

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JULY 9, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 9, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Wescott and Zintak were present.) (Board Member Webster was absent.)
4. County Board Member Wescott 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.     None.

**BOARD MEMBER CORRESPONDENCE**

7.     Board Member Butitta appreciates using Zoom for Board Meetings due to COVID-19.  
  
       Board Member Bilich appreciates the Board Members for their hard work.

**CHAIRMAN'S REPORT**

8.     Chairman Haney spoke of the outcome of Chief O'Shea and an email to the Board regarding the end of a five-year agreement with RAVCB.

Chairman Haney spoke of the four appointments to community boards.

Board Member Webster joined at 6:15 p.m.

**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. Nuclear Procurement Issues Corporation Strategic Alliance for Flex Emergency Response Commitment to NRC Order EA-12-049
    - b. Byron Station, Unit 2 – Notification of NRC Baseline Inspection and Request for Information; Inspection Report 05000455/202003
  - B. County Clerk Gummow received from Charter Communications a letter regarding changes to the Discovery Package on or after August 1, 2020, Telemundo on or around August 3, 2020, and the launch of BYU TV HD on or around August 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 Charter Communications a letter regarding upcoming changes to pricing 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 July 9, 2020 (Raffles Report, and County Board Minutes of June 11, 2020 and to layover the County Board Minutes of June 25, 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. None.

**DEPARTMENT HEAD UPDATES**

12. None.

## **REPORTS FROM STANDING COMMITTEES**

### **FINANCE COMMITTEE**

13. Board Member Salgado made a motion to approve a Resolution Affixing Compensation and Other Benefits for the Clerk of the Circuit Court, seconded by Board Member Gerl. Discussion Interim County Administrator Chapman and Board Members Salgado and Arena. Motion was approved by a unanimous vote of all members present.
14. Board Member Salgado read in for the first reading of Budget Amendment 2020-019 (Circuit Clerk) to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. Board Member Salgado made a motion to approve the Budget Amendment, 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.

### **ZONING COMMITTEE**

15. No Report.

### **ECONOMIC DEVELOPMENT**

16. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. Board Member McDonald made a motion to approve a Resolution to Appoint Precinct Election Judges, seconded by Board Member Salgado. Discussion by Board Member Kelley. Motion was approved by a unanimous vote of all members present.
18. Board Member McDonald made a motion to approve a Resolution Awarding Roof Recover for Juvenile Detention Center, seconded by Board Member Salgado. Discussion by Chairman Haney and Board Member Fiduccia. Motion was approved by a unanimous vote of all members present.

### **PUBLIC WORKS**

19. Board Member Tassoni made a motion to approve (20-023) An Ordinance Prohibiting Parking on Old River Road (CH-64) between Carlson Court and Wake Forest Parkway Laid Over from the June 25, 2020 Meeting, seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.

## PERSONNEL AND POLICIES COMMITTEE

20. Board Member Fiduccia made a motion to approve a Resolution Recommending Making a Conditional Offer of Employment to a Candidate for Winnebago County Administrator, seconded by Board Member McDonald. Discussion by Board Members Fiduccia and Arena. Motion was approved by a unanimous vote of all members present.

## PUBLIC SAFETY

21. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Amendment of Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present.
22. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Amendment of Agreement Between Winnebago County, Illinois and Rockford Sexual Assault Counseling for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present.
23. Board Member Booker made a motion to approve a Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present.

Board Member Booker announced there will be a Public Safety Board Meeting next Wednesday.

## UNFINISHED BUSINESS

24. Board Member Wescott announced his twenty years of service with the Winnebago Housing Authority Board and indicated his interest in retaining his position on the board.

Board Member Webster acknowledged Board Member Wescott's service on the Winnebago Housing Board.

Discussion between Board Member Fiduccia and Board Member Wescott regarding the Winnebago Housing Authority Board.

Board Member Butitta departed.

## NEW BUSINESS

25. Chairman Haney read-in for the first reading of the Appointments as listed below.

Chairman Haney thanked Board Member Wescott for his years of service.

Board Member Arena announced the Winnebago Housing Authority has an excellent reputation.

Board Member Tassoni spoke of Board Member Wescott's great work on the Winnebago Housing Authority Board.

Board Member Hoffman spoke of the candidate for the Chicago Rockford International Airport Board.

Board Member Crosby would like to separate the votes on the Appointments.

Board Member Goral made a motion to table the Appointments, seconded by Board Member Webster. Discussion by Board Member Kelley. Board Member Webster called point of order. Further discussion by Chairman Haney and Board Member Nabors. Motion to table the Appointments was approved by a roll call vote of 16 yes and 3 no votes. (Board Members Crosby, Kelley, and Nabors voted no.) (Board Member Butitta was absent.)

**Board Appointments:**

**A. Community Action Agency Board**

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020-July 2021

**B. Winnebago County Housing Authority**

1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024

**C. Winnebago County Crime Commission**

1. Rev. Dr. Peter Frank Williams (Replacing Beck Cook Kendell), Rockford, Illinois, July 2020 – 2023

**D. Chicago Rockford International Airport Board**

1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023

Discussion by Board Members Nabors and Wescott.

26. Chairman Haney entertained a motion to adjourn. County Board Member Crosby moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Member Butitta was absent.) The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

  
Lori Gummow  
County Clerk  
ar