

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
OCTOBER 10, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 10, 2019 at 6:03 p.m.
2. Chairman Haney announced the following Agenda Changes:  
  
Under Unfinished Business:  
  
Please remove Item 4. New Appointment of Scott Anderson, Rockford, IL September 2019 – September 2024.
3. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Bilich, Gerl, and Kelley, were absent.)
4. County Board Member Boomer gave the invocation and led the Pledge of Allegiance.

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION**

5. Awards - None
- Proclamations - Judge Randy Wilt and Nikki Ticknor accepted a proclamation in Recognition of “Domestic Violence Awareness Month.” Chairman Haney proclaimed October 2019 as “Domestic Violence Awareness Month.”  
  
Rudy Valdez, Armando Cardenas, and Board Member Salgado accepted a proclamation in recognition of “Hispanic Heritage Month.” Chairman Haney proclaimed September 15, 2019 through October 15, 2019 to be “Hispanic Heritage Month.”  
  
Rudy Valdez spoke briefly of the history of “Hispanic Heritage Month.” He announced a festival on Sunday, October 20, 2019.  
  
Armando Cardenas spoke of the Hispanic population in Winnebago County.
- Presentations - Dr. Martell, Public Health Administrator, Winnebago County Health Department gave a presentation on Marijuana Policy Considerations. Discussion by Director of Development Services Dornbush, and Board Members Arena, Fellars, Schultz, and Goral.

**PUBLIC COMMENT**

6. None.

## BOARD MEMBER CORRESPONDENCE

7. Board Member McDonald announced a Veteran's dinner at Giovanni's scheduled for November 2, 2019.

## CHAIRMAN'S REPORT

8. Landfill Update- Chairman Haney spoke of an email he received from an individual from the Illinois Environmental Protection Agency related to the landfill discussion. Issues related to regulation at the landfill is an ongoing conversation.

Casino Process Update- Chairman Haney spoke of the interim Hard Rock Casino at Giovanni's Restaurant & Convention Center. Chairman Haney announced we will receive 20% of the local revenue share.

## 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. Federal Register / Vol. 84, No. 185 / Tuesday, September 24, 2019 / Notices.
    - b. Braidwood Station, Units 1 and 2; Byron Station, Units 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 Encoded Phased Array Ultrasonic Examination Techniques (EPID L-2019-LLR-0011).
    - c. Byron Station, Units 1 and 2 – Design Basis Assurance Inspection (Programs) Inspection Report 05000454/2019012 and 05000455/2019012.
    - d. Limerick Generating Station, Units 1 and 2; Braidwood Station Units 1 and 2; and Station, Units 1 and 2 – Audit Summary in Support of the License Amendment Request to Adopt Risk Informed Completion Times Technical Specification Task Force-505, Revision 2, "Provide Risk-Informed Completion Times – RITSTF Initiative 4B for Exelon Generation Company (EPID L-2018-LLA-0567 and EPID L-2018-LLA-0727)

- e. 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; LaSalle County 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 – Request for Withholding Information Regarding Proposed Alternative to use ASME Code Case N-879 (EPID L-2019-LLR-0037).
  - f. Exelon Generation Company, LLC – Request for Additional Information Regarding Request to Use ASME Code Case N-879 (EPID L-2019-LLR-0037).
- B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency the following:
- a. A Public Notice regarding Proposed Issuance of a Federally Enforceable State Operating Permit William Charles Construction Co. in Rockford.
  - b. A Public Notice regarding Proposed Renewal of the Clean Air Act Permit Program Permit Rockford Energy Center in Rockford.
- C. County Clerk Gummow submitted from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for September, 2019.
- D. County Clerk Gummow submitted from Comcast a letter regarding Xfinity TV Channel Updates.

### CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for October 10, 2019 (Raffle Report and County Board Minutes of September 5 and 19, 2019 and to layover the County Board Minutes of September 26, 2019). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Nabors. Board Member McDonald requested that his comment regarding cell phone usage to be added to the September 26, 2019 Minutes. The motion was approved by a unanimous vote of all members present. (Board Members Butitta, Gerl, and Kelley were absent.)

### COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman announced the Animal Services Agreement with the City of Rockford will be going to the Personnel and Policies Committee next week for review.

The 911 Agreement with the City of Rockford will be going to the Joint Public Safety Finance Committee Meeting next week for review.

The Waste Haulers Amendment will go through the Operations Committee next week for review.

The Axon Body Cam/Squad Cam and Taser Presentation will be held at Joint Public Safety Finance Committee Meeting next Thursday at 5:30 p.m. Interim County Administrator Chapman announced everyone is welcome.

The Baker Tilly Reports on Purchasing and Information Technologies is almost complete; Interim County Administrator Chapman announced once those are complete there will be a presentation. Discussion by Board Member Fellars.

