

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 22, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 22, 2019 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 19 Present. 1 Absent. (Board Members Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz Tassoni, Webster, and Wescott were present) (Board Member Arena was absent.)
4. County Board Member Butitta 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. Pamela Harding spoke against the sale of recreational marijuana in Winnebago County.

BOARD MEMBER CORRESPONDENCE

7. None.

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. Applications and Amendments to Facility Operating Licenses and Combines Licenses Involving Proposed No Significant Hazards Considerations and Containing Sensitive Unclassified Non-Safeguards Information and Safeguards Information and Order Imposing Procedures for Access to Sensitive Unclassified Non-Safeguards Information and Safeguards Information
 - b. Partial Issuance of Preliminary RAIs for Braidwood/Byron TSTF-505 Application
 - c. Federal Register / Vol. 84, No. 156 / Tuesday, August 13, 2019 / Notices
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
- a. Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Northern/Southern Unit 2019 annual GCCS evaluation & Northern Unit 2019 annual dual-extraction well evaluation, pursuant to Conditions VI7 and VIII.17 – Northern and Southern Unit of Winnebago Landfill Facility.
 - b. A letter regarding Behr Iron & Steel (Illinois EPA BOA ID# 201045AAJ) Construction Permit (19050042); Lifetime Operating Permit (12050036).
 - c. A letter regarding Notice of Public Comment Period Proposed Insurance of a Construction Permit Rockford Energy Center in Rockford.
 - d. A letter regarding a Final Report of Expenditures.
- C. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for July, 2019.
- D. County Clerk Gummow received from Charter Communications the Quarterly Franchise Fee Payment for the following:
- a. Town of Roscoe
 - b. Township of Harlem
 - c. Town of Rockton
- E. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around August 22, 2019 for the following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for August 22, 2019 (Raffle Report, Bills, and County Board Minutes of July 25, 2019 and to layover the County Board Minutes of August 8, 2019). Board Member Bilich moved for the approval of the Consent Agenda, seconded by Board Member Fellars. The motion was approved by a unanimous vote of all members present. (Board Member Arena were absent.)

COUNTY ADMINISTRATOR'S REPORT

11. No Report.

DEPARTMENT HEAD UPDATES

12. Dr. Martell gave a brief landfill update.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado spoke of a Finance Committee Meeting regarding the budget. He spoke of future discussions regarding the budget. Discussion by Chairman Haney and Board Members Fellars, Kelley, and Salgado.

ZONING COMMITTEE

14. Board Member Webster read in for the first reading of Z-05-19 A map amendment to rezone +/- acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District for the property that is located east of 10412 Farm School Road in Harrison Township, District 2 to be laid over.
15. Board Member Webster read in for the first reading of SU-11-19 A special use permit to allow a golf course (and accessories, i.e. maintenance buildings) in the RR, Rural Residential District (a subdistrict of the RA District) for the property that is Commonly known as 12365 North Gate Court, Roscoe, IL 61073 in Roscoe Township (with conditions), District 4 to be laid over.
16. Board Member Webster read in for the first reading of SU-12-19 A special use permit for a wedding amd/or reception facility in the AG, Agricultural Priority District for the property that is commonly known as 13382 Smith Road, Winnebago, IL 61088 in Pecatonica Township (with conditions), District 1 to be laid over.
17. Board Member Webster read in for the first reading of V-03-19 A variation to allow a side yard setback of 3 feet instead of the required 10 foot setback in the AG, Agricultural Priority District for the property that is commonly known as 1217 Banks Street, Rockford, IL 61102 IN Rockford Township (with conditions), District 18 to be laid over.

Board Member Webster announced the Ordinances will be laid over until the next Board Meeting September 5, 2019.

ECONOMIC DEVELOPMENT

18. Board Member Bilich made a motion to approve a Resolution Concerning the Policy for The Process For Awarding, Recommending, Evaluating and Approval of Host Fee Funds to Other Entities, seconded by Board Member Butitta. Discussion by Chairman Haney, State's Attorney Hite-Ross, and Board Members Bilich, Gerl, and Webster. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Member Arena was absent.)
19. 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 \$17,500 from The Revolving Loan Fund to Shorty's Kitchen LLC, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Arena was absent.)
20. Board Member Bilich made a motion to approve a Resolution Supporting the Siting of a Casino in the City of Rockford Along the I-90 Corridor, seconded by Board Member Gerl. Discussion by Board Members Bilich, Hoffman, Crosby, Fellars, Webster, Goral, Gerl, Salgado, Schultz, Fiduccia, and Nabors. Motion was approved by a roll call vote of 13 yes, 5 no, and 1 abstained vote. (Board Members Crosby, Fellars, Kelley, Nabors, and Schultz voted no) (Board Member Hoffman abstained.) (Board Member Arena was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

