

Winnebago County Board
Regular Adjourned Meeting
Thursday, July 14, 2016

A M E N D E D A G E N D A

Call to Order -----CHAIRMAN SCOTT CHRISTIANSEN

Agenda Changes-----CHAIRMAN SCOTT CHRISTIANSEN

Roll Call-----COUNTY CLERK, MARGIE MULLINS

Invocation -----L.C. WILSON

Awards, Proclamations and/or Presentations and Public Participation

Awards - None

Proclamations - None

Presentations

- Purpose Built Communities – Kishwaukee School Development Project
- I-Plan Community Health Status Assessment and Review of Forces of Change Assessment – Presented by Dr. Sandra Martell, Winnebago County Public Health Administrator

Public Participation - None

Minutes

“May I Please Have a Motion to Approve the Minutes from June 9, 2016 Meeting and to Layover the Minutes from the June 23, 2016 Meeting”.

Announcements & Communications-----MARGIE MULLINS

“The Items Listed Below Were Received as Correspondence”

Chairman Christiansen “PLACE ON FILE”.

1. County Clerk Mullins received the following from the U.S. Nuclear Regulatory Commission:
 - Public Open House to Discuss the 2015 End-of-Cycle Performance Assessment for Byron Station, Units 1 and 2 (received 7-1-16)
 - Byron Station, Unit Nos. 1 and 2, and Braidwood Station, Units 1 and 2 – Exemption from the Requirements of 10 CFR Part 50, Section 50.46 and Appendix K to Allow the Use of Optimized Zirlo™ Clad Fuel Rods (CAC Nos. MF7399, MF7400, MF7401 and MF7402) (received 7-1-16)
 - Byron Station, Units 1 and 2 – NRC Security Baseline Inspection Report 05000454/2016405; 05000455/2016405 (received 7-7-16)
 - Byron Station, Unit Nos. 1 and 2, and Braidwood Station, units 1 and 2 – Request for Use of Alternative (CAC Nos. MF6079, MF6080, MF6081, and MF6082) (received 7-7-16)
2. County Clerk Mullins received from the Illinois Environmental Protection Agency a letter regarding Owens Corning *Illinois EPA BOA ID#201030AXM) Lifetime Operating Permit (16010016)
3. County Clerk Mullins received from the Illinois State Board of Education regarding the “Summer Meals” program which provides meals for eligible children and their families in our area.
4. County Clerk Mullins received from Theresa Grennan, Chief Deputy of the Winnebago County Treasurer the Investment Report for June, 2016
5. County Clerk Mullins received from Winnebago County Recorder Nancy L. McPherson the Monthly Report for June, 2016.
6. County Clerk Mullins received from the Village of Cherry Valley, Illinois Deputy County Clerk Kathleen Trimble An Ordinance (2016-23) of the Village of Cherry Valley, Winnebago and Boone Counties, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Work of Said Village
7. County Clerk Mullins received from ComEd Notification of their intention to perform Vegetation management Activities on Distribution Circuits in our area within the next few months.

8. County Clerk Mullins received from The City of Rockford a Memorandum regarding Annexation of Mercy Rockford Property at SE Corner of Riverside & I-90
9. County Clerk Mullins received from Rock Valley College a Notice of Public Hearing along with their Board Report #7309 regarding the Proposed Budget for FY 2017.
10. County Clerk Mullins received from Comcast Business a notice regarding their High-Speed Internet Service.
11. County Clerk Mullins received from the City of Rockford an Intergovernmental Cooperation Agreement between the County of Winnebago and the City of Rockford for the Intersection Improvement on Forest Hills Road and River Lane / Pepper Drive (Section 14-00571-00-RS)

GO TO REGULAR AGENDA

WINNEBAGO COUNTY BOARD AGENDA

County Board Room ~ 8th Floor
Winnebago County Courthouse
400 West State Street ~ Rockford IL 61101

Thursday, July 14, 2016
6:00 P.M.

AWARDS, PROCLAMATIONS, PRESENTATIONS, AND PUBLIC PARTICIPATION

- Awards –
- Proclamations –
- Presentations –
 - Purpose Built Communities – Kishwaukee School Development Project
 - I-PLAN Community Health Status Assessment and Review of Forces of Change Assessment – Presented by Dr. Sandra Martell, Winnebago County Public Health Administrator

ANNOUNCEMENTS/COMMUNICATION

CONSENT AGENDA

- Leaves of Absence
- Raffle Report

REPORTS FROM STANDING COMMITTEES

1. Finance Committee – Ted Biondo
 - A. Committee Report
2. Zoning Committee – Jim Webster
 - A. Committee Report
 - B. Planning and/or Zoning Requests
3. Economic Development Committee – Fred Wescott
 - A. Committee Report
 - B. Resolution Authorizing the Execution of an Intergovernmental Agreement with the Rockford Board of Education, School District 205 Regarding the Kishwaukee School Development Project
4. Operations & Administrative Committee – Gary Jury
 - A. Committee Report
5. Public Works Committee – Dave Kelley
 - A. Committee Report

