

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 14, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 14, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. County Board Member Schultz gave the invocation and led the Pledge of Allegiance.
4. Roll Call: 18 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni, Webster and Wescott were present.) (Board Member Nabors was absent.)

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

5. Awards - None
- Proclamations - None
- Presentations - Dr. Sandra Martell, Winnebago County Health Department gave a brief COVID-19 Update. Discussion by Chairman Haney and Board Members Arena, Goral, Crosby, Kelley, McDonald, Salgado, Booker, Hoffman, Schultz, Webster, and Fellars.

Board Member Nabors arrived at 6:15 p.m.

PUBLIC COMMENT

6. Brian Clark, a community member spoke of tenant landlord issues.

BOARD MEMBER CORRESPONDENCE

7. Board Member Gerl wished a neighbor well after suffering a stroke.

Board Member Arena asked for a list of names concerning who is on the COVID-19 working groups.

Board Member Goral suggested Board Member Arena go to the working groups meetings.

Board Member Bilich spoke on behalf of small business owners.

Board Member Crosby spoke of the “big box” stores making profits during the pandemic.

Board Member Nabors spoke of the struggle of businesses being opened and closed during these trying times. Board Member Nabors reported the Mental Health Board has elected officers.

Board Member Arena gave an update on the County Administrator search.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of an email sent to the Board regarding Economic Data Points as well as Public Health Data Points.

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. 77 / Tuesday, April 21, 2020 / Notices
- b. Acceptance Review for Braidwood/Byron Application to Revise TS 5.6.5, "Core Operating Limits Report"
- c. Public Meeting Regarding Draft NUREG-1409, "Backfitting Guidelines," Revision 1
- d. Byron Station, Unit 1 and 2; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; and Quad Cities Nuclear Power Station, Units 1 and 2 – Request to Use Provisions in the 2013 Edition of the ASME Boiler and Pressure Vessel Code for Performing Non-Destructive Examinations (EPID L-2019-LLR-0080)
- e. Byron Station – Integrated Inspection Report 05000454/202001 and 05000455/202001
- f. Braidwood Station, Unit 2; Byron Station, Unit No. 1; Calvert Cliffs Nuclear Power Plant, Unit 1 LaSalle County Station, Unit 1; Limerick Generating Station, Unit 1, Nine Mile Point Nuclear Station, Unit 2; Quad Cities Nuclear Power Station, Unit 2; and R.E. Ginna Nuclear Power Plant – Proposed Alternative to the Submittal Schedule for Certain Reports (COVID-19) (EPID L-2020-LLR-0066)
- g. Federal Register / Vol. 85, No. 87 / Tuesday, May 5, 2020 / Notices

B. County Clerk Gummow received the Illinois Environmental Protection Agency the following:

- a. Notice of Application for Manage Waste (LPC-PA16) Description of Project: Application providing a fourth quarter 2019 alternate source demonstration in accordance with Condition VIII.15 OF Permit Modification N. 78.
- b. Notice of Application for Manage Waste (LPC-PA16) Description of Project: Application providing an alternate source demonstration for fourth quarter 2019 in accordance with Condition VIII.15 of Permit Modification No. 10.
- c. Notice of Application for Manage Waste (LPC-PA16) Description of Project: Significant Permit Modification Application for an ALTERNATE Source Demonstration at Landfill No. 2.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for May 14, 2020 (Raffle Report and layover the County Board Minutes of March 26, 2020, April 9, 2020, and April 14, 2020). Board Member Crosby moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

- 11. None.

DEPARTMENT HEAD UPDATES

- 12. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

- 13. Board Member Salgado made a motion to approve an Ordinance Authorizing the Issuance of not to Exceed \$4,000,000 of General Obligation Bonds (Alternate Revenue Source) Series 2020A, of the County of Winnebago, Illinois for the Purpose of Constructing, Maintaining and Improving County Highways, Roads and Bridges, the Pledge of Certain Revenues to the Payment of Principal and Interest on Said Bonds and the Levy of a direct annual tax Sufficient to Pay Such Principal and Interest if the Pledged Revenue are Insufficient to Make Such Payment, and Providing for the Sale of the Bonds to the Purchaser Thereof, seconded by Board Member Crosby. Discussion by Interim County Administrator Chapman and Board Members Salgado and Fiduccia. Motion was approved by a unanimous vote of all members present.
- 14. Board Member Salgado made a motion to approve an Ordinance Authorizing the Issuance of not to Exceed \$2,600,000 of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2020B of the County of Winnebago, Illinois for the Purpose of Refunding Certain

Outstanding Alternate Bonds of said County, the Pledge of Certain Revenues to the Payment of Principal and Interest on said Bonds and the Levy of a direct annual tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to Make Such Payment, and the Sale of said Bonds to the Purchaser Thereof, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Member Salgado. Motion was approved by a unanimous vote of all members present.

