

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 22, 2020 at 6:00 p.m.

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 Redd gave the invocation and led the Pledge of Allegiance.

3. Agenda Announcements:

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

4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Booker and McDonald were absent.)

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

5. Awards - None

Proclamations - None

Presentations - None

Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Bilich made a motion to approve County Board Minutes of November 19 and 24, 2020 and layover County Board Minutes of December 7 and 10, 2020, seconded by Board Member Crosby. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 22, 2020. Board Member Hoffman made a motion to approve the Consent Agenda with includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)

APPOINTMENTS

8. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program, seconded by Board Member Arena. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)

Board Member Salgado wished all a Merry Christmas and a Happy New Year.

ZONING COMMITTEE

10. Board Member Webster wished all a Merry Christmas and Happy Holidays.

ECONOMIC DEVELOPMENT

11. Board Member Bilich announced the Economic Development Committee is working on a few items that are currently in the State's Attorney Office.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Butitta made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans, seconded by Board Member Arena. Discussion by County Administrator Thompson, Jeanette Rowan with Gallagher Benefits Services, and Board Members Arena and Fellars. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)

PUBLIC WORKS

13. Board Member Tassoni made a motion to approve Agenda Items 2. and 3. (as listed below), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a roll call vote 18 yes votes. (Board Members Booker and McDonald were absent.)
 2. (20-043) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for the Resurfacing of Kishwaukee Road (CH 3) from Meridian Road to Beltline Road/Airport Drive (Section 20-00000-02-GM).

3. (20-044) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the Resurfacing of Montague Road (CH 27) from Kennedy Hill Road to Meridian Road (Section 20-00000-03-GM).
14. Board Member Tassoni made a motion to approve (20-045) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Pavement Repairs on Guilford Road (CH 86) East of Mulford Road (Section 20-00000-08-GM), seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)
15. Board Member Tassoni made a motion to approve (20-046) Resolution Authorizing the Supplemental Appropriation of MFT Funds for the Maintenance of County Highways (Section 20-00000-00-GM), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)
16. Board Member Tassoni made a motion to approve (20-047) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale, seconded by Kelley. Discussion by Board Member Kelley. Discussion by County Engineer Molina, and Board Members Salgado and Tassoni. Motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and McDonald were absent.)

Board Member Tassoni wished all a Merry Christmas.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Gerl wished all a Merry Christmas and a Happy New Year.

UNFINISHED BUSINESS

18. Board Member Kelley inquired about the tabled appointments. Discussion by Interim Chief of Civil Bureau LeClercq.

NEW BUSINESS

19. None.

ANNOUNCEMENTS & COMMUNICATION

20. 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. Summary of November 13, 2020, Meeting with Exelon Generation Company, LLC Regarding a Planned Request for an Alternative to Certain Documentation Requirements for the Replacement of Pressure Retaining Bolting (EPID L-2020-LRM-0102)
 - b. Byron Station, Unit Nos. 1 and 2 – Exemption from Annual Force-on-Force Exercise Requirements of 10 CFR Part 73, Appendix B, “General Criteria for Security Personnel,” Subsection VI.C.3(I)(1) (EPID L-2020-LLE-0199) [COVID-19]
 - c. Exelon Generation Company, LLC – Request for an Alternative to Use ASME Code Case N-893 (Epid L-2020-llr-0147 and L-2020-LLR-0148)
 - d. Exelon Generation Company, LLC – Alternative Request for Documentation of Replacement of Pressure Retaining Bolting.
- B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of December 2020.
- C. County Clerk Gummow received Certificates of Liability Insurance for the following:
- a. Comcast of Illinois/Indiana/Ohio, LLC
 - b. Gaskill & Walton Construction
 - c. Stepping Stone of Rockford, Inc
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 - b. Gaskill & Walton Construction
 - c. Stepping Stone of Rockford, Inc

Board Member Gerl thanked the I.T. Department for the closed caption on the meetings.

Board Member Tassoni read in an item from the Rock River Water Reclamation District addressed to the COVID-19 Vaccination Team Members.

Board Member Webster spoke of felons with guns.

Board Member Goral spoke of the problems with guns in the community.

Board Member McCarthy believes individuals should know right from wrong.

21. Chairman Chiarelli 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 Hoffman. The motion was approved by a roll call vote of 18 yes votes. (Board Members Booker and Kelley were absent.) The Meeting closed at 7:00 p.m.

Board Member McDonald arrived at 7:01 p.m.

22. The Meeting reconvened at 7:08 p.m. Chairman Chiarelli announced that no action was taken during the Closed Session.

Chairman Chiarelli wished all a Merry Christmas and thanked all for being helpful in his transition in his new role as Chairman.

Board Member McDonald apologized for missing the Board Meeting.

Board Member McCarthy spoke highly of the County Board.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded Fellars. Motion was approved by a voice vote. The meeting was adjourned at 7:09 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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