

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 23, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 23, 2020 at 6:07 p.m.

2. Chairman Haney announced the following Agenda Changes:

Under Finance Committee

Please remove Agenda Item 6. Budget Amendment 2020-012, Architect/Engineering Services for Juvenile Detention Center Roof Replacement to be Laid Over.

Under Operations & Administrative Committee

Please remove Agenda Item 3. Resolution Awarding A & E Services for Juvenile Detention Center Roof Replacement.

Under Finance Committee

Please remove Agenda Items 10. and 11. regarding Reconsiderations will be moved to the Chairman's Report.

3. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present)

4. County Board Member Goral gave the invocation and led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION

5. Awards - None

Proclamations - Joseph A. Vanderwerff Sr., Winnebago County Engineer, Retiring from The Winnebago County Highway Department accepted a proclamation in Recognition for his many years of service with Winnebago County.

Presentations - None

PUBLIC COMMENT

6. Al Balice spoke in favor of the Cannabis Craftsman License.

Steve Lucas spoke the USGS gauge for the Kishwaukee River at Perryville.

BOARD MEMBER CORRESPONDENCE

7. Board Member Tassoni spoke of an email regarding an open house for Winnebago County Engineer Jo Vanderwerff.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of two I.T. items regarding Bodycams for the Sheriff's Department and the reconsideration of the items.

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. Byron Station – Material Control and Accounting Program Inspection Report 05000454/2019412 and 05000455/2019412
 - b. Federal Register / Vol. 85, No. 4 / Tuesday, January 7, 2020 / Notices
 - c. Byron Station, Units 1 and 2 – NRC Initial License Examination REPORT 05000454/2019302; 05000455/2019302
 - d. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1,2, and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station Units 1,2, and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant – Review of Quality Assurance Program Changes (EPID L-2019-LLQ-0003)
 - e. Byron Station, Unit 1-Notification of NRC Baseline Inspection and Request for Information; Inspection Report 05000454/202001
 - f. Federal Register / Vol. 85, No. 9 / Thursday, January 14, 2020 / Notices
 - B. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
 - C. County Clerk Gummow received from the Illinois Department of Transportation a letter certifying Carlos Molina as a qualified appointment to the County Engineer for Winnebago County.

- D. County Clerk Gummow received from Comcast regarding Xfinity TV Updates.
- E. County Clerk Gummow received from L&G Law Group LLP, a letter informing the County of the name change from Lewis & Gellen LLP to L&G Law Group LLP.
- F. County Clerk Gummow received from the Illinois Department of Corrections the 2019 Inspection Report.
- G. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for December 2019.
- H. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for January 2020.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for January 23, 2020 (Raffle Report, Bills, and County Board Minutes of December 19, 2019 and to layover the County Board Minutes of January 9, 2020). Board Member Bilich 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.

COUNTY ADMINISTRATOR'S REPORT

- 11. No Report.

DEPARTMENT HEAD UPDATES

- 12. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 13. Board Member Salgado read in for the first reading of Budget Amendment 2020-009, Display Cabinets to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a voice vote. Board Member Salgado made motion to approve Budget Amendment 2020-009, seconded by Board Member Hoffman. Discussion by Interim County Administrator Chapman and Board Members Arena and Salgado. Motion was approved by a unanimous vote of all members present.
- 14. Board Member Salgado read in for the first reading of Budget Amendment 2020-010, Health Department Census 2020 Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Boomer. Motion was approved by a voice vote.

Board Member Salgado made a motion to approve Budget Amendment 2020-010, seconded by Board Member Boomer. Motion was approved by a unanimous vote of all members present.

15. Board Member Salgado read in for the first reading of Budget Amendment 2020-011, County of Winnebago Census 2020 Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Boomer. Motion was approved by voice vote. Board Member Salgado made a motion to approve Budget Amendment 2020-011, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
16. Consideration of an Ordinance Authorizing the Issuance by the County of Winnebago, Illinois of General Obligation Bonds (Alternate Revenue Source) in an Aggregate Principal Amount not to Exceed \$4,000,000 for the Purpose of Constructing, Maintaining and Improving County Highways, Roads and Bridges, seconded by Board Member Webster. Discussion by Interim County Administrator Chapman, County Engineer Molina, Board Members Tassoni, Arena, Fellars, Schultz, Webster, and Goral. Motion was approved by a unanimous vote of all members present.
17. Board Member Salgado made a motion to approve a Resolution to Enter into an Intergovernmental Cooperation Agreement for Assessment Complaint Intervention and Defense, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
18. Board Member Salgado made a motion to approve a Resolution Authorizing the Settlement of Pending Litigation (Bates Versus Winnebago County), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.

Chairman Haney announced Interim County Administrator Chapman give an update on the Public Safety Building at an upcoming Committee Meeting.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution to Pay for Emergency Purchase for Fire Eye Maintenance, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present.
20. Board Member McDonald made a motion to approve a Resolution to Change Hours of the County Clerk's Office on Election Day, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.
21. Board Member McDonald made a motion to approve a Resolution Authorizing Placing a Binding Question on the Public Ballot Before the Electors of Winnebago County to Adopt the County Executive Form of Government in the County of Winnebago, Illinois, seconded by Board Member Fellars. Discussion by Board Members Butitta, Arena, Hoffman, and Goral. Motion failed by a no vote of 15 no and 5 yes votes. (Board Members Arena, Bilich, Boomer, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster and Wescott voted no.)
22. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of Intergovernmental Cooperation Agreement Among the County of Winnebago, Illinois, the City

of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago (9-1-1 Agreement), seconded by Board Member Salgado. Discussion by Chairman Haney. Board Member McDonald made a motion to send back to the Operations & Administrative Committee, seconded by Board Member Booker. Discussion by Board Member Butitta. Motion to send back to committee was approved by a unanimous vote of all members present.

