

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
FEBRUARY 12, 2015**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 12, 2015 at 6:06 p.m.
2. Chairman Christiansen announced that there were no Agenda Changes; however, Under Unfinished Business there will be discussion on the MRO.
3. Roll Call: 17 Present, 3 with Absent. (Mullins, Salgado and Schultz were absent.)
4. D. Tassoni gave the Invocation and led the Pledge of Allegiance and asked for a moment of silence for the passing of former Winnebago County Sheriff Don Gasparini and former Rockford Police Deputy Chief, Gregory Lindmark.

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION**

5. Awards - None
- Proclamations - None
- Presentation - Illinois 68<sup>th</sup> District Representative John M. Cabello (R) presented a Legislative Update to the County Board. He spoke with optimism of the new Governor and an atmosphere of cooperation within the House. He spoke of committee assignments that he is a part of and thanked the Board for all he learned while he was a member of the County Board. Discussion by Chairman Christiansen, Human Services Administrator Peterson, Sweeney, Wilson, Goral, Webster, Jury and Fiduccia. Chairman Christiansen congratulated Representative Cabello for the work he has done and expressed his pride in the progress John has made in his position.
- Public Participation -

**MINUTES**

6. Chairman Christiansen entertained a motion to approve the County Board Minutes from the December 23, 2014 meeting and to layover the Minutes from the January 22, 2015 meeting. Hoffman made a motion to approve the minutes, seconded by Guevara. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)

## ANNOUNCEMENTS & COMMUNICATIONS

7. County Clerk Margie M. Mullins Submitted the Items Listed Below as Correspondence Which Were Placed on File by Chairman Christiansen:
- A. County Clerk Mullins submitted the following from the United States Nuclear Regulatory Commission:
- Request for Additional Information for the Review of the Byron Station, units 1 and 2, and Braidwood Station, Units 1 and 2, License Renewal Application, Set 45 (TAC Nos. MF1879, MF1880, MF1881, and MF1882) (RECEIVED 1-22-15)
  - Request for Withholding Information from Public Disclosure (TAC Nos. MS1879, MF1880, MF1881 and MF1882) (received 1-23-15)
  - Byron Station, Units 1 and 2; Request for Information for an NRC Triennial Baseline Component Design Bases Inspection (CDBI) Inspection Report 05000454/2015008; 05000455/2015008 (received 1-29-15)
  - Scheduling of Initial Operator License Examinations, Byron Station, Units 1 and 2 (received 1-28-15)
  - Schedule Revision for the Review of the Byron and Braidwood Stations, Units 1 and 2, License Renewal Application (TAC No. MF1832, MF1833, MF1794, MF1793, MF1879, MF1880, MF1881 and MF1882) (received 1-30-15)
  - Project Manager Change for the License Renewal of Byron Station, Units 1 and 2, and Braidwood Station, Units 1 and 2 (TAC Nos. MF1879, MF1880, MF1881 and MF1882) (received 1-30-15)
  - Byron Station, Units 1 and 2; Request for Information for an NRC Triennial Baseline Component Design Bases Inspection (CDBI) Inspection Report 05000454/2015008; 05000455/2015008) (received 1-30-15)
  - Byron Station, Units 1 and 2, NRC Integrated Inspection Report 05000454/2014005; 05000455/2014005 (received 2-9-15)
  - Re-Issued Inspection Report: Byron Station, Units 1 and 2, NRC Integrated Inspection Report 05000454/2014005, 05000455/2014005 (Entire Report Maintained in County Clerk Office) (received 2-12-15)
- B. County Clerk Mullins submitted from Comcast a letter RE: Changes to the Comcast channel line-up in our community starting on March 17, 2015.
- C. County Clerk Mullins submitted from the Illinois Environmental Protection Agency "Notice of Application for Permit to Manage Waste". Description of Project:

