

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 13, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 13, 2020 at 6:03 p.m.
2. Chairman Haney announced the following Agenda Changes:
3. Roll Call: 17 Present. 3 Absent. (Board Members Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Arena, Bilich, and Goral were absent.)
4. County Board Member Hoffman 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. Julie Bosma from RAMP spoke of the ½ cent tax for mental health and the appointees for the Mental Health Board.

Pam Clark Reidenback, Executive Director of the Northern Illinois Center for Non-Profit Excellence spoke in favor of the ½ cent tax for mental health; addiction services; and the candidates for the Mental Health Board.

Paul Logli, CEO of the United Way of Rock River Valley and a member of the Mental Health Committee spoke in support of the Mental Health Board candidates.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster spoke of a meeting with individuals affected by the nuisances of the Landfill and was asked for assistance from the County. Board Member Webster spoke of a statement read by Justin Zaugg regarding the Landfill agreement and asked the State's Attorney for a response. For the record Board Member Webster asked the State's Attorney where the lawsuit stands with the Attorney General's Office regarding the Landfill. State's Attorney Hite-Ross spoke of the language in the contract.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of the Fair Maps discussion; the deadline to be put on a ballot is May 3rd.
Chairman Haney spoke of the nominations for the Mental Health Board. The Mental Health Board of seven was reviewed and there would be a discussion on At-large appointments.

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 received from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Integrated Inspection Report 05000454/2019004 and 05000455/2019004
 - b. Summary of the Public Open House to Discuss NRC Activities and the 2018 End-Of-Cycle Performance Assessment
 - c. Federal Register / Vol. 85, No. 18 / Tuesday, January 28, 2020 / Notices
 - d. Acceptance Review for Byron, Braidwood, and Calvert Cliffs – Request to Adopt TSTF – 569 (L-2019-LLA-0274)
 - e. Federal Register / Vol. 85, No. 23/Tuesday, February 4, 2020 / Notices
 - f. 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 Generations Station, Units 1 and 2; and Nine Mile Point Nuclear Station, Unit 2 – Proposed Alternative to use AME Code Case N-879 (EPID L-2019-LLR-0037)
 - B. County Clerk Gummow received from Illinois Department of Transportation a notice regarding an executed agreement for the following Subject:
 - County: Winnebago
 - Section: 17-00637-00-GR
 - Project: NMYM(658)
 - Job: C-92-071-18
 - C. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
 - a. A Notice of Application for Permit to Manage Waste. Description of Project: Use of odor control measures including temporary geomembrane, odor neutralizing system, and passive biofilters.

- b. A Notice of Application for Permit to Manage Waste. Description of Project: Application providing a third quarter 2019 alternate source demonstration in accordance with Condition VIII.15 of Permit Modification No. 78.
 - c. A Notice of Application for Permit to Manage Waste. Description of Project: Application providing an evaluation of groundwater quality for wells G179, G180, and R183 in accordance with Condition VIII.25 of Permit Modification No. 78.
 - d. A Notice of Permit to Manage Waste. Description of Project: Annual evaluation of groundwater quality for wells G161 and G162 in accordance with Condition VIII.25 of Permit.
- D. County Clerk Gummow received from the Illinois Department of Corrections the December 17, 2019 Inspection Report.
- E. County Clerk Gummow received from ThermoFisher Scientific a Public Notice regarding a renewal application of the Resource Conservation and Recovery Act.
- F. 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
- G. County Clerk Gummow received from Comcast the following:
- a. Xfinity TV Changes beginning January 21, 2020. WGN America and WGN America HD will be added to the Entertainment genre package.
 - b. Xfinity TV Update beginning February 11, 2020. Starz will be removed from the packages.
 - c. A notice of changes in pricing for Gaiam TV Fit & Yoga, Gaia, and Docurama.
- H. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for December 2019 Bank Balances.
- I. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for January, 2020.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for February 13, 2020 (Raffle Report and County Board Minutes of January 9, 2020 and to layover the County Board Minutes of January 23, 2020). Board Member Crosby 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 Members Arena, Bilich, and Goral were absent.)

