

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

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 12, 2015 at 6:00 pm.
2. Chairman Christiansen announced that there were no Agenda Changes.
3. Roll Call: 18 Present, with 2 Absent. (Logan and Redd were absent.)
4. F. Wescott gave the Invocation and led the Pledge of Allegiance.
5. Redd arrived at 6:02 pm.

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

6. Awards - None
- Proclamations - County Board member Dorothy Redd accepted a Proclamation on behalf of "Women in the History of Public Education Month". Ms. Redd informed the members that there will be a banquet held on Friday, March 20<sup>th</sup> at Giovanni's; contact Gethsemane Christian Church for tickets.
- Presentation - None
- Public Participation - None

**MINUTES**

7. Chairman Christiansen entertained a motion to approve the County Board Minutes from the January 29, 2015 meeting and to layover the Minutes from the February 12, 2015 meeting. Guevara made a motion to approve the minutes, seconded by Wilson. Motion was approved by a voice vote. (Logan was absent.)

**ANNOUNCEMENTS & COMMUNICATIONS**

8. 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 from the Illinois Department of Transportation the following:
- DRAFT of Audit Report No. 02-079, covering the receipt and disbursement of Motor Fuel Tax Funds by our County for the period beginning January 1, 2012 and ending December 31, 2012
  - DRAFT of Audit Report No. 02-057, covering the receipt and disbursement of Motor Fuel Tax funds by our County for the period beginning January 1, 2012 and ending December 31, 2012
- B. County Clerk Mullins submitted from the United State Nuclear Regulatory Commission the following:
- Summary of Telephone conference call held on January 7, 2015, between the U.S. Nuclear Regulatory Commission and Exelon Generation Company, LLC concerning draft request for additional information, set 45, pertaining to the Byron Station and Braidwood Station, license renewal application (TAC Nos. MF1870, MF1880, MF1881, MF1882) (received 3-5-15)
  - Summary of Telephone conference call (call no. 2) held on February 5, 2015, between the U.S. Nuclear Regulatory Commission and Exelon Generation Company, LLC concerning request for additional information, set 45, pertaining to the Byron Station and Braidwood Station, license renewal application (TAC Nos. MF1870, MF1880, MF1881, MF1882) (received 3-5-15)
  - Annual Assessment Letter for Byron Station, Unites 1 and 2 (Report 05000454/2014001; 05000455/2014001) (received 3-6-15)
- C. County Clerk Mullins submitted from the Illinois Department of Labor the Winnebago County Prevailing Wage Report for March, 2015.
- D. County Clerk Mullins submitted from Comcast the 2014 Annual Report.
- E. County Clerk Mullins submitted from Winnebago County Recorder Nancy L. McPherson the Monthly Report for February, 2015.
- F. County Clerk Mullins submitted from Theresa Grennan, Chief Deputy of Winnebago County Treasurer the Investment Report ending 2-28-15.
- G. County Clerk Mullins submitted from Rock River Water Reclamation District the following:
- Minutes of Regular meeting of the Board of Trustees for Monday, January 26, 2015
  - Minutes of Regular Meeting of the Committee of Local Improvements for Monday, January 26, 2015

- o Minutes of Special Meeting of Board of Trustees for Friday, January 30, 2015

Chairman Christiansen spoke briefly of the valuable resource Freedom Field has been for RVC and employment opportunities it has generated for the students of the college.

### CONSENT AGENDA

9. Chairman Christiansen entertained a motion to approve the Consent Agenda for March 12, 2015 (Leaves of Absence and Raffle Report). Jury moved for the approval of the Consent Agenda, seconded by Hoffman. The motion was approved by a unanimous vote of all members present. (Logan was absent.)

