

**SPECIAL MEETING OF THE  
WINNEBAGO COUNTY BOARD  
NOVEMBER 19, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Wednesday, November 19, 2020 at 5:44 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, and Zintak were present) (Board Members Bilich, Butitta, Webster, and Wescott were absent.)

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

4.     Awards             -   None
- Proclamations   -   None
- Presentations   -   None

**PUBLIC COMMENT**

5.     None.

**BOARD MEMBER CORRESPONDENCE**

6.     None.

**CHAIRMAN'S REPORT**

7.     None.

**REPORTS FROM STANDING COMMITTEES**

**PUBLIC SAFETY**

8.     Board Member Bilich Arrived at 5:54 p.m.

Board Member Booker read in a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response thru April 1, 2021. Discussion by

Chairman Haney, Dr. Martell and Board Members Fellars and Kelley. Board Member Booker made a motion to approve a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response thru April 1, 2021, seconded by Board Member Hoffman. Motion was approved a voice vote. (Board Members Arena and Zintak voted no.) (Board Members Butitta, Webster, and Wescott were absent.)

**UNFINISHED BUSINESS**

9.

**NEW BUSINESS**

10. None.

11. Chairman Haney entertained a motion to adjourn. County Board Member Fellars moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. The meeting was adjourned at 5:56 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar