

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
DECEMBER 13, 2018**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 13, 2018 at 6:02 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 20 Present, with 0 absent. (Board Members Arena, Bilich, Boomer, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were Present)
4. County Board Member Crosby gave the invocation and led the Pledge of Allegiance.

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION**

5. Awards - Jody Schuld from River Bluff Nursing Home received the “Chairman’s Service Award” for her outstanding care and compassion shown to the residents of River Bluff Nursing Home and for being a recipient of the recent Daisy Award.

Board Member Goral spoke of the Daisy Award and the great staff at River Bluff Nursing Home.

Chairman Haney gave a review of the Board Rules for the New Board Members.

Presentations - None

Proclamations - None

**PUBLIC COMMENT**

6. Anita Ramage, Executive Director from Circles of Learning thanked Winnebago County for their continued support over the last twenty years.

Karen Morris spoke of River Bluff Nursing Home and its residents.

Greg Jury, Mayor of the City of Loves Park thanked the Board for approving the Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fess.

Barry Paye, a resident of Winnebago County discussed the management of the Fordam Dam and the Economic impact and the safety associated with the Latham Park gauge.

Alan Dahlmeier spoke of the negative effects of the Rock River floodings.

Board Member McDonald informed the Board that the Rock River flooding issues are being addressed.

### MINUTES

7. Chairman Haney entertained a motion to approve the County Board Minutes from the November 8, 2018 Meeting and to layover the Minutes from the November 20 and December 3, 2018 Meeting. Board Member Fellars made a motion to approve the Minutes from the November 8, 2018 meeting, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present.

### ANNOUNCEMENTS & COMMUNICATION

8. County Clerk Lori Gummow submitted the Items Listed Below as Correspondence Which Were "Placed on File" by Chairman Haney:
  - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
    - a. Federal Register / Vol. 83, No. 224 / Tuesday, November 20, 2018 / Notices
    - b. Byron Station, Units 1 and 2 – NRC Security Baseline Inspection Report 05000454/2018412; 05000455/201812
    - c. Braidwood Station, Units 1 and 2; Byron Station Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 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, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; and Thress Mile Island Nuclear Station, Unit 1
    - d. Federal Register / Vol. 83, No. 233 / Tuesday, December 4, 2018 / Notices
    - e. Federal Register / Vol. 83, No. 233 / Tuesday, December 4, 2018 / Notices
    - f. Exelon Generation Company, LLC Fleet License Amendment Request to Adopt TSTF-439 (EPID L-2018-LLA-0297)
  - B. County Clerk Gummow received from Charter Communications a letter regarding Quarterly Franchise Fee Payment for the following:
    - a. Town of Rockton
    - b. Town of Roscoe
    - c. Town of Harlem
    - d. Town of Rockton

- C. County Clerk Gummow received from Charter Communications letters regarding changes in channel lineup for the following:
  - a. County of Winnebago
  - b. Township of Harlem
  - c. Township of Rockton
  - d. Township of Roscoe
  
- D. County Clerk Gummow received from Comcast the following:
  - a. A letter regarding Price Changes
  - b. A letter regarding Xfinity TV Channel Updates
  - c. A letter regarding Star India Channel Updates
  
- E. County Clerk Gummow received from Nancy McPherson, Winnebago Recorder the Monthly Report for November, 2018
  
- F. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for December 2018.

**BOARD MEMBER CORRESPONDENCE**

- 9. Board Member Goral announced a caroling event at River Bluff Nursing Home on Wednesday, December 19<sup>th</sup> at 5:30 p.m.

**CHAIRMAN'S REPORT**

- 10. Chairman Haney spoke of the reconsideration of an item presented to the Board and its progress. He spoke of the many accomplishments of the County Board and Administration.

Nathan Bryant, President and CEO of the Rockford Area Economic Development Council gave a pipeline overview of opportunities ahead for the Board.

**COUNTY ADMINISTRATOR'S REPORT**

- 11. County Administrator Paschal gave a brief overview of the Capital Needs of the County that have been discussed for quite a while.

County Engineer Vanderwerff gave an overview of the Highway Department Capital Needs. Vanderwerff spoke of five items; overview of assets, cost reductions that have been put in place, how we have strategically used revenues, the condition of highway system, and our financial challenges. Discussion by Board Members Fellars, and Booker.

