

# **CHAIRMAN'S REPORT**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: August 13, 2020

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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**Governing Statute(s):** State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

**County Code:** [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

**Background:** The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
  - a. Federal Register / Vol. 85, No. 145 / Tuesday, July 28, 2020 / Notices
  - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 1,2 and 3; LaSalle County Station, Units 1 and 2; and Quad Cities Nuclear Power Station, Units 1 and 2 – Issuance of Amendments Revising Emergency Action Level RA3 (EPID L-2019-LLA-0183)
  - c. Byron Station – Integrated Inspection Report 05000454/2020002 and 05000455/2020002
2. County Clerk Gummow received from the Illinois Department of Transportation a Final Report of Expenditures for Pecatonica Township.
3. County Clerk Gummow received from Charter Communications a letter regarding a name change from Bull Dog Shopping Network HD to ShopHQ Health HD on or around September 1, 2020 for the following:
  - a. County of Winnebago
  - b. Township of Harlem
  - c. Township of Rockton



# WINNEBAGO COUNTY

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- d. Township of Roscoe
4. County Clerk Gummow received a letter from Mediacom regarding the removal of the NFL Network and NFL Redzone due to expiration on their contract on July 31, 2020.
5. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for June, 2020 Bank Balances.
6. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder, the Monthly Report June, 2020.

# **CONSENT AGENDA**

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JULY 9, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 9, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Wescott and Zintak were present.) (Board Member Webster was absent.)
4. County Board Member Wescott gave the invocation and led the Pledge of Allegiance.

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

5.     Awards             -     None
- Proclamations     -     None
- Presentations     -     None

**PUBLIC COMMENT**

6.     None.

**BOARD MEMBER CORRESPONDENCE**

7.     Board Member Butitta appreciates using Zoom for Board Meetings due to COVID-19.  
  
       Board Member Bilich appreciates the Board Members for their hard work.

**CHAIRMAN'S REPORT**

8.     Chairman Haney spoke of the outcome of Chief O'Shea and an email to the Board regarding the end of a five-year agreement with RAVCB.  
  
       Chairman Haney spoke of the four appointments to community boards.  
  
       Board Member Webster joined at 6:15 p.m.

**ANNOUNCEMENTS & COMMUNICATION**

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Haney:
  - A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
    - a. Nuclear Procurement Issues Corporation Strategic Alliance for Flex Emergency Response Commitment to NRC Order EA-12-049
    - b. Byron Station, Unit 2 – Notification of NRC Baseline Inspection and Request for Information; Inspection Report 05000455/202003
  - B. County Clerk Gummow received from Charter Communications a letter regarding changes to the Discovery Package on or after August 1, 2020, Telemundo on or around August 3, 2020, and the launch of BYU TV HD on or around August 15, 2020 for the following:
    - a. County of Winnebago
    - b. Township of Harlem
    - c. Township of Rockton
    - d. Township of Roscoe
  - C. County Clerk Gummow received from Charter Communications a letter regarding upcoming changes to pricing for the following:
    - a. County of Winnebago
    - b. Township of Harlem
    - c. Township of Rockton
    - d. Township of Roscoe

**CONSENT AGENDA**

10. Chairman Haney entertained a motion to approve the Consent Agenda for July 9, 2020 (Raffles Report, and County Board Minutes of June 11, 2020 and to layover the County Board Minutes of June 25, 2020.) Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present.

**COUNTY ADMINISTRATOR'S REPORT**

11. None.

**DEPARTMENT HEAD UPDATES**

12. None.

## **REPORTS FROM STANDING COMMITTEES**

### **FINANCE COMMITTEE**

13. Board Member Salgado made a motion to approve a Resolution Affixing Compensation and Other Benefits for the Clerk of the Circuit Court, seconded by Board Member Gerl. Discussion Interim County Administrator Chapman and Board Members Salgado and Arena. Motion was approved by a unanimous vote of all members present.
14. Board Member Salgado read in for the first reading of Budget Amendment 2020-019 (Circuit Clerk) to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. Board Member Salgado made a motion to approve the Budget Amendment, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Member Salgado.

### **ZONING COMMITTEE**

15. No Report.

### **ECONOMIC DEVELOPMENT**

16. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. Board Member McDonald made a motion to approve a Resolution to Appoint Precinct Election Judges, seconded by Board Member Salgado. Discussion by Board Member Kelley. Motion was approved by a unanimous vote of all members present.
18. Board Member McDonald made a motion to approve a Resolution Awarding Roof Recover for Juvenile Detention Center, seconded by Board Member Salgado. Discussion by Chairman Haney and Board Member Fiduccia. Motion was approved by a unanimous vote of all members present.

