

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 26, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 26, 2019 at 6:04 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Presentations:

Please remove the Personnel and Policies Ad Hoc Committee presentation.

Under Personnel and Policies Committee:

Please remove Item 2. Resolution Authorizing Hiring of the Northern Illinois University Center for Governmental Studies for Technical Research: Administrator and County Board Chair Duties.

Please move the Operations Committee report under the Finance Committee.

3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Hoffman and Redd were absent.)
4. County Board Member Fellars 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. Marcia Gomez, former owner of an industrial business spoke the County Board's overall conduct at the previous Board Meeting.

Justin Zaaug, a Winnebago County resident thanked the Board Member's for stepping up on the landfill issue and would like additional assistance in the matter.

BOARD MEMBER CORRESPONDENCE

7. Board Member Butitta asked Chairman Haney for an update on the status of a Resolution regarding the Executive form of County Government. Chairman Haney announced Deputy State's Attorney Kurlinkus is working on it and will have an update in the near future.

Boards Member Crosby asked for an update on the duties and functions regarding the Chairman.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of the three memos he sent out to the landfill. A memo was sent to the leadership of the landfill asking for compliance with any open violations related to the IPA and receive immediate attention. The second memo was communication with our State partners including the Governor's Office and the IPA going forward. The third memo was a request for a public hearing.

Chairman Haney announced there is a packet that includes information regarding the Dekalb County Fair Maps Process.

County Clerk Gummow gave an update on the Election Petition process in the County Clerk's Office.

Chairman Haney announced Purchasing Director Johns can speak on the process of Body Cameras.

Chairman Haney encouraged committees to get the May 2019 closed session meeting minutes out.

Board Member Webster spoke of an email from Pete Lyons regarding the landfill.

Chairman Haney spoke of a potential Resolution regarding the compliance with the IPA.

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. Byron Station – Integrated Inspection Report 0555454/2019003 and 05000455/2019003
 - b. Federal Register / Vol. 84, No. 223 /Tuesday, November 19, 2019 / Notices
 - B. County Clerk Gummow submitted from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around December 13, 2019 for the following:
 - a. County of Winnebago

- b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- C. County Clerk Gummow submitted from Charter Communication, locally known as Spectrum, letters regarding AMC video on demand services will launch on the video on demand portal with an array of services on or around December 17, 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 Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the following:
- a. Harlem, IL, Township
 - b. Town of Rockton, IL
 - c. Town of Roscoe, IL
- E. County Clerk Gummow submitted from Nancy McPherson, Winnebago County Recorder, the Monthly Report for October, 2019.
- F. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for November 2019.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for November 26, 2019 (Raffle Report, Bills, and County Board Minutes of October 24, 2019 and to layover the County Board Minutes of November 14, 2019). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Nabors. The motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Redd were absent.)

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman announced the County received the Government Finance Officers Association Certificate of Excellence for the 2018 Financial Report; this was due to the excellent work by Finance Director Molly Terrinoni and Lisa Eallonardo. The County has received this award for the past 39 years.

Interim County Administrator Chapman recognized and thanked Chief Strategic Initiatives Officer, Tiana McCall for her two years of service with the County.

Chief Strategic Initiatives Officer, Tiana McCall thanked the Board, Chairman, and staff for the opportunities that were provided to her while with the County.

DEPARTMENT HEAD UPDATES

12. County Engineer Vanderwerff spoke of the status of the Mitigation Plan.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado made a motion to approve a Resolution Approving an Agreement Between the County of Winnebago and Axon Enterprise Inc. for Body Worn Cameras, In-Car Video Systems, and Tasers Along with Related Hardware, Software, and Storage, seconded by Board Member Wescott. Discussion by Purchasing Director Johns, Deputy State's Attorney Kurlinkus, Chief Deputy Karner, and Board Members Crosby, Boomer, Fiduccia, Fellars, and Booker. Board Member Booker made a motion to send back to the Public Safety Committee for RFP process, seconded by Board Member Fiduccia. Discussion by Board Member Arena. Board Member Fellars called point of order. Further discussion by Chairman Haney, Purchasing Director Johns, State's Attorney Hite-Ross, Lt. Miceli, Axon Account Executive, Kelsey Donohue and Board Members Gerl, Wescott, Goral, Webster, and Salgado. Motion to send back to Committee failed by a roll call vote of 15 no and 3 yes vote. Board Members Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster and Wescott voted no.) (Board Member Hoffman and Redd were absent.) Further discussion by State's Attorney Hite-Ross, State's Attorney Gilberti, Chief Deputy Karner, Lt. Miceli, and Board Members Crosby, Boomer, Salgado, and Fiduccia. Motion to approve the Resolution was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Boomer, Fiduccia, Salgado, Schultz, Tassoni, and Webster voted no.) (Board Members Hoffman and Redd were absent.)
14. Board Member Salgado made a motion to approve a Resolution Authorizing County Contribution for State's Attorney Appellate Prosecutors Program, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman and Redd were absent.)
15. Board Member Salgado read in for the first reading of a Budget Amendment 2020-003 SCAPP Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Motion to suspend the rules was approved by a voice vote. (Board Member Hoffman and Redd were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-003, seconded by Board Member Gerl. Discussion Interim County Administrator Chapman and Board Members Goral and Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman and Redd were absent.)
16. Board Member Salgado read in for the first reading of a Budget Amendment 2020-004 Sheriff's Department Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Hoffman and Redd were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-004, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman and Redd were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. 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 Laid Over from November 14, 2019 Meeting. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Members Hoffman and Redd were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Goral. Discussion by Board Member Arena and Dr. Martell. Motion was approved by a roll call vote of 18 yes and 0 no votes. (Board Members Hoffman and Redd were absent.)

