

REVISED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 11, 2020

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 11, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni, Webster and Wescott were present.) (Board Member Bilich was absent.)
4. County Board Member Webster 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. Katie Littlefield a resident of Winnebago County spoke of an Ordinance Amending Chapter 50 of the Winnebago Code of Ordinances Related to Establish Operations During the COVID-19 Pandemic and her concerns regarding small businesses.

Board Member Bilich joined at 6:06 p.m.

Andrea Sanderson spoke of her concerns of the actions of the Sheriff's Department and County Board.

BOARD MEMBER CORRESPONDENCE

7. Board Member Butitta announced the Keep Northern Illinois Beautiful "Great American Cleanup" will be June 20, 2020.

Board Member McDonald spoke of the District 4 appointment.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of a memo sent out to Board Members regarding potential changes.

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, Unit 2; Byron Station, Unit 2; 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
 - b. Federal Register / Vol. 85, No. 97 / Tuesday, May 19, 2020 / Notices
 - c. Federal Register / Vol. 85, No. 106 / Tuesday, June 2, 2020 / Notices
 - B. County Clerk Gummow received from Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste. Description of Project: Development of a waste solidification process at the East Expansion Unit of the Winnebago Landfill.
 - b. Notice of Application for Permit to Manage Waste. Description of Project: Annual closure and post-closure care cost update for the North Expansion Unit.
 - c. Notice of Application for Permit to Manage Waste. Description of Project: Annual post-closure care cost update for the Northern and Southern Units.
 - C. County Clerk Gummow received from Charter Communications a Quarterly Franchise Fee Payment report for the Town of Rockton Illinois.
 - D. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder Monthly Reports for April and May, 2020.
 - E. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for June 2020.
 - F. County Clerk Gummow received from Charter Communications a letter regarding upcoming channel additions to the Spectrum Mi Plan effective on or around June 1, 2020 and Spanish networks on or around July 10, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for June 11, 2020 (County Board Minutes of April 23, 2020, and to layover the County Board Minutes of May 14 and 28, 2020 and Special Board Minutes of May 20, 2020.) Board Member Gerl 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. None.

DEPARTMENT HEAD UPDATES

12. None.

UNFINISHED BUSINESS

13. Chairman Haney entertained a motion to approve the appointment of Mike Schablaske to the Chicago Rockford International Airport Board (Item 1. as listed below). Board Member Kelley made a motion to approve the appointment, seconded by Board Member Gerl. Discussion by Deputy State's Attorney Kurlinkus and Board Members Redd, Fellars. Board Member Fellars called point of order. Further discussion by Chairman Haney and Board Members Hoffman and Booker. Motion was approved by a roll call vote of 14 yes and 5 no votes. (Board Members Fiduccia, Nabors, Redd, Schultz, and Webster voted no.)

Chairman Haney entertained a motion to approve the appointment of Mike Zintak to fill the vacancy of District 4 Board Seat (Item 2. as listed below). Board Member Kelley made a motion to approve the appointment, seconded by Board Member Webster. Discussion by Board Member Kelley. Motion was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Bilich, Booker, Crosby, Fellars, Hoffman, McDonald, and Wescott voted no.)

- A. Chicago Rockford International Airport Board – Compensation \$150 per month
 1. Mike Schablaske (New Appointment) Rockford, Illinois, May 2020 – May 2023
 2. Mike Zintak - Appointment of District 4 Board Seat

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Discussion by Interim County Administrator Chapman and Board Member Salgado.

ZONING COMMITTEE

15. No Report.

ECONOMIC DEVELOPMENT

16. Board Member Bilich made a motion to approve a Resolution Approving Recommendations for Fiscal Year 2020 Host Fee Allocations to Date, seconded by Board Member Hoffman. Discussion by Chairman Haney, Interim County Administrator Chapman, Dr. Martell and Board Members Bilich, Goral, and Kelley. Board Member Fellars made a motion to amend the Resolution to read \$100,000 for blight reduction efforts of the Health Department, seconded by Board Member Gerl. Further discussion by Dr. Martel and Board Members Bilich, Redd, Arena, Webster, Goral, Kelley, and Hoffman. Motion was approved by a roll call vote of 11 yes and 8 no votes. (Board Members Arena, Butitta, Crosby, Fiduccia, Kelley, McDonald, Schultz and Webster voted no.) Discussion by Interim County Administrator Chapman and Board Members and Schultz, McDonald and Bilich. Motion to approve the amended Resolution was approved by a voice vote. (Board Members Schultz and Webster voted no.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 50 of the Winnebago County Code of Ordinances Related to Food Establishment Operations During the COVID-19 Pandemic to be Laid Over. Discussion by Chairman Haney and by Board Members McDonald and Salgado.

PUBLIC WORKS

18. Board Member Tassoni announced the next Public Works Committee will meet through Zoom June 16, 2020.

PUBLIC SAFETY

19. Board Member Booker made a motion to approve a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois a Disaster Area for Coronavirus Response (Third Extension), seconded by Board Member Crosby. Discussion by Chairman Haney, Interim County Administrator Chapman and Board Members Booker, Arena, Schultz, McDonald and Fellars. Motion was approved by a unanimous vote of all members present. Additional discussion by Chairman Haney, Chief Deputy Ciganek and Board Members Booker, Kelley, Fellars, Bilich and Nabors.

PERSONNEL AND POLICIES COMMITTEE

20. Resolution Setting Fourth Procedures for Selection of County Administrator Position. Discussion by Chairman Haney, Interim County Administrator Chapman and Board Members Fiduccia and Arena. Board Member Fiduccia made a motion to approve the Resolution, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.

Board Member Nabors departed at 7:39 p.m.

Discussion regarding meeting in person by Chairman Haney, Interim County Administrator Chapman and Board Members Fiduccia, McDonald, and Hoffman.

NEW BUSINESS

21. Board Member Redd and Dr. Martell discussed P.P.E. distribution.
22. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded by Board Member Salgado. Motion was approved by a voice vote. (Board Member Nabors was absent.) The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

ar