

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 5, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 5, 2019 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 16 Present. 4 Absent. (Board Members Bilich, Boomer, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, and Wescott were present) (Board Members Arena, Booker, Crosby, and Schultz were absent.)
4. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentations - Executive Director Mike Dunn Jr. and Metro Program Manager Sidney Turner of Region 1 Planning Council gave a Presentation regarding the "Metropolitan Transportation Plan."

Board Member Crosby arrived at 6:08.

County Engineer Joe Vanderwerff of the Highway Department gave a presentation regarding "Near Term Highway Projects." Discussion by Board Members Fellars and Gerl. Joe Vanderwerff announced his retirement and have two candidates for the position.

PUBLIC COMMENT

6. None

BOARD MEMBER CORRESPONDENCE

7. None

CHAIRMAN'S REPORT

8. Casino Revenue – The 20% casino revenue share that the County would see in the future will not impact the upcoming budget.

County Executive (non-Home Rule) Referendum – November 2020 – This can happen by the Board voting to put the referendum on the ballot or a signature process done by the community. Chairman Haney announced there is more information to come regarding the topic.

Marijuana Revenue – The State’s Attorney is reviewing the topic of marijuana revenue in the State of Illinois. There are different revenue options for the County to consider.

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. Treatment of Reevaluated Flood Hazard Information Provided Under Title 10 of the Federal Regulations 50.54(f) Regarding Recommendation 2.1 of the Near-Term Task Force Review of Insights from the Fukushima Dai-Ichi Accident.
 - b. Federal Register / Vol. 84, No. 168 / Thursday, August 29, 2019 / Notices.
 - c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments Nos. 202 and 208 RE: Limiting Condition of Operation for Inoperability of Snubbers (EPID L-2019-LLA-0023).
 - 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: Use of unscreened finished compost as intermediate cover for the West Expansion side slopes.
 - b. A letter regarding a Notice of Public Comment Period Proposed Issuance of a Construction Permit Rockford Emergency Center in Rockford.
 - C. County Clerk Gummow received from Comcast the following:
 - a. A letter regarding additions to the Comcast channel line-up in our community.
 - b. A letter regarding Turner Classic Movies moving to Sports Entertainment Package More Sports and Entertainment.
 - D. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer, the Monthly Report for July, 2019 Bank Balances.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for September 5, 2019 (Raffle Report and County Board Minutes of August 8, 2019 and to layover the County Board Minutes of August 22, 2019). Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and Schultz were absent.)

UNFINISHED BUSINESS

11. A. Trustee Agent Program (FAQ sheet from the R1PC) – Board Member Gerl announced the Trustee Program will be able to have that at the Operations and Administrative Committee in a couple of weeks and by the end of the month to the Board floor for discussion.
- B. Project E – Board Member Bilich announced that there will be a meeting in the near future regarding Project E.
- C. Enterprise Zone – Board Member Bilich is working with City officials regarding Enterprise Zone.
- D. Landfill Update – No Report.
- E. 911 – State’s Attorney Hite-Ross announced there was a second draft to the agreement and was sent back to the County from the municipalities.
- F. Rosecrance Crisis Triage Program Funding Request (\$85,000) – Rosecrance has asked the City and County for funding. Board Member Gerl would like to see the left over funding of \$32,000 go to Rosecrance. Board Member Salgado announced Rosecrance is part of the budget discussion. Discussion by Chairman Haney and Board Member Goral.
- G. Animal Services Contract with City of Rockford – Board Member Fiduccia announced a new copy of the IGA was sent to the City of Rockford and are waiting for the City Council to approve it.
- H. Election Authority – City of Rockford – No Report.
- I. Opioid Lawsuit – No Report.

COUNTY ADMINISTRATOR’S REPORT

12. Interim County Administrator Chapman announced there would be updates at the next County Board Meeting.

DEPARTMENT HEAD UPDATES

13. No Report.

REPORTS FROM STANDING COMMITTEES

ECONOMIC DEVELOPMENT

14. Board Member Bilich made a motion to approve a Resolution Allocating \$1,000 of the Host Fee Funds to Assist Midway Village and Museum Center on Putting on WWII Days from September 21- September 22, 2019, seconded by Board Member Wescott. Board Member Bilich clarified the funding. Board Member Bilich made a motion to amend the funding from \$2,500 to \$1000, seconded by Board Member Hoffman. Motion to amend the Resolution was approved by a voice vote. (Board Members Arena, Booker, and Schultz were absent.) Board Member Fellars made a motion to amend the Resolution to strike out Assist and add in For Advertising and Marketing Purposes, seconded by Board Member Crosby. Motion to amend the motion was approved by a voice vote. (Board Members Gerl and Tassoni voted no.) (Board Member Fiduccia abstained from the vote.) (Board Members Arena, Booker, and Schultz were absent.) Motion to approve the amended Resolution was approved by a voice vote. (Board Members Arena, Booker, and Schultz were absent.)

