

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 9, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 9, 2020 at 6:34 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 17 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni were present.) (Board Members Webster 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 spoke of the closing of an essential business in Winnebago County. Discussion by Chairman Haney, State's Attorney Hite-Ross, Deputy State's Attorney Kurlinkus, and Board Member McDonald.

CHAIRMAN'S REPORT

7. Chairman Haney advised the Board to go to credible sources regarding the COVID-19 Pandemic. Discussion by Board Member Arena.

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 the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Security Baseline Inspection Report 05000454/2020401 and 05000455/2020401
 - b. Federal Register / Vol. 85, No. 57 /Tuesday, March 24, 2020 / Notices
 - c. Acceptance Review for Braidwood, Byron and Ginna Application to Adopt TSTF-567
- B. County Clerk Gummow received from Charter Communications the 2019 Cable and Video Providers Annual Complaint Report for the following:
 - a. Township of Harlem
 - b. County of Winnebago
 - c. Township of Rockton
 - d. Township of Roscoe
- C. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the Village of Rockton.
- D. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for March, 2020.

CONSENT AGENDA

- 9. Chairman Haney entertained a motion to approve the Consent Agenda for April 9, 2020 (Raffle Report and County Board Minutes of March 12, 2020 and to layover the County Board Minutes of March 19, 2020). Board Member Bilich moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present. (Board Members Webster and Wescott were absent.)

COUNTY ADMINISTRATOR'S REPORT

- 10. Interim County Administrator Chapman recognized department heads and employees for providing services.

DEPARTMENT HEAD UPDATES

- 11. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

12. Board Member Salgado read in for the first reading of an Ordinance Imposing a Special Retailers' Occupation Tax for Mental Health Pursuant to the Authority Granted in Chapter 55 Act 5-1006.5 of the Illinois Compiled Statutes to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Discussion by Interim County Administrator Chapman. Motion was approved by a unanimous vote of all members present. (Board Members Webster and Wescott were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Webster and Wescott were absent.)
13. Board Member Salgado made a motion to approve a Resolution Authorizing Execution of an Addendum to Interlocal Agreement between the City of Rockford, IL and County of Winnebago, IL for the 2017, 2018 and 2019 and Edward Bryne Memorial Justice Grant (JAG) Program Award, seconded by Board Member McDonald. Discussion by Interim County Administrator Chapman. Motion was approved by a unanimous vote of all members present. (Board Member Webster and Wescott were absent.)
14. Board Member Salgado made a motion to approve a Resolution Extending the Deadline for Filing Applications for the Senior Citizens Assessment Freeze Homestead Exemption, seconded by Board Member Gerl. Discussion by Chairman Haney, Supervisor of Assessments Hodges, and Board Members Goral, McDonald, and Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Webster and Wescott were absent.)
15. Board Member Salgado made a motion to approve a Resolution Authorizing County Administrator to Enter Agreements for Providing PPE's to Designated Health Care Providers Within the County, seconded by Board Member Gerl. Board Member Crosby made a motion to amend the Resolution from Administrator to Chairman, seconded by Board Member Booker. Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Arena, Crosby, Hoffman, Booker, and McDonald. Motion to amend the Resolution was approved by a roll call vote of 17 yes and 0 no votes. (Board Members Webster and Wescott were absent.) Motion to approve the amended Resolution was approved by a unanimous vote of all members present. (Board Members Webster and Wescott were absent.) Further discussion by Chairman Haney and Board Member Salgado.

Board Member Webster joined the meeting at 6:45 p.m.

ZONING COMMITTEE

16. Board Member Webster read in for the second time 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.
17. Board Member Webster read in for the second time 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.

18. Board Member Webster read in for the second time 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.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution regarding Fire Alarm Notification Panel and Device Replacement – Juvenile Detention Center, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
20. Board Member McDonald made a motion to approve a Resolution to Temporarily Authorize the Outdoor Sale and Delivery of Alcoholic Liquor, seconded by Board Member Fellars. Discussion by Chairman Haney and Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)

PERSONNEL AND POLICIES COMMITTEE

21. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members. (Board Member Wescott was absent.)
22. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Reliance Standard, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
23. Board Member Fiduccia made a motion to approve a Resolution Amending the Coronavirus Response Policy, seconded by Board Member Bilich. Discussion by Interim County Administrator Chapman. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)

ECONOMIC DEVELOPMENT

24. Board Member Bilich spoke of an upcoming meeting to pass a Resolution regarding small business in our area. Discussion by Chairman Haney.

PUBLIC WORKS

25. Board Member Tassoni announced the next scheduled Public Works meeting will be Tuesday the April 15th at 5:30 p.m.

PUBLIC SAFETY

26. Board Member Booker reported the current jail population is down 550 and gave a brief update regarding sanitation in the jail. Discussion by Chairman Haney, State's Attorney Hite-Ross, and Board Members Webster, McDonald, and Nabors.

UNFINISHED BUSINESS

27. Board Member Tassoni announced the Public Works meeting will be Tuesday April 15th at 5:00 p.m.

NEW BUSINESS

28. None.
29. Chairman Haney entertained a motion to adjourn. County Board Member Crosby moved to adjourn the meeting, seconded by Board Member Fiduccia. Motion was approved by a voice vote. (Board Member Wescott was absent.) The meeting was adjourned at 7:39 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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