

REVISED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 26, 2019

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 26, 2019 at 6:03 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Bilich and Butitta were absent.)
4. County Board Member Booker 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. Debra Wilson spoke against semi-trucks on South Bend Road because of the road condition. Discussion by County Engineer Vanderwerff.
- Board Member Bilich arrived at 6:13.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster spoke of an email thread regarding the Housing Authority Board appointments.

CHAIRMAN'S REPORT

8. Cherry Valley Tiff District Report – Interim County Administrator Chapman is reviewing the report. Chairman Haney announced there has been a longstanding Tiff District and a reporting mechanism with some discussion on the topic. There will be an update as soon as Chairman Haney receives one.
Project X – Chairman Haney announced there is a project that is in the early stages related to I-39. Chairman Haney announced he currently has very little detail; there will be a discussion if the project gets any substance or momentum this will come forward for more discussion.

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. Exelon Fleet License Amendment Request to Revise Emergency Action Level RA3 (EPID L-2019-LLA-0183).
 - b. Updated Inspection Plan for Byron Station, Units 1 and 2 (Report 05000454/2019005; 05000455/2019005).
 - c. Federal Register / Vol. 84, No. 175 / Tuesday, September 10, 2019 / Notices.
 - d. Braidwood STATION, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments Nos. 202 and 208 Technical Specification Pages with Amendment Numbers (EPID L-2019-LLA0023).
 - e. Issuance of the Remainder of Preliminary RAIs for Braidwood/Byron TSTF-505 Application.
 - f. Byron Station-Biennial Problem Identification and Resolution Inspection Report 05000454/2019010 and 05000455/2019010.
 - g. Exelon Generation Company, LLC – Acceptance of License Amendment Request to Delete Decommissioning Trust License Conditions (EPID L-2019-LLA-0185).
 - B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste (LPC-PA169) Description of Project: Annual GMZ evaluation in accordance with Condition VII.23 of Permit Modification N.93.
 - b. J&M Plating Co (Illinois EPA BOA ID# 201030BDA) Construction Permit (19080018); Federally Enforceable State Operating Permit (08090025).
 - C. County Clerk Gummow submitted from Charter Communication, locally known as Spectrum, letters regarding upcoming changes effective on or after September 6, 2019 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

- D. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for September, 2019.
- E. County Clerk Gummow submitted from Nancy McPherson, Winnebago County Recorder, the Monthly Report for August, 2019.
- F. County Clerk Gummow submitted from Eagle Creek Renewable Energy a letter regarding Rockton and Dixon Hydroelectric Projects (FERC Project Nos. 2373 and 2446) Notifications of Intent to File License Applications, Requests to Use the Traditional Licensing Process, Requests for Designation of Non-Federal Representative, and Pre-Application Document.
- G. County Clerk Gummow submitted from Comcast a letter regarding changes to the Comcast channel line-up in our community.
- H. County Clerk Gummow submitted from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for September 26, 2019 (Raffle Report, Bills, and County Board Minutes of August 22, 2019 and to layover the County Board Minutes of September 5 and 19, 2019). Board Member Hoffman 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 Butitta was absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. No Report.

DEPARTMENT HEAD UPDATES

- 12. Chief Information Officer Gentner gave an update on Cyber Security. He announced that in the past twelve months, there is one threat daily to Winnebago County and 77% of mail received is hazardous. Chief Officer Gentner suggested to use different passwords and do not click. Discussion by Chairman Haney and Board Members Redd, Fellars, Arena, and Webster.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 13. Board Member Salgado read in for the first reading of a Budget Amendment 2019-032 Kids Place to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.

(Board Member Butitta was absent.) Board Member Salgado made a motion to approve the Budget Amendment, seconded by Board Member Hoffman. Discussion by Board Member Arena. Motion to approve Budget Amendment 2019-032 Kids Place was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

14. Board Member Salgado made a motion to approve Fiscal Year 2020 Budget Laid Over from September 5, 2019 Meeting, seconded by Board Member Gerl. Motion to approve the amended Fiscal Year 2020 Budget was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Bilich, Booker, Crosby, Fellars, McDonald, Schultz, and Wescott voted no.) (Board Member Butitta was absent.)
15. Board Member Salgado brought forward Seven Budget Amendments (as listed below) to Fiscal Year 2020 Budget to reduce the Budget Deficit to \$689,000. Board Member Salgado made a motion to amend the following items, seconded by Nabors. Motion to amend the budget was approved by roll call vote of 15 yes and 4 no votes. (Board Members Booker, Crosby, McDonald, and Wescott voted no.) (Board Member Butitta was absent.) Discussion by Board Members Gerl and Fellars. Board Member Salgado made a motion to make an additional amendment to the Amended Fiscal Year 2020 Budget to shift funds from PSST – (Public Safety Sales Tax) Fund to General Fund, a Cost Neutral Transfer, seconded by Board Member Hoffman. Motion to approve the amendment to the amended 2020 Budget was approved by a voice vote. (Board Member Schultz voted no.) (Board Member Butitta was absent.) Further Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Webster, Salgado, Fellars, McDonald, Arena, Gerl, and Goral.

