

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 23, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 23, 2020 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak were present.)
4. County Board Member Bilich 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. Harlan Johnson spoke of racism and encouraged Board Members to vote for the four Board Appointees on the Agenda.
- Maurice Redd spoke in favor of the four Board Appointees and asked the Board for reconsideration.
- Kristina Reuber voiced her concerns to the Board regarding the tabling of the Board Appointees.
- Reverend Karen King asked the Board to vote on the Board Appointees and move forward.
- Reverend Jim Roberts spoke in favor of the four minority Board Appointees.
- Glen Patterson spoke of the importance of minority leadership in the community and asked for support from the Board.

BOARD MEMBER CORRESPONDENCE

7. Board Member Nabors spoke of his comments from a prior County Board Meeting.

Board Member Gerl apologized for comments with Reverend Williams.

Board Member Crosby gave a follow-up to Nabors comment.

Board Member Kelley gave a brief follow-up to Board Member Nabors comment.

Board Member Butitta announced he left the previous Board Meeting and was not able to vote on the four appointees.

Board Member Redd believes the procedure was not followed regarding the four Board Appointments.

Board Member Webster spoke of misconception among the community regarding tabling the four Appointees.

Board Member Arena spoke of the diversity on different Boards. Discussion by Board Member Zintak.

Board Member Hoffman spoke of diversity.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of the four Board candidates and their qualifications and assured that race was not a factor when making the recommendations.

Chairman Haney gave examples on why he believes changes should be made to the Chicago Rockford International Airport Board and the Winnebago County Housing Authority.

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. Public Webinar to Discuss NRC 2019 End-of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 & 2, and Byron Station, Units 1 & 2.
 - b. Federal Register / Vol. 85, No. 126 / Tuesday, June 30, 2020 / Notices
 - c. Federal Register / Vol. 85, No. 130 / Tuesday, July 7, 2020 / Notices
 - d. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna

Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Issuance of Amendments Revising the (EPID L-2019-LLA-0133 and L-2019-LLA-0134)

- e. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS.1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Unit 1; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginns Nuclear Power Plant – Issuance of Amendments Based on Technical Specifications Task Force Traveler TSTF-427, “Allowance for Non Technical Specification Barrier Degradation on Supported Systems Operability.” Revision 2 (EPID L-2019-LLA-0132)
 - f. Federal Register / Vol. 85, No. 135 / Tuesday, July 14, 2020 / Notices
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste for the following:
- a. Description of Project: Annual closure and post-closure care cost update for the Winnebago West Expansion Unit.
 - b. Description of Project: Application providing a first quarter 2020 alternate source demonstration in accordance with Condition VIII.15 of Permit Modification No. 80.
- C. County Clerk Gummow received from Charter Communications locally known as Spectrum a letter regarding changes in channel line-up on or around August 11, 2020 for the following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- D. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment of franchise fees covering the period from January 1, 2020 to March 31, 2020 for the following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- E. 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.
- F. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for July 2020.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for July 23, 2020 (Raffle Report, Bills, and County Board Minutes of June 25, 2020 and to layover the County Board Minutes of July 9, 2020.) Board Member Tassoni moved for the approval of the Consent Agenda, seconded by Board Member Gerl. 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. Board Member Crosby made a motion to take the Appointment of Cesar Sanchez (as listed below) off the table, seconded by Board Member Nabors. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Members Crosby, Hoffman, Redd, Arena, Fellars. Board Member Arena called point of order. Further Discussion by Deputy State's Attorney Kurlinkus and Board Members Fellars, Arena, Crosby, Goral, and Bilich. Motion failed by a roll call vote of 12 no and 8 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak.)

Board Member Hoffman departed at 7:08 p.m.

Board Member Crosby made a motion to take the Appointment of Rev. Dr. Peter Frank Williams (As listed below) off the table, seconded by Board Member Gerl. Motion failed by a roll call vote of 13 no and 6 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, Goral, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak.) (Board Member Hoffman was absent.)

Board Member Crosby made a motion to take the Appointment of Rhonda Greer Robinson (as listed below) off the table, seconded by Board Member Fellars. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, Gerl, Goral, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.) Board Member Hoffman was absent.)

