

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 27, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 27, 2020 at 6:02 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Boomer and Nabors were absent.)
4. County Board Member Kelley gave the invocation and led the Pledge of Allegiance.

Board Member Boomer arrived at 6:08 p.m.

AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentations - Dr. Dave Gomel, president of Rosecrance Network from gave a Presentation regarding (Rosecrance/County Partnership.) Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Bilich and Gerl.
- Public Hearing - Conduct of Public Hearing concerning the intent of the County Board to sell general obligation bonds (alternate revenue source) in the amount of not to exceed \$4,000,000 for the purpose of constructing, maintaining and improving County highways, roads and bridges.

PUBLIC COMMENT

6. Harlan Johnson spoke in support of the establishment of the Mental Health Board.

Jeanette Towns spoke of the importance of voting for the ½-cent Mental Health sales tax referendum.

Xavier Whitford spoke in favor of the Mental Health sales tax and the Mental Health Board.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster asked for a report on the 1% safety tax and how it ties in with the Mental Health tax. Discussion by Chairman Haney.

Board Member Goral thanked Xavier Whitford for speaking to the County Board.

Board Member Gerl announced he will be hosting a forum related to the Mental Health Tax on March 5th at the District 3 Rockford Police Station from 6-8 p.m.

Board Member Salgado spoke of an email regarding the Census 2020 and the importance of citizens completing it. Board Member Salgado asked Dr. Martell for an update on the Coronavirus.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of the change in the Trustee Program agent. More discussion will come in the future.

Chairman Haney spoke of a U.S. Marshall Communication that was forwarded to Board Members and the Savage Jail Report study. Chairman Haney spoke of his concerns regarding the U.S. Marshall and the Savage Health Report Jail Study.

Chairman Haney spoke of the Mental Health Board and the seven appointments.

Chairman Haney spoke of the enthusiasm of moving forward with the Rosecrance Agreement.

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. Federal Register / Vol. 85, No. 28 / Tuesday, February 11, 2020 / Notices

- b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1, 2, and 3; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 1,2, and 3; and Quad Cities Nuclear Power Station, Units 1 and 2 – Issuance of Amendments Revising the Emergency Action Levels (EPID L2019-LLA-0038)

- B. County Clerk Gummow received from Illinois Department of Transportation a letter regarding Behr Iron & Steel (Illinois EPA BOA ID#201045AAJ) Construction Permit (20010008); Lifetime Operating Permit (12050036)

- C. County Clerk Gummow received from ComEd the following:

- a. A letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
- b. A letter regarding Winnebago County Tree Trimming between the months of March/April.
- D. County Clerk Gummow received from Comcast a letter regarding Xfinity TV Channel Updates.
- E. County Clerk Gummow received 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
- F. County Clerk Gummow received from Charter Communications a letter regarding an upcoming price increase for Spectrum Mi Plan Latino on or after March 31, 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 Charter Communications a letter regarding the launch of Marquee Sports Network on or around March 16, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- H. County Clerk Gummow received from Mediacom Communications Corporation a letter regarding an adjustment on the Local Broadcast Station Surcharge.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for February 27, 2020 (Raffle Report, Bills, and County Board Minutes of January 23, 2020 and to layover the County Board Minutes of February 13, 2020). Board Member Gerl moved for the approval of the Consent Agenda, seconded by Board Member Goral. The motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman announced Stacy Mullins will give a brief overview at the next County Board Meeting to encourage participation in filling out the 2020 Census.

DEPARTMENT HEAD UPDATES

12. Animal Services Administrator Brett Frazier gave an update regarding Animal Services Annual Report. Discussion by Board Member Fiduccia.

County Engineer Carolos Molina spoke of a 5-year plan for the Highway Department.

Dr. Martell from the Winnebago County Health Department gave a brief update on the Coronavirus.

County Clerk Gummow gave a brief update regarding the Elections Department.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado made a motion to approve the Alternate Tax Levies (Agenda Items 2. Thru 15.) as listed below, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
 2. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 3. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 4. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 5. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 6. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 7. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 8. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.

9. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 10. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 11. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 12. An Ordinance to Abate the Federal Matching Tax and Motor Fuel Tax Alternate Bond (2017 Series B) Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 13. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2019 Laid Over from the February 13, 2020 Meeting.
 14. 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 Laid Over from the February 13, 2020 Meeting.
 15. 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 Laid Over from the February 13, 2020 Meeting.
14. Board Member Salgado read in for the first reading of an ordinance Amending Sections of Chapter 2 of the County Code of Ordinances Regarding Accounting and Financial Reporting Policies to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Wescott. Discussion by Interim County Administrator Chapman and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Additional discussion by Board Member Salgado.

ZONING COMMITTEE

15. Board Member Webster read in for the first reading of Z-01-20 A map amendment to rezone +/- 2.25 acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as Part of PIN: 09-33-376-002 in Pecatonica Township, District 1 to be laid over.

ECONOMIC DEVELOPMENT

16. Board Member Bilich made a motion to approve a Resolution Electing to Opt-In to The Illinois Electronics Recycling Program for Program Year 2021, seconded by Board Member Wescott.

Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Discussion by Board Member Bilich.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald made a motion to approve the Amended Resolution Authorizing the Establishment of Winnebago County Community Mental Health Board, seconded by Board Member Wescott. Discussion by Deputy States Attorney Kurlinkus and Board Members Arena and McDonald. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

PUBLIC WORKS

18. Board Member Tassoni made a motion to approve (20-006) a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago and the City of Loves Park for Improvements at East Riverside Blvd. (CH 55) and North Bell School Road, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
19. Board Member Tassoni made a motion to approve (20-007) a Resolution Authorizing the Purchase of Two Utility Tractors, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
20. Board Member Tassoni made a motion to approve (20-008) a Resolution Approving Modification #1 to a Professional Services Agreement between the County of Winnebago and Region 1 Planning Council (RPC) to Update Winnebago County's Multi-Hazard Mitigation Plan (Section 18-00664-00-MS), seconded by Board Member Webster. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

PUBLIC SAFETY

21. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program, seconded by Board Member Crosby. Discussion by Board Members Butitta, Schultz, and Booker. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
22. Board Member Fellars withdrew the Reconsideration of Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County.

PERSONNEL AND POLICY COMMITTEE

23. None

UNFINISHED BUSINESS

24. Chairman Haney entertained a motion to approve the Appointments. Board Member Fellars made a motion to approve the Appointments listed below, seconded by Board Member Goral. Discussion by Chairman Haney and Board Members McDonald, Arena, and Goral. Chairman Haney announced that the At-large Appointments cannot be voted on tonight. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

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
 - At-large Appointment Dr. Julie Morris (TBD)
 - At-large Appointment Rev. De. Ed Copeland (TBD)

Chairman Haney entertained a motion to approve the Appointment. Board Member Booker made a motion to approve the Appointment listed below, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

New Appointment(s):

B. Crime Commission Board

1. **Tiana McCall** (filling expired term of Ken Burns)

NEW BUSINESS

25. Board Member Webster asked for hand sanitizer machines to be filled to prevent illness.

Board Member Gerl for an update of filling critical County Positions.

26. Chairman Haney entertained a motion to go into Closed Session to discuss threatened or real litigation. Board Member Hoffman made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Fellars. The motion was approved by a voice vote. The Meeting closed at 7:50 p.m.

Chairman Haney and Board Members Boomer, Fellars and Kelley departed at 7:55 p.m.

Interim Chairman Gerl announced no action was taken during Closed Session.

27. Interim Chairman Gerl entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Boomer, Fellars, Kelley and Nabors were absent.) The meeting was adjourned at 8:17 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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