Budget Reductions:

1. Health Insurance, Employer Contribution
 2. Levy for IMRF
 3. Student Loan Assistance
 4. Actual Expenditures in Administrative Budget
 5. 2% Reduction in all Personnel Budgets
 6. Increase Revenue on Tax Levy
 7. Jurors Commission
16. Board Member Salgado made a motion to approve the Fiscal Year 2020 Annual Appropriation Ordinance, seconded by Board Member Hoffman. Motion was approved by approved by a unanimous vote of all members present.
 17. Board Member Salgado read in for the first reading of the Tax Levies (Items 6. Thru 18.) as listed below, to be Laid Over to the October 10, 2019 Meeting.
 6. Tax Levy – General Fund
 7. Tax Levy – County Public Health Fund
 8. Tax Levy – Detention Home Fund
 9. Tax Levy – County Highway Fund
 10. Tax Levy – County Bridge Fund
 11. Tax Levy – Federal Aid Matching Fund
 12. Tax Levy – Veterans Assistance Fund
 13. Tax Levy – Tort Judgement and Liability Insurance Fund
 14. Tax Levy – Illinois Municipal Retirement Fund

- 15. Tax Levy – Social Security and Medicare Fund
- 16. Tax Levy – Historical Museum Fund
- 17. Tax Levy – County Nursing Home Operations Fund
- 18. Tax Levy – Children’s Advocacy Project Fund

ZONING COMMITTEE

- 18. 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, District 18, seconded by Board Member Fellars. Discussion by Board Member Redd. Board Member Redd made a motion to ask for the building permit fee to be paid before approval. Board Member Redd withdrew the motion. Board Member Salgado made a motion to send back to the Zoning Committee for discussion, seconded by Board Member Redd. Discussion by Zoning Officer Krup, Director of Development Services Dornbush, and Board Members Tassoni, Webster, Fellars, Hoffman, and Salgado. Board Member Salgado withdrew his motion to send back to committee and Board Member Redd withdrew her second. Discussion by Director of Development Services Dornbush and Board Members Redd, Arena, Schultz and Redd. Board Member Webster announced V-03-19 came with some standard conditions. Motion failed by a roll call vote of 15 no and 4 yes votes. (Board Members Bilich, Booker, Boomer, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Schultz, Tassoni, Webster and Wescott voted no.) (Board Member Butitta was absent.)
- 19. Board Member Webster read in for the first reading of Z-06-19 A map amendment to rezone +/- 0.65 acres from the R1, Single Family Residential District and the AG, Agricultural Priority District to the CN, Neighborhood Commercial District for the property that is commonly known as 3017 and 3041 S. Pecatonica Road, Seward, IL 61077 in Seward Township, District 1 to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Webster moved to approve Z-06-19, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

ECONOMIC DEVELOPMENT

- 20. Board Member Bilich made a motion to approve the Reconsideration of 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 Wescott. Discussion by Chairman Haney, Deputy State’s Attorney Kurlinkus, and Board Members Arena, and Gerl. Board Member Crosby made a motion to amend Exhibit A – Annual Host Fee Award Policy to read “who will then forward the request to the County Chairman and to the County Administrator,” seconded by Boomer. Deputy State’s Attorney Kurlinkus advised that no amendments could be made. Further Discussion by Deputy State’s Attorney Kurlinkus, and Board Member Hoffman. Board Member Webster made a motion to call the question, seconded by Board Member Wescott. Motion to call the question was approved by a voice vote. Board Member Fellars voted no. (Board Member Butitta was absent.) Motion to approve the Reconsideration was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Booker, Crosby, Fellars, Hoffman, Kelley, Nabors, and Schultz. (Board Member Butitta was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

21. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
22. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute Agreements with National Able Networks and National Asian Pacific Center on Aging, seconded by Board Member Wescott. Discussion by Chairman Haney, Interim County Administrator Chapman, Deputy State's Attorney Kurlinkus, County Clerk Gummow, and Board Members Board Member Schultz, Arena, Goral, and Gerl. Board Member Gerl made a motion to send back to staff/committee for further review, seconded by Board Member Schultz. Motion was approved by a voice vote. (Board Member Butitta was absent.)

