

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 3, 2020**

1. Interim Chairman Fellars Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 3, 2020 at 6:00 p.m.
2. Interim Chairman Fellars announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak were present.) (Board Members Booker and Crosby were absent.)
4. Interim Chairman Fellars 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. None.

CHAIRMAN'S REPORT

8. None.

ANNOUNCEMENTS & COMMUNICATION

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Interim Chairman Fellars:

- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Units 1 and 2, Byron Station, Unit Nos. 1 and 2, and Calvert Cliffs Nuclear Power Plant, Units 1 and 2 – Issuance of Amendments Nos. 214, 214, 218, 218, 337, and 318, Respectively, Regarding Adoption of TSTF-569, Revision 2 (EPID L-2019-LLA-0274.)
 - b. Federal Register / Vol. 85, No. 165 / Tuesday, August 25, 2020 / Notices
- B. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in Winnebago County and Machesney Park within the next few months.

CONSENT AGENDA

- 10. Chairman Fellars entertained a motion to approve the Consent Agenda for September 3, 2020 (Raffle Report and County Board Minutes of August 13, 2020 and to layover the County Board Minutes of August 27, 2020.) Board Member Bilich moved for the approval of the Consent Agenda, seconded by Board Member Kelley. The motion was approved by a unanimous vote of all members present. (Board Member Booker and Crosby were absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Thompson reported his one on one meetings with appointed department heads, elected officials, and County Board Members.

County Administrator Thompson announced he is lending a hand in finalizing the County Budget.

DEPARTMENT HEAD UPDATES

- 12. None.

UNFINISHED BUSINESS

- 13. Board Member Kellwy made a motion to take the appointees off the table, seconded by Board Member Nabors. Motion failed by a roll call vote of 14 no and 4 yes votes. (Board Members Arena, Bilich, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.) (Board Members Booker and Crosby were 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 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

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

Board Member Booker arrived at 6:14 p.m.

14. Board Member Salgado made a motion to approve a Resolution Identifying Revenue Increases or Budget Reductions to Offset Sheriff's Budget Amendment 2020-020 Increase of \$2,723,523, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Members Salgado, Kelley. Motion was approved by a roll call vote of 12 yes, 6 no, and 1 abstention. (Board Members Fellars, Goral, Hoffman, Tassoni, Webster, and Webster voted no.) (Board Member Redd abstained.) (Board Member Crosby was absent.)
15. Board Member Salgado made a motion to approve Budget Amendment Ordinance 2020-020 Sheriff's Department Budget by \$2,723,523, seconded by Board Member Gerl. Discussion by Chief Deputy Ciganek, Tami Goral from the County Sheriff's Office, Interim County Administrator Chapman and County Administrator Thompson and Board Members Salgado, Fellars, Arena, Goral, Zintak, Kelley, Booker, Bilich, Nabors and Webster. Motion failed by a roll call vote of 10 no and 9 yes votes. (Board Members Arena, Fellars, Fiduccia, Goral, Nabors, Redd, Salgado, Schultz, Tassoni and Webster voted no.) (Board Member Crosby was absent.)
16. County Administrator Thompson and Interim County Administrator Chapman spoke of the Budget Overview/Presentation Proposing the Fiscal Year 2021 County Budget.
17. Fiscal Year 2021 Budget to be Laid Over to the September 24, 2020 Meeting
18. Fiscal Year 2021 Annual Appropriation Ordinance to be Laid Over to the September 24, 2020 Meeting

ZONING COMMITTEE

19. Board Member Webster announced agenda items 1., 2., 3., & 4. (as listed below) all failed at Zoning Committee. Discussion by Deputy State's Attorney Kurlinkus.
1. Board Member Kelley made a motion to approve 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, seconded by Board Member Zintak. Discussion by Board Members Arena and Webster. Motion failed by roll call vote of 14 no and 5 yes votes. (Board Members Bilich, Booker, Fellars, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Schultz, Tassoni, Webster, Wescott and Zintak voted no.) (Board Member Crosby was absent.)
20. Board Member Webster made a motion to approve agenda items 2., 3., & 4. (as listed below), seconded by Board Member Gerl. Discussion by Board Members Tassoni, Webster, Goral and Kelley. Board Member Kelley made a motion to divide agenda items 2., 3., & 4. (as listed below) to vote on them separately, seconded by Board Member Tassoni. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
2. Board Member Tassoni made a motion to approve 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 (with conditions), seconded by Board Member Gerl. Motion failed by a roll call vote of 19 no votes and 0 yes votes. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak voted no.) (Board Member Crosby was absent.) Discussion by Board Members Webster and Fellars.
 3. Board Member Kelley made a motion to approve 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 (with conditions) , seconded by Board Member Goral. Discussion by Board Member Webster. Motion failed by a voice vote. (Board Member Crosby was absent.) For the record Board Members Tassoni, Kelley and Bilich support the motion.
 4. Board Member Webster made a motion to approve 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 (with conditions), seconded by Board Member Goral. Motion failed by a voice vote. (Board Member Crosby was absent.)

ECONOMIC DEVELOPMENT

21. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
23. Board Member McDonald made a motion to approve a Resolution Authorizing Fire Alarm Signal Monitoring and Lease Agreement Booker. Discussion by Purchasing Director Johns and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)

PUBLIC WORKS

24. Board Member Tassoni anticipates the next meeting will be September 18, 2020.

PUBLIC SAFETY

25. Board Member Booker made a motion to approve a Resolution Authorizing Funding for the Rosecrance Crisis Triage Program, seconded by Board Member Zintak. Discussion by Board Members Booker, Kelley, Goral, Arena and Bilich. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
26. Board Member Booker made a motion to approve a Resolution Awarding Bids for County Towing Services, seconded by Board Member Zintak. Discussion by Purchasing Director Johns. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)

PERSONNEL AND POLICIES COMMITTEE

NEW BUSINESS

27. Board Member Booker announced the passing of former State's Attorney Chuck Prorock.
28. Board Member Fellars entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by all. Motion was approved by a voice vote. (Board Member Crosby was absent absent.) The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
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