

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
SEPTEMBER 24, 2020**

1. Interim Chairman Fellars Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 24, 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, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak were present.) (Board Members Bilich and Nabors were absent.)
4. Board Member Fiduccia led the Pledge of Allegiance.
5. Board Member Nabors joined at 6:04 p.m.

**AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION**

6. Awards - None
- Proclamations - Interim Chairman Fellars announced Chairman Haney has proclaimed September 15<sup>th</sup> – October 15<sup>th</sup> “Hispanic Heritage Month” in Winnebago County.
- Presentations - None

**PUBLIC COMMENT**

7. Board Member Webster provided clarification on an upcoming topic on the agenda.  
  
Tom Walsh spoke in favor of the Zoning Resolution opposing two proposed Concentrated Animal Feeding Operations for Hogs in Winnebago County.

**BOARD MEMBER CORRESPONDENCE**

8. Board Member McDonald announced Board Member Bilich has been delayed.

**CHAIRMAN’S REPORT**

9. None.

## ANNOUNCEMENTS & COMMUNICATION

10. 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, and Byron Station Unit Nos. 1 and 2, Exemption from the Requirements of 10 CFR 50.61 and 10 CFR 50, Appendix G (EPID L-2019-LLE-0022)
  - b. Federal Register/Vol. 85, No. 174 / Tuesday, September 8, 2020 / Notices
  - c. Federal Register/Vol. 85, No. 174 / Tuesday, September 8, 2020 / Notices
  - d. Updated Inspection Plan for Byron Station Units 1 and 2 (Report 05000454/202005 and 05000455/2020005)
  - e. Byron Station, Unit No. 2, Relief from the Requirements of the ASME Code (COVID-19) (EPID L-2020-LLR-0098)
  - f. Notice of Teleconference Meeting Between the NRC and Exelon Nuclear Generation Co. LLC Regarding Licensing Activities with the Early Closures of Byron, Units 1 and 2 and Dresden, Units 2 and 3.
  - g. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos 1 and 2 – Issuance of Amendment Nos. 215, 215, 219, and 219 Re: Permanent Extension of Type A and Type C Containment Leak Rate Test Frequencies (EPID L-2019-LLA-0208)
  - h. Byron Station, Units 1 and 2 – Exemption from Select Requirements of 10 CFR Part 26 (EPID L-2020-LLE-0139 ([COVID-19])
  - i. Exelon Decommissioning Licensing Action Submittal Plan for Byron and Dresden Stations Early Shutdowns.
  - j. Preliminary RAIs for Byron, Unit 2, Amendment to Defer S/G Inspections.
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
- a. Fiberglass Innovations (Illinois EPA BOA ID# 201030CFB) Construction Permit (20080004)
  - b. Notice of Application for Permit to Manage Waste. Description of Project: Annual GMZ evaluation in accordance with Condition VII.23 Permit Modification No. 96.

- C. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for August, 2020.
- D. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for September, 2020.
- E. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for July, 2020 Bank Balances.

**CONSENT AGENDA**

- 11. Chairman Fellars entertained a motion to approve the Consent Agenda for September 24, 2020 (Raffle Report, Bills, and County Board Minutes of August 27, 2020 and to layover the County Board Minutes of September 3, 2020.) Board Member Gerl 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 Bilich was absent.)

**COUNTY ADMINISTRATOR’S REPORT**

- 12. County Administrator Thompson announced that he has enjoyed meeting individually with Board Members.

**DEPARTMENT HEAD UPDATES**

- 13. None.

**UNFINISHED BUSINESS**

- 14. Board Member Kelly made a motion to take the appointees off the table, seconded by Board Member Crosby. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members Arena, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.) (Board Member Bilich 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 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

Board Member Tassoni thanked all who worked on the 2021 Budget.

**REPORTS FROM STANDING COMMITTEES**

**PERSONNEL AND POLICIES COMMITTEE**

15. Board Member Fiduccia made a motion to approve a Resolution to Declare November 3, 2020 a Holiday, seconded by Board Member Hoffman. Discussion by Board Member Webster, Fellars, and Kelley. Motion failed by 10 no and 9 yes votes. (Board Members Arena, Booker, Butitta, Crosby, Kelley, McDonald, Redd, Tassoni, Webster, and Zintak voted no.) (Board Member Bilich was absent.)
16. Board Member Fiduccia made a motion to approve a Resolution Establishing the County Holiday Schedule for 2021, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

**ZONING COMMITTEE**

17. Board Member Webster read in for the first reading of agenda items 1. and 2.(as listed below.) Board Member Goral made a motion to suspend the rules on agenda items 1. and 2. (as listed below.), seconded by Board Member Tassoni. Interim Chairman Fellars announced we will approve items 1. and 2. (as listed below.) one at a time. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
  1. Board Member Webster moved to approve Z-05-20 A Map Amendment to Rezone +/- 0.28 Acres from the CC, Community Commercial District to the CG, General District for the property that is commonly known as 4501 Auburn Street, Rockford, IL 61101, District 5, seconded by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
  2. Board Member Webster moved to approve Z-06-20 A Map Amendment to Rezone +/- 11.18 Acres from the IG, General Industrial District to the CG, General Commercial District for the property that is commonly known as 13825 Metric Road, Roscoe, IL 61073, District 4, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

18. Board Member Webster made a motion to approve a Resolution opposing two Proposed Concentrated Animal Feeding Operations for Hogs in Winnebago County, seconded by Board Member Schultz. Discussion by Interim Chairman Fellars and Board Members Goral, and Redd. Motion was approved by a unanimous vote of all members present. (Board Members Bilich was absent.) Further discussion by Interim Chairman Fellars and Board Member Webster.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

19. No Report.

### **PUBLIC WORKS**

20. Board Member Tassoni made a motion to approve (20-033) Resolution Authorizing the Execution of Annual Professional Service Agreements with the following firms: Fehr Graham; Chastain & Associates LLC; and Willett Hofmann & Associates for Land Surveying, Engineering, Structural and Other related Services with; Testing Services Corporation for Geotechnical Engineering, Material Engineering and Testing Services, seconded by Board Member Zintak. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
21. Board Member Tassoni made a motion to approve (20-034) Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Analysis for Various County, City & Township Structures, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
22. Board Member Tassoni made a motion to approve (20-035) Resolution Awarding Bid for Gasoline and Related Items, seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
23. Board Member Tassoni made a motion to approve (20-036) Resolution Authorizing the Award of Bids for Upgrading Street Light Fixtures with LED Luminaires along Various County Highways (Section: 20-00000-07-GM), seconded by Board Member Zintak. Discussion by County Engineer Molina and Board Members Tassoni, Schultz, Goral, and Redd. Motion was approved by a voice vote. (Board Member Redd voted no.) (Board Member Bilich was absent.)
24. Board Member Tassoni made a motion to approve (20-037) Resolution Authorizing the Award of Bids for Guilford Road Pavement Repairs East of Mulford Road (Section 20-00000-08-GM), seconded by Board Member Crosby. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
25. Board Member Tassoni made a motion to approve (20-038) Resolution Authorizing the Award of Bid for East Riverside Boulevard Culvert Repair East of Forest Hills Road (Section 20-00000-01-RS), seconded by Board Member Zintak. Discussion by County Engineer Molina and Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

## PUBLIC SAFETY

26. Board Member Booker announced a Public Safety Committee meeting for next Thursday.

## FINANCE COMMITTEE

Board Member Bilich arrived at 6:46 p.m.