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

10. Biondo read in the first reading of Budget Amendments 2015-005 and 2015-007 to be Laid Over. Biondo made a motion to suspend the rules for 2015-005, seconded by Hoffman. The motion was approved by a unanimous vote of all members present. (Logan was absent.) Biondo moved to approve the Ordinance, seconded by Hoffman. The motion was approved by a unanimous vote of all members present. (Logan was absent.)
11. Biondo moved for the approval of a Resolution Authorizing the Settlement of Pending Litigation, seconded by Jury. Discussion by Guevara and Biondo. Motion was approved by a voice vote.
12. Biondo moved to approve an Ordinance Further Authorizing the Amendment of and Further Ordinance Number 2013-CO-96 Adopted on October 10, 2013 which Authorized the Issuance and Confirmed the Sale of \$4,000,000.00 of General Obligation Debt Certificates, Series 2013E, Specifically by Modifying a Portion of the Project for which the Financing is be Used, seconded by Gerl. The motion was approved by a unanimous vote of all members present, with the exception of Schultz who voted no. (Logan was absent.)
13. Wescott questioned why the rules were not suspended for Ordinance 2015-007. Discussion by Regional Planning & Economic Development Director Bernardi and Wescott. Wescott moved to suspend the rules, seconded by Redd. Discussion by Sweeney. Motion was rejected by a roll call vote of 4 yes and 15 no votes, with 1 absent. (Logan was absent.) (Biondo, Gerl, Goral, Hoffman, Jury, Kelley, Lyon, Mullins, Nicolosi, Salgado, Schultz, Sweeney, Tassoni, Webster and Wilson voted no.)

#### ZONING COMMITTEE

14. Webster moved for the approval of Agenda Items 1. Z-01-15, 2. SU-01-15, with conditions and 3. V-01-15 with conditions (as listed below), seconded by Kelley. Motion was approved by a

unanimous vote of all members present, with the exception of Nicolosi who abstained. (Logan was absent.)

15. Z-01-15: A Map Amendment to Rezone +/- 4.5 Acres From AG, Agricultural Priority District to IL, Light Industrial District, requested by MRBL Leasing, LLC, property owner, dba Crimson Valley Nursery & Landscaping, Inc. Submitted by Mike Sanders, sole business owner, represented by Steve Zimmerman, attorney, for properties located at 1541 Westmoreland Avenue in Rockford Township.
16. SU-01-15: A Special Use Permit to Allow Outside Storage of Materials, Goods or Products Within a Completely Enclosed Solid Fence Eight (8) Feet to Twelve (12) Feet in Height in the IL, Light Industrial District, requested by MRBL, Leasing, LLC, Property owner, dba Crimson Valley Nursery & Landscaping, Inc., submitted by Mike Sanders, sole business owner, represented by Steve Zimmerman, attorney, for properties located at 1541 Westmoreland Avenue in Rockford Township.
17. V-01-15: A Variation to Waive (Allowing a Reduction to the Required Fence Height for Fence Surrounding Outside Storage Area From 8' to 0') The Required Fencing Around Outside Storage Area in the IL, Light Industrial District, requested by MRBL Leasing, LLC, property owner, dba Crimson Valley Nursery & Landscaping, Inc. submitted by Mike Sanders, sole business owner, represented by Steve Zimmerman, attorney, for properties located at 1541 Westmoreland Avenue in Rockford Township
18. Webster moved to approve SU-02-15 with conditions, A Special Use Permit to Allow a Contractor's Office and Buildings, to House a Landscaping Business Known as ADV Enterprises, as an Accessory Use by the Occupant of the Single-Family Residence in the AG, Agricultural Priority District, requested by James R. & Amy E. McIntyre, owners, represented by Jeffrey Hardyman, attorney, for property located at 5249 Halley Road, in Owen Township, seconded by Guevara. Motion was approved by a unanimous vote of all members present. (Logan was absent.)

### **ECONOMIC DEVELOPMENT**

19. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

20. Jury made a motion to approve a Resolution Authorizing building Capital Improvements and Funding Options, seconded by Sweeney. Discussion by Jury. Motion was approved by a unanimous vote of all members present. (Logan was absent.)

### **PUBLIC WORKS**

21. Kelley moved for the approval of (15-006) A Resolution Awarding Bids for HVAC Improvements for Highway Department Buildings, seconded by Gerl. Motion was approved by

a voice vote. (Logan was absent.)

