

**SPECIAL MEETING OF THE
WINNEBAGO COUNTY BOARD
APRIL 14, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 14, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 16 Present. 3 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Fellars, Fiduccia, and Nabors 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 Butitta announced the annual Great American Cleanup sponsored by Keep Northern Illinois Beautiful will be rescheduled this year to June 20th.

Board Member McDonald asked for a moment of silence to recognize Alderman John Beck who passed away.

CHAIRMAN'S REPORT

7. Chairman Haney spoke of applicants for the vacant Board Member District 4 seat. Chairman Haney announced interviews will be online in an effort to include Board Members and the public. Discussion by Chairman Haney and Board Members Arena, McDonald, Hoffman, Webster, Goral, Redd, and Tassoni.

Board Member Wescott departed at 6:20 p.m.

REPORTS FROM STANDING COMMITTEES

ECONOMIC DEVELOPMENT COMMITTEE

8. Board Member Blich made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$250,000 from the Host Fess to Northern Illinois Community Development Corporation (NICDC) to Establish the COVID-19 Emergency Fund Program, seconded by Board Member Kelley. Discussion by Chairman Haney, Executive Director of Rockford Local Development Corp. John Phelps, Interim County Administrator Chapman and Board Members Goral, Bilich, Arena, McDonald, Webster, Schultz, Salgado, Tassoni, and Kelley. Board Member Webster made a motion to call the question, seconded by Board Member Crosby. Motion to call the question was approved by unanimous vote of all members present. (Board Members Fellars, Fiduccia, and Nabors were absent.) Motion to approve the Resolution was approved by a roll call vote of 10 yes and 6 no votes. (Board Members Arena, Salgado, Schultz, Tassoni, Webster, and Wescott voted no.) (Board Members Fellars, Fiduccia, and Nabors were absent.)

Board Member Wescott departed after vote.

UNFINISHED BUSINESS

9. Board Member Tassoni requested an update regarding finances.

NEW BUSINESS

10. None.
11. Chairman Haney entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded by Board Member Salgado. Motion was approved by a voice vote. (Board Members Fellars, Fiduccia, Nabors, and Wescott were absent.) The meeting was adjourned at 7:07 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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