PUBLIC WORKS

23. Board Member Tassoni read in for the first reading of (19-027) An Ordinance Establishing Speed Zones on Argyle Road (CH-25) from Aberdeen Road to Belvidere Road, to be laid over.
24. Board Member Tassoni made a motion to approve (19-028) a Resolution Certifying Names to Take the Examination for County Engineer, seconded by Board Member Kelley. Motion was approved a voice vote. (Board Member Butitta was absent.)
25. Board Member Tassoni made a motion to approve (19-029) a Resolution Authorizing the Award of a Bid for Pavement Marking (Paint) on Perryville Road (CH-11) from Riverside Blvd. (CH-55) to Swanson (CH-87) (Section 19-00000-04-GM), seconded by Board Member Hoffman. Discussion by County Engineer Vanderwerff and Board Member Schultz. Motion was approved by a voice vote. (Board Member Butitta was absent.)

PUBLIC SAFETY

26. No Report.

PERSONNEL AND POLICY COMMITTEE

27. Board Member Fiduccia made a motion to approve the Reconsideration of the County Administrator to Dismiss a County Employee, seconded by Board Member Wescott. Board Member Fellars made a motion to send back to committee for closed session discussion with the State's Attorney, seconded by Board Member Crosby. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus and Board Members Fellars, Crosby, Webster, Salgado, Arena, and Goral. Board Member Webster made a motion to call the question, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Butitta was absent.) Motion to send back to committee failed by a roll call vote of 16 no, 2 yes, and 1 abstention. (Board Members

Arena, Bilich, Booker, Boomer, Fiduccia, Gerl, Goral, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott voted no.) (Board Member Hoffman abstained.) (Board Member Butitta was absent.) Motion to approve the Reconsideration passed by a roll call vote of 14 yes, 4 no, and 1 abstention vote. (Board Members Booker, Crosby, Fellars, and Kelley voted no.) (Board Member Hoffman Abstained.) (Board Member Butitta was absent.)

Board Member Fiduccia reported for the month of September that Animal Services received 834 calls for service, 549 calls were from the City of Rockford, Machesney Park had 54, Loves Park had 67, Rockton had 12, Roscoe had 16, Village of Winnebago and Cherry Valley had 4, and unincorporated Winnebago County had 104. Animal Services has in custody 168 dogs, 302 cats, 4 chickens, 10 guinea pigs, and 2 rabbits.

Board Member Boomer made a motion to adjourn, seconded by Board Member Webster. Discussion by Board Member Gerl. Motion was not accepted.

UNFINISHED BUSINESS

28. A. Casino Update – Chairman Haney spoke of the outcome of public hearings regarding the Casino.
- B. County Executive (Non-Home Rule) Referendum – November 2020
- C. Marijuana Revenue
- D. Trustee Agent Program (FAQ Sheet from the RIPC) – Chairman Haney announced there is internal discussion regarding the Trustee Agent Program.
- E. Project E
- F. Landfill Update
- G. 911 – Next Meeting? Deputy State’s Attorney Kurlinkus confirmed there is not a meeting set for 911 with the Coalition.
- H. Animal Services Contract with City of Rockford – Deputy State’s Attorney Kurlinkus announced the Contract is on the agenda for the City Council on Monday. Interim County Administrator Chapman confirmed that the Contract will come to the Board in the near future.

Board Member McDonald departed at 8:30 p.m.

NEW BUSINESS

29. Chairman Haney read in for the first reading of the Board Appointments (as listed below), to be Laid Over.

Board Appointment(s):

A. Winnebago County Housing Authority – 5 Year Term

- a. **Tasha Reddic**
Resident Commissioner
Rockford, IL
September 2019 – September 2024
- b. **Alanna Conard**
Rockford, IL
September 2019 – September 2024
- c. **Ron Ballard**
Rockford, IL
September 2019 – September 2024
- d. **Scott Anderson**
Rockford, IL
September 2019 – September 2024
- e. **Mustafa Abdall**
Rockford, IL
September 2019 – September 2024

30. 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. (Board Members Butitta and McDonald were absent.) The meeting was adjourned at 8:32 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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