FINANCE COMMITTEE

15. Board Member Salgado made a motion to approve a Resolution Approving Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and Schultz were absent.)
16. Board Member Salgado made a motion to approve a Resolution Authorizing the Execution of a Second Amendment to a Memorandum of Understanding Between the County of Winnebago and the Board of Trustees of Northern Illinois University for the Domestic Violence Homicide Prevention Grant, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all member present. (Board Members Arena, Booker, and Schultz were absent.)
17. Board Member Salgado read in for the first reading of a Budget Amendment – 2019-030 Dependent Children to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all member present. (Board Members Arena, Booker, and Schultz were absent.) Board Member Salgado made a motion to approve Budget Amendment – 2019-030, seconded by Board Member Boomer. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and Schultz were absent.)
18. Board Member Salgado read in for the first reading of a Budget Amendment – 2019-031 Animal Services Donation Fund – Purchase of Surgical Equipment to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fiduccia. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and

Schultz were absent.) Board Member Salgado made a motion to approve Budget Amendment – 2019-031, seconded by Board Member Webster. Discussion by Animal Services Administrator Frazier. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and Schultz were absent.)

19. Budget Overview/Presentation Proposing the Fiscal Year 2020 County Budget – Board Member Salgado referenced a binder and four scenarios. Discussion by Chairman Haney and State’s Attorney Hite-Ross and Board Members Fellars, Salgado, Boomer, Tassoni, and McDonald.
20. Board Member Salgado made a motion to Lay Over the Fiscal Year 2020 County Budget to the September 26, 2019 Meeting, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, and Schultz were absent.)

Board Members Hoffman and Wescott departed at 7:25.

ZONING COMMITTEE

21. Board Member Webster made a motion to approve 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, seconded by Board Member Goral. Motion failed by a roll call vote of 13 no votes and 2 yes votes. (Board Members Bilich, Boomer, Butitta, Fellars, Fiduccia, Gerl, Goral, Kelley, McDonald, Nabors, Redd, Slagado, and Webster voted no.) (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
22. Board Member Webster made a motion to approve 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, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
23. Board Member Webster made a motion to approve 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 , seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
24. Board Member Webster made a motion to approve 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, seconded by Board Member Fellars. Discussion by Board Members Redd, Webster, and Goral. Board Member Redd made a motion to lay over the V-03-19 until the next Board Meeting, September 26, 2019, seconded by Board Member Salgado. Motion was approved by a voice vote. (Board Members Crosby and Kelley voted no.) (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)

Board Member Webster announced the next Zoning Committee Meeting is scheduled for September 25, 2019.

PUBLIC WORKS

25. Board Member Tassoni made a motion to approve (19-023) Resolution Authorizing the Award of a Bid for the Resurfacing of Charles Street (CH 34) from Mulford to Perryville Road (Section 19-00000-03-G), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
26. Board Member Tassoni made a motion to approve (19-024) Resolution Authorizing the Award of Bid for Lining Existing Culverts on Belvidere Road (CH 25) Between Main Street and Swanson Road (Section 19-00669-00-BR), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
27. Board Member Tassoni made a motion to approve (19-025) Resolution Authorizing the Award of a Bid for the Washing and Sealing of Three Bridges on Beltline Road (CH 11) and Kishwaukee Road (CH3), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)
28. Board Member Tassoni made a motion to approve (19-026) Resolution Authorizing the Award of a Bid for Scour Remediation of the Elevator Road (CH 8) Bridge Over North Kinnikinnick Creek), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)

PUBLIC SAFETY

29. No Report.

PERSONNEL AND POLICY COMMITTEE

30. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

31. Board Member McDonald made a motion to go into Closed Session for Pending Litigation. (Pursuant to the provision of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to review County Board Closed Session Minutes), seconded by Board Member Bilich. Motion was approved by a voice vote. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.) The meeting closed at 7:35 p.m. The Open Session Meeting reconvened at 7:44 p.m. Board Member McDonald announced that no action was taken during the Closed Session.

32. Board Member McDonald made a motion to approve the releasing of the following Closed Session Minutes of the County Board Meetings as approved by the Operations Committee: 2/10/2011, 03/24/2011, 06/28/2012, 10/11/2012, 11/20/2012, 6/13/2013, 07/25/2013, 12/13/2013, 03/13/2014, 7/10/2014, 7/24/2014, 9/4/2014, 9/11/2014, 10/22/2015, 10/29/2015, 11/12/2015, 7/29/2016, 12/21/2017, 1/25/2018, 6/28/2018, and all other Closed Session Minutes remain Closed, seconded Board Webster. Motion was approved by a voice vote. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.)

NEW BUSINESS

33. None.
34. Chairman Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members Arena, Booker, Hoffman, Schultz, and Wescott were absent.) The meeting was adjourned at 7:46 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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