

**SPECIAL MEETING OF THE
WINNEBAGO COUNTY BOARD
NOVEMBER 17, 2021**

1. Interim Chairman Arena called to order The Special Meeting of the Winnebago County Board for Wednesday, November 17, 2021 at 6:20 p.m.
2. Roll Call: 12 Present. 8 Absent. (Board Members Arena, Booker, Crosby, Fellars, Gerl, Hoffman, McCarthy, Nabors, Salgado, Tassoni, Webster and Wescott were present. (Board Members Bilich, Butitta, Goral, Kelley, Lindmark, McDonald. Redd, and Schultz were absent.

Interim Chairman Arena entertained a motion to allow remote access. Board Member Fellars made a motion to allow remote access, seconded by Board Member Webster. Discussion by Chief of the Civil Bureau Vaughn and Board Members Gerl, Tassoni, Crosby, McDonald, and Webster. Board Member Crosby called the question. Motion was approved by a roll call vote of 12 yes votes. (Board members Bilich, Butitta, Goral, Kelley, Lindmark, McDonald, Redd, and Schultz were absent.) Board Members Goral, McDonald, Lindmark, and Redd joined the meeting by remote access. Board Member Bilich arrived at 6:37 p.m.

3. Board Member Wescott gave the invocation and led the Pledge of Allegiance.

PUBLIC COMMENT

4. None.

PRESENTATION

5. Proposed Reapportionment Plan for the County of Winnebago Illinois – Discussion by County Clerk Gummow, Consultant Phil Luetkehans and Board Members Webster, Gerl, Fellars, Tassoni, Salgado and Arena.

Board Member Gerl departed at 6:37 p.m.

Board Member Hoffman thanked Interim Chairman Arena for his hard work.

Interim Chairman Arena offered his condolences to the Lindmark Family.

6. Interim Chairman Arena entertained a motion to adjourn. Board Member Webster moved to adjourn the meeting, seconded by Board Member Nabors. (Board Members Booker, Butitta, Gerl, Kelly, and Schultz were absent.) Meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
Winnebago County Clerk

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