Board Member Kelley departed at 7:17 p.m.

15. 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, Section 5-1006.5 of the Illinois Compiled Statutes to be Laid Over. Board Member Gerl made a motion to suspend the rules, seconded by Fiduccia. Discussion by Board Member Salgado. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Gerl. Motion was approved a unanimous vote of all members present. (Board Member Kelley was absent.)
16. Board Member Salgado made a motion to approve a Resolution Adopting Fiscal Year 2021 Budget Policy, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
17. Board Member Salgado read in for the first reading of an Ordinance to Modify 2019 Property Tax Year Late Tax Penalties to be Laid Over. Discussion by Board Member Salgado.

ZONING COMMITTEE

18. Board Member Webster made a motion to approve 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, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
19. Board Member Webster made a motion to approve 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, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
20. Board Member Webster made a motion to send back to committee, 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 Districts, seconded by Board Member Fiduccia. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

Discussion by Board Member Webster.

ECONOMIC DEVELOPMENT

21. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. No Report.

PUBLIC WORKS

23. Board Member Tassoni announced the next Public Works Meeting is scheduled for Tuesday, May 19th.

PUBLIC SAFETY

24. Board Member Booker made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
25. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Extension of Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Domestic Violence Mentor Court Technical Assistance Grant, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Discussion by Deputy State's Attorney Kurlinkus and Board Member Booker.

PERSONNEL AND POLICIES COMMITTEE

26. Board Member Fiduccia made a motion to approve a Resolution Authorizing Gallagher Pharmacy Consulting Services to Conduct a Pharmacy Benefit Manager (PBM) Procurement Review and Contract Negotiation Effective January 1, 2020, seconded by Board Member Goral. Discussion by Interim County Administrator Chapman, Human Resource Director Crozier, and Board Member Fiduccia. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

UNFINISHED BUSINESS

27. None.

NEW BUSINESS

28. Chairman Haney read in for the first reading of the Appointments (as listed below) (Items A., B., and C.)

Board Member Crosby made a motion to suspend the rules to approve all Appointments (A., B., and C.) (as listed below), seconded by Board Member Butitta. Discussion by Board Members Webster and Redd. Board Member Fellars called point of order. Discussion by Chairman Haney and Board Members Arena and Fiduccia.

Board Member Kelley returned at 7:36 p.m.

Motion to suspend the rules on Item A. (as listed below) failed by a roll call vote of 10 no and 9 yes votes. (Board Members Arena, Fiduccia, Goral, Hoffman, Nabors, Redd, Salgado, Schultz, Webster, and Wescott voted no.)

Motion to suspend the rules on Item B. (as listed below) was approved by roll call vote of 15 yes and 4 no votes. (Board Members Fiduccia, Kelley, Nabors, and Redd voted no.) Chairman Haney entertained a motion to approve the Reappointment. Board Member Gerl made a motion to approve the Reappointment, seconded by Board Member Crosby. Discussion by Board Member Goral. Motion was approved by a unanimous vote of all members present.

Board Member Crosby made a motion to withdraw her motion to suspend the rules and will lay over Item C. (as listed below) until the next Board Meeting.

Appointment(s):

A. Chicago Rockford International Airport Board – Compensation \$150 per month

1. **Mike Schablaskw (New Appointment)**
Rockford, Illinois
May 2020 – May 2023
2. **Tom Dal Santo (Reappointment)**
Rockford, Illinois
May 2020 – May 2023

B. Winnebago County Board of Review – Compensation \$31,999 per year

1. **Tom Ewing (Reappointment)**
Rockford, Illinois
May 2020 – May 2022

C. Winnebago County Board District 4

1. **Brad Lindmark (Filling Vacated Seat)**
May 2020 – November 2020

Board Member Redd spoke of letters she received from small business owners regarding re-opening campgrounds.

29. Chairman Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Salgado. Motion was approved by a voice vote. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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