

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 8, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 8, 2018 at 6:04 p.m.
2. Chairman Haney announced Community speaker Sara Dorner will be speaking.
3. Chairman Haney announced the following Agenda Changes: No Changes
4. 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.)
5. Chairman Haney announced guest speakers Chief Judge, Mr. Sandine from the Park District, and Auburn High School Students.
6. Cory A. Whitford from Riverside Community Church gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

7. Awards - None

Special

Recognition-

Board Members

- Senator Dave Severson and a Representative from Joe Sosnowski's office presented Board Member Ted Biondo with a plaque for his decades of tireless work.

Board Member Biondo asked the Board to consider Board Member Salgado for the future position as the Chairman of the Finance Committee. Board Member Biondo thanked the County Board their bipartisan help over the years and the friendships over the past ten years.

Presentations

- Alan Zais, Executive Director of the Winnebago County Housing Authority gave an update on public housing and many programs. Discussion by Chairman Haney, and Board Members Goral, Wilson, and Salgado.

Proclamations

- None

Public

Participation

-

PUBLIC COMMENT

8. Sara Dorner, Staff Representative with ASME Council 31 spoke on behalf of many employees from River Bluff Nursing Home regarding the dangers of residents and the human cost of privatization. Sara Dorner asked the Board to consider not privatizing River Bluff Nursing Home.

MINUTES

9. Chairman Haney entertained a motion to approve the County Board Minutes from the October 11, 2018 Meeting and to layover the Minutes from the October 25, 2018 Meeting. Board Member Fellars made a motion to approve the Minutes from the October 11, 2018 meeting, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present.

ANNOUNCEMENTS & COMMUNICATION

10. 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. 2015 / Tuesday, October 23, 2018 / Notices
 - b. Pre-Application Meeting with Exelon Generation Company, LLC (Exelon)
 - c. Braidwood 1 & 2 – Issuance of Amendments Nos 198, 198, 204, and 2014, Respectively, Regarding Adoption of Title 10 of the Code of Federal Regulations Section 50.69, "Risk-Informed Categorization and Treatment of Structures, Structures, Systems and Components for Nuclear Power Reactors" (CAC Nos. MG0201, MG0202, MG0203, and MG0204; EPID L-2017-LLA-0285)
 - d. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 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 No. 1; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant
 - e. Byron Station, Units 1 and 2 – NRC Integrated Inspection Report 05000454/2018003 and 05000455/2018003
 - f. Federal Register / Vol. 83, No. 215 / Tuesday, November 6, 2018 / Notices
 - B. County Clerk McCall received from Comcast a letter regarding a Channel Addition in our Community.

- C. 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
- D. County Clerk McCall received 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 for well G51S in accordance with Condition VII.27 of Permit Modification No. 90.
- E. County Clerk McCall received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for November 2018.
- F. County Clerk McCall received from Nancy McPherson, Winnebago Recorder the Monthly Report for October, 2018

BOARD MEMBER CORRESPONDENCE

- 11. Board Member Wilson thanked Chairman Haney for presenting a proclamation at the Veterans Stand-down event and announced an event entitled “Understanding the First World War – A Century Later” hosted by Terry Dyer. The event will take place on November 14, 2018.

Board Member Webster spoke of his attendance at a Leadership Academy in Champaign, Illinois that was sponsored by United Counties Council.

CHAIRMAN’S REPORT

- 12. Chairman Haney announced a potential appointment for a new State’s Attorney. If the election results confirm that State’s Attorney Bruscato won, the potential appointment by statute must be Democrat and a licensed attorney at law in the state of Illinois. We are taking applications, a letter of interest, a resume, and proof of being a licensed attorney at law in the state of Illinois. There will be an open application period on November 14th and on the 15th and perhaps the morning of the 16th there will be open interviews. There will be a recommendation to the County Board posted on the agenda for the next Board Meeting on Tuesday, November 20th. The new state’s attorney will be sworn in on December 3rd. Discussion by Chairman Haney, Deputy State’s Attorney Kurlinkus, and Board Members Jury, Tassoni, Salgado, Crosby, and Wilson.

Chairman Haney announced the new County Board Members.

COUNTY ADMINISTRATOR’S REPORT

- 13. County Administrator Paschal gave an update of a question that was asked at the last Board Meeting related to pension bonds and unfunded liability. She gave an overview of the FOP

Contract. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and County Board Members Schultz, Biondo, Salgado, Webster, and Goral.

Purchasing Director Johns discussed a new auction site that is strictly for government sales. She spoke of the money that was saved by doing a line audit for AT&T.

CONSENT AGENDA

14. Chairman Haney entertained a motion to approve the Consent Agenda for November 9, 2018 (Raffle Report). Board Member Jury moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

15. Board Member Biondo read in for a first reading of Consideration of an Ordinance Amending the Ordinance Adopted by the County Board on October 25, 2018 increasing the Maximum Per Amount of the County's Proposed Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, to be Issued to Fund all or a portion of the County's Unfunded Illinois Municipal Retirement Fund (IMRF) Liability, from \$17,000,000 to \$32,000,000, and making other related changes. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Jury. Motion was approved by a voice vote. Board Member Biondo made a motion to approve the Ordinance, seconded by Board Member Jury. Discussion by Board Member Biondo. Motion was approved by a unanimous vote of all members present.
16. Board Member Biondo read in for a first reading of a Budget Amendment – 2018-039 Kids Place Transfer to be Laid Over. 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 Budget Amendment – 2018-039, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present.
17. Board Member Biondo read in for the first reading of a Budget Amendment – 2019-040 Center of Excellence Final Costs to be Laid Over. Board Member Biondo made a motion to suspend the rules, seconded by Board Member Jury. Discussion by Board Member Webster. Motion was approved by voice vote. Board Member Board Biondo made a motion to approve Budget Amendment -2019-040, seconded by Board Member Jury. Discussion by Board Member Schultz. Motion was approved by unanimous vote of all members present.
18. Board Member Biondo made a motion to approve Budget Amendment – 2019-006 Canine Costs Laid Over from the October 25, 2018 meeting, seconded by Board Member Hoffman. Discussion by Chief Deputy Karner and Board Members Fellars, Biondo, McDonald, and Goral. Motion was approved by a roll call vote of 18 yes and 2 no. (Board Members Boomer and Schultz voted no.)
19. Board Member Biondo made a motion to approve Budget Amendment –2019-008 Administrative Secretary Replacement – Sheriff Laid Over from the October 25, 2018 meeting,

