approved by a voice vote. (Board Members Boomer and Fiduccia were absent.)
17. Board Member Biondo read in for a first reading of a Budget Amendment – 2019-006 Canine Costs. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Gerl. Discussion by Chairman Haney and Board Member Biondo. Motion to suspend the rules failed by a roll call vote of 9 yes and 9 no. (Board Members Biondo, Fellars, Goral, Nicolosi, Redd, Schultz, Tassoni, Webster, and Wilson voted no.) (Board Members Boomer and Fiduccia were absent.)
18. Board Member Biondo read in for a first reading of a Budget Amendment – 2019-007 Abuse in Later Life Grant. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Fellars. Motion passed by a voice vote. Board Member Biondo made a motion to approve the Budget Amendment, seconded by Board Member Wilson. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)
19. Board Member Biondo read in for a first reading of a Budget Amendment – 2019-008 Administrative Secretary Replacement – Sheriff to be Laid Over.
20. Board Member Biondo read in for the first reading of an Ordinance providing for the issue of not to exceed \$17,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of the County of Winnebago, Illinois, for the purpose of funding all or a portion of the unfunded Illinois Municipal Retirement Fund (IMRF) liability of said County, including prepayment of, and providing a budget stabilization fund for, such liability, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and the sale of said bonds to Robert W. Baird & Co. Incorporated. Discussion by Chairman Haney, County Administrator Paschal, Stephan C. Roberts from Robert W. Baird & Co., Kent M. Floros from Chapman and Cutler, and Board Members Biondo, Webster, Schultz, Salgado, McDonald, and Tassoni. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.) Board Member Biondo made a motion to approve the Ordinance, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Boomer and Fiduccia were absent.)

ZONING COMMITTEE

21. Board Member Webster read in for the first reading of Z-14-18 A Map Amendment to Rezone +/- 46.611 Acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is located approximately 1,700 feet south of Latham Road on the west side of Rockton Avenue in Owen Township, District 5 to be laid over.
22. Board Member Webster read in for the first reading of Z-16-18 A Map Amendment to Rezone +/- 1.78 Acres from the AG, Agricultural Priority District to the CC, Community Commercial District for property that is commonly known as 2585 Yale Bridge Road, South Beloit, IL 61080 in Rockton Township, District 2 to be laid over.
23. Board Member Webster read in for the first reading of SU-04-18 A Special Use Permit to Allow an 143 Foot Antenna Inclusive of Tower Instead of the Permitted 65 Foot Antenna Inclusive of Tower) to Provide Broadband Internet Connectivity in the AG, Agricultural Priority District for property that is commonly known as 10104 Farm School Road, Durand, IL 61024 in Harrison Township, District 2: with conditions, to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Kelley. Motion to suspend the rules passed by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.) Board Member Webster made a motion to approve SU-04-18: with conditions, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)
24. Board Member Webster read in for the first reading of An Ordinance Amending the Unified Development Ordinance with regard to Retreat Centers (aka TA-01-18), Countrywide to be laid over.

Board Member Webster announced the next Zoning Board of Appeals meeting will be November 7, 2018 and the next Zoning Committee meeting will be November 21, 2018.

ECONOMIC DEVELOPMENT

25. No Report. Board Member Wescott announced an Economic Development meeting next Monday.

OPERATIONS & ADMINISTRATIVE COMMITTEE

26. Board Member Hoffman read in for the first reading of an Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Cell Phone Policy) to be Laid Over to the November 8, 2018 Meeting.
27. Board Member Hoffman made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Causality and Workers Compensation Coverage, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)
28. Board Member Hoffman made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO

Insurance Plan, seconded by Board Member Goral. Discussion by County Administrator and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)

29. Board Member Hoffman made a motion to approve a Resolution Authorizing the Execution of an Agreement with AmWins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)
30. Board Member Hoffman made a motion to approve a Resolution Authorizing the Execution of an Agreement with AmWins Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Boomer and Fiduccia were absent.)
31. Board Member Hoffman made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for Self-Insured POS and PPO Insurance Plan. Seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)

PUBLIC WORKS

32. Board Member Kelley made a motion to approve (18-029) A Intergovernmental Agreement between the County of Winnebago and the City of Loves Park to Provide Professional Engineering Services not to exceed \$500,000, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)

PUBLIC SAFETY

33. Board Member Nicolosi made a motion to approve an Ordinance Amending Chapter 14 of the Winnebago County Code (Animal Services Administrator to Modify Fess Laid Over From October 11, 2018 Meeting, seconded by Board Member Fellars. Discussion by County Administrator Paschal, and Board Members McDonald and Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)
34. Board Member Nicolosi made a motion to approve a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park, Illinois, seconded by Board Member Booker. Discussion by County Administrator Paschal, and Board Members Biondo, Schultz, and Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Boomer and Fiduccia were absent.)

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

35. No Report.

UNFINISHED BUSINESS

36. No Report.

NEW BUSINESS

37. None

38. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk
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