ZONING COMMITTEE

Board Member Webster thanked Board Member Salgado for his comment during the Finance report.

18. Board Member Webster read in for the first reading of agenda items 1. and 2. (as listed below). Board Member Webster made a motion to suspend the rules on both agenda items, seconded by Board Member Goral. Board Member Fellars suggested to just say “suspend and pass” in one motion if we know the vote will be unanimous to speed up the process. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman and Redd were absent.) Board Member Webster made a motion to approve agenda items 1. And 2., seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Redd were absent.)
 1. Z-11-19 A map amendment to rezone +/-1.775 acres from the RA, Rural Agricultural Residential District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as 7847 Prairie Hill Road, South Beloit IL 61080 in Roscoe Township, District 4, to be laid over.
 2. Z-10-19 A map amendment to rezone +/-5.1 acres from the AG, Agricultural Priority District to the A2, Agriculture-related Business District for property that is commonly known as 8236 Trask Bridge Road, Rockford, IL 61101 in Burritt Township, District 1, to be laid over.

ECONOMIC DEVELOPMENT

Chairman Haney welcomed Jack Ryan, the Vice President of Engineering from Estwing,

19. Board Member Bilich made a motion to approve a Resolution to Grant Estwing Manufacturing Company, Inc. \$150,000 from Host Fees as a One-Time Payment in the Fiscal Year 2020, seconded by Board Member McDonald. Discussion by Board Members Bilich, Goral, and Webster. Motion was approved by a voice vote. Board Member Schultz voted no. (Board Members Hoffman and Redd were absent.)

20. Board Member Bilich made a motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement with the Northern Illinois Land Bank Authority Regarding Initiating Petitions to have Properties Declared Abandoned, seconded by Board Member Fellars. Discussion by Chairman Haney, State's Attorney Hite-Ross and Board Members Bilich, Arena, Schultz, and Goral. Board Member Fellars called point of order. Board Member Fellars made a motion to lay over, seconded by Board Member Goral. Discussion by Board Member Nabors. Motion was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Booker Boomer, Crosby, Gerl, Kelley, and Nabors voted no.) (Board Members Hoffman and Redd were absent.)
21. Board Member Bilich made a motion to approve a Resolution Abating Property Taxes for Ten (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, seconded by Board Member Salgado. Discussion by Board Member Salgado and Bilich. Motion was approved by a voice vote. (Board Members Schultz and Webster voted no.) (Board Members Hoffman and Redd were absent.)

PUBLIC WORKS

22. Board Member Tassoni made a motion to approve Agenda Items 1. and 2. (as listed below), seconded by Board Member Kelley. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Redd were absent.)
 2. (19-030) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for the Widening and Resurfacing on Baxter Road (CH-11) at Lindenwood Road (CH-72) and Lindenwood Road South of Baxter Road (Section 16-00612-00WR.)
 3. (19-031) Resolution Authorizing a Change Order for the Pavement Marking for Perryville Road from Riverside Blvd. to Swanson Road Project (Section 19-00000-04-GM-Change Order #1.)

Board Member Boomer departed at 8:40 p.m.

PUBLIC SAFETY

23. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Community Liaison Between Winnebago County and Tommy Meeks, seconded by Board Member Wescott. Discussion by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Boomer, Hoffman and Redd were absent.)
24. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, the 17th Judicial Circuit Court, and Remedies Renewing Lives, Inc., seconded by Board Member Goral. Board Member Butitta announced he will abstain from vote. Discussion by Board Members

Goral and Booker. Motion was approved by a voice vote. Board Member Butitta abstained from vote. (Board Members Boomer, Hoffman and Redd were absent.)

PERSONNEL AND POLICY COMMITTEE

25. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Voya Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Boomer, Hoffman and Redd were absent.)
26. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Arthur J. Gallagher for Auto Physical Damage Coverage, seconded by Board Member Schultz. Discussion by Board Member Crosby. Board Member Schultz encourages the County Administrator and the Purchasing department to consider looking into additional insurance entities. Motion was approved by a unanimous vote of all members present. (Board Members Boomer, Hoffman and Redd were absent.)

County Board Member Crosby asked for an update on the description on the Administrator and County Board Chair Duties. Discussion State's Attorney Hite-Ross, and Board Members Fiduccia, Arena, and Goral.

UNFINISHED BUSINESS

27. None.

NEW BUSINESS

28. Board Member Goral spoke of the building old Ware Building on West State and Winnebago.

Board Member Arena spoke of a Resolution regarding litter from garbage trucks and would like to refer it to the Operations Committee.

Board Member Arena spoke of a quote from an air monitoring company for equipment that can be used around the landfill and requested a quote for a company to do the air monitoring for us. Board Member Arena would like to refer this to the Operations Committee.

29. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Members Boomer, Hoffman, and Redd were absent.) The meeting was adjourned at 8:51 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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