

**REVISED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 14, 2019**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 14, 2019 at 6:04 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Standing Committee Reports:

Please move the Operations Committee to the beginning of the Report.

3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Boomer, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Member Hoffman was absent.)
4. County Board Member Kelley gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - None

Presentations - None

PUBLIC COMMENT

6. None.

MINUTES

7. Chairman Haney entertained a motion to approve the County Board Minutes from the February 14, 2019 meeting and to layover the Minutes from the February 28, 2019 meeting. Board Member Fellars made a motion to approve the Minutes from the February 14, 2019 meeting, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present.

ANNOUNCEMENTS & COMMUNICATION

8. County Clerk 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. Byron Station, Unit No. 2, Relief from the Requirements of the ASME Code (EPID L-2018-LLR-0118)
 - b. Federal Register / Vol. 84, No. 38 / Tuesday, February 26, 2019 / Notices
 - c. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/2018006 and 05000455/2018006)
 - d. Federal Register / Vol. 84, No. 43 / Tuesday, March 5, 2019 / Notices
 - e. Byron Station, Units 1 and 2 – Notification of an NRC Triennial Heat Sink Performance Inspection and Request for Information; Inspection Report 05000454/2019003 and 05000455/2019003
 - f. A letter regarding Exelon Fleet – Alternative request to use updated BWRVIP guidelines (EPID-L-2019-LLR-0012)
 - B. County Clerk Gummow submitted from Illinois Environmental Protection Agency the Following:
 - a. Notice of Application for Permit to Manage Waste. Description of Project: Application providing an annual evaluation of groundwater quality in accordance with Condition VIII.24 of Permit Modification No. 22.
 - b. A notification letter regarding William Charles Construction Co (Illinois EPA BOA ID# 201808ACS) Federally Enforceable State Operating Permit (15040050)
 - c. A notification letter regarding Rock River Water Reclamation District (Illinois EPA BOA ID# 201030CAG) Construction Permit (19020021)
 - C. County Clerk Gummow submitted from Charter Communications letters regarding Spectrum Television Channel Line-up-Programming Service Addition for the Following:
 - a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe
 - d. County of Winnebago
 - D. County Clerk Gummow submitted from Nancy McPherson, Winnebago Recorder the Monthly Report for February, 2019
 - E. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for February and March 2019.

BOARD MEMBER CORRESPONDENCE

9. Board Member Booker spoke of an newspaper article regarding Board Member's attempt to remove or alter responsibilities and duties of the County Board Chairman.

Board Member McDonald announced a town hall forum on March 20th at 6:00 p.m. at Harlem High School regarding the river and the operation of the dam.

Board Member Arena spoke of a conversation he had with the Sheriff regarding staffing levels at the Sheriff's Department. Discussion by Chairman Haney and County Administrator Paschal.

CHAIRMAN'S REPORT

10. Chairman Haney reviewed a handout regarding Chairman's Working Project List. Chairman Haney briefly discussed the following items:

Economic Development:

RAEDC's employer driven workforce development study report-out (April).

Barber Colman / RVC Advanced Technology Center update (May).

Legislative Agenda:

Chairman legislation in Springfield. Representative Sam Yingling is bringing forward legislation relation to the role of County Chairman that would address items that have been the focus of the 9 attempted changes to the Chairman/Administration Ordinance (March/April)

Chairman Referendum Question. Solicit feedback from the community regarding a Chairman ballot question in 2020 (on-going).

Agenda Transparency:

To insure that the public, media, and Board Members are informed of Committee and Board Agenda action items, we need a collective commitment to providing a clear description of each issue under consideration. This includes but is not limited to Ordinances, Resolutions, and Budget Amendments.

Open Meeting Act (OMA) review (April 2019):

The State's Attorney will present an Open Act 101 review at a County Board Meeting.

Request for "Board Rule" change related to voting (March 2019):

Most votes require a simple majority vote. However, other votes require more than a majority to pass. Examples include suspending the rules, calling the questions, and Budget Amendments. A minor recommended change to "board rules" will be coming forward to the Operations

Committee related to making non-majority votes subject to earning a super majority of the Board (14) vote.

Appointment of Aaron Booker to the U of I Extension Board:

Subject to the Board's approval Board Member Aaron Booker will be appointed to the U of I Extension Board joining Board Members Angie Goral and Jim Webster. The appointment will be brought forward at the next Board Meeting.

COUNTY ADMINISTRATOR'S REPORT

11. County Administrator Paschal spoke of an annual survey regarding River Bluff Nursing Home and the progress they have made since last year.

County Administrator Paschal is currently working with the Sheriff's Department regarding the Machesney Park IGA for Policing Services, Emergency Management IGA with the City, and Emergency Notification System.

County Administrator Paschal gave a brief update of the progress of the Wellness Center RFP and plans of bringing a recommendation next week to Committee.

County Administrator Paschal had a meeting with not-for-profit rescues regarding Animal Services. There will be an Ordinance change coming forward regarding the control the population of cats in the community.

The State's Attorney, Chairman, Auditor, and County Administrator Paschal met regarding the Recorder Automation Fund.

County Administrator Paschal and Director of Developments Services Dornbush have met to discuss Economic Development. They are developing a process for incentive requests that come from development. They are also developing a process for the annual Host Fee and have been working on an Economic Development Policy.

