

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
OCTOBER 24, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 24, 2019 at 6:06 p.m.
2. Chairman Haney announced the following Agenda Changes:  
  
Under Finance:  
  
Item 3. Resolution Authorizing the Settlement of Pending Litigation may be moved down further on the agenda.
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Schultz, Tassoni, Webster, and Wescott were present) (Board Member Salgado 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 - Michael Dunn Jr. from Region 1 Planning Council gave a presentation regarding the Trustee Program. Discussion by Chairman Haney and Board Members Webster and Arena.

**PUBLIC COMMENT**

6. Mayor Tom McNamara of the City of Rockford urged the County Board to vote in favor of the R1 proposal.  
  
Mayor Ted Rehl of South Beloit spoke in favor of the Trustee Program.  
  
Attorney Roxanne Sosnowski urged the consideration of a locally controlled Trustee Program.  
  
Gary Anderson, architect and appointee to the Land Bank, spoke of the overwhelming advancement of blight in the community.

**BOARD MEMBER CORRESPONDENCE**

7. Board Members Nabors, Redd, Tassoni, and Goral commented on the Barber Coleman Project with Rock Valley College.

## CHAIRMAN'S REPORT

8. Trustee Program Agent –

Barber Colman / Alternative location for Advanced Technology Center – Chairman Haney spoke of the inaccurate comments made by individuals at a Board Meeting at Rock Valley College regarding the Barber Colman Project.

Thank you to Caucus Chairs –

Disclosure -

1. County designee to WINGIS Board: Chris Dornbush (on-going)
2. County designee to RMAP Board: Carlos Molina (replacing Joe Vanderwerff)
3. RACVB County Board Liaison: Dan Fellars
4. RACVB County Staff Designee: Tiana McCall (on-going)

## COUNTY ADMINISTRATOR'S REPORT

9. Interim County Administrator Chapman announced that next week we will start Labor Negotiations with the Fraternal Order of Police for a new agreement.

The Probation Department received additional funding from the State for current and possible additional probation positions.

Interim County Administrator Chapman announced we are still waiting for the final reports from Baker Tilly regarding Purchasing and Information Technology.

Interim County Administrator Chapman and Finance Director Terrinoni will meet with Attorney Zito, who represents Cherry Valley to try to straighten out the TIFF reports.

## DEPARTMENT HEAD UPDATES

10. None.

## UNFINISHED BUSINESS

11. A. 911 Update
- B. Capital Improvement Plan Update
- C. Closed Session Committee Minutes: May 2 – Chairman Haney announced this will be coming to a Committee in the near future.

- D. Cherry Valley TIF Report

**NEW BUSINESS**

12. A. Chairman Haney announced there will be a Recommendation on Project E - \$150,000 from the Host Fees. Carry-over from FY'19 (Refer to Economic Development Committee).

Chairman Haney thanked Director of Development Services Dornbush and the State's Attorney's office for working on Project E.

- B. Chairman Haney read in for the first reading of the following Board Appointment:

**Reappointment:**

**Otter Creek Lake Utility District**

Edwin Herrman

Davis, IL,

October 2019-October 2024

(Resume attached)

**REPORTS FROM STANDING COMMITTEES**

**OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Contract with Region 1 Planning Council to Act as the County of Winnebago's Agent in the Operation of a Delinquent Tax Program, seconded by Board Member Wescott. Board Member McDonald made a motion to amend the IGA and discuss the amendment, seconded by Board Member Gerl. Board Member McDonald summarized an email from Mike Dunn Jr. regarding the Revised Agreement. Motion to amend the IGA was approved by 18 yes and 1 no vote. (Board Member Schultz voted no. (Board Member Salgado was absent.) Discussion by Board Member Fellars. Motion to approve the amended Resolution was approved by a roll call vote of 18 yes and 1 no vote. (Board Member Schultz voted no.) (Board Member Salgado was absent.)

14. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste to be laid over.

Board Member Crosby departed at 7:00 p.m.

15. Board Member McDonald made a motion to approve a Resolution Authorizing the Establishment of Winnebago County Community Mental Health Board, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Salgado were absent.)

16. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute Agreement with National Able Network, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Salgado were absent.)

### FINANCE COMMITTEE

17. Board Member McDonald made a motion to approve a Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Crosby and Salgado were absent.)
18. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of Intergovernmental Cooperation Agreement for the Operation and Funding of the Winnebago County Emergency Telephone System, seconded by Booker. Discussion by Board Member McDonald. Motion was approved by a voice vote. (Board Member McDonald voted no.) (Board Members Crosby and Salgado were absent.)
19. Board Member McDonald made a motion to approve a Resolution Authorizing the Settlement of Pending Litigation, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Salgado were absent.)

### ZONING COMMITTEE

20. Board Member Webster read in for the first reading of SU-07-19 A Special Use Permit for a Retreat Center (on +/-25 acre zoning lot) in the AG, Agriculture Priority District for property that is commonly known as 10076 Fish Hatchery Road, Pecatonica, IL 61063 in Burritt Township, District 1 to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Kelley. Motion to suspend the rules was approved by a voice vote. (Board Members Crosby and Salgado were absent.) Board Member Webster made a motion to approve SU-07-19 (with conditions), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Salgado were absent.)

