

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 12, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 12, 2020 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 2 Absent. (Board Members Bilich, Booker, Boomer, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Arena and Redd were absent.)

Board Member Arena arrived at 6:04 p.m.
4. Chaplin Jesus Calvillo a member from the Winnebago County Sheriff's Department and Chaplain from the Rock River Chaplain's Association, gave the invocation and led the Pledge of Allegiance.

AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION

5. Awards - None

 Proclamations - None

 Presentations - Chief Deputy Ciganek, Sargent Anthony Ponte, and Superintendent Bob Redmond gave a presentation on Jail Staffing Update/Crime Stats. Discussion by Chairman Haney and Board Members Tassoni and Gerl.

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Boomer announced his resignation from the Board effective immediately. He departed at 6:35 p.m.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of an update by Dr. Martel regarding the Coronavirus and the two At-large Mental Health Board Appointments.

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 received from the United States Nuclear Regulatory Commission the following:
 - a. Federal Register / Vol. 85, No. 37 / Tuesday, February 25, 2020 / Notices
 - b. Federal Register / Vol. 85, No. 42 / Tuesday, March 3, 2020 / Notices
 - c. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000454/201006 and 05000455/2019006)
 - d. Federal Register / Vol. 85, No. 47 / Tuesday, March 10, 2020 / Notices
 - B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste. Description of Project: Annual groundwater quality evaluation for the West Expansion Unit in accordance with Condition VIII.24 of Permit Modification No. 24
 - C. County Clerk Gummow received from ComEd the following a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
 - D. County Clerk Gummow received from Mediacom Communications Corporation a letter regarding changes to the channel lineup in our Community on or around March 31, 2020.
 - E. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report for February, 2020.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for March 12, 2020 (Raffle Report and County Board Minutes of February 13, 2020 and to layover the County Board Minutes of February 27, 2020). Board Member Fellars moved for the approval of the Consent Agenda, seconded by Board Member Bilich. The motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)

COUNTY ADMINISTRATOR’S REPORT

11. Interim County Administrator Chapman announced River Bluff is closed to visitors until further notice due to the Coronavirus.

Board Member Goral added River Bluff is not taking new admissions.

DEPARTMENT HEAD UPDATES

12. Stacy Mullins from the Winnebago County Board Office gave a brief update on the Census 2020.

Dr. Martel gave an update on closures in the community due to the Coronavirus. Discussion by Board Members Fellars, Bilich, Gerl, Booker, Arena, and McDonald.

REPORTS FROM STANDING COMMITTEES

PERSONNEL AND POLICY COMMITTEE

13. Board Member Fiduccia read in for the first reading of an Ordinance Amending the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois to be Laid Over. Board Member Crosby made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Members Arena and Schultz voted no.) (Board Member Redd was absent.) Board Member Fiduccia made a motion to approve the Ordinance, seconded by Board Member Crosby. Motion was to approve the Ordinance failed by a roll call vote of 13 no and 5 yes votes. (Board Members Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Tassoni, and Wescott voted no.) (Board Member Redd was absent.)

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Melissa Dennis Versus Winnebago County, seconded by Board Member Hoffman. Discussion by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)
15. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Brian Buetsch Versus Winnebago County, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)
16. Board Member Salgado read in for the first reading of 2020-016 Budget Amendment – County Jail to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend was approved by a voice vote. (Board Member Redd was absent.) Board Member Salgado made a motion to approve 2020-016 Budget Amendment, seconded by Board Member Fellars. Discussion by Interim County Administrator Chapman and Board Members Salgado, McDonald, Gerl, Arena, and Booker. Motion was approved by a roll call vote of 17 yes and one no vote. (Board Member Schultz voted no.) (Board Member Redd was absent.)

Discussion by Board Member Fellars.

ZONING COMMITTEE

17. Board Member Webster made a motion to approve Z-01-20 A map amendment to rezone +/-2.25 acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as Part of PIN: 09-33-376-002 in Pecatonica Township, District 1, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)

Board Member Webster announced the next Zoning Committee Meeting is scheduled for March 25, 2020.

ECONOMIC DEVELOPMENT

18. Board Member Bilich made a motion to approve a Resolution Authorizing a Grant of Twenty-Five Hundred Dollars (\$2,500) to One Body Collaboratives, Inc. to Assist with their Program Bridges out of Poverty Community Workshop, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Member Redd was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution Authorizing Additional Services by the Prairie Forge Group Relating to the Public Safety Building Project, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Bids for Countrywide Computer Replacement, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.) Discussion by Board Member McDonald.

PUBLIC WORKS

21. Board Member Tassoni made a motion to approve (20-009) Resolution of Intent to Retire General Obligation Bonds with Motor Fuel Tax Funds for Improvements to Baxter Road (CH 11) from I-39 to s. Mulford Road (CH 60) and S. Mulford Road (CH 60), from Baxter Road to Edson Road; and Kishwaukee Road (CH 3) Meridian Road to Beltline Road/Airport Drive (Sections 14-00563-00-WR & 20-00000-02-GM), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Redd was absent.)

PUBLIC SAFETY

22. Board Member Booker spoke of an upcoming Public Safety Meeting.

UNFINISHED BUSINESS

23. State's Attorney Hite-Ross and Board Members Schultz, Hoffman, Bilich, and Goral expressed their appreciation for the service of Board Member Boomer.

NEW BUSINESS

24. Chairman Haney read in for the first reading of the Appointments listed below. Board Member Fellars made a motion to suspend the rules to approve the Appointments A. thru E. as listed below, seconded by Board Member Crosby. Motion to suspend was approved by a voice vote. Board Member Fellars made a motion to approve the Appointments A. thru E., seconded by Wescott. Motion was approved by a voice vote. (Board Member Redd was absent.)

Appointment(s):

A. Community Mental Health Board

1. **Rev. Dr. Edward Copeland (New Appointment)**
Rockford, Illinois
February 1, 2020 – January 31, 2024
2. **Dr. Julie Morris (New Appointment)**
Roscoe, Illinois
February 1, 2020 – January 31, 2024

B. North Park Water District Board

1. **James Hall (Reappointment)**
Machesney Park, Illinois
May 2020 – May 2025

C. Harlem-Roscoe Fire Protection District

1. **John Donahue (Reappointment)**
Roscoe, Illinois
May 2020 – May 2023

D. Northwest Fire Protection District

1. **Charles Barnes (Reappointment)**
Rockford, Illinois
May 2020 – May 2023

E. 911 Emergency Telephone System Board

1. **Joe Corl (New Appointment)**
Rockford, Illinois
April 2020 – April 2023

2. **Rob Martin (Reappointment)**
Rockford, Illinois
April 2020 – April 2023

25. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Nabors. Motion was approved by a voice vote. (Board Member Redd was absent.) The meeting was adjourned at 7:37 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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