

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 11, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 11, 2019 at 6:02 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, and Wescott were present) (Board Member Schultz was absent.)
4. County Board Member Tassoni gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentations - None

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Wescott inquired on where the funds come from for all the new signs in the area. Discussion by Chairman Haney.

Board Member Arena asked State's Attorney Hite-Ross for confirmation regarding claims by the media that the County owes the City of Rockford and the Landfill for an over payment. Discussion by State's Attorney Hite-Ross.

Board Member Webster followed up on Board Members Wescott's comment. Discussion by Chairman Haney.

CHAIRMAN'S REPORT

8. Trustee Program Recommendation – Chairman Haney spoke of a good meeting with Deputy State's Attorney Emmert, Director of Development Services Dornbush, Sara from the State's Attorney's Office, and a couple of individuals from the Region 1 Planning Council. Chairman

Haney will be recommending that we make the change in agent to the R1PC. The recommendation may be ready to go to Committee next week.

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 submitted from the United States Nuclear Regulatory Commission the following:
 - a. Information Request to Support Upcoming Problem Identification and Resolution Inspection at Byron Station, Units 1 and 2.
 - b. Federal Register / Vol. 84, No. 127 / Tuesday, July 2, 2019 / Notices
 - B. County Clerk Gummow received from Charter Communications a letter regarding Quarterly Franchise Fee Payment.
 - C. County Clerk Gummow received from Comcast a letter regarding TiVo Customer Xfinity On Demand App.
 - D. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for June, 2019 Bank Balances.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for July 11, 2019 (Raffle Report and County Board Minutes of June 13, 2019 and to layover the County Board Minutes of June 27, 2019). Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Fellars. The motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

COUNTY ADMINISTRATOR’S REPORT

11. No Report.

DEPARTMENT HEAD UPDATES

12. No Report.

REPORTS FROM STANDING COMMITTEES

ECONOMIC DEVELOPMENT

13. Board Member Bilich made a motion to approve a Resolution Authorizing Participation in Abandoned Residential Property Municipal Relief Program Grant, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
14. Board Member Bilich made a motion to approve a Resolution Authorizing Participation in Home Accessibility Program Grant, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.) (Board Member Schultz was absent.)
15. Board Member Bilich made a motion to approve a Resolution Allocating \$5,000 of the Host Fee Allocations for Fiscal Year 2019 To Keeping Families and Communities Together-KFACT, seconded by Board Member Gerl. Board Member Bilich made a motion to lay over, seconded by Board Member Kelley. Motion to lay over was approved by a voice vote. (Board Members Fellars, Nabors, Crosby, and Redd voted no.) (Board Member Schultz was absent.)
16. Board Member Bilich made a motion to approve a Resolution Adopting the Winnebago County Economic Development, Business Incentive and Host Fee Program Policy, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

PUBLIC SAFETY

17. Board Member Booker made a motion to approve a Resolution Approving an Intergovernmental Agreement between Winnebago and Win-Bur-Sew Protection District, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.) Discussion by Board Member Booker.

PERSONNEL AND POLICY COMMITTEE

18. Board Member Fiduccia made a motion to approve an Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinances, seconded by Board Member Boomer. Board Member Butitta made a motion to amend the Ordinance to read The Chief Human Resource Officer will develop and implement a Countywide performance management system. The system should ensure that following key areas are included: Performance Planning; Ongoing Employee Feedback; Employee Input; Employee Evaluation and Employee Performance Review, seconded by Board Member Fellars. Discussion by Board Members Butitta and Hoffman. Motion to amend the Ordinance was approved by a unanimous vote of all members present. (Board Member Schultz was absent.) Discussion by Board Members McDonald. Board Member Crosby made a motion to amend Section 2 under Duties and delete items O. and P., seconded by Board Member Kelley. Discussion by Board Members Crosby, Webster, Arena, Goral, Gerl, Fellars. Motion to amend the Ordinance to delete items O. and P. failed by a roll call vote of 14 no and 5 yes votes. (Board Members Arena, Bilich, Boomer, Booker, Fiduccia, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, and Wescott voted no.) (Board Member Schultz was absent.) Discussion by Board Members Fiduccia and Gerl. Board Member Salgado made a motion to send the Ordinance back to the Personnel and Policy Committee, seconded by Board Member Kelley. Discussion by Chairman Haney and Board Member Fellars, Goral, Arena, Webster,

