

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 9, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 9, 2020 at 6:03 p.m.
2. Chairman Haney announced the following Agenda Changes: None
3. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present)
4. County Board Member Gerl 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. Nancy Edwardson gave a presentation on the Baxter Road expansion project.

BOARD MEMBER CORRESPONDENCE

7. None.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of a request from the Mental Health Board to make potential changes to the Board Structure.

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. 242 / Tuesday, December 17, 2019 / Notices
 - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; R.E. Ginna 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; and Quad Cities Nuclear Power Station, Units 1 and 2 – Issuance of Amendments to Remove Table of Contents from Technical Specifications (EPID L-2019-LLA-0125)
 - c. Federal Register / Vol. 84, No. 250 / Tuesday, December 31, 2019 / Notices.
- B. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around February 4, 2020 for the following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- C. County Clerk Gummow received from Comcast a letter regarding Xfinity TV Channel Updates.
- D. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Submittal of updated Landfill Gas Collection and Control System (GCCS) Design Plan for the East Expansion Unit at the Winnebago Landfill Facility.
- F. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for November, 2019 Bank Balances.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for January 9, 2020 (Raffle Report and County Board Minutes of November 26, 2019 and to layover the County Board Minutes of December 19, 2019). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Bilich. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman requested that Chief Information Officer Getner be able to speak on department updates.

Chairman Haney announced that County Engineer Vanderwerff will be retiring and will be recognized at the next Board Meeting.

DEPARTMENT HEAD UPDATES

12. Chief Information Officer Getner gave an update on Cyber Defense Posture. Discussion by Chairman Haney and Board Members Fellars, Tassoni, and Webster. Chief Information Officer Getner announced the 5-year I.T. Cap Plan is 10.2 million.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado made a motion to approve Budget Amendment 2020-005 Axon Network Enhancements Laid Over from the December 19, 2019 Meeting, seconded by Board Member Gerl. Discussion by Chairman Haney, Chief Information Officer Getner, Interim County Administrator Chapman, Winnebago County Chief Deputy Karner, and Board Members Boomer, Gerl, Fellars, Arena, Salgado, and Booker. Board Member Fellars made a motion to lay over. Motion failed due to no second. Motion failed by a roll call vote of 11 yes and 9 no votes. (Board Members Arena, Boomer, Fellars, Fiduccia, Goral, Redd, Salgado, Schultz, and Webster voted no.)
14. Board Member Salgado made a motion to approve Budget Amendment 2020-006 ToughBooks Replacement Laid Over from the December 19, 2019 Meeting, seconded by Board Member McDonald. Discussion by Chief Information Officer Getner, Interim County Administrator Chapman, Winnebago County Chief Deputy Karner, and Board Members Gerl, Fellars, and Goral. Board Member Fellars made a motion to layover, seconded by Board Member Redd. Motion to layover failed by a roll call vote of 14 no and 6 yes votes. (Board Members Arena, Bilich, Boomer, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, and Webster voted no.) Motion failed by a roll call vote of 11 no and 9 yes votes. (Board Members Arena, Boomer, Butitta, Fellars, Fiduccia, Goral, Nabors, Redd, Salgado, Schultz, and Webster voted no.)

Board Member Salgado announced a Finance Committee Meeting for next Thursday.

ZONING COMMITTEE

15. Board Member Webster made a motion to approve Z-14-19 A map amendment to rezone +/-7.32 acres from the RE, Rural Estate District (a sub-district of the RA District) to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the properties that are commonly known as 7908 and 7966 Manchester Road and 14640 and 14668 White School Road, South Beloit, IL 61080 in Roscoe Township, District 4, seconded by Board Member Boomer. Discussion by Zoning Officer Krup, Deputy State's Attorney Kurlinkus and Board Members Boomer, Crosby, Webster. Board Member Fellars called point of order. Further discussion by Board Members Arena, McDonald, Tassoni, Schultz, Bilich, Goral, and Deputy State's Attorney Kurlinkus. Board Member Fellars called point of order. Board Member Crosby made a motion to call the question, seconded by Board Member Kelley. Motion to call the question was approved by a unanimous vote of all members present. Motion to approve Z-14-19

was approved by a roll call vote of 15 yes and 5 no votes. (Board Members Fellars, Goral, Nabors, Schultz, and Webster voted no.)

Board Member Webster announced the next Zoning Committee meeting will be February 26, 2020. Board Member Webster commented on Zoning.

ECONOMIC DEVELOPMENT

16. 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, Goral, Arena, and Schultz. Motion was approved by a roll call vote of 18 yes and 2 no votes. (Board Members Schultz and Webster voted no.) Discussion by Board Member Bilich.

PUBLIC WORKS

17. Board Member Tassoni made a motion to approve (20-001) Resolution of the Winnebago County Board Appointing the County Engineer, seconded by Board Member Kelley. Discussion by Board Members Tassoni and Webster. Motion was approved by a unanimous vote of all members present. Carlos Molina looks forward to working with the County as County Engineer.
18. Board Member Tassoni made a motion to approve (20-002) Resolution Authorizing the Adoption of the Updated Multi-Hazard Mitigation Plan, seconded by Board Member Kelley. Discussion by Board Members Tassoni, McDonald, and Carlos Molina. Motion was approved by a unanimous vote of all members present.

Board Member Tassoni announced the next Public Works Committee meeting will be next Tuesday.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. No Report.

PUBLIC SAFETY

20. Board Member Booker announced a Public Safety Committee meeting next Wednesday. Discussion regarding the Cannabis Ordinance by State's Attorney Hite-Ross and Board Members Fellars, Booker, and Tassoni.

PERSONNEL AND POLICY COMMITTEE

21. Board Member Fiduccia reported that in December Animal Services had 314 calls for service in Rockford, 98 for Winnebago County, 38 in Machesney Park, 39 in Rockton, 12 in Roscoe, 7 in South Beloit, 2 in Pecatonica, 1 in Winnebago, 2 in New Milford, and 4 in Cherry Valley.

Animal Services took in 114 dogs, 102 cats, and 3 rabbits. Animal Services adopted out 67 dogs, 170 cats, 2 rabbits, and 1 bird.

UNFINISHED BUSINESS

22. None.

NEW BUSINESS

23. None.

24. 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. The meeting was adjourned at 7:24 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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