seconded by Board Member Jury. Discussion by Chairman Haney, County Administrator Paschal and Board Member Biondo. Motion was approved by a roll call vote of 14 yes and 6 no votes. (Board Members Biondo, Boomer, Fiduccia, Goral, Schultz, and Webster voted no.)

Discussion by Deputy State's Attorney Kurlinkus and Board Members Fellars and Gerl.

Board Member Biondo announced there will be a Finance Meeting Tuesday November 13th instead of Thursday.

ZONING COMMITTEE

20. Board Member Webster made a motion to approve 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 Own Township, District 5, seconded by Board Member Crosby. Discussion by Deputy State's Attorney Kurlinkus, Zoning Official Krup, and Board Members Tassoni, Fellars, Jury. Motion failed by a roll call vote of 17 no and 3 yes votes. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Hoffman, Jury, Kelley, McDonald, Nicolosi, Redd, Schultz, Tassoni, Wescott, and Wilson voted no.)
21. Board Member Webster made a motion to approve 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, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Member Schultz voted no.)
22. Board Member Webster made a motion to approve An Ordinance Amending the Unified Development Ordinance (UDO) with regard to Retreat Centers (aka TA-01-18), Countrywide, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present.

Board Member Webster announced at the next Zoning Committee Meeting will be Monday, November 19th at 5:00 p.m. in room 303.

Chairman Haney thanked Board Member Webster for his leadership on the sock drive.

ECONOMIC DEVELOPMENT

Chairman Haney announced that Item 3. Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves park using Host Fees has been pulled.

23. Board Member Wescott made a motion to approve a Resolution Authorizing the Execution of Intergovernmental Agreement with the Rockford Park District for Tax Abatement for Magic Waters Leasehold, seconded by Board Member Fellars. Discussion by Board Members Fellars. Motion was approved by voice vote. (Board Members Schultz and Webster voted no.)

Board Member Wescott announced an Economic Development Meeting on Tuesday, November 13th at 5:30 p.m.

Chairman Haney thanked Mr. Sandine for being present.

OPERATIONS & ADMINISTRATIVE COMMITTEE

24. Board Member Jury made a motion to approve an Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Cell Phone Policy) Laid Over from the October 25, 2018 meeting, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present.
25. Board Member Jury made a motion to approve a Resolution Awarding Pharmaceutical Services at River Bluff Nursing Home, seconded by Board Member Hoffman. Motion passed by a unanimous vote of all members present.
26. Board Member Jury made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO, and HDHP Medical Plans, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.
27. Board Member Jury read in for the first reading of an Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances (Surplus Property Disposal Policy), to be Laid Over. Board Member Jury made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a voice vote. Board Member Jury made a motion to approve the Ordinance seconded by Board Member Wescott. Discussion by Board Member Goral. Motion was approved by unanimous vote of all members present.
28. Board Member Jury read in for the first reading of an Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances (Vehicle Policy) to be Laid Over. Board Member Jury made a motion to suspend the rules, seconded by Board Member Wilson. Motion was approved by a unanimous vote of all members present. Discussion by Board Member Jury. Board Member Jury made a motion to approve the Ordinance, seconded by Board Member Wilson. Motion was approved by a unanimous vote of all members present.
29. Board Member Jury read in for the first reading of an Ordinance Amending Chapter 50 of the Winnebago County Code (County Food Code) to be Laid Over. Board Member Jury made a motion to suspend the rules, seconded by Board Member Wilson. Motion was approved by a voice vote. Board Member Jury made motion to approve the Ordinance, seconded by Board Member Crosby. Motion was approved by unanimous vote of all members present.

Board Member Jury announced there will be an Operations & Administrative Committee Meeting on Tuesday, November 13th.

PUBLIC WORKS

30. No Report.

PUBLIC SAFETY

31. No Report.

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

32. No Report.

UNFINISHED BUSINESS

33. No Report.

NEW BUSINESS

34. Chairman Haney read in for the first reading of the Appointment listed below (Item A.) Board Member Wilson made a motion to suspend the rules, seconded by Goral. Motion was approved by a voice vote. Board Member Fellars moved for the approval of the Appointment of Tom Hodges, seconded by Board Member Wilson. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present.

Appointment:

- A. **Tom Hodges (New Appointment)**
Supervisor of Assessments

Chairman Haney read in for the first reading of the Board Appointment(s) listed below (Item B.) Board Member Tassoni made a motion to suspend the rules, seconded by Board Member Goral. Motion passed by a voice vote. Board Member Tassoni moved for the approval of the Board Appointment(s), seconded by Gerl. Motion was approved by a voice vote.

Board Appointment(s)

- B. **Northwest Fire Protection District**
November 2018 – April 2021
Matt Lawrence (Filing Phillip Timm's vacant spot)
Cherry Valley, IL 61016

35. 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 8:07 p.m.

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk
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