

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 14, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 14, 2021 at 6:00 p.m.

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

2. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present)

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 Crosby made a motion to approve County Board Minutes of December 7, and 10, 2020 and layover County Board Minutes of December 22, 2020, seconded by Board Member McCarthy. Motion was approved by a roll call vote of 20 yes votes.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for January 14, 2021. Board Member Goral made a motion to approve the Consent Agenda with includes the Raffle, seconded by Board Member Crosby. Motion was approved by a roll call vote of 20 yes votes.

APPOINTMENTS

8. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing the Execution of an Hourly Wage Increase for the for the Certified Nursing Assistants at River Bluff Nursing Home, seconded by Board Member Goral. Motion was approved by a roll call vote of 20 yes votes.
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation, seconded by Board Member Arena. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 20 yes votes.
11. Board Member Salgado read in for the first reading of Budget Amendment 2021-001 COVID-19 Vaccine Management to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a roll call vote of 20 yes votes. Board Member Salgado made a motion to approve Budget Amendment 2021-001, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 20 yes votes.

ZONING COMMITTEE

12. Board Member Webster spoke of the possibility of a Zoning Board of Appeals Meeting on February 10, 2021 and a Zoning Committee Meeting on February 24, 2021.

ECONOMIC DEVELOPMENT

13. Board Member Bilich made a motion to approve a Resolution Approving a Five Thousand (\$5,000) Grant from Host Fees to Winnebago County Diversity Council to Support Training, Marketing, and Community Outreach, seconded by Board Member Fellars. Motion was approved by a roll call vote of 20 yes votes. Discussion by Board Member Bilich.
14. Board Member Bilich made a motion to approve a Resolution 2021-25 Comprehensive Economic Development Strategy (CEDS) for The Northern Illinois Region, seconded by Board Member Nabors. Discussion by Board Member Bilich and Arena. Motion was approved by a roll call of 20 yes votes.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Extending the Coronavirus Response Policy, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 20 yes votes.

PUBLIC WORKS

16. Board Member Tassoni anticipates the next Public Works Meeting will be Tuesday, January 19, 2021. Discussion by Board Member Tassoni and Schultz regarding an update on Host Fee Funds.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Gerl spoke of an email regarding a ten year study report on crime statistics.

UNFINISHED BUSINESS

18. None.

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. Byron Station – Security Baseline Inspection Report 05000454/2020403 and 05000455/2020403
 - b. Federal Register / Vol. 85, No. 249/Tuesday, December 29, 2020/Notices
 - c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendment Nos. 219, 219, 223, and 223 Regarding Revision of Technical Specifications 5.6.5, "Core Operating Limits Report (COLR)" (EPID L-2020-LLA-0038)
 - d. Summary of December 15, 2020, Meeting with Exelon Generation Company, LLC Regarding a Planned Request for an Exemption to Reduce the Frequency of Updates to its Inservice Testing and Inspection Programs (EPID L-2020-LRM-0089)
 - B. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the Village of Rockton.
 - C. County Clerk Gummow received Certificates of Liability Insurance for the following:
 - a. Winnebago County
 - b. Charter Communications, Inc.

Chairman Chiarelli offered his condolences to Dr. Martell for the loss of her mother.

Chairman Chiarelli spoke of a memorandum regarding a request for applicants for the Board of Review opening.

Chairman Chiarelli announced he sent out the Animal Services Report for review.

Board Member Arena announced the Parliamentary Procedure Training is scheduled for this Saturday at 9:00 a.m. on Zoom.

ADJOURNMENT

21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Booker moved to adjourn the meeting, seconded Hoffman. Motion was approved by a voice vote. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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