

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 28, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 28, 2020 at 6:08 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni, Webster and Wescott were present.) (Board Member Crosby was absent.)
4. County Board Member Tassoni gave the invocation and led the Pledge of Allegiance.

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

5. Awards - None
 Proclamations - None
 Presentations - None

PUBLIC COMMENT

6. Mark Magnuson spoke of opening the County.

 Board Member Crosby joined at 6:20 p.m.

BOARD MEMBER CORRESPONDENCE

7. Board Member Booker read in a proclamation of support to establish guidelines for responsible reopening of Winnebago County.

 Board Member Wescott suggested meeting at Memorial Hall for County Board Meetings. Discussion by Chairman Haney and Board Member Webster.

 Board Member Arena asked for an update on a public speaker from a previous County Board Meeting and commented to Board Members Booker's proclamation. Discussion by Chairman Haney.

 Board Member McDonald requested a Joint Public Safety and Operations Meeting.

Board Member Tassoni spoke of enforcing governor and local orders. Discussion by Chairman Haney.

Board Member Bilich spoke of local small businesses reopening and being reviewed by the Winnebago County Health Department.

Board Member Crosby announced she joined the County Board Meeting at 6:20 p.m.

Board Member Hoffman inquired about facemasks requirements.

Board Member Goral spoke of the daily COVID-19 updates.

Chairman Haney spoke of a press release regarding the Winnebago County Administration Building to reopen June 1, 2020. Masks will be required for employees as well as customers.

State's Attorney Hite-Ross spoke of office policies and following the guidelines of the C.D.C. to protect Winnebago County employees.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of further updates and changes made to County offices regarding COVID-19 and reopening the County.

Chairman Haney spoke of the possibility of meeting in person for County Board and Committee Meetings in the second cycle in June.

Interim County Administrator clarified meetings for next week will be held through Zoom.

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. Braidwood Station, Byron Station, Clinton Power Station, Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station – Information Request to Support the NRC Annual Baseline Emergency Action Level and Emergency Plan Changes Inspection
 - B. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuit in our area within the next few months.
 - C. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for May 2020.

- D. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around June 15, 2020 for the following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
 - e. A letter regarding Quarterly Franchise Fee Payment covering the period from January 1, 2020 to March 31, 2020, for Charter Communications.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for May 28, 2020 (Bills, County Board Minutes of March 26, 2020, April 9, 2020, and April 14, 2020 and to layover the County Board Minutes of April 23, 2020.) Board Member Hoffman 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.

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman spoke of opening up the Winnebago County Administration Building.

DEPARTMENT HEAD UPDATES

12. None.

UNFINISHED BUSINESS

Board Member Wescott departed at 7:00 p.m.

13. Chairman Haney entertained a motion to approve the appointment of Mike Schablaske (as listed below). Board Member Booker made a motion to approve the appointment, seconded by Board Member Crosby. Board Member Redd made a motion to lay over the appointment. Discussion by Chairman Haney and Deputy State's Attorney Kurlinkus. Board Member Webster made a motion to lay over the appointment to the next Board Meeting, seconded by Board Member Gerl. Discussion by Board Members Fellars and Arena. Board Member Webster made a motion to call the question, seconded by Board Member Goral. Motion to call the question was approved by a roll call vote of 14 yes and 4 no votes. (Board Member Bilich, Crosby, Fellars, and Kelley voted no.) (Board Member Wescott was absent.) Motion to lay the appointment over was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Booker, Butitta, Crosby, Fellars, Kelley, and McDonald voted no.) (Board Member Wescott was absent.)

Board Member Wescott joined at 7:10 p.m.

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

1. Mike Schablaske (New Appointment) Rockford, Illinois, May 2020 – May 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve an Ordinance to Modify 2019 Property Tax Year Late Tax Penalties, seconded by Board Member Arena. Discussion by Chairman Haney, and Board Members Arena and Gerl. Board Member Gerl made a motion to lay over, seconded by Board Member Hoffman. Discussion by Board Members Gerl, Arena, Crosby and Fellars. Board Member Hoffman withdrew his second. Board Member Gerl withdrew his original motion. Board Member Gerl made a motion to go back to the Finance Committee for further discussion, seconded by Board Member Crosby. Further discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, Interim County Administrator Chapman and Board Members Arena, Salgado, Crosby, Bilich, McDonald, Goral and Gerl. Board Member Gerl withdrew his motion to send back to the Finance Committee. Motion to approve the Ordinance was approved by a voice vote. (Board Member Schultz voted no.)

ZONING COMMITTEE

15. No Report.

ECONOMIC DEVELOPMENT

16. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald announced there will be a Housing Sub-Committee in the future.

PUBLIC WORKS

18. Board Member Tassoni made a motion to approve (20-019) a Resolution Authorizing the Award of Bid for the Second 2020 County General Letting, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.
19. Board Member Tassoni made a motion to approve (20-020) a Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting (Rate to be locked in on May 28, 2020), seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.

20. Board Member Tassoni made a motion to approve (20-021) a Resolution Authorizing the Execution of a Construction Inspection Guidance Agreement with Fehr Graham and the Appropriation of MFT Funds for the Purpose of Assisting County Staff for Construction Inspection of the Widening and Resurfacing of Baxter Road (CH 11) to Mulford Road (CH 60) (Section 14-00563-00-WR), seconded by Board Member Kelley. Discussion by County Engineer Molina and Board Members Tassoni and Kelley. Motion was approved by a unanimous vote of all members present.

Board Member Tassoni departed at 7:53 p.m.

PUBLIC SAFETY

21. Board Member Booker made a motion to approve a Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to June 30, 2020, seconded by Board Member Crosby. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus and Board Members Booker and Goral. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

Board Member Booker reported one Winnebago County Jail inmate has COVID-19 and is in isolation. Discussion by Chairman Haney and Board Members Booker and Goral.

PERSONNEL AND POLICIES COMMITTEE

22. Board Member Fiduccia made a motion to approve a Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials, seconded by Board Member Goral. Board Member Gerl abstained from vote. Discussion by Interim County Administrator Chapman and Board Members Butitta and Arena. Motion was approved by a voice vote. (Board Members Butitta and Crosby voted no.) (Board Member Gerl Abstained.) (Board Member Tassoni was absent.)
23. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with GovTemps USA LLC for the Employment of Interim County Administrator Steven Chapman, seconded by Board Member Crosby. Discussion by Chairman Haney, Interim County Administrator Chapman and Board Members Crosby and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
24. Board Member Fiduccia made a motion to approve a Resolution Regarding Communication with the Chicago Rockford International Airport Director, seconded by Board Member Arena. Discussion by Board Members Wescott and Webster. Motion was approved by a roll call vote of 15 yes, 2 no votes, and 1 abstention. (Board Members Bilich and Crosby voted no.) (Board Member Butitta abstained.) (Board Member Tassoni was absent.) Discussion by Board Members Redd. Board Member Schultz called point of order. Discussion by Chairman Haney and Deputy State's Attorney Kurlinkus.

NEW BUSINESS

25. Board Member Arena gave an update on the County Administrator search. Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Crosby, Webster, Fiduccia, Arena, and Schultz.
26. Chairman Haney entertained a motion to adjourn. County Board Member Bilich moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Member Tassoni was absent.) The meeting was adjourned at 8:35 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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