

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 13, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 13, 2023 at 6:00 p.m.
2. Board Member Thompson gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Salgado, Sweeney, Thompson and Webster.) (Board Members Arena, Nabors, Penney, Scrol, and Tassoni were absent.)

Board Member Arena arrived at 6:03 pm.

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Rev. Earl Dotson, Sr., West Side Economic Development, Pro
Mel Welch, Navy Club, Pro
Denzil Wynter, Patrolling Neighborhoods, pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of June 8, 2023 and layover County Board Minutes of June 22, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for July 13, 2023. Board Member Hoffman made a motion to approve the Consent Agenda which includes the Raffle

Report and Auditor's Report, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for a Circuit Clerk Project Manager to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
10. Board Member Butitta made a motion to approve a Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
11. Board Member Butitta made a motion to approve a Resolution Authorizing Voya Retirement Insurance and Annuity Company as Winnebago County's 457(B) Deferred Compensation Plan Record Keeper, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
12. Board Member Butitta read in for the first reading of an Ordinance for Approval of a Budget Amendment to Change the County 457(b) Plan Vendor to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
13. Board Member Butitta made a motion to approve a Resolution Authorizing Use of Winnebago County Health Department Surplus Funds to Pay Off the Bond on 555 N. Court Street, seconded by Board Member Thompson. Discussion by Board Members Goral and Butitta. Motion was approved by a voice vote. (Board Members McDonald, Lindmark, and Booker voted no.) (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
14. Board Member Butitta read in for the first reading of an Ordinance Providing for the Payment of Certain Outstanding Bonds of the County and Authorizing and Directing the Execution of an Escrow Agreement in Connection Therewith to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol,

and Tassoni were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hanserd. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

15. Board Member Butitta read in for the first reading of an Ordinance for Approval of a Budget Amendment to Reimburse the General Fund for 555 Court Street Bond Payments to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hanserd. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

ZONING COMMITTEE

16. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

17. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald made a motion to approve a Resolution Awarding Therapy Services at River Bluff Nursing Home, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
19. Board Member McDonald made a motion to approve a Resolution to Approve New Laundry and Linen Services at River Bluff Nursing Home, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Printing Services Bid, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
21. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of an Attornment Agreement between Blackhawk Bank and the County of Winnebago, Illinois for the Property located at 4505 North Main Street, Rockford, IL, seconded by Board Member McCarthy. Discussion by County Administrator Thompson, Chief of the Civil Bureau Vaughn, Chairman Chiarelli, and Board Members Goral, Sweeney, Arena, Fellars, Guevara, and Crosby. Motion was approved by a voice vote. (Board Member Crosby abstained.) (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

PUBLIC WORKS COMMITTEE

22.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

23.

UNFINISHED BUSINESS

24. **Appointments read in On May 11, 2023**

Board Member Thompson made a motion to approve Items A. & B. (as listed below), seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

A. Chicago Rockford International Airport Authority, Annual Compensation: \$1,800

1. Mike Schablaske (Reappointment), Rockford, Illinois, 5-year term, May 2023 to May 2028

B. Pecatonica Cemetery Association, Annual Compensation: None

1. Larry Holeton (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
2. Gary Meyer (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
3. Ron Larson (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
4. Glen Wiegert (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
5. Lori Finley (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
6. Steve Van Vlect (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029

Appointments read in On June 8, 2023

Board Member Webster made a motion to approve Items C. & D. (as listed below), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

C. Cherry Valley Cemetery Association, Annual Compensation: None

1. Pat Stegemann (New Appointment), Cherry Valley, Illinois, 6-year term, May 2023 to May 2029

D. Zoning Board of Appeals, Annual Compensation: \$1,200

1. David Daly (New Appointment), Peccatonica, Illinois, 5-year term, May 2023 to May 2028

NEW BUSINESS

25. **(Per County Board rules, passage will require a suspension of Board rules).**

ANNOUNCEMENTS & COMMUNICATION

26. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
 - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Summary of the June 1, 2023, Public Outreach to Discuss the NRC 2022 End-Of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 and 2; Byron Station, Units 1 and 2.
 - b. Byron Station - Notification of NRC Fire Protection Team Inspection Request for Information.
 - c. Reassignment of the U.S. Nuclear Regulatory Commission Branch Chief in the Division of Operating Reactor Licensing for Plant Licensing Branch III.
 - B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Winnebago County Treasurer Bank Balances – May, 2023
 - b. Collateralization Report – May 31, 2023
 - c. Investment Report - as of May 31, 2023

Board Member Webster read a correspondence he received from a resident regarding Zoning staff and County Clerk Gummow.

