

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

1. Interim Chairman Fellars Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 24, 2020 at 6:00 p.m.
2. Interim Chairman Fellars announced the following Agenda Changes: No Changes.
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, Wescott and Zintak were present. (Board Member Schultz was absent.)
4. County Board Member McDonald 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. Board Member Gerl announced beginning December 7, 2020 he will switch from Democrat Caucus to Republican Caucus.

Board Members Arena thanked the outgoing Board Members and the Chairman for their service to the community.

Board Member Webster thanked the outgoing officials and has enjoyed working with everyone.

Board Member Bilich spoke of an upcoming meeting regarding help for restaurants/establishments.

Board Member Hoffman thanked the outgoing officials.

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. Byron Station – Integrated Inspection Report 05000454/2020003 and 05000455/2020003.
 - b. Dresden Nuclear Station, Units 1, 2 and 3, and Byron Station, Units 1 and 2 – Acceptance of Requested Licensing Action, Proposed A Partial Exemption Requirements (EPID No. L-2020-LLE-0156).
 - B. 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, Units no. 1; Dresden nuclear Power Station, Units 2 and 3; James Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 3; 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; R.W. Ginna Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Request for Withholding Information from Public Disclosure.
 - C. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste for the following: Description of Project:
 - a. Application requesting revision to the final cover system design for the West Expansion Unit.
 - b. Application providing an evaluation of groundwater for well R49D in accordance with Condition VII.26 of Permit.
 - c. Application requesting revision to the final cover system design for the North Expansion Unit.
 - d. Application providing an evaluation of groundwater quality in R171 in accordance with Condition VIII.26 of Permit.
 - E. County Clerk Gummow received from the Illinois Environmental Protection Agency a letter regarding a Public Notice – Proposed Renewal of the Clean Air Act Permit Program Permit Winnebago Landfill in Rockford.

- F. County Clerk Gummow received from Charter Communications a letter regarding upcoming changes to Spectrum channel lineups effective on or around December 7, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

- G. County Clerk Gummow received from Charter Communications a letter regarding Quarterly Franchise Fee Payment for the following:
 - a. Town of Rockton, IL
 - b. Town of Roscoe, IL

- H. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for November 2020.

- I. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for October, 2020.

- J. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for September and October, 2020 Bank Balances.

CONSENT AGENDA

- 10. Interim Chairman Fellars entertained a motion to approve the Consent Agenda for November 24, 2020 (Raffles, Bills, and County Board Minutes of October 22, 2020 and to layover the County Board Minutes of November 12, 2020.) Board Member Bilich moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

COUNTY ADMINISTRATOR'S REPORT

- 11. County Administrator Thompson thanked all members leaving the Board and welcomed the incoming.

DEPARTMENT HEAD UPDATES

- 12. None.

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, Tassoni, Webster, Wescott, and Zintak voted no.) (Board Member Schultz 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

- 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 a Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff, seconded by Board Member Zintak. Discussion by County Administrator Thompson and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
15. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Fred Jones Versus Winnebago County in the Amount of \$30,839.47, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

ZONING COMMITTEE

16. No Report.

ECONOMIC DEVELOPMENT

17. Board Member Bilich made a motion to approve a Resolution Authorizing a Grant of Eighty-Thousand Dollars (\$80,000) to Awaken 815 NFP to Assist with their Awaken 815-Culinary, seconded by Board Member Redd. Discussion by Board Members Bilich, McDonald, Arena, Redd, and Kelley. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald encouraged individuals to support the local restaurants by ordering out.

PUBLIC WORKS

19. No Report.

PUBLIC SAFETY

20. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Amendment to Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Justice for Families Grant, seconded by Board Member Salgado. Discussion by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
21. Board Member Booker made a motion to approve a Resolution Approving an Updated Intergovernmental Agreement for the Operation and Funding of the Winnebago County Emergency Telephone System, seconded by Board Member Zintak. Discussion by Interim County Administrator Chapman and Board Members Webster, McDonald, and Booker. Board Member Booker recognized State's Attorney Hite-Ross for taking part in the successful arrest regarding the Tammy Tracey case. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

PERSONNEL AND POLICIES COMMITTEE

22. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage, seconded by Board Member Webster. Discussion by County Administrator Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
23. Board Member Fiduccia read in for the first reading of agenda item 3. and 4. (as listed below.) Board Member Fiduccia made a motion to suspend the rules, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Member Butitta voted no.) (Board Member Schultz was absent.) Board Member Fiduccia made a motion to approve the

Ordinances, seconded by Board Member Webster. Discussion by Board Member Butitta. Motion was approved by a voice vote. (Board Members Butitta and Crosby voted no.) (Board Member Schultz was absent.)

3. Ordinance Amending Sections of Chapter 62 of the County Code of Ordinances to be Laid Over.
4. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances to be Laid Over.

NEW BUSINESS

24. State's Attorney Hite-Ross and Board Members Zintak, Fiduccia, Fellars, Webster, Gerl, and Hoffman thanked each other for their services.
25. Interim Chairman Fellars entertained a motion to adjourn. County Board Member Butitta moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. The meeting was adjourned at 6:48 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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