

SPECIAL BOARD MEETING



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

*Virtual Meeting – Zoom
(Winnebago County YouTube Live)*

**Thursday, November 19, 2020
Immediately Following Public Safety Committee**

1. **Call to Order** Chairman Frank Haney
2. **Agenda Updates** Chairman Frank Haney
3. **Roll Call** Clerk Lori Gummow
4. **Invocation** Board Member Dave Kelley
5. **Awards, Proclamations, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentation – COVID Update – Dr. Martell
6. **Public Comment** Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. **Board Member Correspondence** Board Members
8. **Chairman’s Report** Chairman Frank Haney
9. **Standing Committee Reports** Chairman Frank Haney
 - A. Public Safety Committee..... Aaron Booker, Committee Chairman
 1. Committee Report
 2. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response
10. **Unfinished Business** Chairman Frank Haney

11. New Business.....Chairman Frank Haney

12. Adjournment Chairman Frank Haney

Next Meeting: Tuesday, November 24, 2020

CHAIRMAN'S REPORT

**PUBLIC SAFETY
COMMITTEE**

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2020 CR _____

SUBMITTED BY: PUBLIC SAFETY COMMITTEE
SPONSORED BY: AARON BOOKER

RESOLUTION EXTENDING PROCLAMATION DECLARING
THE COUNTY OF WINNEBAGO, ILLINOIS, A DISASTER AREA
FOR CORONAVIRUS RESPONSE

WHEREAS, a significant global outbreak of Coronavirus Disease 2019 (COVID-19) has been ongoing since early 2020; and

WHEREAS, the number of COVID-19 cases throughout Winnebago County, the State of Illinois, and the entire country have continued to increase steadily since September 1, 2020; and

WHEREAS, the number of individuals requiring hospital care due to COVID-19 has greatly increased during this timeframe; and

WHEREAS, Section 11 of the Illinois Emergency Management Agency Act (the “Act”) empowers the County Board Chairman to declare a local disaster; and

WHEREAS, on November 13, 2020, Winnebago County Chairman Frank Haney issued a Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Act provides that the proclamation cannot be continued for a period in excess of seven (7) days except with the consent of the County Board; and

WHEREAS, the County Board has determined that it is in the best interests of the County of Winnebago to extend the period of the Proclamation to December 31, 2020.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response is hereby extended for to December 31, 2020.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Resolution to the County Administrator, the Winnebago County Health Department Administrator, the Winnebago County Sheriff, and the Winnebago County State’s Attorney.

Respectfully submitted,

**PUBLIC SAFETY
COMMITTEE**

AGREE

DISAGREE

AARON BOOKER, CHAIRMAN

AARON BOOKER, CHAIRMAN

FRED WESCOTT

FRED WESCOTT

MIKE ZINTAK

MIKE ZINTAK

PAUL ARENA

PAUL ARENA

ANGIE GORAL

ANGIE GORAL

DAN FELLARS

DAN FELLARS

DOROTHY REDD

DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this _____ day of _____, 2020.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois

PROCLAMATION DECLARING
THE COUNTY OF WINNEBAGO, ILLINOIS,
A DISASTER AREA FOR CORONAVIRUS RESPONSE

WHEREAS, in late 2019, a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) emerged; and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people with certain underlying medical conditions; and

WHEREAS, there is currently no vaccine to protect against COVID-19; and

WHEREAS, in communities with confirmed COVID-19 cases, the CDC recommends mitigation measures, including practicing social distancing, staying at home when sick, staying home when a household member is sick with respiratory disease symptoms or when instructed to do so by public health officials or a health care provider, and keeping away from others who are sick; and

WHEREAS, the Governor of the State of Illinois issued a disaster proclamation as a result of the COVID-19 outbreak in Illinois on March 9, 2020, and reissued the proclamation on April 2, April 30, May 29, June 26, July 24, August 21, September 18, and October 16; and

WHEREAS, on March 11, 2020, the World Health Organization characterized the COVID-19 outbreak as a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency to combat COVID-19; and

WHEREAS, as of November 13, 2020, 14,757 cases and 204 deaths have been confirmed in Winnebago County due to COVID-19; and

WHEREAS, the positivity rate in Region 1 in which Winnebago County is located is at 18.9% as of November 13, 2020, and is 19.1% in Winnebago County as of November 12, 2020, and hospital admissions are beginning to surge beyond capacity and resources are being severely impacted; and

WHEREAS, Winnebago County must take action to contain and mitigate the local impact of COVID-19 and can do so through issuance of a local disaster proclamation; and

WHEREAS, Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, empowers the County Board Chairman of Winnebago County, Illinois, to declare a local disaster; and

WHEREAS, such a proclamation will assist Winnebago County, by and through its Emergency Management Agency and Health Department, to coordinate county and municipal resources and

response activities and to take other actions, as deemed necessary, in an effort to protect the health and safety of the community and provide emergency assistance pursuant to Illinois law; and

WHEREAS, based on the foregoing, the circumstances surrounding COVID-19 constitute a public health emergency, as defined under Section 4 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/4; and

WHEREAS, it is necessary and appropriate to make additional Winnebago County, State of Illinois, and federal resources available to ensure that the effects of COVID-19 are mitigated and minimized and that the safety and security of residents and visitors in Winnebago County is protected; and

WHEREAS, declaring that a disaster exists in Winnebago County will have the effect of activating the Emergency Operations Plan of the County and will authorize the furnishing of aid and assistance to carry out that Plan; and

WHEREAS, the Public Health Administrator of Winnebago County has made the recommendation to the County Board Chairman to enact a Disaster Proclamation; and

NOW, THEREFORE, pursuant to Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, I hereby proclaim that a local disaster exists within Winnebago County, Illinois.

This Proclamation shall be effective on November 13, 2020, and shall be given prompt and general publicity and filed with the Clerk of Winnebago County, Illinois. This Proclamation shall expire in seven (7) days unless terminated sooner by me, in my capacity as principal executive officer of Winnebago County, Illinois, or unless extended by a vote of the Winnebago County Board.



Frank Haney
County Board Chairman

UNFINISHED BUSINESS

NEW BUSINESS