

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

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 23, 2020 at 6:04 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 17 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni, and Webster were present.) (Board Members Bilich and Wescott were absent.)
4. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.

Board Member Bilich entered the meeting at 6:15 p.m.

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

5. Awards - None
- Proclamations - None
- Presentations - COVID-19 Updates by the following Individuals:
 - Chairman Haney
 - Chief Bergsten of the Rockford Fire Department
 - Winnebago County Coroner, Bill Hintz
 - Dr. Sandra Martell, Winnebago County Health Department
 - Purchasing Director, Ann Johns

Discussion by Dr. Martel, Chief Deputy Rick Ciganek, Purchasing Director Johns, Interim County Administrator Chapman, and Board Members, Gerl, Arena, Redd, McDonald, Fellars, Kelley, Schultz, and Crosby.

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Booker spoke of the decisions made by the Illinois Governor regarding public safety.

CHAIRMAN'S REPORT

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

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. Application and Amendments to Facility Operating Licenses and Combined Licenses Involving No Specific Hazards Considerations.
 - b. Pre-Application Meeting with Exelon Generation Company, LLC (Exelon) Regarding Deferral of Owner's Activity Report Submittal.
 - B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for April 2020.

County Clerk Gummow gave an update of the official Election results.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for April 23, 2020 (Raffle Report, Bills, and 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 Member Wescott was absent.)

COUNTY ADMINISTRATOR'S REPORT

11. None.

DEPARTMENT HEAD UPDATES

12. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado read in for the first reading of a Budget Allocation Amendment 2020-018 Star Com Cost to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-018, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.) Discussion by Board Member Salgado.

ZONING COMMITTEE

14. Board Member Webster read in for the third 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.
15. Board Member Webster read in for the third 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.
16. Board Member Webster read in for the third 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.

ECONOMIC DEVELOPMENT

17. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald made a motion to approve a Resolution Awarding Landscaping and Grounds Maintenance Services, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.) Discussion by Board Member McDonald.

PUBLIC WORKS

19. Board Member Tassoni made a motion to approve agenda items 2. and 3. as listed below, seconded by Board Member Kelley. Discussion by Chairman Haney, County Engineer Molina and Board Members McDonald and Tassoni. Motion was approved by a voice vote. (Board Member McDonald voted no. (Board Member Wescott was absent.)
 2. (20-010) Resolution Authorizing the Execution of an Intergovernmental Agreement between the County of Winnebago and the Village of Roscoe for the purpose of Completing a Traffic/Intersection Design Study for the Intersection of Rockton (CH 9) and Willow Brook Roads (Section 20-00672-00-ES.)

3. (20-011) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Fehr Graham and the Appropriation of MFT Funds for the Purpose of Completing a Traffic/Intersection Design Study for the Intersection of Rockton (CH 9) and Willow Brook Roads (Section 20-00672-00-ES.)
20. Board Member Tassoni made a motion to approve (20-014) Resolution Authorizing the Award of Bid for Culvert Replacement on Montague and Kishwaukee Roads (Section 20-00000-01-GM), seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a voice vote. (Board Member McDonald voted no.) (Board Member Wescott was absent.)
21. Board Member Tassoni made a motion to approve (20-015) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Willett Hofmann & Associates, Inc. and the Appropriation of MFT Funds for the Purpose of Completing Contract Plans for Culvert Repair on East Riverside Blvd. (CH 55) (Section 20-00673-00-BR), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
22. Board Member Tassoni made a motion to approve (20-016) Resolution Authorizing the Award of Bid for the 2020 Township Seal Coating Program, seconded by Board Member Crosby. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
23. Board Member Tassoni made a motion to approve (20-017) Resolution Rejecting Bids for Perryville Road Patching from Daimler Road to South of Harrison Avenue (Section 20-00000-04-GM), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Deputy State's Attorney Kurlinkus clarified that all bids should be rejected. Motion to reject all bids was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
24. Board Member Tassoni made a motion to approve (20-018) Resolution Authorizing the Award of a Bid for Baxter Road Widening and Resurfacing I-90 to East of Mulford and Mulford Road Widening and Resurfacing Baxter Road to Winnebago County Line (Section 14-00563-00-WR), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Discussion by County Engineer Molina and Board Members Fellars, Tassoni, Goral, and Gerl. Motion was approved by unanimous vote of all members present. (Board Member Wescott was absent.)
25. Board Member Tassoni made a motion to approve agenda items 4. and 5. as listed below, seconded by Board Member Webster. Discussion by County Engineer Molina, Interim County Administrator Chapman, and Board Members Tassoni, McDonald, and Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
4. (20-012) Resolution Authorizing the Award of Bid for the 2020 County General letting.
5. (20-013) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways.

PUBLIC SAFETY

26. Board Member Salgado made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY 20 Improving Criminal Justice Responses to Domestic Violence, Dating Violence and Stalking Program, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
27. Board Member Goral made a motion to approve a Resolution Approving Subcontractors Agreement for County of Winnebago Problem Solving Courts, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
28. Board Member Goral made a motion to approve a Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
29. Board Member Fellars made a motion to approve a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response (2nd Extension), seconded by Board Member Crosby. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
30. Board Member McDonald made a motion to approve a Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to May 31, 2020, seconded by Board Member Bilich. Discussion by Chief Deputy Ciganek, Deputy State's Attorney Kurlinkus, and Board Member Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)

PERSONNEL AND POLICIES COMMITTEE

31. No Report.

UNFINISHED BUSINESS

32. Board Member Arena reported that the search for County Administrator is in progress.

NEW BUSINESS

33. Chairman Haney spoke of the candidates and interviews for the County Board District #4 Appointment and the next steps to appoint a candidate. The process will be extended. Discussion by Chairman Haney and Board Members Crosby, Webster, Schultz, Arena, McDonald, Goral, and Hoffman.
34. Board Member Salgado entertained a motion to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Member McDonald voted no.) (Board Member Wescott was absent.) The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow

County Clerk

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