

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 10, 2020**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 10, 2020 at 6:00 p.m.

County Clerk Gummow announced due to COVID and meeting virtually a roll call vote will be taken for each Resolution and Ordinance.

Chairman Chiarelli read in a statement determining that an in person meeting is not practical or prudent due to the COVID-19 pandemic.

2. County Board Member Nabors gave the invocation and led the Pledge of Allegiance.

3. Agenda Announcements:

Please add a Closed Session at the end of the Agenda before adjournment.

4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, and Webster were present) (Board Member Wescott was absent.)

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

5. Awards - None
Proclamations - None
Presentations - None
Public Participation - None

APPROVAL OF MINUTES

6. Board Member Hoffman made a motion to approve County Board Minutes of November 12, 2020 and layover County Board Minutes of November 19 and 24, 2020, seconded by Board Member Gerl. Motion was approved by a roll call vote of 19 yes votes. (Board Member Wescott was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 11, 2020. Board Member Bilich made a motion to approve the Consent Agenda with includes the Raffle Report, seconded by Board Member Gerl. Motion was approved by a roll call vote of 19 yes votes. (Board Member Wescott was absent.)

APPOINTMENTS

8. Chairman Chiarelli entertained a motion to approve the County Administrator Appointment of David J. Rickert as Winnebago County Chief Financial Officer. Board Member Crosby made a motion to approve the appointment, seconded by Board Member Gerl. Discussion by County Administrator Thompson, Richert, Interim Chief of the Civil Bureau LeClercq, and Board Members McDonald, Arena, Fellars, and Kelley. Motion was approved by a roll call vote of 19 yes votes. (Board Member Wescott was absent.)

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado announced there will be a Finance Meeting next Thursday.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT

11. Board Member Bilich announced there will be a Finance Meeting next week.
Board Member Redd departed at 6:19 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Approving Annual FireEye Maintenance Service Agreement, seconded by Board Member Crosby. Motion was approved by a roll call vote of 18 yes votes. (Board Members Redd and Wescott were absent.)

PUBLIC WORKS

13. Board Member Tassoni anticipates there will be a Public Works Meeting Tuesday, December 15, 2020.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

Board Member Redd returned at 6:29 p.m.

14. Board Member Gerl made a motion to approve a Resolution Approving Office-Warehouse Lease and Refrigerated Shipping Container Purchase Agreement Between Maggio Truck Center and the County of Winnebago, Illinois, seconded by Board Member Hoffman. Discussion by County Administrator Thompson, County Coroner Hintz, and Board Members Nabors, Tassoni, and Webster. Motion was approved by a roll call vote of 19 yes votes. (Board Member Wescott was absent.)

UNFINISHED BUSINESS

15. None.

NEW BUSINESS

16. None.

ANNOUNCEMENTS & COMMUNICATION

17. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
 - A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Byron Generating Station, Units 1 and 2 – Notification of NRC Fire Protection Team Inspection Request for Information.
 - b. Federal Register / Vol. 85, No. 231 / Tuesday, December 1, 2020 / Notices.
 - c. Braidwood Station, Units 1 and 2; Byron Station, Units NIS.1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton 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.
 - d. Byron Station, Unit Nos. 1 and 2 – Exemption From Select Requirements of 10 CFR Part 26 (EPID L-2020-LLE-0218 [COVID-19])
 - B. County Clerk Gummow received from Charter Communications the following:
 - a. Quarterly Franchise Fee Payment the for the Town of Rockton

- b. A letter regarding the launch of the NFL Network on Spectrum TV Lifestyle on or after December 1, 2020 and a change in channel line-up.
 - C. County Clerk Gummow received from Mediacom Communications a letter regarding rate adjustments.
18. Chairman Chiarelli entertained a motion to go into Closed Session to discuss Pending and Potential Litigation. Board Member Bilich 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 Nabors. The motion was approved by a roll call vote of 19 yes votes. (Board Member Wescott was absent.) The Meeting closed at 6:36 p.m.
19. The Meeting reconvened at 7:17 p.m. Chairman Chiarelli announced that no action was taken during the Closed Session.

ADJOURNMENT

20. Chairman Chiarelli entertained a motion to adjourn. County Board Member Goral moved to adjourn the meeting, seconded Gerl. Motion was approved by a voice vote. The meeting was adjourned at 7:19 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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