Salgado, Gerl, Boomer, Fiduccia, and Butitta. Board Member Goral made a motion to call the question, seconded by Board Member Kelley. Motion was approved by a unanimous vote of all members present. Motion to send the Ordinance back to Committee failed by a roll call vote of 12 no and 7 yes votes. (Board Members Arena, Bilich, Boomer, Butitta, Fiduccia, Goral, Hoffman, Nabors, Redd, Tassoni, Webster and Wescott voted no.) (Board Member Schultz was absent.) Board Member Boomer made a motion to call the question, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. Motion to approve the original amended Ordinance was approved by a roll call vote of 15 yes and 4 no votes. (Board Members Crosby, Fellars, Kelley, and McDonald voted no.) (Board Member Schultz was absent.)

19. Board Member Fiduccia read in for the first reading of an Ordinance Amending Section 2-123 of the County Code of Ordinances to be Laid Over. Board Member Arena made a motion to suspend the rules, seconded Board Member Boomer. Discussion by Board Member Fellars. Motion to suspend the rules was approved by a roll call vote of 13 yes and 6 no votes. (Board Members Butitta, Crosby, Fellars, Goral, Kelley, and Nabors voted no.) (Board Member Schultz was absent.) Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Members Fellars, Fiduccia, Boomer, Salgado. Board Member Webster made a motion to call the question, seconded by Board Member Wescott. Motion the call the question was approved by a roll call vote of 13 yes and 6 no votes. (Board Members Arena, Booker, Crosby, Fellars, McDonald, and Nabors voted no.) (Board Member Schultz was absent.) Motion to approve the Ordinance was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Booker, Butitta, Crosby, Fellars, Gerl, Kelley, and Nabors voted no.) (Board Member Schultz was absent.)
20. Board Member Fiduccia entertained a motion to go into Closed Session to discuss Personnel. County Board Fiduccia made a motion to go into Closed Session pursuant to the provision of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11 to discuss Personnel, seconded by Board Member Goral. Motion was approved by a roll call vote of 13 yes and 5 no votes. (Board Members Booker, Butitta, Crosby, Fellars, and Kelley voted no) (Board Member Schultz was absent.) The meeting closed at 7:20 p.m. The Open Session Meeting reconvened at 8:09 p.m. Chairman Haney announced that no action was taken during the Closed Session.

FINANCE COMMITTEE

21. Board Member Salgado announced that County Administrator Paschal and the Finance Team are working on the Budget.

ZONING COMMITTEE

22. Board Member Webster announced the Zoning Committee will have nothing for at least a month.

OPERATIONS & ADMINISTRATIVE COMMITTEE

23. No Report.

PUBLIC WORKS

24. No Report.

UNFINISHED BUSINESS

25. None.

NEW BUSINESS

26. Chairman Haney read in for the first reading of the Appointment listed below, to be Laid Over. County Board Member Wescott made a motion to suspend the rules to approve the appointments, as listed below, seconded by Board Member Hoffman. Motion to suspend the rules was approved by a voice vote. (Board Member Schultz was absent.) County Board Member Wescott moved for the approval of the appointment(s), seconded by Hoffman. Motion was approved by a voice vote. (Board Member Schultz was absent.)

Appointment(s):

Rockford Area Venues and Entertainment Authority

Howie Heaton

June 2019-June 2024, 5 year term

Machesney Park, IL

Board Member Crosby spoke of a Resolution dissolving the Personnel and Policy Committee. Discussion by Deputy State's Attorney and Board Member Boomer.

Board Member Webster spoke of an interim County Administrator.

Board Member McDonald suggested a talent search to find a new County Administrator.

Board Member Butitta agreed with Board Member McDonald's statement.

Board Member Redd suggested that the Board read the memo of intension to resign.

27. Chairman Haney entertained a motion to adjourn. County Board Member Boomer moved to adjourn the meeting, seconded by Board Member Arena. Motion was approved by a voice vote. The meeting was adjourned at 8:23 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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