### **PUBLIC WORKS**

19. Board Member Tassoni made a motion to approve (20-023) An Ordinance Prohibiting Parking on Old River Road (CH-64) between Carlson Court and Wake Forest Parkway Laid Over from the June 25, 2020 Meeting, seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.



## **PERSONNEL AND POLICIES COMMITTEE**

20. Board Member Fiduccia made a motion to approve a Resolution Recommending Making a Conditional Offer of Employment to a Candidate for Winnebago County Administrator, seconded by Board Member McDonald. Discussion by Board Members Fiduccia and Arena. Motion was approved by a unanimous vote of all members present.

## **PUBLIC SAFETY**

21. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Amendment of Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present.
22. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Amendment of Agreement Between Winnebago County, Illinois and Rockford Sexual Assault Counseling for the Domestic Violence Enhanced Training and Services to End Abuse in Later Life Grant, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present.
23. Board Member Booker made a motion to approve a Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center, seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present.

Board Member Booker announced there will be a Public Safety Board Meeting next Wednesday.

## **UNFINISHED BUSINESS**

24. Board Member Wescott announced his twenty years of service with the Winnebago Housing Authority Board and indicated his interest in retaining his position on the board.

Board Member Webster acknowledged Board Member Wescott's service on the Winnebago Housing Board.

Discussion between Board Member Fiduccia and Board Member Wescott regarding the Winnebago Housing Authority Board.

Board Member Butitta departed.

## **NEW BUSINESS**

25. Chairman Haney read-in for the first reading of the Appointments as listed below.

Chairman Haney thanked Board Member Wescott for his years of service.

Board Member Arena announced the Winnebago Housing Authority has an excellent reputation.

Board Member Tassoni spoke of Board Member Wescott's great work on the Winnebago Housing Authority Board.

Board Member Hoffman spoke of the candidate for the Chicago Rockford International Airport Board.

Board Member Crosby would like to separate the votes on the Appointments.

Board Member Goral made a motion to table the Appointments, seconded by Board Member Webster. Discussion by Board Member Kelley. Board Member Webster called point of order. Further discussion by Chairman Haney and Board Member Nabors. Motion to table the Appointments was approved by a roll call vote of 16 yes and 3 no votes. (Board Members Crosby, Kelley, and Nabors voted no.) (Board Member Butitta was absent.)

**Board Appointments:**

**A. Community Action Agency Board**

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020- July 2021

**B. Winnebago County Housing Authority**

1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024

**C. Winnebago County Crime Commission**

1. Rev. Dr. Peter Frank Williams (Replacing Beck Cook Kendell), Rockford, Illinois, July 2020 – 2023

**D. Chicago Rockford International Airport Board**

1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023

Discussion by Board Members Nabors and Wescott.

26. Chairman Haney entertained a motion to adjourn. County Board Member Crosby moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Member Butitta was absent.) The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

  
Lori Gummow  
County Clerk  
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**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JULY 23, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 23, 2020 at 6:01 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, Wescott and Zintak were present.)
4. County Board Member Bilich gave the invocation and led the Pledge of Allegiance.

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

5. Awards - None
- Proclamations - None
- Presentations - None

**PUBLIC COMMENT**

6. Harlan Johnson spoke of racism and encouraged Board Members to vote for the four Board Appointees on the Agenda.  
  
Maurice Redd spoke in favor of the four Board Appointees and asked the Board for reconsideration.  
  
Kristina Reuber voiced her concerns to the Board regarding the tabling of the Board Appointees.  
  
Reverend Karen King asked the Board to vote on the Board Appointees and move forward.  
  
Reverend Jim Roberts spoke in favor of the four minority Board Appointees.  
  
Glen Patterson spoke of the importance of minority leadership in the community and asked for support from the Board.

**BOARD MEMBER CORRESPONDENCE**

7. Board Member Nabors spoke of his comments from a prior County Board Meeting.

Board Member Gerl apologized for comments with Reverend Williams.

Board Member Crosby gave a follow-up to Nabors comment.

Board Member Kelley gave a brief follow-up to Board Member Nabors comment.

Board Member Butitta announced he left the previous Board Meeting and was not able to vote on the four appointees.