### DEPARTMENT HEAD UPDATES

12. None.

### UNFINISHED BUSINESS

13. Chairman Haney entertained a motion to approve the Board Appointments Items 1., 2., 3., and 5., (as listed below), Laid Over from the September 26, 2019 Meeting. Board Member Fellars made a motion to approve the Board Appointment Items 1., 2., 3., and 5., (as listed below), seconded by Board Member Goral. Board Member Schultz suggested voting on Items 1., 2., and 3. together and voting on Item 5. separately. Motion to approve Items 1., 2., and 3 was approved by a voice vote. (Board Members Bilich, Gerl, and Kelley were absent.) Motion to approve Item 5. was approved by a roll call vote of 10 yes, 6 no, and 1 abstention vote. (Board Members Arena, Goral, Redd, Schultz, Tassoni, and Webster voted no.) (Board Member Wescott abstained.) (Board Members Bilich, Gerl, and Kelley were absent.)

A. Winnebago County Housing Authority – 5 Year Term

1. **Tasha Reddic**  
Resident Commissioner  
Rockford, IL  
September 2019 – September 2024
2. **Alanna Conard**  
Rockford, IL  
September 2019 – September 2024
3. **Ron Ballard**  
Rockford, IL  
September 2019 – September 2024
5. **Mustafa Abdall**  
Rockford, IL  
September 2019 – September 20
6. Trustee Agent Update – Chairman Haney spoke of an Executive Committee meeting of the R1 Planning Council that he attended with Mayor Jury, Johnson, and McNamara.

7. 911/Coalition Update – State’s Attorney Hite-Ross reported that Deputy State’s Attorney Kurlinkus and select Board Members had a meeting regarding the 911/Coalition.
8. Cherry Valley TIFF District Report Update – Interim County Administrator Chapman announced that Finance Director Terrinoni is working on that report.
9. Public Safety Building Update - Interim County Administrator Chapman reported there will be a meeting with the consultant to discuss items regarding the Public Safety Building.
10. Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste – Ordinance will come back to Operations & Administrative Committee.

### **NEW BUSINESS**

14. Board Member Arena spoke of a memo produced by Deputy State’s Attorney Emmert that had many pages of problems regarding the trustee program, in which Board Members Arena, Gerl, and Salgado were trying to clear up. Board Member Arena reported that issue with the first proposal was because the deficit budget was just passed so there is not money. The second issue was there was belief from our State’s Attorney that were would be liability with the first proposal regarding the County blocking sales of properties.

### **REPORTS FROM STANDING COMMITTEES**

#### **PERSONNEL AND POLICY COMMITTEE**

15. Board Member Fiduccia made a motion to approve agenda Items 2., 3., 4., and 5. (as listed below), seconded by Board Member Hoffman. Motion to approve Items 2., 3., 4., and 5. (as listed below) was approved by a voice vote. (Board Members Bilich, Gerl, and Kelley were absent.)
  2. Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over Age 65 Retirees.
  3. Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for a Medicare Part D Drug Plan Offered to the Over Age 65 Retirees.
  4. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plans.
  5. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator for a Self-Insured POS and PPO Insurance Plans and Other Administrative Services.

## **FINANCE COMMITTEE**

16. Board Member Salgado made a motion to approve Tax Levies Items 2. Thru 14. (as listed below), Laid Over from September 26, 2019 Meeting, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Gerl, and Kelley were absent.)
2. Tax Levy – General Fund
  3. Tax Levy – County Public Health Fund
  4. Tax Levy – Detention Home Fund
  5. Tax Levy – County Highway Fund
  6. Tax Levy – County Bridge Fund
  7. Tax Levy – Federal Aid Matching Fund
  8. Tax Levy – Veterans Assistance Fund
  9. Tax Levy – Tort Judgement and Liability Insurance Fund
  10. Tax Levy – Illinois Municipal Retirement Fund
  11. Tax Levy – Social Security and Medicare Fund
  12. Tax Levy – Historical Museum Fund
  13. Tax Levy – County Nursing Home Operations Fund
  14. Tax Levy – Children’s Advocacy Project Fund

Board Member Salgado announced there will be a Finance and Public Safety Committee Meeting next week.

## **ZONING COMMITTEE**

17. No Report.

## **ECONOMIC DEVELOPMENT**

18. No Report.

## **OPERATIONS & ADMINISTRATIVE COMMITTEE**

19. No Report.

## **PUBLIC WORKS**

20. Board Member Tassoni made a motion to send back to committee (19-027) an Ordinance Establishing Speed Zones on Argyle Road (CH-25) from Aberdeen Road to Belvidere Road Laid Over from the September 26, 2019 Meeting, seconded by Board Member Fellars. Discussion by Board Members Crosby, Salgado, and Goral. Motion to send back to committee was approved by a voice vote. (Board Members Bilich, Gerl, and Kelley were absent.)

**PUBLIC SAFETY**

21. No Report.
22. 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 Bilich, Gerl, and Kelley were absent.) The meeting was adjourned at 7:17 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk

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