- Acceptance of processed automobile shredder residue (ASR) to be used as alternate daily cover material at Winnebago Landfill.
  - Acceptance of non-hazardous insulated wire chop material to be used as alternate daily cover material at Winnebago Landfill.
  - Groundwater quality evaluation for dissolved sulfate at wells G166, G168, and G171 in accordance with Permit Condition VIII.27 (Modification No. 40) MExp.
  - A Public Notice for Proposed Renewal of the Federally Enforceable State Operating Permit for G & K Services, Inc. in Rockford.
  - Groundwater quality evaluation for wells G161 and G162 in accordance with Permit Condition VIII.24 (Modification No. 40)
- D. County Clerk Mullins submitted from the Community Action Agency Advisory Board Meeting the Minutes and Reports for the Human Services Department of the City of Rockford for November 20, 2014.
- E. County Clerk Mullins submitted from Rock River Water Reclamation District the following:
- Minutes of Regular Meeting of Board of Trustees for Monday, December 23, 2014.
  - Minutes of the Regular Meeting of the Committee of Local Improvements for December 23, 2014.
- F. County Clerk Mullins submitted from Rock River Water Reclamation District the Minutes of the Regular Meeting of the Committee of Local Improvements for December 23, 2014.
- G. County Clerk Mullins submitted from ComEd a letter informing the County that ComEd will perform regularly scheduled Transmission Corridor vegetation management activities within our area during the months of March, April and May 2015.
- H. County Clerk Mullins submitted from the Winnebago County Recorder Nancy L. McPherson the Monthly Report for January, 2015.
- I. County Clerk Mullins submitted from Charter's Communications, Courtesy information regarding changes to the channel lineup in our community.
- J. County Clerk Mullins submitted from the Illinois Department of Labor the Winnebago County Prevailing Wage Report for February 2015.

Wilson reminded everyone that in honor of Black History Month, the Tuskegee Airman will be at Veterans Memorial Hall on Saturday, February 21<sup>st</sup> at 1 PM and on Sunday, February 22<sup>nd</sup> at 1 PM the Montford Point Marines will be there to participate in presentations of their stories of service and sacrifice in World War II. He invited all County Board Members to attend.

Jury spoke of the excellent job the Winnebago County Highway Department did removing snow and treating the streets/roads during the week-end of February 1<sup>st</sup>. He also spoke of the passing of former Sheriff Don Gasparini and the great friendship he had with him.

### CONSENT AGENDA

8. Chairman Christiansen entertained a motion to approve the Consent Agenda for February 12, 2015 (Leaves of Absence and Raffle Report) Guevara moved for the approval of the Consent Agenda, seconded by Nicolosi. The motion was approved by a unanimous vote of all members present. (Mullins, Salgado and Schultz were absent.)

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

9. Biondo moved for the approval of a Resolution Awarding Bids for Vehicles, seconded by Wilson. Discussion by Purchasing & Risk Management Director Claassen and Guevara. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)
10. Biondo moved for the approval of a Resolution Authorizing Allocation of General Funds for Replacement of the Server and Operating System for the Winnebago County Siren System, seconded by Guevara. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)
11. Biondo moved for the approval of a Resolution Amending the Transfer Amount of 1% Public Safety Sales Tax Revenues from the Public Safety Sales Tax Fund to the 2006E 1% Public Safety Sales Tax Bond Fund, seconded by Logan. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)
12. Biondo read in for the first reading of County Board Agenda Items E. thru T. (as listed below) to be Laid Over. Biondo moved to suspend the rules, seconded by Jury. Motion to suspend the rules was approved by a roll call vote of 16 yes votes and 1 no vote, with 3 absent. (Guevara voted no.) (Mullins, Salgado and Schultz were absent.) Biondo moved to approve Agenda Items E. thru T., seconded by Sweeney. Motion was approved by a unanimous vote of all members present, with one objection by Guevara. (Mullins, Salgado and Schultz were absent.)
  - E. An Ordinance to Abate the 2005A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2014
  - F. An Ordinance to Abate the 2006A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2014
  - G. An Ordinance to Abate the 2006B Winnebago County Alternate Bond Property Tax Levy for the Year 2014
  - H. An Ordinance to Abate the 2006E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2014

- I. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2007 Series A) Property Tax Levy for the Year 2014
- J. An Ordinance to Abate the 2009A Winnebago County Alternate Bond Property Tax Levy for the Year 2014
- K. An Ordinance to Abate the 2010A Winnebago County Alternate Bond Property Tax Levy for the Year 2014
- L. An Ordinance to Abate the 2010C Winnebago County Alternate Bond Property Tax Levy for the Year 2014
- M. An Ordinance to Abate the 2011B Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2014
- N. An Ordinance to Abate the 9-1-1 Surcharge Alternate Revenue Bond (Series 2012B) Property Tax Levy for the Year 2014
- O. An Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2014
- P. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2014
- Q. An Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2014
- R. An Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2014
- S. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2014
- T. An Ordinance to Abate the Federal and Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2014