Board Appointments: (Tabled by County Board July 9, 2020):

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 Kendall), Rockford, Illinois, July 2020 – 2023

D. Chicago Rockford International Airport Board

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

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado read in for the first reading of Budget Amendment 2020-021 (Health Department to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman, McDonald, and Wescott were absent.) Board Member Salgado made a motion to approve the Budget Amendment, seconded by Board Member Goral. Discussion by Dr. Martell and Board Member Salgado. Motion was approved by a voice vote. Board Member Booker voted no. (Board Members Hoffman, McDonald, and Wescott were absent.)
15. Board Member Salgado made a motion to approve a Resolution Authorizing Execution of an Agreement to Advance \$45,000 to the Community Mental Health Board, seconded by Board Member McDonald. Discussion by the Chair of the Mental Health Board Mary Ann Abate and Board Members Salgado, Arena, and Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
16. Board Member Salgado made a motion to approve a Resolution Extending Employee Leasing Agreement with GovTempsUSA, LLC for Interim County Administrator up to October 2, 2020, seconded by Board Member Crosby. Motion was approve by a unanimous vote of all members present. (Board Member Hoffman was absent.)
17. Board Member Salgado made a motion to approve a Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender, seconded by Board Member Zintak. Discussion by Interim County Administrator Chapman and Board Member Salgado. Motion was approve by a unanimous vote of all members present. (Board Member Hoffman was absent.)
18. Consideration of an Ordinance Providing for the Issue of a \$400,000 Debt Certificate to Acquire Certain Technology Equipment in and for the County and Authorizing the Sale of the Debt

Certificate to Stillman Bank, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)

19. Board Member Salgado made a motion to approve a Resolution Authorizing the Winnebago County Administrator to Negotiate with AFSCME for Hazard Pay, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)

ZONING COMMITTEE

20. No Report.

ECONOMIC DEVELOPMENT

21. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. No Report.

PUBLIC WORKS

23. Board Member Tassoni made a motion to approve (20-024) Resolution Authorizing the Award of Bid for Perryville Road Parching, E. State Street to South of Harrison Avenue (Section: 20-00000-04-GM), seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
24. Board Member Tassoni made a motion to approve (20-025) Resolution Authorizing the Award of Bid for Montague Road Resurfacing, Kennedy Hill Road to Meridian Road (Section: 20-00000-03-GM) (Bid Opening Tuesday, July 14, 2020/To Be Distributed), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)

PUBLIC SAFETY

25. Board Member Booker made a motion to approve a Resolution Authorizing Execution of a Police Services Agreement between Winnebago County and the Village of Machesney Park, seconded by Board Member McDonald. Discussion by Chief Deputy Ciganek and Board Members Arena and Booker. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
26. Board Member Booker made a motion to approve a Resolution Approving an Intergovernmental Agreement for Harlem Consolidation School Resource Officer Program, seconded by Board Member McDonald. Discussion by Chief Deputy Ciganek and Board Members Fellars, Arena, Webster, Zintak, McDonald, Goral, Nabors, and Booker. Motion was approved by a voice vote.

(Board Member Fellars voted no.) (Board Member Hoffman was absent.) Discussion by Board Member Booker.

PERSONNEL AND POLICIES COMMITTEE

27. Board Member Fiduccia made a motion to approve a Resolution Approving the County Administrator Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson, seconded by Board Member Goral. Board Member Fiduccia made a motion to amend from \$15,000 to \$18,000, seconded by Board Member Gerl. Motion to approve the amendment was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.) Board Member Fiduccia made a motion to approve the amended Resolution, seconded by Board Member Nabors. Discussion by State's Attorney Hite-Ross, Interim County Administrator Chapman, LoRayne Logan from Workplace and Board Members Salgado, Arena, Goral, McDonald, Fiduccia, and Webster. Motion was approved by a by a unanimous vote of all members present. (Board Member Hoffman was absent.)

NEW BUSINESS

28. None.
29. Chairman Haney entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded by Board Member Zintak. Motion was approved by a voice vote. (Board Member Hoffman was absent.) The meeting was adjourned at 8:06 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar