

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 20, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 20, 2018 at 5:59 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. County Clerk McCall expressed her gratitude and appreciation to the County Board, Winnebago County, and the staff of the Winnebago County Clerk's Office for their support and assistance while she was County Clerk.
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. County Board Member Boomer gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

6. Awards - None

Special

Recognition-

- Board Members - State Senator Steve Stadelman recognized Board Member Wilson and congratulated the four Board Members who are stepping down for their dedication and service throughout the years.

Board Member Wilson thanked his wife, family members, Steve Stadelman, and Chairman Haney. He announced he will still be an advocate in the community to help make changes for the better.

- Presentations - None

- Proclamations - None

PUBLIC COMMENT

7. Bruce G. Erickson spoke in support of the 17th Judicial Court Therapy Dog Program.

Jennifer Smith, a nursing supervisor from River Bluff Nursing Home spoke of maintaining County ownership of River Bluff Nursing Home.

Jen Mesek, a Rockford resident spoke of her support for State's Attorney candidate Judge Rosemary Collins. She feels Judge Rosemary Collins has the most experience and has dedicated her career to the community.

Shelly Hutcheson, a unit coordinator from River Bluff Nursing Home spoke of the possible sale of River Bluff Nursing Home. She spoke of several reasons opposing the sale of River Bluff Nursing Home.

Paul Goddard a teacher union leader, and a former prosecutor spoke of the position for State's Attorney. Paul Goddard asked for the support to elect Judge Rosemary Collins as the new State's Attorney.

LoRayne Logan a former member of the Fire and Police Commission Board for the City of Rockford spoke of her support for candidate Judge Rosemary Collins.

NEW BUSINESS

8. Board Member Crosby made a motion to approve the Chairman's Nomination of Rosemary Collins to fill Vacancy in the Position of the Winnebago County State's Attorney, seconded by Board Member Kelley. Motion failed by a roll call vote of 15 no and 5 yes votes. (Board Members Booker, Fellars, Gerl, Goral, Hoffman, Jury, McDonald, Nicolosi, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Wilson voted no.) Board Member Hoffman made a motion to approve the Chairman's Nomination of Marilyn Hite-Ross to fill Vacancy in the Position of the Winnebago County State's Attorney, seconded by Board Member Redd. Discussion by Board Members Fellars, Schultz, Jury, Hoffman, Wescott, Wilson, and Gerl. Motion passed by a roll call vote of 17 yes and 3 no votes. (Board Members Booker, Fiduccia, and McDonald voted no.)

MINUTES

9. Chairman Haney entertained a motion to approve the County Board Minutes from the October 25, 2018 Meeting and to layover the Minutes from the November 8, 2018 Meeting. Board Member Fellars made a motion to approve the Minutes from the October 25, 2018 meeting, seconded by Board Member Jury. 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. 215 / Tuesday, November 6, 2018 /Notices

- b. ERRATA – Byron Station, Units 1 and 2 – Evaluations of Changes, Tests, and Experiments Baseline Inspection Report 05000454/2017009; 05000455/2017009
- B. County Clerk McCall received from Comcast a letter regarding Changes to the Comcast channel line-up in our community.

BOARD MEMBER CORRESPONDENCE

- 11. Board Member Wilson thanked the Board for working together.

Board Member Webster gave a brief follow-up from the previous meeting on the County's Lobbyist.

Board Member Goral asked who would be talking over for Board Member Wilson regarding Veterans.

Board Member Wescott thanked Board Member Jury, Biondo, and Wilson for their service in the community.

Board Member Hoffman mentioned he will miss Board Members Jury and Wilson.

CHAIRMAN'S REPORT

- 12. Chairman Haney spoke briefly of the appointment process for elected officials.

COUNTY ADMINISTRATOR'S REPORT

- 13. County Administrator Paschal reminded the Board that there will be no Committee Meetings next week. The next County Board Meeting will be December 13, 2018.

CONSENT AGENDA

- 14. Chairman Haney entertained a motion to approve the Consent Agenda for November 20, 2018 (Raffle Report and Bills). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Goral. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

15. Board Member Biondo made a motion to approve Agenda Items 2 and 11 (as listed below), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
16. Board Member Biondo read in for the first reading of Agenda Items 3,4,5,6,8,9,and 10 (as listed below). 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 Agenda Items 3,4,5,6,8,9, and 10, seconded by Board Member Wilson. Motion was approved by a unanimous vote of all members present.

Board Member Biondo read in for the first reading of Agenda Item 7 (as listed below). Board Member Biondo made a motion to suspend the rules, seconded by Board Member Gerl. Motion was approved by voice vote. Board Member Biondo made a motion to approve Budget Amendment -2019-009, seconded by Board Member Gerl. Discussion by Board Member Schultz. Motion was approved by a roll call vote of 14 yes and 6 no votes. (Board Members Boomer, Crosby, Fiduccia, Kelley, Schultz, and Webster voted no.)

2. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender.
3. Budget Amendment – 2018-041 Rental Housing Fund Transfer to be Laid Over
4. Budget Amendment – 2018-042 Recorder Fee Fund Fidler Technologies to be Laid Over
5. Budget Amendment – 2018-043 Circuit Clerk Retro Pay to be Laid Over
6. Budget Amendment – 2018-0044 State Justice Institute Grant to be Laid Over
7. Budget Amendment – 2019-009 Circuit Clerk AFSCME Contract Increases to be Laid Over.
8. Budget Amendment – 2019-010 Public Defender Salary Increase to be Laid Over
9. Budget Amendment – 2019-011 Access to Justice Grant to be Laid Over
10. Budget Amendment – 2019-012 State Justice Institute Grant to be Laid Over
11. Resolution Authorizing the County Board Chairman to Extend the Term of the Agreement for the Provision of Inmate Mental Health Services with Advanced Correctional Healthcare, Inc.

Board Member Biondo thanked the County Board for all of their support and offered his help if needed.

ZONING COMMITTEE

Board Member Webster thanked Board Member Ted Biondo for the work that he has done for the community.

17. Board Member Webster read in for the first reading in Z-15-18 A map amendment to rezone +/- acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township, District 1 to be laid over.
18. Board Member Webster made a motion to approve a Resolution directing the Zoning Board of Appeals to conduct a Public Hearing on certain Unified Development Ordinance Amendments regarding Vacation Rentals, seconded by Board Member Fellars. Discussion by Board Members Fellars and Webster. Motion was approved by voice vote.

ECONOMIC DEVELOPMENT

19. Board Member Wescott made a motion to approve a Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees, seconded by Board Member Wilson. Discussion by Board Member Goral. Board Member Goral made a motion to amend the Resolution by reducing the 1.7 million request by 50% and the balance would be directed to the highway Department, seconded by Board Member Tassoni. Discussion by Chairman Haney, County Administrator Paschal, Loves Park Attorney Gulluzzo, County Engineer Vanderwerff, and Board Members Schultz, Gerl, Salgado, Tassoni, Biondo, Fellars, Crosby, McDonald, Jury, and Wilson. Board Member Wilson made a motion to call the question, seconded by Board Member Nicolosi. Motion passed by a unanimous vote of all members present. Motion to amend the Resolution failed by a roll call vote of 15 no, 4 yes votes, and 1 abstained vote. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Jury, Kelley, Nicolosi, Redd, Salgado, Schultz, Wescott, and Wilson voted no.) (Board Member McDonald abstained.) Board Member Fellars made a motion to lay over the Resolution, seconded by Board Member Boomer. Discussion by Loves Park Mayor Jury, County Administrator Paschal, and Board Members Salgado, Wescott, Webster, and Wilson. Motion to lay over the Resolution failed by a roll call vote of 13 no and 7 yes votes. (Board Members Biondo, Bookers, Gerl, Hoffman, Jury, Kelley, McDonald, Nicolosi, Redd, Salgado, Webster, Wescott, and Wilson voted no.) Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, Director of Development Services Dornbush, and Board Members, Redd, Tassoni, Nicolosi, Schultz, Jury, Fiduccia, Webster and Fellars. Motion to approve the original Resolution was approved by a roll call vote of 11 yes, 8 no votes, and 1 abstained vote. (Board Members Biondo, Boomer, Crosby, Fellars, Fiduccia, Goral, Kelley, and Schultz voted no.) (Board Member McDonald abstained.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

20. Board Member Jury made a motion to approve a Resolution Approving a Collective Bargaining with AFSCME Council 31, Local 473 Representing Employees in the Office of the Clerk of the Circuit Court of Winnebago County, seconded by Board Member Hoffman. Discussion by Board Member Jury. Motion was approved by a voice vote.
21. Board Member Jury made a motion to approve a Resolution Terminating Agreement for Illinois Government Representative by Nicolay & Dart LLC, seconded by Board Member Webster. Discussion by Chairman Haney and Board Members Jury, Salgado, Fellars, and Webster. Board Member Crosby made a motion to call the question, seconded by Board Member Biondo. Motion was approved by a roll call vote of 14 yes and 6 no votes. (Board Members Gerl, Jury, Nicolosi,

Tassoni, Webster, and Wescott voted no.) Motion to approve the Resolution was approved by a roll call vote of 16 yes and 4 no votes. (Board Members Crosby, Fellars, Kelley, and Salgado voted no.)

Board Member Jury thanked his wife and family for allowing him to serve on the Board for so many years.

PUBLIC WORKS

22. Board Member Kelley made a motion to approve (18-030) a Resolution for Award of Bid for Maintenance of Traffic Signals on the County Highway System and the Appropriation of MFT Funds (SECTION 16-00660-00-TL), seconded by Board Member Wilson. Motion was approved by a voice vote.
23. Board Member Kelley made a motion to approve (18-031) a Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Bridge Permit Analysis for Various County, City and Township Structures, seconded by Board Member Hoffman. Motion was approved by a voice vote.

PUBLIC SAFETY

24. No Report.

Government Affairs & Strategic Planning – Jean Crosby, Committee Chairman

25. No Report.

UNFINISHED BUSINESS

26. Chief Deputy Circuit Clerk Lawson gave an update of the Winnebago County Circuit Clerk's office. Discussion by Board Members Webster, Jury, Tassoni, Gerl, Hoffman, and Wescott.
27. Chairman Haney entertained a motion to adjourn. County Board Member Jury moved to adjourn the meeting, seconded by Board Member Crosby. Motion was approved by a voice vote. The meeting was adjourned at 8:14 p.m.

Respectfully submitted,



Tiana J. McCall
Winnebago County Clerk
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