22. Kelley moved for the approval of Agenda Items C. (15-007) and D. (15-008) as listed below, seconded by Gerl. Motion was approved by a unanimous vote of all members present. Discussion by Chairman Christiansen, County Engineer Vanderwerff and Schultz (Logan was absent.)
23. (15-007) A Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways (To be Distributed / Bid Opening in on March 10, 2015)
24. (15-008) Award of Bid for the 2015 County General Letting (To be Distributed / Bid Opening is on March 10, 2015)
25. Kelley moved for the approval of (15-009) A Resolution Authorizing the Execution of an Agreement with the State of Illinois Department of Transportation for Economic Development Program (EDP) and Truck Access Route Program (TARP) Funding for Improvements to County Highway 11 Baxter Road from I-39 to East of Mulford Road (Section 14-00563-00-WR), seconded by Gerl. Discussion by Chairman Christiansen, County Engineer Vanderwerff, and Schultz. Motion was approved by a voice vote. (Logan was absent.)
26. Kelley made a motion to approve (15-010) Resolution Authorizing the Execution of an Agreement Between the County of Winnebago and the Cherry Valley Township Highway Commissioner for the Improvement of Baxter Road East From the Intersection of Mulford Road (Section 14-00563-00-WR), seconded by Gerl. Discussion by County Engineer Vanderwerff, and Jury. Motion was approved by a voice vote. (Logan was absent.)
27. Kelley moved for the approval of (15-011) Resolution Authorizing a Professional Engineering Services Agreement with Fehr Graham to Provide Plans and Specifications for the Improvement to the Winnebago Water District Well House In Conjunction with the Drilling of Well #2 (Section 11-00495-00-MG), seconded by Gerl. Motion was approved by a voice vote. (Logan was absent.)
28. Kelley moved for the approval of (15-012) A Resolution Authorizing the Execution of an Agreement with the State of Illinois Department of Transportation for Federal Participation for Construction and for Motor Fuel Tax (MFT) Appropriation for the Bell School Road/East State Street (USBR 20) Construction Project (Section 04-00345-00-CH), seconded by Nicolosi. Motion was approved by a unanimous vote of all members present. (Logan was absent.) Discussion by County Engineer Vanderwerff.
29. Kelley read in for the first reading of (15-013) An Ordinance Establishing a Speed Zone on Guilford Road form Williamsburg Road to Mulford Road (Speed Zone to be Lowered from 40 MPH to 35 MPH), to be laid over.
30. Kelley read in for the first reading of (15-014) An Ordinance Amending Chapter 82 of the Winnebago County Code Entitled "Access Permits to County Highways" to Establish an Entrance Connection Fee on Baxter Road from Harrisville Road to Mulford Road, to be laid over.

31. Sweeney made a motion to suspend the rules on Agenda Item I. (15-013), seconded by Jury. Motion was approved by unanimous vote of all members present. (Logan was absent.) Kelley moved to approve the Ordinance, seconded by Jury. Discussion by Sweeney. Motion was approved by a unanimous vote of all members present. (Logan was absent.)

### PUBLIC SAFETY

32. No Report. Chairman Christiansen announced that there was a jail population of 1,170 in May, 2012 and March 11<sup>th</sup> the population was 624; it's a real credit to all those working in the system.

### UNFINISHED BUSINESS

33. None

### NEW BUSINESS

34. In direct relation to the accident that occurred recently on Guilford Road, Sweeney called for conversation regarding the process for responding to emergency situations in the unincorporated areas of Winnebago County and the need for intergovernmental agreements/cooperation in dealing with the issues. Jury spoke of the upcoming Safety Summit in relation to these issues and Goral spoke of the length of time it takes to respond to emergencies, primarily due to staff shortages.

Chairman Christiansen called Human Services Administrator Peterson who gave a brief synopsis of Crime Safety Summit III which is scheduled for Thursday, April 23, 2015 from 1:00 pm to 5:00 pm, to be held at the University of Illinois Rockford. The groups attending the Summit will include the National Center of State Courts, All the Chief Judges of Illinois, Some Supreme Court Justices, Some Appellate Court Judges, the Head of A.O.I.C. (Administrative Office of Illinois Courts) and I.C.J.I.A. (Illinois Criminal Justice Information Authority). All are encouraged to attend this very valuable summit.

35. Chairman Christiansen entertained a motion to adjourn. Jury moved to adjourn the meeting, seconded by Guevara. Motion was approved by a voice vote. Meeting was adjourned at 6:34 pm.

Respectfully submitted,



Margie M. Mullins  
Winnebago County Clerk

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