

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 8, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 8, 2020 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Presentations

Please add:

Mental Health Board Update

3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present. (Board Member Redd and Zintak were absent.)
4. Board Member Gerl led the Pledge of Allegiance.

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

5. Awards - None
Proclamations - None
Presentations - Mary Ann Abate, Dick Kunnert, and Jason Holcomb gave an update on the Mental Health Board. Discussion by Board Member Goral.

PUBLIC COMMENT

6. Elizabeth Lindquist, a Roscoe Township Trustee spoke in favor of the Executive Form of Government.

Board Member Redd arrived at 6:33 p.m.

BOARD MEMBER CORRESPONDENCE

7. Board Member Bilich spoke of an upcoming Resolution. Discussion by State's Attorney Hite-Ross, County Administrator Thompson, Chairman Haney, and Board Members McDonald and Fellars.

CHAIRMAN'S REPORT

8. None.

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. Byron Station, Unit Nos. 1 and 2 – Issuance of Amendment Nos. 222 and 222 RE: One-Time Extension of Unit No. 2 Steam Generator Inspections [COVID-19] (EPID L-2020-LLA-0156.)
 - b. Byron Station – Security Baseline Inspection Report 05000454/2020402 and 05000455/2020402.
 - c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendment Nos. 217, 217, 221, and 221 Regarding Reactor Coolant System Pressure and Temperature Limits Report Technical Specifications (EPID L-2019-LLA-0215.)
 - d. Federal Register / Vol. 85, No. 184/Tuesday, September 22, 2020 / Notices.
 - e. Exelon Generation Company, LLC – Fleet Request to Use Paragraph IWA-5120 of the 2017 Edition of the ASME B&PV Code, Section XI (EPID: L-2020-LLR-0118.)
 - f. Braidwood Station, Units 1 and 2, - Issuance of Amendments Nos. 218 and 218 RE: REVISION of Technical Specifications for the Ultimate Heat Sink (EPID L-2020-LLA-0159.)
 - g. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clifton 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, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant – Request to use a Provision of a Later Edition of the American Society of Mechanical Engineers Boiler and Pressure Vessel Code, Section XI (EPID L-2020-LLR-0117.)
 - h. Byron Station – Triennial Inspection of Evaluation of Changes, Tests and Experiments Baseline Inspection Report 05000454/2020011 and 05000455/2020011.

- B. County Clerk Gummow received from the Illinois Environmental Protection Agency the following:
 - a. Public Notice Proposed Renewal of the Clean Air Act Permit Program Permit Gunite Corporation in Rockford.
 - b. Notice of Application for Permit to Manage Waste. Description of Project: Request of operating authorization of Cell E4 of the East Expansion Unit at the Winnebago Landfill.
- C. County Clerk Gummow received from Charter Communications a letter making its customers aware that effective on or after October 31, 2020 customer bill statement dates and payment due dates will be changing for the following:
 - a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe
 - d. County of Winnebago
- D. County Clerk Gummow received from Charter Communications the Quarterly Franchise Fee Payment for Village of Rockton.

CONSENT AGENDA

- 10. Chairman Haney entertained a motion to approve the Consent Agenda for October 8, 2020 (County Board Minutes of September 3, 2020 and to layover the County Board Minutes of September 22, 2020 and September 24, 2020.) Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Fellars. The motion was approved by a unanimous vote of all members present. (Board Members Redd and Zintak were absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator announced the Board Office is currently under quarantine. The office will re-open next Tuesday. He spoke of the need to schedule Committee Meetings for next week. Discussion by Board Member Kelley.

DEPARTMENT HEAD UPDATES

- 12. County Clerk Gummow gave a brief update on the upcoming Election.

UNFINISHED BUSINESS

- 13. Board Member Kelley 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, Bilich, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were absent.) (Board Member Zintak 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

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Freet Versus Winnebago County in the Amount of \$180,000, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent,)
15. Board Member Salgado read in for the first reading of Budget Amendment 2020-024 County Highway Fed EX Fee Transfer to be laid over.
16. Board Member Salgado read in for the first reading of a 2020 Tax Levy Ordinances to be Laid Over.