PUBLIC WORKS

23. Board Member Tassoni made a motion to approve (20-003) Resolution Authorizing the Execution of a Joint Funding Agreement with the United States Department of the Interior Geological Survey for the Operation of a Streamflow Gaging Station on the Kishwaukee River, seconded by Board Member Gerl. Discussion by County Engineer Molina and Board Members McDonald, Tassoni, Goral, and Fellars. Motion was approved by a voice vote. (Board Members Bilich and McDonald voted no.)
24. Board Member Tassoni made a motion to approve (20-004) Resolution Declaring as Surplus Highway Department Vehicles, Equipment and Authorizing Sale, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.
25. Board Member Tassoni made a motion to approve (20-005) Resolution Authorizing the Highway Department to Lease Additional Light Duty Vehicles from Enterprise FM Trust, seconded by Board Member Webster. Discussion by County Engineer Molina and Board Member Tassoni and Fellars. Motion was approved by a unanimous vote of all members present.

PUBLIC SAFETY

26. Board Member Booker made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Rockford Sexual Assault Counseling), seconded by Fellars. Motion was approved by a unanimous vote of all members present.
27. Board Member Booker made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant (Remedies Renewing Lives), seconded by Board Member Goral. Board Member Butitta announced he will be abstaining from Agenda Items 3. and 4. Motion was approved by a voice vote. (Board Member Butitta abstained form vote.)
28. Board Member Booker made a motion to approve a Resolution Approving First Amendment to Subcontractor Agreement for the Domestic Violence Homicide Prevention Demonstration Initiative Phase II Grant (Remedies Renewing Lives), seconded by Board Member Salgado. Motion was approved by voice vote. (Board Member Butitta abstained from vote.)
29. Board Member Booker read in for the first reading of an Ordinance Prohibiting the Establishment of Cannabis Dispensing Organizations within Unincorporated Winnebago County to be Laid Over. Board Member Booker made a motion to suspend the rules, seconded by Board Member Goral. Discussion by State's Attorney Hite-Ross and Board Members Arena and

Boomer. Motion to suspend the rules failed by a roll call vote of 10 no and 10 yes votes. (Board Members Arena, Bilich, Boomer, Fiduccia, Hoffman, Kelley, McDonald, Nabors, Webster, and Wescott.) Chairman Haney cast the tie breaking no vote. Discussion by Board Members Webster, Fellars and Booker.

PERSONNEL AND POLICY COMMITTEE

30. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with GovTemp USA, LLC for the Employment of Interim County Administrator Steven Chapman, seconded by Board Member Goral. Discussion by Interim County Administrator Chapman and Board Member Fellars. Motion was approved by a unanimous vote of all members present.
31. Board Member Fiduccia made a motion to approve a Resolution Authorizing Search Firm for County Administrator Position, seconded by Board Member Goral. Board Member Boomer made a motion to amend the Resolution from GovHR to Work Place, seconded by Board Member Webster. Discussion by Interim County Administrator Chapman and Board Members Webster, Butitta, Bilich, Crosby, Gerl, Wescott, Goral, Tassoni, Hoffman, Schultz, and Arena. Board Member Boomer made a motion to call the question, seconded by Board Member Kelley. Motion was approved by a voice vote. Motion to amend the Resolution was approved by a roll call vote of 19 yes and 1 no vote. (Board Member Webster voted no.) Board Member Schultz requested that Interim County Administrator Chapman make an effort to communicate to Work Place our concerns relating to the fee. Additional discussion by Board Members Gerl, Arena, and Goral. Board Member Goral made a motion to send back to the Personnel and Policy Committee, seconded by Board Member Webster. Continued discussion by Chairman Haney and Board Members Fellars, Webster, Goral, Crosby. Board Member Crosby made a motion to call the question, seconded by Board Member Boomer. Motion was approved by a voice vote. Motion to send back to Personnel and Policies Committee failed by a roll call vote of 17 no and 3 yes votes. (Board Members Arena, Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Hoffman, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, and Wescott voted no.) Discussion by Board Member Arena, Bilich, and Fiduccia. Motion to approve the amended Resolution was approved by a roll call vote of 20 yes votes.

Board Member Schultz departed at 8:07 p.m.

ZONING COMMITTEE

32. No Report.

ECONOMIC DEVELOPMENT

33. No Report.

UNFINISHED BUSINESS

34. Chairman Haney spoke of two I.T. Items regarding to public safety.

Board Member Gerl urges to bring the two I.T. Items forward and find an alternative funding source.

NEW BUSINESS

35. 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 Goral. Motion to suspend the rules was approved by a voice vote. (Board Member Schultz was absent.) County Board Member Webster moved for the approval of the appointment, seconded by Goral. Motion was approved by a voice vote. (Board Member Schultz was absent.)

Appointment(s):

North Park Public Water District

Keli Freedlund

January 2020- April 2021, Yearly Stipend of \$1,200

Rockton, IL

36. Chairman Haney entertained a motion to go into Closed Session to discuss Opioid Litigation. Board Member Hoffman made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Fellars. The motion was approved by a voice vote. The Meeting closed at 8:10 p.m. No action was taken.
37. Chairman Haney entertained a motion to adjourn. County Board Member Bilich moved to adjourn the meeting, seconded by Board Member Butitta. Motion was approved by a voice vote. (Board Member Schultz was absent.) The meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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