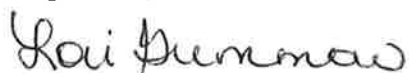


**SPECIAL MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 3, 2018**

1. Chairman Haney called to order the Special Meeting of the Winnebago County Board for Monday, December 3, 2018 at 6:08 p.m.
2. Chairman Haney welcomed our new County Clerk, Lori Gummow and Tiana McCall who has joined our administration.
3. Roll Call: 20 Present and 0 Absent.
4. Chairman Haney entertained a motion to approve Agenda Items (D. and E.) as listed below. Discussion by Board Members Boomer and Webster. Board Member Webster made a motion to approve Agenda Items (D. and E.), seconded by Board Member Schultz. Discussion Board Member Fellars.
 - D. An Ordinance Amending Chapter 2, Article II, Division 3 and 4 of the Winnebago County Code Relating to the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois.
 - E. Resolution Adopting the Organizational Structure of the County Board of the County of Winnebago Illinois.
5. Deputy State's Attorney Kurlinkus made a recommendation to vote separately on the Ordinance and Resolution. Discussion by Board Members Boomer and Hoffman.
6. Board Member Hoffman made a motion to suspend the rules on Agenda Item D. as listed above, seconded by Board Member Wescott. Motion was approved by a voice vote. Board Member Crosby made a motion to approve the Ordinance, seconded by Board Member Wescott. Motion was approved by a voice vote.
7. Board Member Hoffman made a motion to approve Agenda Item E. as listed above, seconded by Board Member Boomer. Discussion by Board Members Boomer and Hoffman. Motion was approved by a unanimous vote of all members present.
8. Board Member Tassoni asked Chairman Haney about Sub Committees that would be approved in the future.
9. Deputy State's Attorney Kurlinkus informed new Board Members of the Open Meeting Act and the required training. Discussion by Board Member Goral.
10. Chairman Haney entertained a motion to adjourn. Board Member Hoffman moved to adjourn the meeting, seconded by Boomer. Motion was approved by a voice vote. Meeting was adjourned at 6:24 p.m.

Respectfully submitted,



Lori Gummow

Winnebago County Clerk

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