

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 27, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 27, 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, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak were present.) (Board Member Crosby was absent.)
4. County Board Member Butitta 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 Crosby joined at 6:08 p.m.
- Deputy State's Attorney Kurlinkus clarified issues speakers may address (regarding a Resolution from the Zoning Committee). Discussion by Board Member Webster.
- Jim Hursh encouraged the Board to vote in favor of sending the Resolution to the Zoning Board of Appeals.
- Keith Timpe spoke against having a pet pig in a residential area.

BOARD MEMBER CORRESPONDENCE

7. Board Member Webster asked for a moment of silence for the passing of Deputy State's Attorney Sara Hohe.
- Board Member Nabors asked the Board to vote on the four Board Appointees.

CHAIRMAN'S REPORT

8. Chairman Haney encouraged the Board to vote on the four Board Appointees.
- Trustee Program Update – Chairman Haney announced the new agent had a recent auction.
- Chairman Haney announced the City of Rockford voted to waive liens on various properties.

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. A letter regarding an Acceptance Review for Application to Revise Technical Specifications 3.81., “AC Sources-Operating.”
 - b. Summary of the July 14, 2020, Public Webinar to Discuss the NRC 2019 End-Of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 and 2; and Byron Station, Units 1 and 2.
 - c. Federal Register / Vol. 85, No. 155 / Tuesday, August 11, 2020 / Notices
 - d. Summary of June 16, 2020, Meeting with Exelon Generation Company, LLC, on a Future License Amendment Request for a One-Time Deferral of Steam Generator Inspections (EPID L-2020-LRM-0052)
 - e. Byron Station, Unit Nos. 1 and 2 – Notice of Consideration of Issuance of Amendments to Renewed Facility Operating Licenses, Proposed no Significant Hazards Consideration Determination, and Opportunity for Hearing and Order Imposing Procedures for Document Access to Sensitive Unclassified Non-Safeguards Information (EPID L-2020-LLA-0156)
 - f. Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2 – Resolution of Issues Pertaining to Boric Acid Precipitation Related to the Closeout of Generic Letter, 2004-02, “Potential Impact of Debris Blockage on Emergency Recirculation During Design Basis Accidents at Pressurized-Water Reactors.”
 - g. Byron Station, Unit Nos. 1 and 2 – Exemption Request from Certain Requirements of 10 CFR Part 73, Appendix B. “General Criteria for Security Personnel” {COVID-19} (EPID L-2020-LLE-0124)
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste. Site Identification: Winnebago Reclamation Service, Inc. Description of Project: Application providing background

values for various parameters in accordance with Condition VIII.24 Permit Modification No. 10.

- C. County Clerk Gummow received from Charter Communications a letter regarding Quarterly Franchise Fee Payment covering the period from April 1, 2020 to June 30, 2020 for the following:
 - a. Town of Rockton, IL
 - b. Town of Roscoe, IL
- D. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for June, 2020.
- E. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for August, 2020.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for August 27, 2020 (Raffle Report, Bills and County Board Minutes of July 23, 2020 and to layover the County Board Minutes of August 13, 2020.) Board Member Gerl moved for the approval of the Consent Agenda, seconded by Board Member Zintak. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Thompson announced he is setting up various meetings with department heads, elected officials, directors, and Board supervisors.

DEPARTMENT HEAD UPDATES

- 12. Interim County Administrator Chapman reported he has been working on the Budget and other financial issues. The hope is to lay the proposed Budget over at the September 3rd meeting.

Chairman Haney thanked Animal Services Director Frazier for his help with a community issue.

UNFINISHED BUSINESS

- 13. Board Member Nabors made a motion to take the appointees off the table, seconded by Board Member Fellars. Motion failed by a roll call vote of 15 no and 5 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.)

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 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

E. Public Safety Building – Interim County Administrator Chapman spoke of a meeting with consultants before COVID hit regarding estimates.

F. Capital Plan – Interim County Administrator Chapman reported we started accumulating information from various department heads. Because of COVID we have not been able to pursue any further.

G. Deferred IT Needs - Interim County Administrator Chapman announced there has not been discussion because of the focus on other items. Discussion by Board Member Arena.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve Budget Amendment Ordinance 2020-022 Mental Health Tax Fund in the amount of \$45,000, seconded by Gerl. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present.
15. Board Member Salgado made a motion to approve a Resolution Identifying Acquisition Contracts to an Installment Purchase Agreement heretofore Entered into by the County of Winnebago, Illinois, seconded by Board Member Hoffman. Discussion by Interim County Administrator Chapman. Motion was approved by a unanimous vote of all members present. Motion was approved by a unanimous vote of all members present.
16. Board Member Salgado read in Agenda Items 3. and 5. (as listed below.) Board Member Arena made a motion to lay over Agenda Items 3. and 5., seconded by Board Member Redd. Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members

Arena and Fellars. Motion to lay over was approved by a roll call vote of 16 yes and 4 no votes. (Board Members Butitta, Crosby, Fellars, and Tassoni voted no.)

3. Budget Amendment Ordinance 2020-020 Sheriff's Department Budget by \$2,723,523
5. Resolution Identifying Revenue Increases on Budget Reductions to Offset Sheriff's Budget Amendment 2020-020 Increase of \$2,723,523
17. 2021 Fiscal Year Budget Information – Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Salgado, Webster, and Redd.

Board Member Goral departed at 7:10 p.m.

