

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 8, 2019**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 8, 2019 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Redd, Salgado, Schultz Tassoni, Webster, and Wescott were present) (Board Members Bilich, Booker, Boomer, and Nabors were absent.)
4. County Board Member Webster gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - Members of the Winnebago County Buy Local Board accepted a Proclamation in recognition of “Winnebago County Buy Local Month.” Chairman Haney proclaimed August 2019 to be “Winnebago County Buy Local Month.”
- Presentations - None

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Goral thanked those who attended dinner at River Bluff Nursing Home.

CHAIRMAN’S REPORT

8. Chairman Haney spoke of Rosecrance regarding their triage center and gap funding.

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. Exelon Generation Company, LLC – Acceptance of Fleet License Request Regarding High Radiation Area Administrative Controls (EPIDs L-2019-LLA-0133 and L-2019-LLA-0134)
 - b. Federal Register / Vol. 84, No. 146 / Tuesday, July 30, 2019 / Notices
 - c. Exelon Generation Company, LLC – Acceptance of Fleet License Amendment Request to Adopt TSTF-427 (EPID L-2019-LLA-0132)
 - d. Byron Station – Integrated Inspection Report 05000454/2019002 and 05000455/2019002
 - e. Exelon Generation Company, LLC – Acceptance of Fleet License Amendment Request to Adopt TSTF-563 (EPID L-2019-LLA-0131)
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Alternate source demonstration for the first quarter 2019 confirmed exceedance of dissolved chloride at G527 in accordance with Condition VIII.15 of Permit Modification No.5.
- C. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for August 2019.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for August 8, 2019 (Raffle Report and County Board Minutes of July 11, 2019 and to layover the County Board Minutes of July 25, 2019). Board Member Goral moved for the approval of the Consent Agenda, seconded by Board Member Hoffman. The motion was approved by a unanimous vote of all members present. (Board Members Bilich, Booker, Boomer, and Nabors were absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Paschal spoke to the Personnel and Policies Committee and they have the money in the budget to hire a part-time individual in H.R. The candidate is highly qualified for the position.

County Administrator Paschal received comments on the Animal Services IGA that was presented to the City.

There will be a meeting next Wednesday to discuss the revised 911 IGA.

County Administrator Paschal plans to overview draft reports from Baker Tilly on the ITM purchasing reviews.

On Monday August 26th Prairie Forge will give a presentation on the work they have done relating to the Public Safety Building demolition. They will have recommendations for the Board to consider.

DEPARTMENT HEAD UPDATES

12. No Report.

REPORTS FROM STANDING COMMITTEES

PUBLIC WORKS

13. Board Member Tassoni made a motion to approve (19-020) a Resolution Authorizing the Execution of an Amendment to Extended License Agreement with the Illinois Department of Natural Resources for the Extension of Perryville Road Path Through Rock Cut State Park (Section 16-00633-00-BT), seconded by Board Member Webster. Discussion by County Engineer Vanderwerff and Board Members Tassoni, Arena, and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Booker, Boomer, and Nabors were absent.)
14. Board Member Tassoni made a motion to approve (19-021) a Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Guardrail Improvements at Various Locations throughout the County (Section 17-00637-00-GR), seconded by Board Member Webster. Discussion by County Engineer Vanderwerff and Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Booker, Boomer, and Nabors were absent.)
15. Board Member Tassoni made a motion to approve (19-022) a Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Fehr Graham to Provide Right-Of-Way and other Land Surveying Services for Old River Road from Illinois Rte. 75 to Roscoe Road (Section 06-00384-00-RS), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Booker, Boomer, and Nabors were absent.)

Board Member Bilich arrived.

PERSONNEL AND POLICY COMMITTEE

16. Board Member Fiduccia made a motion to approve an Ordinance Amending Section 2-123 of the County Code of Ordinances (Appointment and Dismissal of the County Administrator) – Reconsideration, seconded by Board Member Webster. Motion was approved by a voice. (Board Members Butitta, Kelley, Fellars, and Crosby voted no.) (Board Members Booker, Boomer, and Nabors were absent.)

17. Board Member Fiduccia made a motion to approve a Resolution Appointing Steve Chapman to the Position of Interim County Administrator of the County of Winnebago, Illinois, seconded by Board Member Arena. Discussion by County Administrator Paschal and Board Members Fiduccia, Webster, Butitta, and Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Boomer, and Nabors were absent.)
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 – Reconsideration, seconded by Board Member Goral. Motion was approved by a voice vote. (Board Members Fellars, Kelley, and Crosby voted no.) (Board Members Booker, Boomer, and Nabors were absent.)

FINANCE COMMITTEE

19. Board Member Salgado briefly presented the first round of the budget. Discussion by County Administrator Paschal and Board Members Schultz and Fellars.

ZONING COMMITTEE

20. No Report.

ECONOMIC DEVELOPMENT

21. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. No Report.

PUBLIC SAFETY

23. No Report.

UNFINISHED BUSINESS

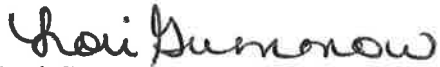
24. Trustee Program Referred to Operations Committee (Status Update) – Chairman Haney announced that the Trustee Program has been reviewed and is ready to go to the Operations Committee, the recommendation is ready. Discussion by Chairman Haney, State’s Attorney Hite-Ross and Board Members McDonald, Arena, and Fellars.

Board Member Salgado spoke of an Ordinance regarding an investigation of legal fees. Discussion by Board Members Fellars, Butitta, and Webster.

NEW BUSINESS

25. None.
26. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Goral. Motion was approved by a voice vote. The meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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