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman spoke of a meeting with financial advisors regarding the upcoming Bond Sale and possible refunds based on interest rates and will be presented to the upcoming Finance Committee Meeting. Interim County Administrator Chapman spoke of limited options for funding, financing, etc. for capital items and will speak to the Finance Committee on these items.

Interim County Administrator Chapman announced he will meet with department heads to get an update on their needs, capital needs, and items that are needed opposed to what they would like.

Interim County Administrator Chapman announced there will be a meeting February 25, 2020 regarding the Public Safety Building to discuss options with the consultant.

Scott Lewandowski of Veterans Memorial Hall spoke of a program honoring veterans for Black History Month and a Veterans History Project with Harlem High School.

DEPARTMENT HEAD UPDATES

12. None.

Board Member Gerl departed at 6:31 p.m.

NEW BUSINESS

13. Chairman Haney read in for the first reading of the Appointments listed below, to be Laid Over. Discussion by Chairman Haney.

New Appointment(s):

A. Community Mental Health Board (no compensation for this Board)

1. **Mary Ann Abate**
Roscoe, Illinois
February 1, 2020 – January 31, 2024
2. **Timothy Nabors**, Winnebago County Board Member
Rockford, Illinois
February 1, 2020 – January 31, 2022
3. **Linda Sandquist**
Rockford, Illinois
February 1, 2020 – January 31, 2023

4. **Terry Giardini**
Caledonia, Illinois
February 1, 2020 – January 31, 2023
5. **Richard Kunnert**
Rockford, Illinois
February 1, 2020 – January 31, 2022
6. **Danielle Angileri**
Rockford, Illinois
February 1, 2020 – January 31, 2024
7. MD Appointment – Dr. Gorski
8. Dr. Julie Morris, At-large
9. Wendy Larson Bennett, At-large

14. Chairman Haney read in for the first reading of the Appointments listed below, to be Laid Over.

New Appointment(s):

B. Crime Commission Board

1. **Tiana McCall** (filling expired term of Ken Burns)
Rockford, Illinois
February 2020 – December 2023

Board Member Webster departed at 6:40 p.m.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

15. Board Member Salgado read in for the first reading of the Alternate Tax Levies (Agenda Items 3. Thru 16.) as listed below, to be Laid Over.
 3. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over.
 4. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over.
 5. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2019 to be Laid Over
 6. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2019 to be Laid Over

7. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2019 to be Laid Over
 8. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over
 9. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2019 to be Laid Over
 10. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over
 11. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over
 12. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over
 13. An Ordinance to Abate the Federal Matching Tax and Motor Fuel Tax Alternate Bond (2019 Series B) Property Tax Levy for the Year 2019 to be Laid Over
 14. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2019 to be Laid Over
 15. An Ordinance Abating the Tax hereto Levied for the Year 2019 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018, of the County of Winnebago, Illinois to be Laid Over.
 16. An Ordinance Abating Special Tax Roll for 2019 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project to be Laid Over.
16. Board Member Salgado read in for the first reading of Budget Amendment 2020-014 Misc County/Sheriff's Department (Computers) 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 Members Arena, Bilich, Gerl, Goral, and Webster were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-014, seconded by Board Member Wescott. Discussion by Interim County Administrator Chapman and Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.)
 17. Board Member Salgado made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Grant Sub-Award Agreement Between Region 1 Planning Council and Winnebago County Administration (2020 Census), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.)
 18. Board Member Salgado read in for the first reading of Budget Amendment 2020-012 Juvenile Detention Home (Funding for Replacement Roof) to be Laid Over. Board Member Salgado

made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-012, seconded by Board Member Hoffman. Discussion by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.)

19. Board Member Salgado read in for the first reading of Budget Amendment 2020-013 2018 IMRF Pension Bonds to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-013, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, and Webster were absent.)

Board Member Salgado announced there will be further discussion regarding the Capital Projects.

Board Member Hoffman departed at 6:45 p.m.