County Administrator Paschal spoke of a two-year capital plan that she presented last week; she will reach out to different departments to expand the capital plan to a five-year plan. Discussion by Chairman Haney.

Chief Strategic Initiatives Officer McCall spoke of Five Shared Organizational Values for Winnebago County. The Five Shared Organization Values are communication, respect, collaboration, accountability, and leadership.

Chief Strategic Initiatives Officer McCall spoke of Five Strategic Priority Areas for Winnebago County. The Five Strategic Priority areas are financial sustainability and stewardship, organizational efficiency and collaboration, community health and public safety effectiveness, 21st Century Infrastructure, and Dynamic Economic Development.

CONSENT AGENDA

12. Chairman Haney entertained a motion to approve the Consent Agenda for March 14, 2019 (Raffle Report). Board Member Boomer moved for the approval of the Consent Agenda, seconded by Board Member Bilich. The motion was approved by a unanimous vote of all members present.

REPORTS FROM STANDING COMMITTEES

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution to Terminate Lease Agreement with the City of Rockford for the Public Safety Building, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
14. Board Member McDonald made a motion to approve a Resolution Appointing Gary Anderson to the Board of Trustees of the Northern Illinois Land Bank Authority, seconded by Board Member Booker. Board Member McDonald read in for the record an amendment to the Resolution that was amended in Committee, it should read: The County Board shall have the authority to remove its trustee upon majority vote of the Board at any time during the term the trustee is serving. Upon that vote, the County Board Chairman shall bring forth a replacement to be voted on by the Board by resolution. Upon confirmation by the Board, the trustee shall serve the remainder of the term of the trustee who was removed. The trustee shall report to the Board, or to a board committee designated by the Board, at least quarterly on the business conducted by the Landbank Board. The last that will be added will read: Trustee shall be excused from a vote due to a conflict of interest as defined in 50 ILCS 105/3 et seq. A conflict of interest to require abstention must involve a direct personal or financial interest in the issue being voted upon. Discussion by Board Members Arena and Bilich. Motion was approved by a roll call vote of 13 yes and 6 no votes. (Board Members Boomer, Goral, Redd, Salgado, Tassoni, Wescott voted no.) (Board Member Hoffman was absent.)

FINANCE COMMITTEE

15. Board Member Salgado read in for the first reading of Budget Amendment 2019-019 Starcom to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Member Hoffman was absent.) Board Member Salgado made a motion to approve Budget Amendment 2019-019, seconded by Board Member Nabors. (Board Member Hoffman was absent.) Discussion by County Administrator Paschal, Board Members Salgado, Fellars, Butitta, Goral, McDonald. Motion passed by a voice vote. (Board Members Fellars, Schultz, Fiduccia, Crosby, and Goral voted no.) (Board Member Hoffman was absent.)

Board Member Salgado spoke of an upcoming meeting regarding the two year Capital Plan and funding options.

ZONING COMMITTEE

16. Board Member Webster made a motion to approve SU-01-19 (with conditions) A special use permit for Outdoor Entertainment to allow outdoor musical and non-musical events in the AG, Agricultural Priority District for property located at 8877 State Line Road in Roscoe Township, District 4, seconded by Board Member Kelley. Discussion by Board Members Arena and Fellars. Motion was approved by voice vote. (Board Member Schultz voted no.) (Board Member Hoffman was absent.)
17. Board Member Webster made a motion to approve an Ordinance Amending the Unified Development Ordinance (UDO) to address Vacation Rentals (aka TA-01-19), Countywide, seconded by Board Member Kelley. Discussion by Fellars, Webster, Arena, and Schultz. Motion was approved by a unanimous vote off all members present. (Board Member Hoffman was absent.)

Board Member Webster announced that the next Zoning Committee Meeting will meet on March 27, 2019.

ECONOMIC DEVELOPMENT

18. Board Member Wescott thanked Executive Director of Rockford Metropolitan Agency of Planning Mike Dunn Jr, and President & CEO of RAEDC Nathan Bryant for allowing him to hear what they have to say. Chairman Haney also thanked them for their efforts.

PUBLIC WORKS

19. No Report.

PUBLIC SAFETY

20. Board Member Booker made a motion to approve a Resolution Authorizing Execution of Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)

Board Member Booker thanked Board Members Butitta, Arena, and Goral for attending a conference in his absence.

Board Member Booker spoke of an upcoming Focus Deterrence Program under the Criminal Justice Coordinating Council scheduled for Wednesday, March 20th.

Board Member Booker recognized Deputy Keltner of the McHenry Sheriff's Department for giving his life is public service.

PERSONNEL AND POLICY COMMITTEE

21. Board Member Fiduccia read in for the first reading of An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Defining Chairman's Duties) to be Laid Over.

Board Member Fiduccia invited all Board Members to attend a Joint Committee Meeting March 21st for further questions regarding the Ordinance. Discussion by Chairman Haney and Deputy State's Attorney Kurlinkus. Board Member Fellars made a motion to suspend the rules. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Member Fellars. Board Member Fellars withdrew the motion to suspend the rules.

Board Member Fiduccia reported that Animal Services received 492 calls for service and took in 116 dogs, 68 cats, and 7 bunnies. They adopted 64 dogs, 43 cats, and 4 bunnies.

UNFINISHED BUSINESS

22. None.

NEW BUSINESS

23. No Report.

24. Chairman Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Wescott. Motion was approved by a voice vote. The meeting was adjourned at 7:11 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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