**CONSENT AGENDA**

12. Chairman Haney entertained a motion to approve the Consent Agenda for December 13, 2018 (Raffle Report). Board Member Goral 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

### ECONOMIC DEVELOPMENT

13. Board Member Wescott made a motion to approve the Reconsideration of 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 Hoffman. Board Member Boomer abstained from vote. Discussion by Chairman Haney, County Administrator Paschal, Deputy State's Attorney Kurlinkus, and Board Members Crosby, Gerl, and Arena. Board Member Arena made a motion to substitute the Intergovernmental Agreement with an amended Intergovernmental Agreement, seconded by Board Member Fellars. Discussion by Chairman Haney and Board Member Arena. Discussion by Board Member Gerl, Goral. Motion to amend the Resolution was approved by a roll call vote of 18 yes, 1 no, and 1 abstained vote. (Board Member Fiduccia vote no.) (Board Member Boomer abstained.) Discussion by Board Members Webster, Butitta, Gerl, Wescott, Bilich, Hoffman, Crosby, McDonald, and Salgado. Board Member Redd made a motion to call the question, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes and 1 abstained vote. (Board Member Boomer abstained.) Discussion by Board Members Gerl. Motion to approve the amended IGA was approved by 12 yes, 7 no, and 1 abstained vote. (Board Members Booker, Butitta, Crosby, Goral, Kelley, Schultz, and Tassoni voted no. (Board Member Boomer abstained.)

Board Members Wescott, Hoffman, Gerl, Webster, and past Board Members Jury and Nicolosi asked Chairman Haney for his resignation.

### FINANCE COMMITTEE

14. Board Member Salgado read in for the first reading of Budget Amendment 2019-013 Sheriff Attorney Fess to be Laid Over.
15. Board Member Salgado made a motion to approve a Resolution Authorizing County Contribution for State's Attorney's Appellate Prosecutor's Program, seconded by Board Member Kelley. Motion was approved by a voice vote.

Board Member Salgado spoke of a prior Finance Committee meeting.

### ZONING COMMITTEE

16. Board Member Webster made a motion to approve Z-15-18 A map amendment to rezone +/- 39.812 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, seconded by Board Member

Kelley. Discussion by Board Member Kelley. Motion failed by a roll call vote of 17 no and 3 yes votes. (Board Members Arena, Bilich, Boomer, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Kelley, McDonald, Nabors, Schultz, Tassoni, Webster, and Wescott voted no.)

Board Member Webster announced that the next Zoning Committee Meeting will be December 19, 2018 at 5:00 p.m.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Representation Agreement (River Bluff Collections), seconded by Board Member Goral. Discussion by County Administrator Paschal and Board Members Gerl, Arena, McDonald. Motion was approved by a roll call vote of 20 yes votes.
18. Board Member McDonald read in for the first reading of an Ordinance Adopting the 2013 Edition of the FDA Food Code and Amending Chapter 50 of the Winnebago County Code to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Gerl. Discussion by Board Members Schultz, McDonald, Fellars, and Public Health Administrator Martell. Motion to suspend the rules was approved by a unanimous vote of all members present. Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present.

### **PUBLIC WORKS**

19. Board Member Tassoni made a motion to approve (18-032) a Resolution Rescinding a Resolution Granting to the Illinois Bell Telephone Company Certain Rights in the Highways of the County of Winnebago, seconded by Board Member Gerl. Board Member Tassoni made a motion to amend the title of the Resolution to read (18-032) Resolution Repealing a Resolution Granting to the Illinois Bell Telephone Company Certain Rights in the Highways of the County of Winnebago, seconded by Board Member Boomer. Motion to amend the Resolution was approved by a unanimous vote of all members present. Motion to approve the amended Resolution was approved by a unanimous vote of all members present.
20. Board Member Tassoni made a motion to approve (18-033) a Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation to Provide a Bridge Load Rating Study for Various County and Township Structures, Authorizing the Execution of a Preliminary Engineering Services Agreement for Federal Participation with Willett Hofmann & Associates, Inc. to Perform the Study and Appropriating the Local Share of Funds (Section 16-00634-00-ES), seconded by Board Member Webster. Motion was approved by a voice vote.

### **PUBLIC SAFETY**

21. Board Member Booker made a motion to approve a Resolution Awarding Inmate Commissary, Kiosks and Banking Services, seconded by Board Member Fellars. Discussion by County Administrator Paschal, Purchasing Director Ann Johns, and Board Members Booker, Schultz, Goral, and Fellars. Motion was approved by a unanimous vote of all members present.

Board Member Booker reported the inmate population, staff level, revenue from housing Federal inmates, and revenue from bond out fees.

### **PERSONNEL AND POLICY COMMITTEE**

22. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (Grape Tree Medical Staffing), seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present.
23. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (One Staff Medical), seconded by Board Member Boomer. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present. Discussion by Board Member Fiduccia.

Deputy State's Attorney Kurlinkus reminded the new Board Members about completing the Open Meeting Act training.

### **Government Affairs & Strategic Planning**

24. No Report.

### **UNFINISHED BUSINESS**

25. None

### **NEW BUSINESS**

26. Board Member Salgado wished everyone a Merry Christmas and Happy New Year.
27. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Crosby. Motion was approved by a voice vote. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Lori Gummow  
Winnebago County Clerk  
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