### ECONOMIC DEVELOPMENT

21. State's Attorney Hite-Ross gave a Presentation on Cannabis Tax and how the potential revenue will be distributed. Discussion by Board Members McDonald, Arena, Webster, Butitta, Tassoni, and Fellars.
22. Board Member Bilich read in for the first reading of an Ordinance Amending the Winnebago County Code of Ordinances by the addition of Article VI to Chapter 78, Imposing a County Cannabis Retailer's Occupation Tax to be laid over. Board Member Bilich made a motion to suspend the rules, seconded by Board Member Wescott. Board Member Bilich made a motion to withdraw his motion to suspend the rules. Discussion by Board Member Fellars, Gerl, Bilich, and Butitta.

Board Member Schultz departed at 7:30 p.m.

23. Board Member Bilich read in for the first reading of an Ordinance Amending the Winnebago County Code of Ordinances to Provide for Video Gaming as Allowed by the Illinois Video Gaming Act to be laid over.
24. Resolution Abating Property Taxes for 10 (10) Years on Real Estate Commonly known as the Magic Waters Waterpark located at 7820 North Cherryvale Boulevard, Cherry Valley, Illinois owned by Rockford Park District (“RPD”) and Legally Described in Exhibit “A” Attached Hereto. Board Member Bilich announced the Resolution will be struck out because there was not a quorum from yesterday’s Committee Meeting.

### **PERSONNEL AND POLICY COMMITTEE**

25. Board Member Fiduccia made a motion to approve a Resolution Fixing County Holiday Schedule for 2020, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Salgado, and Schultz were absent.)
26. Board Member Fiduccia made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement with the City of Rockford for Animal Control, seconded by Board Member Kelley. Assistant State’s Attorney Paul Carpenter read in for the record payback amounts, the first payback amount is \$497,000 from two years ago and the next year is \$400,000 for the year that was just completed and goes up 2% per year after that, next year will be \$408,000. Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Fellars and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Salgado, and Schultz were absent.)
27. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Signing of a Resolution with the Illinois Municipal Retirement Fund, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Salgado, and Schultz were absent.)
28. Board Member Fiduccia made a motion to approve a Resolution to Approve Truck Purchase for River Bluff Nursing Home, seconded by Board Member Hoffman. Discussion by Chairman Haney, Director of Finance Johns, and Board Members Fiduccia and Tassoni. For the record Board Member Tassoni confirmed, the purchase amount of the truck will not exceed \$39,000. Further discussion by Chairman Haney, Director of Finance Johns and Board Members Tassoni, Fellars, and Goral. Motion was approved by unanimous vote of all members present. (Board Members Crosby, Salgado, and Schultz were absent.)

Board Member Fiduccia reported that Animal Services received 778 calls for service, 125 calls were from the City of Rockford, 44 in Winnebago County, 34 in Loves Park, 10 in Rockton, 18 in Roscoe, 16 in South Beloit, 5 in Durand, and 7 in Cherry Valley. There were 30 carcass pickups in Rockford and 16 in the County. Animal Services has in custody 164 dogs, 231 cats, 8 birds, 5 rabbits, 2 guinea pigs, 2 rats, 1 ferret, and 1 alligator. Animal Services adopted out 56 dogs, 133 cats, 8 birds, 3 rabbits, 2 guinea pigs, 2 rats, and a ferret.

### **PUBLIC WORKS**

29. No Report.

**PUBLIC SAFETY**

30. No Report.

**ANNOUNCEMENTS & COMMUNICATION**

31. 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:
    - 1. Federal Register / Vol. 84, No. 195 / Tuesday, October 8, 2019 / Notices – 53767.
    - 2. Federal Register / Vol. 84, No. 195 / Tuesday, October 8, 2019 / Notices – 53777.
    - 3. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 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; and Quad Cities Nuclear Power Station, Units 1 and 2- Issuance of Amendments to Eliminate Second Completion Times From Technical Specifications (EPID L-2018-LLA-0297).
    - 4. Exelon Generation Company, LLC – Acceptance of Request to Use 2013 Edition of ASME Boiler and Pressure Vessel Code (EPID L-2019LLR-0080).
  - B. County Clerk Gummow submitted from Charter Communication, locally known as Spectrum, letters regarding upcoming changes effective on or after November 12, 2019.
    - 1. County of Winnebago
    - 2. Township of Harlem
    - 3. Township of Rockton
    - 4. Township of Roscoe
  - C. 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.
  - D. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of October 1, 2019.

**CONSENT AGENDA**

32. Chairman Haney entertained a motion to approve the Raffle Report, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Fellars abstained.) (Board Members Crosby, Salgado, and Schultz were absent.)

33. Chairman Haney entertained a motion to approve the Consent Agenda for October 24, 2019 (Bills, and County Board Minutes of September 26, 2019 and to layover the County Board Minutes of October 10, 2019). Board Member Gerl moved for the approval of the Consent Agenda, seconded by Board Member Hoffman. The motion was approved by a voice vote. (Board Members Crosby, Salgado, and Schultz were absent.)
34. Chairman Haney entertained a motion to adjourn. County Board Member Hoffman 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 8:00 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk

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