ZONING COMMITTEE

18. Board Member Webster read in for the first reading of Z-04-20 A Map Amendment to Rezone +/- 1.47 Acres from the AG, Agricultural Priority District to the RR, Rural Residential District (A Sub-District of the RA District) for the property that is commonly known as 8502 Burr Oak Road, Roscoe, IL, 61073 in Roscoe Township, District 4 to be laid over.
19. Board Member Webster read in for the first reading of V-01-20 A Variation to Allow a Minimum of 74 Feet of Lot Frontage / Width on a Public Road Instead of the Required Minimum of 250 Feet in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.
20. Board Member Webster read in for the first reading of SU-01-20 A Special Use Permit for an Agri-Business to allow a U-Pick Operation (i.e. Cut Your Own Christmas Tree Farm with Accessory Gift Shop) in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.
21. Board Member Webster read in for the first reading of SU-02-20 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property that is commonly known as 5062 Safford Road, Rockford, IL 61101 in Rockford Township, District 5 to be laid over.

Discussion by Chairman Haney and Board Members Tassoni and Webster.

22. Board Member Webster read in a Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Permissible Uses in Select Residential Districts. Discussion by Board Member Webster. Board Member Webster made a motion to approve the Resolution, seconded by Board Member Nabors. Discussion by Board Member Kelley. Board Member Webster called point of Order. Further discussion by Chairman Haney, Deputy State's Attorney Kurlinkus and Board Members Fellars, Webster, Arena and Kelley. Motion to approve the Resolution failed by a roll call vote of 3 yes votes and 16 no votes. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Webster, Wescott, and Zintak voted no.) (Board Member Goral was absent.)

ECONOMIC DEVELOPMENT

23. Board Member Bilich announced there will be an Economic Development meeting in the near future.

OPERATIONS & ADMINISTRATIVE COMMITTEE

24. Board Member McDonald announced there will be an Operations & Administrative Committee meeting next Tuesday.

Board Member Goral returned at 7:33 p.m.

PUBLIC WORKS

25. Board Member Tassoni made a motion to approve (20-026) Resolution Authorizing the Execution of an Agreement with the State of Illinois and the Appropriation of MFT Funds for Improvements on Perryville Road (Ch 11) at Business U.S. 20 (East State Street) (Section 20-00678-00-TL), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
26. Board Member Tassoni made a motion to approve (20-027) Resolution Rejecting Bids for Upgrading Light Fixtures with LED Luminaries along Various County Highways (Section: 20-00000-07-GM), seconded by Board Member Webster. Discussion by Chairman Haney, State's Attorney Hite-Ross and Board Members Tassoni and Nabors. Motion was approved by a unanimous vote of all members present.
27. Board Member Tassoni made a motion to approve (20-028) Resolution Authorizing the Award of a Bid for Belvidere Road (CH 25) & Meridian Road (CH 24) Crack Sealing (Section 20-00000-06-GM), seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
28. Board Member Tassoni made a motion to approve (20-029) Resolution Authorizing the Award of Bid for Patterson Road Resurfacing between Rock Grove Road and Durand Road in Laona and Durand Townships (Sections: 20-06000-01-GM & 20-03000-01-GM), seconded by Board Member Hoffman. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
29. Board Member Tassoni made a motion to approve (20-030) Resolution Authorizing the Award of Bid for Kishwaukee Road (CH 3) Resurfacing Meridian Road to Beltline Road (Airport Drive) (Section 20-00000-02-GM), seconded by Board Member Zintak. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
30. Board Member Tassoni made a motion to approve (20-031) Resolution Authorizing the Purchase of an Emulsion Tank – Trailer Mounted, seconded by Board Member Gerl. Discussion by Board Members Tassoni and Kelley. Motion was approved by a unanimous vote of all members present.

31. Board Member Tassoni made a motion to approve (20-032) Resolution Authorizing the Execution of Supplement #1 to the Preliminary Engineering Services Agreement with Willett Hoffman & Associates Inc. for the Replacement of Culverts on Gleasman Road (Section 17-000654-00-BR), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.

PUBLIC SAFETY

32. Board Member Booker announced COVID-19 testing has moved to Rockton Ave.

PERSONNEL AND POLICIES COMMITTEE

33. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of an Agreement with Prime Therapeutics to Provide Pharmacy Benefit Management Services, seconded by Board Member Goral. Discussion by Human Resource Manager Crozier. Motion was approved by a unanimous vote of all members present.
34. Board Member Fiduccia made a motion to approve a Resolution of the County Board of the County of Winnebago, Illinois Authorizing the Execution of an Intergovernmental Agreement with the County of Boone for Animal Control, seconded by Board Member Arena. Discussion by Board Member Fiduccia. Motion was approved by a unanimous vote of all members present.
35. Board Member Fiduccia read in a Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Consultation Agreement with Generations Healthcare Network LLC. Board Member Fiduccia made a motion to send back to committee, seconded by Board Member Arena. Discussion by Interim County Administrator Chapman, Pat Mediamid from River Bluff Nursing Home and Board Members Arena, Goral, and Fiduccia. Board Member Fiduccia withdrew his motion to send back to committee. Motion was approved by a roll call vote of 20 yes votes.

NEW BUSINESS

36. A. Small Host Fee Requests
1. Green Town Conference
 2. RACVB

County Clerk Gummow spoke of the upcoming election and vote by mail ballots. Discussion by Board Member Webster.

37. Chairman Haney entertained a motion to go into Closed Session to discuss Litigation. Board Member Fellars made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Goral. The motion was approved by a voice vote. The Meeting closed at 8:15 p.m.

38. The Meeting reconvened at 9:01 p.m. Board Member Fellars announced that no action was taken during the Closed Session.

39. Board Member Fellars entertained a motion to adjourn. County Board Member Butitta moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Crosby and Salgado were absent.) The meeting was adjourned at 9:02 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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