ECONOMIC DEVELOPMENT

20. Board Member Redd made a motion to approve a Resolution Authorizing a Grant of Thirty-Five Thousand Dollars (\$35,000) to the Regional Access and Mobilization Project, Inc. (RAMP) to Assist with Renovating their Facility, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Members Arena, Bilich, Gerl, Goral, Hoffman, and Webster were absent.)
21. Board Member Redd made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100, 000 from the Revolving Loan Fund to Accelerated Machine Design and Engineering, LLC, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Bilich, Gerl, Goral, Hoffman, and Webster were absent.)
22. Board Member Redd made a motion to approve a Resolution Approving \$20,000 from Host Fees to County Board Members to Support Non-Profit Organizations for Fiscal Year 2020, seconded by Board Member Nabors. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Members Arena, Bilich, Gerl, Goral, Hoffman, and Webster were absent.)

Board Member Bilich arrived at 6:51 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

23. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of Intergovernmental Cooperation Agreement Among the County of Winnebago, Illinois, the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of

South Beloit and the Village of Winnebago (9-1-1 Agreement), seconded by Board Member Butitta. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Gerl, Goral, Hoffman, and Webster were absent.)

Board Member McDonald announced there will be a Joint Committee Meeting next week to review Closed Meeting Minutes and an Operations Committee Meeting February 25, 2020 for an update on the Public Safety Building.

PUBLIC SAFETY

24. Board Member Booker made a motion to approve an Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County Laid Over from the January 23, 2020 Meeting, seconded by Board Member Fellars. Discussion by Board Members Fellars, Tassoni, and Booker. Motion to approve the Ordinance failed by a roll call vote of 10 no and 5 yes votes. (Board Members Bilich, Boomer, Fellars, Fiduccia, Kelley, McDonald, Nabors, Redd, Tassoni, and Wescott voted no.) (Board Members Arena, Gerl, Goral, Hoffman, and Webster were absent.) Board Member Fellars made a motion to reconsider and enter onto the minutes the previously dispensed motion, seconded by Board Member Crosby. Board Members Boomer, Tassoni, and Redd asked for clarification.
25. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance for the Jail Alternative Treatment Program, seconded by Board Member Wescott. Board Member McDonald made a motion to layover, seconded by Board Member Schultz. Discussion by Board Member Fellars and McDonald. Motion to layover was approved by a roll call vote of 15 yes votes and 0 no votes. (Board Members Arena, Gerl, Goral, Hoffman, and Webster were absent.)

Further discussion on the Robert Rules of Order regarding the reconsideration on the Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County by State's Attorney Hite-Ross, Deputy State's Attorney Kurlinkus, and Board Member Fellars.

Board Member Booker spoke of a meeting at the Sheriff's Department to discuss the results of an independent study regarding staffing.

PERSONNEL AND POLICY COMMITTEE

26. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Gallagher Benefit Services, Inc. for Benefits Consulting Services Due to Name Change of Vendor, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present. (Board Member Arena, Gerl, Goral, Hoffman, and Webster were absent.)
27. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of a Business Associate Agreement with Gallagher Benefit Services, Inc. for the Group Health and Welfare Plans Due to Name Change of Vendor, seconded by Board Member Crosby. Motion

was approved by a unanimous vote of all members present. (Board Member Arena, Gerl, Goral, Hoffman, and Webster were absent.)

28. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Amendment to an Agreement for Linen and Laundry Services at River Bluff Nursing Home, seconded by Board Member Redd. Discussion by Interim County Administrator, Purchasing Director Johns, and Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Member Arena, Gerl, Goral, Hoffman, and Webster were absent.)

ZONING COMMITTEE

29. No Report.

PUBLIC WORKS

30. Board Member Tassoni announced there will be a Public Works Committee Meeting February 18, 2020.

UNFINISHED BUSINESS

31. Board Member Tassoni commented on the cannabis vote.
32. Chairman Haney entertained a motion to adjourn. County Board Member Boomer moved to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Member Arena, Gerl, Goral, Hoffman, and Webster were absent.) The meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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