

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 25, 2019**

1. Board Member Fellars Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 25, 2019 at 6:01 p.m.
2. Board Member Fellars announced the following Agenda Changes:

UNDER FINANCE COMMITTEE

Please move Item 8. Budget Amendment 2019-029 Sheriff Unfunded Deputies to be laid over, up before Item 6. Resolution Approving Settlement of 19-CH-190 (Settlement of Sheriff's Lawsuit).

3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Salgado, Schultz Tassoni, Webster, and Wescott were present) (Board Members Booker and Redd were absent.)
4. County Board Member Bilich 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.

BOARD MEMBER CORRESPONDENCE

7. Board Member Wescott asked for a moment of silence in memory of Arnie Cabello.

Board Member Arena thanked County Administrator Pascal for her excellent work she has done with the County.

Board Member Fellars spoke of a letter regarding the building of a casino in Rockford.

CHAIRMAN'S REPORT

8. No Report.

ANNOUNCEMENTS & COMMUNICATION

9. 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, Units 1 and 2 – NRC Security Baseline Inspection Report 05000454/2019411; 05000455/2019411
 - b. Treatment of Reevaluated Seismic Hazard Information Provided Under Title 10 of the Code of Federal Regulations 50354(f) Regarding Recommendation 2.1 of the Near-Term Task Force Review of Insights from the Fukushima Dai-Ichi Accident
 - c. Federal Register /Vol. 84, No. 136 / Tuesday, July 16, 2019 / Notices
 - d. 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; and R.E. Ginna Nuclear Power Plant – Proposed Alternative to use ASME Code Cases N-878 and N-880 (EPID L-2018-LLR-0077)
 - e. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Clinton Power Station, Unit No. 1; LaSalle Country Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Unit 2; and Three Mile Island Nuclear Station, Unit 1 – Supplemental Information Needed to Support Request for Withholding Information Regarding Proposed Alternative to use Asme Code Case N-879.
 - B. County Clerk Gummow received from ComEd a letter regarding their intent to perform Vegetation management activities on distribution circuits in our area within the next few months.
 - C. County Clerk Gummow received from Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste. Description of Project: Significant Permit Modification Application for an Alternate Source Demonstration at Landfill No. 2.
 - b. A Public Notice regarding Renewal of the Federally Enforceable State Operating Permit Forest City Technologies, Inc. in Rockford.

- D. County Clerk Gummow received from Comcast a letter regarding Changes to the Comcast channel line-up in our community.
- E. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around May 24, 2019 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- F. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around July 20, 2019 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

CONSENT AGENDA

- 10. Board Member Fellars entertained a motion to approve the Consent Agenda for July 25, 2019 (Raffle Report, Bills, and County Board Minutes of June 27, 2019 and to layover the County Board Minutes of July 11, 2019). 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. (Board Member Booker and Redd were absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Paschal spoke of the open house for the new Swedish American Wellness Center.

On July 30th County Administrator Paschal will meet with Prairie Forge regarding the Public Safety Building project.

County Administrator Paschal and Auditor Crowley met with representatives of Baker Tilly as they finished their reviews of I.T. and Purchasing and the draft results will be provided at a meeting on July 30th.