ZONING COMMITTEE

17. No Report.

ECONOMIC DEVELOPMENT

18. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Lease for Space at 555 N. Court Street with the Winnebago County Health Department, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)
20. Board Member McDonald made a motion to approve a Resolution Establishing a HVAC Scheduled Service Agreement, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)
21. Board Member McDonald made a motion to approve a Resolution Renewing Garbage Collection Services Contract 178-2126, seconded by Board Member Cosby. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)
22. Board Member McDonald made a motion to approve a Resolution Opposing the Executive Form of Government, seconded by Board Member Arena. Discussion by Board Member Butitta, Board Member Arena called point of order. Further discussion by Chairman Haney, State's Attorney Hite-Ross, and Deputy State's Attorney Kurlinkus, and Board Member Butitta. Board Member Schultz called point of order. Further discussion by Board Members Arena, Crosby, Kelley, Salgado and Webster. Board Member Fellars called point of order. Additional discussion by Chairman Haney and Board Members Fellars and Schultz. Board Member Arena called point of order. Continued discussion by Board Members Hoffman and McDonald. Board Member Tassoni made a motion to call the question, seconded by Board Member Hoffman. Motion to call the question failed by a roll call vote of 10 yes and 9 no votes. (Board Members Arena, Butitta, Crosby, Fellars, Gerl, Hoffman, McDonald, Nabors, and Schultz voted no.) (Board Member Zintak was absent.) Board Member Crosby made a motion to table the Resolution, seconded by Board Member Fellars. Further discussion Chairman Haney, Board Member Fellars called point of order. Motion to table the Resolution was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Bilich, Booker, Fiduccia, Goral, Redd, Tassoni, and Wescott voted no.) (Board Member Zintak was absent.)
23. Board Member McDonald made a motion to approve a Resolution on County Clerk Hours 2020, seconded by Board member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Zintak was absent.)

Board Member Bilich departed at 8:22 p.m.

PUBLIC WORKS

24. Board Member Tassoni made a motion to approve Agenda Items 2., 3., and 4. (as listed below), seconded by Board Member Kelley. Discussion by Board Members Tassoni and Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Zintak were absent.)

2. (20-039) Resolution Authorizing the Award of Bid for Rockford Township for the Resurfacing of Blackhawk Road Between IL Rte. 251 and 20th Street.
3. (20-040) an Ordinance Establishing a Park Zone Speed Limit on Wendy Lane from Harrison Avenue to Heidi Drive in Cherry Valley Township.
4. (20-041) a Resolution Authorizing the Installation of Stop Signs at the Intersection of Wendy Lane and Darlene Drive on Cherry Valley Township.

PUBLIC SAFETY

25. Board Member Booker made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women Grant, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Zintak were absent.)

Board Member Booker gave a brief update on the Sheriff's Department.

PERSONNEL AND POLICIES COMMITTEE

26. Board Member Fiduccia made a motion to approve a Resolution to Declare November 3, 2020 a Holiday (Reconsideration), seconded by Board Member Fellars. Discussion by Chairman Haney, County Administrator Thompson, State's Attorney Hite-Ross and Board Members Fellars, McDonald, and Webster. Board Member Crosby made a motion to call the question. Board Member Crosby withdrew the motion to call the question. After additional discussion, Board Member Crosby made a motion to call the question, seconded by Board Member Booker. Motion to call the question was approved by a roll call vote of 14 yes and 4 no votes. (Board Members Fellars, Hoffman, Tassoni, and Webster voted no.) (Board Members Bilich and Zintak were absent.) Board Member Fellars called point of order. Motion to approve the Resolution was approved by a roll call vote of 14 yes and 4 no votes. (Board Members McDonald, Tassoni, Webster, and Wescott voted no.) (Board Members Bilich and Zintak were absent.)

Board Member Fiduccia spoke of an upcoming Personnel and Policies meeting.

NEW BUSINESS

27. Board Member Tassoni spoke of calling the question.
28. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded Booker. Motion was approved by a voice vote. (Board Member Bilich and Zintak were absent absent.) The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Louie Dunmore

Lori Gummow
County Clerk
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