Board Member Redd believes the procedure was not followed regarding the four Board Appointments.

Board Member Webster spoke of misconception among the community regarding tabling the four Appointees.

Board Member Arena spoke of the diversity on different Boards. Discussion by Board Member Zintak.

Board Member Hoffman spoke of diversity.

### **CHAIRMAN'S REPORT**

8. Chairman Haney spoke of the four Board candidates and their qualifications and assured that race was not a factor when making the recommendations.

Chairman Haney gave examples on why he believes changes should be made to the Chicago Rockford International Airport Board and the Winnebago County Housing Authority.

### **ANNOUNCEMENTS & COMMUNICATION**

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Haney:

- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
  - a. Public Webinar to Discuss NRC 2019 End-of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 & 2, and Byron Station, Units 1 & 2.
  - b. Federal Register / Vol. 85, No. 126 / Tuesday, June 30, 2020 / Notices
  - c. Federal Register / Vol. 85, No. 130 / Tuesday, July 7, 2020 / Notices
  - d. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton 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; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna

Nuclear Power Plant; and Three Mile Island Nuclear Station, Unit 1 – Issuance of Amendments Revising the (EPID L-2019-LLA-0133 and L-2019-LLA-0134)

- e. Braidwood Station, Units 1 and 2; Byron Station, Unit NOS.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, Unit 1; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginns Nuclear Power Plant – Issuance of Amendments Based on Technical Specifications Task Force Traveler TSTF-427, “Allowance for Non Technical Specification Barrier Degradation on Supported Systems Operability.” Revision 2 (EPID L-2019-LLA-0132)
  - f. Federal Register / Vol. 85, No. 135 / Tuesday, July 14, 2020 / Notices
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste for the following:
- a. Description of Project: Annual closure and post-closure care cost update for the Winnebago West Expansion Unit.
  - b. Description of Project: Application providing a first quarter 2020 alternate source demonstration in accordance with Condition VIII.15 of Permit Modification No. 80.
- C. County Clerk Gummow received from Charter Communications locally known as Spectrum a letter regarding changes in channel line-up on or around August 11, 2020 for the following:
- a. County of Winnebago
  - b. Township of Harlem
  - c. Township of Rockton
  - d. Township of Roscoe
- D. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment of franchise fees covering the period from January 1, 2020 to March 31, 2020 for the following:
- a. County of Winnebago
  - b. Township of Harlem
  - c. Township of Rockton
  - d. Township of Roscoe
- E. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
- F. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for July 2020.

## CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for July 23, 2020 (Raffle Report, Bills, and County Board Minutes of June 25, 2020 and to layover the County Board Minutes of July 9, 2020.) Board Member Tassoni moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present.

## COUNTY ADMINISTRATOR'S REPORT

11. None.

## DEPARTMENT HEAD UPDATES

12. None.

## UNFINISHED BUSINESS

13. Board Member Crosby made a motion to take the Appointment of Cesar Sanchez (as listed below) off the table, seconded by Board Member Nabors. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Members Crosby, Hoffman, Redd, Arena, Fellars. Board Member Arena called point of order. Further Discussion by Deputy State's Attorney Kurlinkus and Board Members Fellars, Arena, Crosby, Goral, and Bilich. Motion failed by a roll call vote of 12 no and 8 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak.)

Board Member Hoffman departed at 7:08 p.m.

Board Member Crosby made a motion to take the Appointment of Rev. Dr. Peter Frank Williams (As listed below) off the table, seconded by Board Member Gerl. Motion failed by a roll call vote of 13 no and 6 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, Goral, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak.) (Board Member Hoffman was absent.)

Board Member Crosby made a motion to take the Appointment of Rhonda Greer Robinson (as listed below) off the table, seconded by Board Member Fellars. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members Arena, Bilich, Booker, Fiduccia, Gerl, Goral, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Zintak voted no.) Board Member Hoffman was absent.)

### **Board Appointments: (Tabled by County Board July 9, 2020):**

#### **A. Community Action Agency Board**

1. Cesar Sanchez (Replacing Tiana McCall), Rockford, Illinois, July 2020-July 2021

**B. Winnebago County Housing Authority**

1. Rhonda Greer Robinson (Replacing Fred Wescott), Rockford, Illinois, July 2020 – September 2024

**C. Winnebago County Crime Commission**

1. Rev. Dr. Peter Frank Williams (Replacing Beck Cook Kendell), Rockford, Illinois, July 2020 – 2023

**D. Chicago Rockford International Airport Board**

1. Paulina Sihakom (Replacing Tom Dal Santo), Caledonia, Illinois, July 2020 – May 2023

**REPORTS FROM STANDING COMMITTEES**

**FINANCE COMMITTEE**

14. Board Member Salgado read in for the first reading of Budget Amendment 2020-021 (Health Department to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Hoffman, McDonald, and Wescott were absent.) Board Member Salgado made a motion to approve the Budget Amendment, seconded by Board Member Goral. Discussion by Dr. Martell and Board Member Salgado. Motion was approved by a voice vote. Board Member Booker voted no. (Board Members Hoffman, McDonald, and Wescott were absent.)
15. Board Member Salgado made a motion to approve a Resolution Authorizing Execution of an Agreement to Advance \$45,000 to the Community Mental Health Board, seconded by Board Member McDonald. Discussion by the Chair of the Mental Health Board Mary Ann Abate and Board Members Salgado, Arena, and Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
16. Board Member Salgado made a motion to approve a Resolution Extending Employee Leasing Agreement with GovTempsUSA, LLC for Interim County Administrator up to October 2, 2020, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
17. Board Member Salgado made a motion to approve a Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender, seconded by Board Member Zintak. Discussion by Interim County Administrator Chapman and Board Member Salgado. (Board Member Hoffman was absent.)
18. Consideration of an Ordinance Providing for the Issue of a \$400,000 Debt Certificate to Acquire Certain Technology Equipment in and for the County and Authorizing the Sale of the Debt

Certificate to Stillman Bank, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)

19. Board Member Salgado made a motion to approve a Resolution Authorizing the Winnebago County Administrator to Negotiate with AFSCME for Hazard Pay, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)

#### **ZONING COMMITTEE**

20. No Report.

#### **ECONOMIC DEVELOPMENT**

21. No Report.

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

22. No Report.

#### **PUBLIC WORKS**

23. Board Member Tassoni made a motion to approve (20-024) Resolution Authorizing the Award of Bid for Perryville Road Parching, E. State Street to South of Harrison Avenue (Section: 20-00000-04-GM), seconded by Board Member Zintak. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
24. Board Member Tassoni made a motion to approve (20-025) Resolution Authorizing the Award of Bid for Montague Road Resurfacing, Kennedy Hill Road to Meridian Road (Section: 20-00000-03-GM) (Bid Opening Tuesday, July 14, 2020/To Be Distributed), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)

#### **PUBLIC SAFETY**

25. Board Member Booker made a motion to approve a Resolution Authorizing Execution of a Police Services Agreement between Winnebago County and the Village of Machesney Park, seconded by Board Member McDonald. Discussion by Chief Deputy Ciganek and Board Members Arena and Booker. Motion was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.)
26. Board Member Booker made a motion to approve a Resolution Approving an Intergovernmental Agreement for Harlem Consolidation School Resource Officer Program, seconded by Board Member McDonald. Discussion by Chief Deputy Ciganek and Board Members Fellars, Arena, Webster, Zintak, McDonald, Goral, Nabors, and Booker. Motion was approved by a voice vote.



(Board Member Fellars voted no.) (Board Member Hoffman was absent.) Discussion by Board Member Booker.

**PERSONNEL AND POLICIES COMMITTEE**

27. Board Member Fiduccia made a motion to approve a Resolution Approving the County Administrator Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson, seconded by Board Member Goral. Board Member Fiduccia made a motion to amend from \$15,000 to \$18,000, seconded by Board Member Gerl. Motion to approve the amendment was approved by a unanimous vote of all members present. (Board Member Hoffman was absent.) Board Member Fiduccia made a motion to approve the amended Resolution, seconded by Board Member Nabors. Discussion by State's Attorney Hite-Ross, Interim County Administrator Chapman, LoRayne Logan from Workplace and Board Members Salgado, Arena, Goral, McDonald, Fiduccia, and Webster. Motion was approved by a by a unanimous vote of all members present. (Board Member Hoffman was absent.)

**NEW BUSINESS**

28. None.
29. Chairman Haney entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded by Board Member Zintak. Motion was approved by a voice vote. (Board Member Hoffman was absent.) The meeting was adjourned at 8:06 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk

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# **ADMINISTRATOR'S REPORT**

# **DEPARTMENT HEAD UPDATES**

# **UNFINISHED BUSINESS**