DEPARTMENT HEAD UPDATES

- 12. No Report.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado brought forward a Resolution Subcontractor Agreements for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant. Board Member Gerl made a motion to approve the Resolution, seconded by Board Member Hoffman. Discussion by Board Members Salgado and Goral. Motion was approved by voice vote. (Board Members Booker and Redd were absent.)
14. Board Member Salgado read in for the first reading of a Budget Amendment 2019-025 Legal Fees to be laid over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Gerl. Motion to suspend the rules was approved by a voice vote. (Board Members Booker and Redd were absent.) Board Member Salgado made a motion to approve Budget Amendment 2019-025, seconded by Board Member Gerl. Discussion by Board Member Fellars. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Members Booker and Redd were absent.)
15. Board Member Salgado read in for the first reading of a Budget Amendment 2019-026 Dental Sealant Program to be laid over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Goral. Motion to suspend the rules was approved by a voice vote. (Board Members Booker and Redd were absent.) Board Member Salgado made a motion to approve Budget Amendment 2019-026, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Booker and Redd were absent.)
16. Board Member Salgado read in for the first reading of a Budget Amendment 2019-027 Regional Planning and Economic Development Salaries to be laid over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Members Booker and Redd were absent.) Board Member Salgado made a motion to approve Budget Amendment 2019-027, seconded by Board Member Gerl. Discussion by County Administrator Paschal and Board Members Crosby, Goral, Wescott, and Webster. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Members Booker and Redd were absent.)
17. Board Member Salgado read in for the first reading of a Budget Amendment 2019-029 Sheriff Unfunded Deputies to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Booker and Redd were absent.) Board Member Salgado made a motion to approve Budget Amendment 2019-029, seconded by Board Member Boomer. Discussion by County Administrator Paschal and Board Member Crosby. Motion was approved by a voice vote. (Board Members Salgado and Schultz voted no.) (Board Members Booker and Redd were absent.)
18. Board Member Salgado brought forward a Resolution Approving Settlement of 19-CH-190 (Settlement of Sheriff's Lawsuit). Board Member Hoffman made a motion to approve the Resolution, seconded by Board Member McDonald. Motion was approved by a roll call vote of 16 yes and 2 no votes. (Board Members Salgado and Schultz voted no.) (Board Members Booker and Redd were absent.)
19. Board Member Salgado read in for the first reading of a Budget Amendment 2019-028 Children's Waiting Room Funding to be Laid Over. Board Member Salgado made a motion to

suspend the rules, seconded by Board Member Gerl. Motion was approved by a voice vote. Board Member Salgado made a motion to approve Budget Amendment 2019-028, seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Booker and Redd were absent.) Discussion by Board Members Salgado and Webster.

ECONOMIC DEVELOPMENT

20. Board Member Bilich made a motion to approve a Resolution Allocating \$5,000 of the Host Fee Allocations for Fiscal Year 2019 to Keeping Families and Communities Together-KFACT, seconded by Board Member Gerl. Shameka Williams, founder and executive director of KFACT gave a brief presentation. Discussion by Board Member Arena. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Members Booker and Redd were absent.)
21. Board Member Wescott made a motion to approve a Resolution to Donate Five Thousand Dollars to The Rockford Area Convention and Visitors Bureau (RACVB) to Support the Fred VanVleet Celebration, seconded by Board Member Gerl. Discussion by Board Member Bilich and Arena. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Members Booker and Redd were absent.)
22. Board Member Bilich made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$200,000 from Winnebago County Host Fees for the "Recapitalization of Northern Illinois Community Development Corporation" Program to Northern Illinois Community Development Corporation (NICDC), seconded by Board Member Butitta. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Members Booker and Redd were absent.)

PERSONNEL AND POLICY COMMITTEE

23. 2. Board Member Fiduccia read in for the first reading of an Ordinance Amending Section 2-89 of the County Code of Ordinances (Appointment of Department Heads) to be Laid Over.
24. 3. Board Member Fiduccia read in for the first reading of an Ordinance Amending Section 2-168 of the County Code of Ordinances (Human Resources Director) to be Laid Over.

Board Member Fiduccia announced that the Personnel and Policy Committee appointed Board Member Arena as ADHOC chair.

Board Member Fiduccia reported that Animal Services received 981 calls for service, 623 were in the City and 143 calls were in unincorporated Winnebago County. Machesney Park had 83, Loves Park 44, Rockton had 12, Roscoe had 20, South Beloit had 27, Durand had 5, Pecatonica had 4, Winnebago 7, New Milford had 2, Cherry Valley had 10. They took in 59 dogs, 83 cats, 1 ferret, 1 guinea pig, 1 gerbil, 6 fish, 3 domestic rabbits, and a hamster.

Board Member Fiduccia thanked County Administrator Paschal for all she had done for Winnebago County.

