

**SPECIAL MEETING OF THE
WINNEBAGO COUNTY BOARD
MAY 20, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Wednesday, May 20, 2020 at 5:33 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 12 Present. 7 Absent. (Board Members Arena, Bilich, Butitta, Crosby, Fiduccia, Gerl, McDonald, Nabors, Redd, Salgado, Tassoni, and Webster were present) (Board Members Booker, Fellars, Goral, Hoffman, Kelley, Schultz, and Wescott were absent.)

Board Member Booker, Kelley and Schultz joined at 5:35 p.m.

Board Member Goral joined at 5:37 p.m.

PUBLIC COMMENT

4. None.

CHAIRMAN'S REPORT

5. Chairman Haney gave a brief update on the Stay at Home Order. Discussion by State's Attorney Hite-Ross and Board Members McDonald, Kelley, Redd, Arena, Crosby, Goral, Fiduccia and Webster.

Board Member Fellars jointed at 5:40 p.m.

UNFINISHED BUSINESS

6. Chairman Haney entertained a motion to approve Item A. (as listed below.) Board Member Crosby made a motion to approve Item A., seconded by Board Member Gerl. Board Member Arena called point of order. Discussion by Chairman Haney and Board Members Crosby, Tassoni, and Redd. Board Member Hoffman joined at 6:15 p.m. Board Member Redd made a motion to delay motion for six months, seconded by Board Member Webster. Board Member Crosby called point of order. Discussion by Deputy States Attorney Kurlinkus. Chairman Haney ruled Board Member Redd's motion as illegal. Board Member Fiduccia made a motion to lay over the appointment of Mike Schablaske to the next Board Meeting, seconded by Board Member Webster. Discussion by Chairman Haney and Board Members Arena and Crosby. Board Member Webster called the question regarding the discussion to lay over, seconded by Board Member Redd. Board Member Gerl and Fellars called point of order. Motion to call the question to end discussion was approved by a roll call vote of 18 yes votes. (Board Member Wescott was absent.) Motion to lay over failed by a roll call vote of 10 no votes (Chairman Haney voted yes on the tied vote) and 9 yes votes. (Board Member Wescott was absent.) Board Member Hoffman changed vote his vote from no to yes. Discussion by Deputy State's Attorney

Kurlinkus and Board Member McDonald. Motion to lay over was approved by a roll call vote of 10 yes and 8 no votes. (Board Member Wescott was absent.)

Chairman Haney entertained a motion to approve Item B. (as listed below.) Board Member Hoffman made a motion to approve Item B., seconded by Board Member McDonald. Discussion by Board Member Schultz, Kelley, McDonald, and Crosby. Board Member Webster made a motion to call the question and end discussion, seconded by Board Member Fiduccia. Discussion by Board Member Webster. Motion to call the question was approved by a roll call vote of 17 yes and 1 no vote. (Board Member Fellars voted no.) (Board Member Wescott was absent.) Motion to approve the appointment of Brad Lindmark failed by a roll call vote of 10 no votes and 8 yes votes. (Board Members Arena, Fiduccia, Goral, Kelley, Nabors, Redd, Salgado, Schultz, Tassoni, and Webster voted no.) (Board Member Wescott was absent.) Board Member Kelley made a motion to overrule the Chairman, Board Member Fellars called point of order. Discussion by State's Attorney Hite-Ross, Chairman Haney, and Board Member Webster.

- A. Appointment of Mike Schablaske to Chicago Rockford International Airport Board
- B. Appointment of Brad Lindmark to Winnebago County Board District 4

BOARD MEMBER CORRESPONDENCE

7. Board Member Goral spoke of the good marks River Bluff received from the Public Health Surveillance Team.

Board Member Arena inquired on when the Board will meet in person.

Board Member Webster suggested holding Board Meetings at Memorial Hall.

Board Member Fellars spoke of good internet connection while participating in Zoom meetings.

NEW BUSINESS

8. None.
9. Chairman Haney entertained a motion to adjourn. County Board Member Fiduccia moved to adjourn the meeting, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Wescott was absent.) The meeting was adjourned at 6:52 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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