

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
OCTOBER 22, 2020**

1. Interim Chairman Fellars Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 22, 2020 at 6:00 p.m.
2. Interim Chairman Fellars announced the following Agenda Changes:  
  
Please add a “Closed Session” at the end of the meeting.
3. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Zintak were present. (Board Member Bilich and Wescott were absent.)
4. County Board Member Goral 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.     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. Revisions to Biweekly Notices and Monthly SUNSI/SGI Notices of Applications and Amendments Involving No Significant Hazards Consideration.
  - b. Federal Register / Vol. 85, No. 194/Tuesday, October 6, 2020 / Notices.
  - c. Summary of September 22, 2020, Presubmittal Meeting Between the NRC and Exelon Generation Company, LLC Regarding Licensing Activities to Support the Planned Early Closures of Byron, Unit Nos. 1 and 2 and Dresden, Units 2 and 3 (EPID L-2020-LRM-0087.)
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a letter regarding City of Rockford (Illinois EPA BOW ID# W20103000007) National Pollutant Discharge Elimination System (NPDES) Permit (ILS000001).
- C. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for September, 2020.

#### **CONSENT AGENDA**

- 10. Interim Chairman Fellars entertained a motion to approve the Consent Agenda for October 22, 2020 (Raffles, Bills, and County Board Minutes of September 22, 2020 and September 24, 2020 and to layover the County Board Minutes of October 8, 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. (Board Members Bilich and Wescott were absent.)

#### **COUNTY ADMINISTRATOR'S REPORT**

- 11. None.

#### **DEPARTMENT HEAD UPDATES**

- 12. None.

Interim Chairman Fellars spoke of a packet sent by Dr. Martell of the Winnebago County Health Department regarding additional litigation rules going into effect.

#### **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 13 no and 5 yes votes. (Board Members Arena, Booker, Fiduccia, Gerl, Goral, Hoffman, McDonald, Redd, Salgado, Schultz, Tassoni, Webster and Zintak voted no.) (Board Members Bilich and Wescott 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

- E.** Resolution Opposing the County Executive Form of Government tabled from the October 8, 2020 meeting.

**REPORTS FROM STANDING COMMITTEES**

**FINANCE COMMITTEE**

14. Board Member Salgado made a motion to approve Budget Amendment 2020-024 County Highway Fed EX Fee Transfer laid over from the October 8, 2020 meeting, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Wescott were absent.)
15. Board Member Salgado made a motion to approve a 2020 Tax Levy Ordinances to be laid over from the October 8, 2020 meeting, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 13 yes and 5 no votes. (Board Members Booker, Crosby, Schultz, Webster, and Zintak voted no.) (Board Members Bilich and Wescott were absent.)

Board Member Salgado spoke of an upcoming with the Personnel and Policies Committee.

**ZONING COMMITTEE**

16. Board Member Webster read in for the first reading of agenda items 1. and 2. (as listed below.) Board Member Kelley made a motion to suspend the rules on agenda items 1. and 2., seconded by Board Member Goral. Discussion by Deputy State's Attorney Kurlinkus. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Wescott were absent.)
  1. Board Member Webster made a motion to approve Z-07-20 A Map Amendment to Rezone +/-0.53 Acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the property that is commonly known as 2758 Alworth Road Winnebago, IL 61088 in Winnebago Township, District 1, seconded by Board Member Kelley. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Wescott were absent.)
  2. Board Member Webster made a motion to approve Z-08-20 A Map Amendment to Rezone +/-1.777 Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is generally located at the southeast corner of the Alworth Road and Kelley Road intersection, Winnebago, IL 61088 in Winnebago Township, District 1, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all member present. (Board Members Bilich and Wescott were absent.)

### **ECONOMIC DEVELOPMENT**

17. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

18. No Report.

### **PUBLIC WORKS**

19. No Report.

### **PUBLIC SAFETY**

20. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as a Winnebago County Community Liaison, seconded by Board Member Zintak. Discussion by County Administrator Thompson and Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Wescott were absent.)
21. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, 17<sup>th</sup> Judicial Circuit and Remedies Renewing Lives, Inc., seconded by Board Member Hoffman. Discussion by County Administrator Thompson and Board Members Arena, Kelley, and Nabors.

Motion was approved by a unanimous vote of all members present. (Board Members Bilich and Wescott were absent.)

Board Members Bilich and Wescott arrived at 6:21 p.m.

22. Board Member Booker made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present.
23. Board Member Booker made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present.

### **PERSONNEL AND POLICIES COMMITTEE**

24. Board Member Fiduccia made a motion to approve a Resolution Authorizing River Bluff Nursing Home to Admit Out of County Residents, seconded by Board Member Kelley. Discussion by McDiarmid from River Bluff, County Administrator Thompson and Board Members Fiduccia, Goral, Fellars, McDonald, Kelley, Tassoni and Arena. Motion was approved by a unanimous vote of all members present.
25. Board Member Fiduccia made a motion to approve agenda items 3., 4., and 5. (as listed below.), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.
  3. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured POS and PPO Insurance Plan.
  4. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administration Services.
  5. Resolution Authorizing the Execution of an Agreement with AMWIN Group Benefits for the Administration of a Medicare Supplement Insurance Plan and Part D Drug Plan Offered to Retirees Over Age 65.

Board Member Fiduccia spoke of a meeting concerning River Bluff and urged Board Members to attend.

### **NEW BUSINESS**

26. None.
27. Interim Chairman Fellars entertained a motion to go into Closed Session to discuss Pending and Potential Litigation. Board Member Gerl 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 Schultz. The motion was approved by a roll call vote of 20 yes votes. The Meeting closed at 6:39 p.m.

28. The Meeting reconvened at 7:09 p.m. Interim Chairman Fellars announced that no action was taken during the Closed Session.
29. 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. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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