27. Board Member Salgado read in for the first reading of a Budget Amendment 2020-023 Veteran's Assistance to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Butitta. Discussion by Board Member Salgado. Motion to suspend the rules was approved by a unanimous vote of all members present. Motion to approve Budget Amendment 2020-023 was approved by a unanimous vote of all members present.
28. Board Member Salgado made a motion to approve Fiscal Year 2021 Budget Laid Over from the September 3, 2020 Meeting, seconded by Board Member Kelley. Clarification by Interim County Administrator Chapman. Motion was approved by a unanimous vote of all members present. Board Member Salgado made a motion approve the proposed Revenue Increases/Expenditure Reductions Items 1., 3., 4., 5., 6., 7., 8., 9., 10., 11., 12, and 13., Budget Amendment Items 2021-005, 007, 008, 009, 010, 011, 012, 013, 014, 017, and 018, seconded by Board Member Butitta. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. Board Member Salgado made a motion to approve Item 2. PTELL. Board Member Schultz called point of order. Board Member Salgado made a motion to approve Budget Amendment 2021-006 Transfer of unused Fund Balance monies to the General Fund, seconded by Board Member Kelley. Board Member Crosby called point of order. Discussion by Deputy State's Attorney Kurlinkus, Interim County Administrator Chapman, and Board Members Kelley, Salgado, Arena, Fellars, Nabors, Schultz, Webster, Bilich, Tassoni, and Goral. Motion to approve Budget Amendment was approved by a roll call of 15 yes and 5 no votes. (Board Members Goral, Hoffman, Nabors, Schultz, and Webster voted no.) Board Member Salgado made a motion to approve additional Budget Amendments included in the packet 2021-001, 002, 003, 004, 015, and 019, seconded by Board Member Butitta. Discussion by Interim County Administrator Chapman and Board Members Arena and Salgado. Motion was approved by a unanimous vote of all members present. Board Member Salgado made a motion to approve Budget Amendment 2021-0016 Mental Health Board, seconded by Board Member Crosby. Discussion by Board Members Kelley, Goral, Arena, Nabors, Fellars, and Tassoni. Board Member Kelley departed at 7:45 p.m. Motion was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Arena, Bilich, Fiduccia, Schultz, Tassoni, Webster, and Zintak voted no.) (Board Member Kelley was absent.) Board Member Salgado made a motion to approve the 2021 Budget, seconded by Board Member Butitta. Discussion by Board Member Salgado. Board Member Kelley arrived at 7:55 p.m. Further discussion by Board Member Nabors. Board Member Crosby made a motion to amend the Budget to eliminate the PTELL increase and transfer \$900,000 from Host Fees to the General Fund, seconded by Board Member McDonald. Discussion by Board Members Crosby, Fellars, Webster, and Bilich. Board Member Bilich made a motion to amend Board Member Crosby's Budget amendment to amend the Budget to eliminate the PTELL increase and transfer \$900,000 from Host Fees to the General Fund "to balance the Budget for the 2021 Fiscal Year due to the COVID-19 Pandemic" and amend Budget Amendment 2021-006 to add "to balance the Budget of the 2020 Fiscal Year due to the COVID-19 Pandemic" to the reason for the Budget Amendment., seconded by Board

Member Crosby. Discussion by Deputy State's Attorney Kurlinkus and Board Members Schultz and Bilich. Board Member Bilich removed the motion to amend Budget Amendment 2021-006. Motion to approve the amended amendment was approved by a unanimous vote of all members present. (Board Member Kelley voted no.) Discussion by Board Member Arena, Kelley, Zintak, Gerl, and Tassoni, Interim Chairman Fellars called point of order. Further discussion by Interim County Administrator Chapman and Board Members Redd, Goral, Crosby, Salgado, and Webster. Motion failed by a roll call vote of 13 no and 7 yes votes. (Board Members Arena, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, Nabors, Redd, Salgado, Tassoni, and Zintak voted no.) Motion to approve the 2021 Budget as amended previously was approved by a roll call vote of 12 yes and 8 no votes. (Board Members Bilich, Booker, Crosby, Fellars, McDonald, Schultz, Webster, and Wescott voted no.)

29. Amendments to the Fiscal Year 2021 Budget
30. Board Member Salgado made a motion to approve the Fiscal Year 2021 Annual Appropriation Ordinance Laid Over from September 3, 2020 Meeting, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Members Salgado and McDonald. Motion was approved by a voice vote. (Board Member Schultz, Webster, and Zintak voted no.)

Board Member Nabors departed at 8:45 p.m.

### **ECONOMIC DEVELOPMENT**

31. Board Member Bilich made a motion to approve a Resolution to Grant Twenty-Five Thousand Dollars (\$25,000) from Host Fees to the Rockford Area Convention and Visitors Bureau (RACVB) to Support the Tourism Through Special Events, seconded by Board Member Gerl. Discussion by Martesha Brown from RACVB, Interim County Administrator Chapman, and Board Members Bilich, Butitta, Arena, Fellars, Tassoni, and Redd. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
32. Board Member Bilich made a motion to approve a Resolution to Grant Five Thousand Dollars (\$5,000) from the Host Fees to the Sustain Rockford, Inc. to Host a Green Town Conference, seconded by Board Member Gerl. Discussion by Board Member Bilich and Booker. Motion was approved by a voice vote. (Board Member Booker voted no.) (Board Member Nabors was absent.)

### **NEW BUSINESS**

33. None.
34. Interim Chairman Fellars entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. (Board Member Nabors was absent.) The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

*Lori Gummow*

Lori Gummow

County Clerk

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