21. No Report.

PUBLIC WORKS

22. No Report.

PUBLIC SAFETY

23. Board Member Booker made a motion to approve a Resolution to Approve Intergovernmental Agreement for 2019 Justice Assistance Grant Award, seconded by Board Member Butitta. Discussion by Chairman Haney, State's Attorney Hite-Ross, and Board Members Booker, and Schultz. Motion was approved by a voice vote. (Board Member Arena was absent.)
24. Board Member Booker made a motion to approve a Resolution Awarding Proposals for Inmate Food Services, seconded by Board Member Wescott. Discussion by Board Member Booker and Goral. Motion was approved by a unanimous vote of all members present. (Board Member Arena was absent.)

PERSONNEL AND POLICY COMMITTEE

25. Board Member Fiduccia entertained a motion to go into Closed Session for Pending Litigation. County Board Fiduccia made a motion to go into Closed Session pursuant to the provision of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to discuss a personnel matter, seconded by Board Member Boomer. Motion was approved by a voice vote. (Board Members Fellars and Crosby voted no.) The meeting closed at 6:59 p.m. The Open Session Meeting reconvened at 7:25 p.m. Chairman Haney announced that no action was taken during the Closed Session.
26. Board Member Fiduccia made a motion to approve an Ordinance Amending Section 2-89 of the County Code of Ordinances (Appointment of Department Heads) – Reconsideration, seconded by Boomer. Discussion by Chairman Haney, Deputy State’s Attorney Kurlinkus, and Board Members Fellars, Hoffman, Fiduccia, and Kelley. Motion was approved by a voice vote. (Board Members Booker, Kelley, Fellars, Butitta, and Crosby voted no.) (Board Member Arena was absent.)
27. Board Member Fiduccia made a motion to approve an Ordinance Amending Section 2-168 of the County Code of Ordinances (Human Resources Director) – Reconsideration, seconded by Board Member Boomer. Discussion by Deputy State’s Attorney Kurlinkus. Board Member Webster made a motion to call the question, seconded by Board Member Wescott. Motion to end discussion was approved by a roll call vote of 18 yes and 1 no vote. (Board Member Arena was absent.) Motion to approve the Ordinance was approved by a voice vote. (Board Members Crosby, Butitta, Booker, Kelley, and Fellars voted no.) (Board Member Arena was absent.)
28. Board Member Fiduccia made a motion to approve the Resolution to Accept the Recommendation of the County Administrator to Dismiss a County Employee, seconded by Board Member Goral. Discussion by State’s Attorney Hite-Ross, Deputy State’s Attorney Kurlinkus, Chairman Haney, and Board Members Fellars, and Salgado. Board Member Boomer made a motion to call the question, seconded by Board Member Wescott. Motion was approved by a roll call vote of 18 yes and 2 no votes. (Board Members Crosby and Fellars voted no.) (Board Member Arena was absent.) Discussion by Deputy State’s Attorney Kurlinkus and Chairman Haney. Motion to accept the recommendation was approved by a roll call vote of 13 yes, 4 no, and 2 abstention votes. (Board Members Booker, Crosby, Fellars, and Kelley voted no.) (Board Members Butitta and Hoffman abstained.) (Board Member Arena was absent.)

Board Member Fiduccia reported that Animal Services received 938 calls for service, 605 calls were in Rockford, 143 were in the unincorporated areas of Winnebago County, Machesney Park had 71, Loves Park had 56, Rockton had 12, Roscoe had 17, South Beloit had 17, Durand had 3, Pecatonica had 1, Village of Winnebago had 6, New Milford had 1, and Cherry Valley had 6. Animal Services took in 186 dogs, 274 cats, 1 pig, 4 parakeets, and 4 guinea pigs. Animal Services adopted out 98 dogs, 151 cats, 2 guinea pigs, and 2 parakeets.

UNFINISHED BUSINESS

29. Board Member Goral spoke of information regarding the Trustee Program.

NEW BUSINESS

30. None.
31. Chairman Haney entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Butitta. Motion was approved by a voice vote. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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