

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 25, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 25, 2020 at 6:02 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak were present.) (Board Members Fiduccia and Hoffman absent.)
4. County Board Member Arena 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.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster welcomed new Board Member Zintak and spoke of the protests in the community.

Board Member Nabors welcomed new Board Member Zintak and spoke to Board Member Webster's comment regarding protesting.

Board Member Fellars concurred with Board Member Nabors.

Board Member Kelley spoke of the Libertarian's and their similarities to Conservatives.

Board Member Schultz spoke of ending discrimination.

Board Member Redd announced she has experienced discrimination her whole life.

Board Member Gerl spoke of working together to come up with solutions against discrimination.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of an update on the Winnebago County Trustee Program Auction received from the R1 Planning Council.

Chairman Haney spoke of an email regarding different working groups and working together in the future.

Chairman Haney spoke of an email regarding policy suggestions related to community discussions.

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. Exelon Generation Company, LLC – Request for an Alternative to Use ASME Code Case N-885 (EIPD L-2020-LLR-0069)

- b. Pre-Application Meeting with Exelon Generation Company, LLC on June 24, 2020.

- c. Federal Register / Vol. 85, No. 116 / Tuesday, June 16, 2020 / Notices.

- B. County Clerk Gummow received from Charter Communications a letter regarding the launch of NBCSN in Roscoe effective on or around July 17, 2020 and Showtime Beyond will be rebranded Showtime Showcase on or around July 15, 2020 for the following:

- a. County of Winnebago

- b. Township of Harlem

- c. Township of Rockton

- d. Township of Roscoe

- C. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for June 25, 2020 (Raffles Report, Bills, and County Board Minutes of May 14 and 28, 2020 and Special Board Minutes of May 20, 2020 and to layover the County Board Minutes of June 11, 2020.) Board Member Crosby moved for the approval of the Consent Agenda, seconded by Board Member Nabors. 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. No Report.

ZONING COMMITTEE

- 14. No Report.

ECONOMIC DEVELOPMENT

- 15. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

Board Member Hoffman joined at 6:30 p.m.

- 16. Chairman Haney entertained a motion to approve an Ordinance Amending Chapter 50 of the Winnebago County Code of Ordinances Related to Food Establishment Operations During the COVID-19 Pandemic Laid Over from the June 11, 2020 Meeting. Board Member Kelley made a motion to approve the Ordinance, seconded by Board Member Nabors. Discussion by Chairman Haney, Dr. Martell, and Board Members McDonald, Arena, Fellars, and Bilich. Board Member McDonald made a motion to amend the Ordinance to be effective for 60 days only, seconded by Board Member Crosby. Further discussion by Dr. Martell and Board Members Fellars, McDonald, Bilich, Salgado, Goral, Crosby, Nabors, and Arena. Motion to amend was approved by a roll call vote of 18 yes votes. (Board Member Fiduccia was absent.) (Board Member Wescott was present.) Discussion by Dr. Martell and Board Member Bilich. Motion to approve the amended Ordinance was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Webster, and Wescott voted no.) (Board Member Fiduccia was absent.)

17. Board Member McDonald pulled the Resolution to Appoint Precinct Election Judges until the next County Board Meeting.
18. Board Member McDonald made a motion to approve a Resolution Awarding Quotes for Bulk Natural Gas Supply, seconded by Board Member Crosby. Discussion by Interim County Administrator Chapman. Motion was approved by a unanimous vote of all members present. (Board Member Fiduccia was absent.)
19. Board Member McDonald made a motion to approve a Resolution Awarding Cyber Security: Winnebago County Metropolitan Area Network Replacement of Obsolete Firewalls, seconded by Board Member Hoffman. Discussion by Chief Information Officer Gentner, Interim County Administrator Chapman, and Board Members Schultz, McDonald, and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Fiduccia was absent.)
20. Board Member McDonald made a motion to approve a Resolution Amending Organizational Structure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Crosby. Discussion by Board Members McDonald, Arena, and Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Fiduccia was absent.)

PUBLIC WORKS

21. Board Member Tassoni made a motion to approve (20-022) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Chastain & Associates, LLC for the Purpose of Completing Contract Plans for Box Culvert Replacement on Yale Bridge Road (CH) over Sugar Creek (Section 19-00671-00-BR), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Fiduccia was absent.)
22. Board Member Tassoni read in for the first reading of (20-023) an Ordinance Prohibiting Parking on Old River Road (CH-64) between Carlson Court and Wake Forest Parkway to be Laid Over.

PUBLIC SAFETY

23. Board Member Booker made a motion to approve a Resolution Extending Intergovernmental Agreement for Police Services with the Village of Machesney Park to July 31, 2020, seconded by Board Member Crosby. Discussion by Board Member Booker and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Fiduccia was absent.) Further discussion by Deputy Chief Karner and Board Members Booker and Redd.

PERSONNEL AND POLICIES COMMITTEE

24. Board Member Arena gave an update on the County Administrator search. Discussion by Chairman Haney.

UNFINISHED BUSINESS

25. None.

NEW BUSINESS

26. Chairman Haney read in for the first reading of the Appointment listed below, to be Laid Over. County Board Member Webster made a motion to suspend the rules to approve the appointment, as listed below, seconded by Board Member Bilich. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Fiduccia was absent.) County Board Member Webster moved for the approval of the appointment, seconded by Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Fiduccia was absent.)

A. Otter Creek Lake Utility District Board (Lake Summerset)

1. Fred Kile (Reappointment), Davis, Illinois, May 2020 – May 2025

27. Chairman Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Bilich. Motion was approved by a voice vote. (Board Member Fellars was absent.) The meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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