

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 26, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 26, 2020 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Consent Agenda

Please omit the March 19, 2020 Minutes.

3. Roll Call: 17 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, and Webster were present.) (Board Members Kelley and Wescott were absent.)

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

4. Awards - None
- Proclamations - None
- Presentations - None

PUBLIC COMMENT

5. None.

BOARD MEMBER CORRESPONDENCE

6. Board Member McDonald announced there would like to schedule a Caucus for Monday.

 Board Member Tassoni asked for correspondence regarding fishing and social distancing.
 Discussion by State's Attorney Hite-Ross.

CHAIRMAN'S REPORT

7. Chairman Haney spoke of multiple emails sent to Board Members regarding COVID-19 updates.

ANNOUNCEMENTS & COMMUNICATION

8. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Haney:
 - A. County Clerk Gummow received from Charter Communications, notice that on or around March 24, 2020, Charter will launch Bull Dog Shopping Network.
 - B. County Clerk Gummow received from Comcast, a letter regarding changes to Xfinity TV services (Cartoon Network will only be available as part of Digital Preferred.)
 - C. County Clerk Gummow received from Mediacom Communications Corporation, a copy of the annual customer service report.

CONSENT AGENDA

9. Chairman Haney entertained a motion to approve the Consent Agenda for March 26, 2020 (Raffle Report, Bills, and County Board Minutes of February 27, 2020 and to layover the County Board Minutes of March 12, 2020). Board Member Crosby moved for the approval of the Consent Agenda, seconded by Board Member Tassoni. The motion was approved by a unanimous vote of all members present. (Board Members Kelley and Wescott were absent.)

COUNTY ADMINISTRATOR'S REPORT

10. Interim County Administrator Chapman spoke of how departments are dealing with the stay at home order.

DEPARTMENT HEAD UPDATES

11. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Board Member Salgado read in for the first reading of Budget Amendment 2020-013 SCAAP Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Wescott were absent.) Board Member Schultz called point of order. Board Member Salgado made a motion to approve Budget Amendment 2020-013, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Kelley and Wescott were absent.)
13. Board Member Salgado read in for the first reading of Budget Amendment 2020-017 Sheriff to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board

Members Kelley and Wescott were absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-017, seconded by Board Member McDonald. Discussion by Interim County Administrator Chapman and Board Members Arena and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Wescott were absent.)

ZONING COMMITTEE

14. Board Member Webster read in for the first reading of Z-02-20 A map amendment to rezone +/- 1.31 acres from the AG, Agricultural Priority District to the CC, Community Commercial District for the property that is commonly known as 2053 N. Winnebago, IL 61088 in Winnebago Township, District 1 to be laid over.
15. Board Member Webster read in for the first reading of Z-03-20 A map amendment to rezone +/- 1.12 acres from the RR, Rural Residential District (a sub-district of the RA District) to the CN, Neighborhood Commercial District for the property that is commonly known as 6812 Harrison Avenue, Rockford, IL 61108 in Rockford Township, District 8 to be laid over.
16. Board Member Webster read in for the first reading of a Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendment Regarding Permissible Uses in Select Residential District to be laid over.

Board Member Webster announced he is unsure of when the next meeting will be, it may be as long as the third Wednesday.

ECONOMIC DEVELOPMENT

17. None.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald made a motion to approve a Resolution Accepting the Resignation of David Boomer from the Winnebago County Board and Declaring District 4 Seat Vacant, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Wescott were absent.)
19. Board Member McDonald made a motion to approve a Resolution Extending Employee Leasing Agreement with GovTemps USA, LLC for Interim County Administrator up to June 5, 2020, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Wescott were absent.)
20. Board Member McDonald made a motion to approve a Resolution Adopting Coronavirus Response Policy, seconded by Board Member Fellars. Discussion by Interim County Administrator Chapman and Board Member McDonald. Motion was approved by a unanimous voter of all members present. (Board Members Kelley and Wescott were absent.)

PUBLIC WORKS

21. None.

PUBLIC SAFETY

22. Board Member Booker made a motion to approve a Resolution Authorizing the County Board Chairman to Extend Contracts for Health Care Services of Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center, seconded by Board Member Fellars. Discussion by Winnebago County Chief Deputy Rick Ciganek, Purchasing Director Johns, Chairman Haney, Sheriff Bob Redmond, State's Attorney Hite-Ross and Board Members Booker, Schultz, Nabors, and Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Wescott were absent.)

Discussion on Covid-19 by Dr. Martell and Board Members Fellars and Arena.

UNFINISHED BUSINESS

23. Board Member Goral thanked Chairman Haney and Dr. Martel for being proactive regarding Covid-19. Discussion by Chairman Haney and Dr. Martel.

NEW BUSINESS

24. Chairman Haney read in for the first reading of the Appointments listed below. Board Member Tassoni made a motion to suspend the rules to approve the Appointments as listed below, seconded by Board Member Nabors. Motion to suspend was approved by a unanimous vote of all members present. Board Member Tassoni made a motion to approve the Reappointments, seconded by Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Kelley and Wescott were absent.)

Appointment(s):

A. Rock River Water Reclamation District Board

1. **Benjamin Bernsten (Reappointment)**
Rockford, Illinois
April 2020 – April 2023
2. **Rick Pollack (Reappointment)**
Rockford, Illinois
April 2020 – April 2023

Board Member McDonald spoke of his concerns regarding host fees.

Board Member Tassoni announced he will pledge to United Way.

Board Member Redd inquired about dogs roaming around. Discussion by Chairman Haney and Board Member Fellars.

Board Member Fiduccia spoke of Animal Services.

25. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Kelley and Wescott were absent.) The meeting was adjourned at 6:53 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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