6. **Public Safety Committee – Dave Fiduccia**

A. Committee Report

UNFINISHED BUSINESS

Appointment(s):

Seward Sanitary District

3 Year Term

May 2016 – May 2019

Barbara MacQueen

16215 Seventh Street

Pecatonica, IL 61063

NEW BUSINESS

ADJOURNMENT

Next Meeting: Thursday, July 28, 2016

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
8 different organizations for 8 Raffles.

All applying organizations have complied with the requirements of the Winnebago
County Raffle Ordinance. All fees have been collected, bonds received and all
individuals involved with the raffles have received the necessary Sheriff's
Department clearance.

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
29171	1	CHARITY PRO-AM OF ROCKFORD	07/18/2016-08/14/2016	\$9,399.00
29172	1	LT. ROBERT C.A. CARLSON POST 1207	08/06/2016-08/06/2016	\$400.00
29173	1	WINNEBAGO-BOONE FARM BUREAU	08/01/2016-03/14/2017	\$1,600.00
29174	1	AMERICAN CANCER SOCIETY	08/15/2016-10/15/2016	\$200.00
29175	1	ROCKFORD ART MUSEUM/GREENWICH VILLAGE ART FAIR	07/15/2016-09/18/2016	\$750.00
29176	1	WOMANSPACE, INC.	07/15/2016-08/06/2016	\$2,000.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
29178	1	ANGIE BROWN BAKER BENEFIT	07/23/2016-07/23/2016	\$600.00

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
29177	1	ROCKFORD HARMONY SINGING SOCIETY	07/22/2016-07/21/2017	\$5,000.00

This concludes my report

Deputy Clerk Angela Reina

MARGIE M. MULLINS,
Winnebago County Clerk

Date 14-Jul-16

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
July 14, 2016

A. TO BE VOTED ON: NONE

B. TO BE LAID OVER: NONE

C. ANNOUNCEMENTS (*for informational purposes only – not intended as a public notice*):

- Chairman, Brian Erickson, hereby announces that the next *Zoning Board of Appeals* meeting is tentatively scheduled for:
Wednesday, August 10, 2016 at 5:30 p.m. in Room 303 of the County Administration Building.

Items tentatively on ZBA agenda include:

1. Map amendment to rezone +/- .082 acres from RA to AG at 7133 Pomeroy Rd., Shirland Township, Dist. 2.
 2. Var. to allow a max. height of 160' instead of 75' in IH at 2758 Alworth Rd., Winnebago Township, Dist. 1.
 3. Var. to reduce frt. yd. setback to 87' instead of 100' as required by the Scenic Road Overlay District for an AG Barn in AG at 65XX S. Main in Rockford Township, Dist. 9.
 4. Var. to reduce frt. yd. setback to 0' instead of 100' as required by the Scenic Road Overlay District for a fence in AG at 65XX S. Main in Rockford Township, Dist. 9.
 5. Var. to reduce the ridge line setback to 8' instead of 200' as required by the Scenic Road Overlay District for an AG Barn in AG at 65XX S. Main in Rockford Township, Dist. 9.
 6. Var. to reduce the ridge line setback to 8' instead of 200' as required by the Scenic Road Overlay District for a fence in AG at 65XX S. Main in Rockford Township, Dist. 9.
- Chairman, Jim Webster, hereby announces that the next *Zoning Committee* meeting is tentatively scheduled for:
Wednesday, July 27, 2016 at 5:30 p.m. in Room 303 of the County Administration Building.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Economic Development Committee

2016 CR

**RESOLUTION AUTHORIZING EXECUTION OF AN
INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE
ROCKFORD BOARD OF EDUCATION, SCHOOL DISTRICT 205,
REGARDING THE KISHWAUKEE SCHOOL DEVELOPMENT PROJECT**

WHEREAS, the County of Winnebago, Illinois, wishes to support economic development within the County; and

WHEREAS, the Board of Education, School District 205, has created a plan for the replacement of Kishwaukee School which will aid the economic development surrounding the school area; and

WHEREAS, the project for replacing the current Kishwaukee School involves purchasing properties in the area to enhance the new school and the surrounding area; and

WHEREAS, the County wishes to contribute to the Kishwaukee school project and its resulting economic development, the total amount of \$600,000 payable in equal installments of \$200,000 each in 2017, 2018 and 2019.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago that the Chairman of the County Board of the County of Winnebago is authorized execute the intergovernmental agreement with the Rockford Board of Education, District 205, a copy of which is attached to this Resolution as Exhibit A.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Board Chairman and to the president of the Rockford Board of Education, School District 205.

