

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
APRIL 26, 2007**

1. Chairman Christiansen called to order the Regular Adjourned Meeting of the Winnebago County Board for April 26, 2007 at 6:00 PM.
2. Chairman Christiansen announced the following Agenda Changes:

*Add:* Appointments to Zoning Board of Appeals

Brian Erickson 890 Valley Forge Trail Rockton, IL 61072	Zoning Board of Appeals 5 year term – expiring in June 2011 (filling an expired term)
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Tami Verstraete 7786 Hawks View Dr. Machesney Park, IL 61115	Zoning Board of Appeals 5 year term – expiring in June 2011 (filling an expired term)
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3. Roll Call: 26 Present, 2 Absent. (Graceffa and Thayer were absent.)
4. Fiduccia led the Invocation and Pledge of Allegiance.

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS**

5. Chairman Christiansen announced the following Proclamations:
  - A. Iceman High School Hockey Team was recognized with a Proclamation for their outstanding performance and further support them for their commitment for developing amateur skaters for ice hockey and at the same time to have fun.
  - B. Motorcycle Awareness Month will be May 2007. Please be aware of all the motorcycles on the roads.
6. A Presentation from Community Collaborative Initiative by Al Barsema, Executive Director, The Carpenter's Place was cancelled. Mr. Barsema was in the audience if anyone had any questions to be answered.

**PUBLIC PARTICIPATION**

7. None.

## MINUTES

8. Chairman Christiansen requested a motion to approve the County Board Minutes from the March 22, 2007 meeting and to layover the Minutes from the April 12, 2007 meeting. Kinnison moved to approve the Minutes, seconded by Johnson. Motion was approved by a voice vote. (Graceffa and Thayer were absent.)

## ANNOUNCEMENTS & COMMUNICATIONS

9. County Clerk Mullins submitted the following Announcements and Communications. They were PLACED ON FILE by Chairman Christiansen.
- A. Investment Report from Sue Goral, Winnebago County Treasurer.
  - B. Rockford Area Convention & Visitors Bureau Quarterly Results for the quarter ending March 30, 2007.
  - C. "Board Action Pipeline" newsletter for 04/10/07 from the Rockford Park District,
  - D. Newsletters:
    - April 2007 Ehlers Advisor from Ehlers & Associates, Inc. ,
    - Spring 2007 ILCC News from Illinois Liquor Control Commission,
    - Spring 2007 KNIB (Keep Northern Illinois Beautiful) Green Scene,
    - Spring 2007 Centerline from Janet Wattles Foundation,
    - Spring 2007 Habitat for Humanity for the Rockford Area,
    - Spring 2007 The Green Scene from the Illinois Department of Natural Resources,
    - Spring 2007 The We News from Women Employed,
    - Spring 2007 Horizons from the Winnebago County Soil & Water Conservation District,
    - Spring 2007 Currents from Rock River Valley Council of Girl Scouts,
    - Winter 2007 Mental Health Transformation Trends from U.S. Department of Health and Human Services, and
    - April 13 and April 20, 2007 The Rotary Cog from the Rockford Rotary Club.
  - E. April and May 2007 Prevailing Wages for Winnebago County.
  - F. Notice to Contractors Bulletin from Illinois Department of Transportation.

- G. Buckeye Partners, L.P. a letter and pamphlet regarding Petroleum Pipelines in your community.
  - H. Public Notice Proposed Renewal of the Clean Air Act Permit Program Permit for Owens Corning foam Insulation, LLC in Rockford, from Illinois Environmental Protection Agency.
  - I. Rock Valley College Report to the Community and Financial Report.
  - J. State of Illinois Boone/Winnebago Counties Regional Office of Education No. 4 their Financial Audit for the year ended June 30, 2006.
  - K. March 2007 Recorder's Report from Winnebago County Recorder, Ken Staaf.
10. Webster talked about the paperwork that was given to everyone about disease to the trees. It is important that firewood isn't taken to a different area to burn. If it is, burn all you take in.
  11. Aurand put on everyone's desk a copy of "Counties at the Capitol", published by the Illinois Association of County Board Members and Commissioners.
  12. Johnson reminded everyone there would be a gathering at the Zeke Giorgi Illinois State Building Saturday, April 28, 2007 at 1:30 pm to remember all the citizens that have been killed on the job.
  13. Yeske talked about the North Suburban Library District. They would like to expand their children's department. They have asked the County if we would consider waiving some of our building fees when they get ready to build. It was referred to the Executive Committee.
  14. Webster reminded everyone of "The Gathering" at the Mack Town Forest Preserve in Rockton this weekend.

### **CONSENT AGENDA**

15. Chairman Christiansen requested a motion to approve the Consent Agenda. Owens moved for the approval of the Consent Agenda (Leaves of Absence, Raffle Report, and the Bills paid in April 2007 in the amount of \$19,487,438.98), seconded by Aurand. Motion was approved by a unanimous vote of: 26 favorable, 2 absent. (Graceffa and Thayer absent.)