25. Board Member Salgado made motion to suspend the rules on Agenda Item 2. (as listed above) An Ordinance Amending Section 2-89 of the County Code of Ordinances (Appointment of

Department Heard) to be Laid Over, seconded by Board Member Goral. Discussion by Board Member Salgado. Motion to suspend the rules was approved by a roll call vote of 13 yes and 5 no votes. (Board Members Butitta, Crosby, Fellars, Gerl, and Kelley voted no.) (Board Members Booker and Redd were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Wescott. Board Member Goral made a motion to amend the Ordinance under Sec. 2-89. (b) to read; The County Administrator and two County Board Members (one from each political party) shall review the performance of all appointed department heads annually using a uniform evaluation system except as provided by law or ordinance and shall provide a copy of the evaluations to the Chief of Human Resources, seconded by Board Member Arena. Discussion by Board Members, Hoffman, Kelley, and Goral. Board Member Hoffman made a motion to amend the amended Ordinance to read: The County Administrator and two County Board Members chosen by the caucus chairs of each party (one from each political party) shall review the performance of all appointed department heads annually using a uniform evaluation system except as provided by law or ordinance and shall provide a copy of the evaluations to the Chief of Human Resources, seconded by Board Member Arena. Motion to approve the amendment to the Ordinance was approved by a voice vote. (Board Members Crosby and Schultz voted no.) (Board Members Booker and Redd were absent.) Motion to approve the amendment to the amended Ordinance was approved by a voice vote. (Board Members Crosby, Kelley, and Schultz voted no.) (Board Members Booker and Redd were absent.) Motion to approve the amended Ordinance was approved by a voice vote. (Board Members Kelley, Crosby, and Fellars voted no.) (Board Members Booker and Redd were absent.)

26. Board Member Salgado made a motion to suspend the rules on Agenda Item 3. (as listed above) An Ordinance Amending Section 2-168 of the County Code of Ordinances (Human Resources Director) to be Laid Over, seconded by Board Member Wescott. Motion to suspend the rules was approved by a roll call vote of 13 yes and 5 no votes. (Board Members Butitta, Crosby, Fellars, Gerl, and Kelley voted no.) (Board Members Booker and Redd were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Boomer. Discussion by State's Attorney Hite-Ross and Board Member Arena. Board Member Arena made a motion to amend the Ordinance Section 2-168 by striking the word interim, seconded by Board Member Hoffman. Motion to amend the Ordinance was approved by a voice vote. (Board Member Crosby voted no.) (Board Members Booker and Redd were absent.) Motion to approve the amended Ordinance was approved by a roll call vote of 13 yes and 5 no votes. (Board Members Butitta, Crosby, Fellars, Gerl, and Kelley voted no.) (Board Members Booker and Redd were absent.) Discussion by State's Attorney Hite-Ross and Board Members Salgado, Gerl, Goral, Fiduccia and Webster.

ZONING COMMITTEE

27. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

28. No Report.

PUBLIC WORKS

29. No Report.

PUBLIC SAFETY

30. No Report.

UNFINISHED BUSINESS

31. Board Member Schultz spoke of host fee allocations.

Board Member Salgado addressed the vote on the Sheriff's Lawsuit.

Board Member Hoffman and State's Attorney Hite-Ross discussed the rules of a substitute Chairman.

Board Member Gerl had a follow-up question to Board Member Hoffman's question. Discussion by State's Attorney Hite-Ross.

Board Member Webster and State's Attorney Hite-Ross discussed the Chairman's pay.

NEW BUSINESS

32. Board Member Wescott discussed potholes.

Deputy State's Attorney Kurlinkus announced he attended the first 911 meeting with the municipalities and it was a productive meeting. The next meeting will be August 14th at 5:00 p.m.

Board Member Goral announced on August 6th River Bluff Nursing Home will host a dinner.

33. Board Member Fellars entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Crosby. Motion was approved by a voice vote. The meeting was adjourned at 7:04 p.m.

Respectfully submitted,


Lori Gummow
County Clerk

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