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement ("**Agreement**") is made this ____ day of _____, 2016, by and between The County of Winnebago, Illinois (the "**County**") and the Rockford Board of Education, School District No. 205, Winnebago-Boone Counties, Illinois ("**District**"), and with such entities collectively referred to in this Agreement as the "**Parties**")."

RECITALS:

A. The District is a duly organized and existing school district and body politic of the State of Illinois and a duly created, organized, existing, and now operating under and pursuant to the provisions of the Illinois School Code, as amended, 105 ILCS 5/1.1 *et seq.* (the "**Illinois School Code**"), is a "unit of local government" as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a "public agency" as defined in Section 2 of the Intergovernmental Cooperation Act, as amended, 5 ILCS 20/1 *et seq.* (the "**Intergovernmental Cooperation Act**").

B. Winnebago County is a duly organized body politic created under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Counties Code, as amended (55 ILCS 5/1 *et seq.*; the "**Counties Code**"), is a "unit of local government" as defined in Article 7, Section 1 of the Constitution of the State of Illinois, and is a "public agency" as defined in Section 2 of the Intergovernmental Cooperation Act.

C. Article 7, Section 10(a) of the Constitution of the State of Illinois authorizes units of local government and school districts to contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function, in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues, and other sources to pay costs and to service debt related to intergovernmental activities.

D. Section 3 of the Intergovernmental Cooperation Act provides that "[a]ny power or powers, privileges, functions or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred and enjoyed jointly with any other public agency of this State . . ."

E. Section 5 of the Intergovernmental Cooperation Act provides that "[a]ny one or more public agencies may contract with any one or more other public agencies to perform any governmental services, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties."

F. The District is currently executing a Facilities Master Plan whereby school buildings within the District are being improved and/or expanded, certain school buildings are being closed, and the District is planning on constructing certain additional school buildings. Doing so is an allowed public purpose under the Illinois School Code and the Counties Code.

G. In further of that public purpose, the District plans on closing Kishwaukee School located at 526 Caitlin Street, City of Rockford, Winnebago County, Illinois. That facility is located in an economically depressed area of the County and it would be beneficial for both the District and the County if a new school was built on the same site as the existing Kishwaukee School. The site will, in conjunction with the construction of a new school, be expanded beyond its current boundaries.

H. It will be a benefit to the community and help spur economic development if the old school building is replaced with a new school building and additional green space at the same location.

I. In connection with the demolition of the existing Kishwaukee School and acquiring sufficient surrounding area to build a new school, the District will be required to acquire a significant amount of property and demolish existing structures on those properties and possibly relocate some structures.

J. In order to make the project successful and in accordance with the Facilities Master Plan and budget set forth therein, the District requires additional funding sources in connection with the use of the existing site for the construction of the new school.

K. There are compelling public interests in improving the health, welfare and quality of life of the County's citizens and providing for economic development that supports local business and the creation of jobs.

L. The County supports the project. The project is proper economic development purposes of the County. The County desires to provide direct financial support to the project which will be of economic benefit to the community and provide for a new, quality educational facility and green space for the community.

M. The County has entered into a Host County Agreement with Winnebago Reclamation Services, Inc. and Winnebago Landfill Company LLC. To provide support, the County in this agreement will pledge certain of its revenue (the "Host Fee") to the District in the amount of \$600,000.00. The County will pay from the Host Fee the amount of \$200,000.00 on June 30, 2017, June 30, 2018 and June 30, 2019.

NOW, THEREFORE, the parties agree as follows:

1. The above Recitals are incorporated in this Agreement by this reference and made part of this Agreement.

2. The County will pay to the District a total of \$600,000.00 to be paid in installments of \$200,000.00 on June 30, 2017, June 30, 2018 and June 30, 2019.

3. The District will be responsible for the design and construction of the new school at the site, as expanded, of the existing Kishwaukee School.

4. This Agreement incorporates the entire agreement of the parties and may be varied only by further written agreement of the parties.

5. This Agreement is entered into solely for the benefit of the parties and nothing in this Agreement is intended, either expressed or implied, to provide any right or benefit of any kind whatsoever to any person or entity that is not a party to this Agreement or to establish or impose any legal duty to any third party.

ROCKFORD BOARD OF EDUCATION,
SCHOOL NO. 205

COUNTY OF WINNEBAGO

By: _____
Kenneth Scrivano
President of the Board

By: _____
Scott Christiansen
Chairman

ATTEST:

ATTEST:

Lisa Jackson
Secretary of the Board

Margie M. Mullins
County Clerk