## **REPORTS FROM STANDING COMMITTEES**

### **EXECUTIVE COMMITTEE**

16. Olson read in an Ordinance Amending the Employment Classification and Compensation Plan to Add Positions in the Information Technology Department. Olson moved to suspend the rules, seconded by Kinnison. Motion to suspend the rules was approved by a unanimous vote of: 26 favorable, 2 absent. (Graceffa and Thayer were absent.) Olson moved to approve the Ordinance, seconded by Kinnison. Motion was approved by a unanimous vote of: 26 favorable, 2 absent. (Graceffa and Thayer were absent.)

### **ZONING COMMITTEE**

17. No Report. Discussion by Chairman Christiansen.

### **FINANCE COMMITTEE**

18. Owens moved for the approval of Budget Amendments 2007-023 and 2007-024, beginning with Circuit Clerk, seconded by Webster. Motion was approved by a unanimous vote of: 26 favorable, 2 absent. (Graceffa and Thayer were absent.)
19. Owens moved for the approval of a Resolution Authorizing Allocation of General Fund Capital Funds for a Replacement Server for the Financial System (Munis), seconded by Gambino. Motion was approved by a voice vote. (Graceffa and Thayer were absent.)
20. Owens moved for the approval of a Resolution 2007 WG24 WinGIS Wide Area Network Services Contract, seconded by Sweeney. Motion was approved by a voice vote. (Graceffa and Thayer were absent.)
21. Owens moved for the approval of a Resolution Authorizing the County Treasurer to Borrow from the County Highway Related Funds to Pay Non Highway Related Obligations, seconded by Kinnison. Discussion by MacKay. Motion was approved by a voice vote. (Graceffa and Thayer were absent.)

### **ECONOMIC DEVELOPMENT COMMITTEE**

22. No report. Discussion by Johnson and Ekberg.

### **PUBLIC WORKS COMMITTEE**

23. Hawks moved for the approval of (07-032) a Resolution Authorizing the Modification to an Existing Agreement with Arnold Lundgren & Associates for Annual Professional Survey Services, seconded by Owens. Motion was approved by a voice vote. (Graceffa and Thayer were absent.)
24. Hawks moved for the approval of (07-033) a Resolution Authorizing the Execution of an Agreement with the State of Illinois Department of Transportation for Truck Access Route Program (TARP) Funding for Resurfacing of Meridian Road (CH 24) (Section 06-00400-00-RS), seconded by Krienke. Discussion by Chairman Christiansen, County Engineer Joe Vanderwerff, Harmon and Hawks. Motion was approved by a voice vote. (Graceffa and Thayer were absent.)
25. Hawks read in for layover (07-034) an Ordinance Amending Chapter 82 of the Winnebago County Code Increasing the Maximum Vehicle and Axle Weights and Designating the Highway Class on Meridian Road.

### **OPERATIONS COMMITTEE**

26. No report.

### **PUBLIC SAFETY COMMITTEE**

27. Pollack moved for the approval of a Resolution Authorizing the Execution of an Agreement to Use the Collaborative Case Management System, seconded by Webster. Discussion by Chairman Christiansen, Deputy Administrator Steve Chapman, MacKay, Pollack, Ekberg, Harmon and Aiello. Motion was approved by a voice vote. (Graceffa and Thayer were absent.)
28. Pollack moved for the approval of a Resolution for Continued Funding for Alternative Programs for Period June 1, 2007 to September 30, 2007, seconded by Owens. Discussion by Chairman Christiansen, Deputy Administrator Steve Chapman, Johnson, Pollack, Gorski, Hawks, Wilson, Duckett and Redd. Motion was approved by a voice vote. (Graceffa and Thayer were absent.)
29. Discussion by Pollack.

### **HEALTH & HUMAN SERVICES COMMITTEE**

30. No report. Discussion by Johnson.

## **LEGISLATIVE AND RULES COMMITTEE**

31. Johnson moved for the approval of a Resolution Regarding Medical Care for Injured Combat Veterans, seconded by Webster. Discussion by Harmon. Harmon moved to layover the Resolution, seconded by Krienke. Discussion by Aurand, Pollack, MacKay and Wilson. Motion to layover the Resolution failed by a voice vote. (Graceffa and Thayer were absent.) Discussion by Harmon and Johnson. Motion was approved by a voice vote. (Graceffa and Thayer were absent.)

## **UNFINISHED BUSINESS**

32. Chairman Christiansen reiterated that the proposal for annexation of Pecatonica into Cherry Valley, Boone County, is not good business and asked all the County Board Members to contact their legislators and let them know how they feel. Discussion by Webster, MacKay and Redd. (Duckett left at 6:50 pm.)
33. Aurand wished to thank Chairman Christiansen's office and the County Highway's office for the work done on the *The Great American Clean Up* that took place last Saturday. Over 500 volunteers participated in the Clean Up.
34. Redd and Wilson reported on a trip taken to Madison and to see how the City of Madison and Dane County work together.

## **NEW BUSINESS**

35. None.
36. Chairman Christiansen entertained a motion to adjourn. Webster moved to adjourn the meeting, seconded by Wilson. Meeting adjourned at 7:00 P.M.

Respectfully submitted,

Margie M. Mullins  
Winnebago County Clerk

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