### ZONING COMMITTEE

- 13. No Report. Webster spoke of the Wednesday (2/11/15) meeting of the ZBA in regard to discussion of the UDO. Their next meeting for further discussion of this item is scheduled for Wednesday, (3/11/15); hopefully it will then be forwarded to the Zoning Committee. The next meeting of the Zoning Committee will be Wednesday (2/25/15). He also welcomed Ms. Faye Lyon as the newest member of the Zoning Board of Appeals Committee.

### ECONOMIC DEVELOPMENT

- 14. Wescott moved for the approval of a Resolution Abating Property Taxes for Hayes Beer Distribution Co. on Property Located at 1819 Elmwood Road, Rockford, IL 61102 for parcel number 07-38-151-008 in partnership with the City of Rockford (already passed City of Rockford R&D, seconded by Sweeney. Discussion by Guevara and Webster. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)
- 15. Wescott moved for the approval of a Resolution on a \$150,000 Grant from Host Fee to Oliver Emerson for demolition of property located at 3814-24 Auburn Street, Rockford, IL (PIN #: 11-16-429-004, 11-16-429-003, 11-16-29-002, 11-16-429-001 in partnership with the City of

Rockford, seconded by Guevara. Discussion by Webster. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)

16. Wescott made a motion to approve a Resolution Abating Property Taxes for Cellusuede on property located at 1515 Elmwood Road, Rockford, IL PIN #07-36-251-008 in partnership with the City of Rockford, seconded by Guevara. Discussion, Logan requested an abstention. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. Jury made a motion to approve a Resolution Amending the Organization Structure of the County Board of the County of Winnebago, Illinois, seconded by Guevara. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)
18. Jury read in for the first reading of an Ordinance Amending Chapter 86 of the Winnebago County Code to be Laid Over. Jury made a motion to suspend the rules, seconded by Sweeney. Motion to suspend the rules was approved by a unanimous vote of all members present. (Mullins, Salgado and Schultz were absent.) Jury moved to approve the Ordinance, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Mullins, Salgado and Schultz were absent.) Discussion by Guevara and Jury.

Discussion/explanation of the PSB by Chairman Christiansen, Purchasing & Risk Management Director Claassen, Jury and Sweeney.

### **PUBLIC WORKS**

19. Kelley moved to approve (15-001) Resolution Awarding Bid for Vehicle, seconded by Webster. Discussion by Guevara. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)
20. Kelley made a motion to approve (15-002) Resolution Awarding Bid for Wireless Lift System, seconded by Guevara. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)
21. Kelley moved for the approval of (15-003) Resolution Awarding Bid for Tractors and Motor Graders, seconded by Gerl. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)
22. Kelley moved to approve (15-004) Resolution Authorizing a Change Order for Montague Roadway Improvements (Section 13-00393-00-RS), seconded by Jury. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)

23. Kelley made a motion to approve (15-005) Resolution Authorizing Modification #2 of a Preliminary Engineering Services Agreement With Fehr Graham for Engineering Services to Include the Design of the Intersection of Mulford Road at Baxter Road and the Combining of Bid Documents of the Lindenwood at Baxter and the Harrisville Road at Baxter Road Projects with the Baxter Road Project From 1-39 to East of Mulford Road (Sections 14-00563-00-WR, 11-00505-00-PV & 14-00576-00-WR), seconded by Gerl. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.)

**PUBLIC SAFETY**

24. No Report. Fiduccia announced the next meeting will be Wednesday, February 18, 2015 with a presentation by Sheriff Caruana.


**UNFINISHED BUSINESS**

25. Chairman Christiansen spoke of the MRO and progress made in various negotiations. Further discussion by Sweeney, Wilson, Webster and Guevara.

**NEW BUSINESS**

26. None
27. Chairman Christiansen entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Wilson. Motion was approved by a voice vote. (Mullins, Salgado and Schultz were absent.) Meeting was adjourned at 6:58 p.m.

Respectfully submitted,



Margie M. Mullins  
Winnebago County Clerk

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