

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 12, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 12, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes:

Please move the Operations & Administrative Committee report to the top of the Agenda.
3. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Zintak were present. (Board Members Bilich, Kelley, and Wescott were absent.)
4. County Board Member Hoffman gave the invocation and led the Pledge of Allegiance.

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

- | | | | |
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| 5. | <u>Awards</u> | - | None |
| | <u>Proclamations</u> | - | None |
| | <u>Presentations</u> | - | None |

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Fellars thanked County Clerk Gummow and her office for a well run election.

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. Pre-Application Meeting with Exelon Generation Company, LLC (EXELON) Regarding a Proposed Alternative to Certain Requirements in Title 10 of the Code of Federal Regulations (10 CFR) Section 50.55a, “Codes and standards.”
 - b. Byron Station, Units 1 and 2 – Notification of an NRC Biennial Licensed Operator Requalification Program Inspection and Request for Information.
 - c. Federal Register / Vol. 85, No. 213 / Tuesday, November 3, 2020/Notices
 - d. Federal Register / Vol. 85, No. 213 / Tuesday, November 3, 2020/Notices
 - e. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos.1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1, 2, and 3; James A. Fitzpatrick Nuclear Power Plant, LaSalle County Station, Units 1 and 2; Nine Mile Point Nuclear Stations, Units 1 and 2, and 3’ Quad Cities Nuclear Power Plant – Review of Quality Assurance Program Changes (EPID L-2019-LLQ-0003)
- B. County Clerk Gummow received from ComEd a Notification Required under 220 ILCS 5/8-505.1 to perform vegetation management activities on distribution circuits in our area within the next few months.
- C. County Clerk Gummow received from Charter Communications a letter regarding upcoming changes to Spectrum channel lineups effective on or around December 1, 2020. for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- D. County Clerk Gummow received from Charter Communications a letter regarding upcoming changes to Spectrum channel lineups effective on or around December 2, 2020. for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- E. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for October 2020.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for November 12, 2020 (Raffles and County Board Minutes October 8, 2020 and to layover the County Board Minutes of October 22, 2020.) Board Member Gerl moved for the approval of the Consent Agenda, seconded by Board Member Nabors. The motion was approved by a unanimous vote of all members present. (Board Members Bilich, Kelley, and Wescott were absent.)

COUNTY ADMINISTRATOR'S REPORT

11. County Administrator Thompson thanked County Clerk Gummow, the returning and newly elected Board Members, and the new County Board Chairman.

DEPARTMENT HEAD UPDATES

12. None.

UNFINISHED BUSINESS

13. **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

OPERATIONS & ADMINISTRATIVE COMMITTEE

Board Members Bilich, Kelley, and Wescott arrived at 6:07 p.m.

14. Board Member McDonald made a motion to approve a Resolution Awarding Bids for Paper Goods, Liners and Chemical Products, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present.
15. Board Member McDonald made a motion to approve a Resolution Awarding Data Backup, Recovery, and Intelligence System Agreement, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present.
16. Board Member McDonald made a motion to approve a Resolution approving Bond Amounts for County Clerk, County Treasurer and County Auditor, seconded by Board Member Salgado. Discussion by Deputy State's Attorney Kurlinkus. Motion was approved by a unanimous vote of all members present.

FINANCE COMMITTEE

17. No Report.

ZONING COMMITTEE

18. Board Member Webster announced due to the current COVID-19 mandates the Zoning Board of Appeals will not meet until February 2021 and the Zoning Committee will not meet until the third week in February of 2021.

ECONOMIC DEVELOPMENT

19. Board Member Bilich spoke of an upcoming Economic Development Meeting.

PUBLIC WORKS

20. No Report.

PUBLIC SAFETY

21. Board Member Booker gave an update on the Federal Inmates at the County Jail.

PERSONNEL AND POLICIES COMMITTEE

22. No Report.

NEW BUSINESS

23. Board Member McDonald announced there will be a Republican Caucus Meeting on Monday to elect the leadership of the Caucus.

Deputy State's Attorney Kurlinkus spoke of updated Rules of Order and Procedures for the new County Board Chairman and Board Members.

24. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded Crosby. Motion was approved by a voice vote. The meeting was adjourned at 6:16 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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