Board Member Lindmark would like to keep Destiny Huggins, her family, and the first responders in our prayers.

ADJOURNMENT

27. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.) The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow

County Clerk

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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JULY 27, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 27, 2023 at 6:00 p.m.
2. Board Member Webster gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Crosby, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster.) (Board Members Butitta, Fellars, and Nabors were absent.)

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

5. Awards - None
 - Presentations - None
 - Public Hearings - None
 - Public Participation- Rev. Earl Dotson, Sr., West Side Economic Development, Pro
- Board Member Nabors arrived at 6:05 p.m.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Thompson made a motion to approve County Board Minutes of June 22, 2023 and layover County Board Minutes of July 13, 2023, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for July 27, 2023. Board Member Hoffman made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Booker. Motion was approved by a voice vote. (Board Members Butitta and Fellars were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**
- A. New Milford Fire Protection District, Annual Compensation: \$1,000
1. Greg Tucker (New Appointment), Rockford, Illinois, to serve remainder of 3-year term, May 2022 to May 2025
 2. Kurt Rodgers (Reappointment), Rockford, Illinois, 3-year term, May 2023 to May 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Awarding Federal Lobbyist/Consulting Services, seconded by Board Member Guevara. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)
10. Board Member Salgado read in for the first reading of an Ordinance for a Budget Amendment to Establish a Police Training Center Fund to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Arena. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement Between the Forest Preserves of Winnebago County and the County of Winnebago for Administrative Services, seconded by Board Member Lindmark. Discussion by Board Member Arena. Board Member McDonald moved to amend the Resolution, seconded by Board Member Lindmark. Further discussion by Board Members Scrol and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.) Board Member McDonald made a motion to approve the amended

Resolution, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)

PUBLIC WORKS COMMITTEE

14. Board Member Tassoni made a motion to approve (23-025) Resolution Authorizing the Award of Bid for Best Road Resurfacing (Section: 23-00716-00-RS), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)
15. Board Member Tassoni made a motion to approve (23-026) Resolution Authorizing a Structural Engineering Services Agreement with Willett Hofmann & Associates, Inc. for Replacing the Prairie Hill Road Bridge over the Rock River (Section: 18-00655-00-BR), seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)
16. Board Member Tassoni made a motion to approve (23-027) Resolution Authorizing Intergovernmental Agreement with Region 1 Joint Planning Commission for the Development of a Safe Streets and Roads for All (SS4A) Transportation Safety Action Plan, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)
17. Board Member Tassoni made a motion to approve (23-028) Resolution Authorizing the Approval of a Change in Plans for the Spring Creek Road Resurfacing Project, seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. Board Member Lindmark made a motion to approve a Resolution to Approve Execution of an Amendment to the Grant Agreement and Sub-Award Agreements under ICJIA Award #162204 (Deferred Prosecution Program), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)
19. Board Member Lindmark made a motion to approve a Resolution Approving an Intergovernmental Agreement between the County of Winnebago and Harlem Consolidated School District No. 122 for School Resource Officer Program, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)

UNFINISHED BUSINESS

20. None.

NEW BUSINESS

21. **(Per County Board rules, passage will require a suspension of Board rules).**

Board Member Lindmark reminded the Board about the Greg Lindmark Fundraiser at the Forest Hills Country Club on August 4th.

Board Member Sweeney recognized Chaplain Jesus Calvillo for giving counselling and comfort to numerous first responders, victims, and families.

Board Member Hanserd spoke of her experience with the Habitat for Humanity Service Project and gave a shout out to the County for their continuous support.

ANNOUNCEMENTS & COMMUNICATION

22. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Federal Register / Vol. 88, No. 131/ Tuesday, July 11, 2023/Notices
 - b. Information Request to Support Upcoming Problem Identification and Resolution (PI&R) Inspection at Byron Nuclear Plant.
 - B. County Clerk Gummow submitted from the United States District Court a letter regarding Emery Air, LLC v. RCS Logistics, Inc.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Butitta and Fellars were absent.) The meeting was adjourned at 6:22 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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CONSENT AGENDA

Appointments

Reports of Standing Committees

FINANCE COMMITTEE



Ordinance Executive Summary

Prepared By: Steve Schultz
Committee: Finance Committee
Committee Date: August 3, 2023
Ordinance Title: Ordinance for a Budget Amendment to Provide Funds for the Winnebago County Highway Department for the Riverside Boulevard Multi-Use Path Study
Board Meeting Date: August 10, 2023

Budget Information:

Was item budgeted? No	Appropriation Amount: \$100,000
If not, explain funding source: ARP Phase 4 Funds	
ORG/OBJ/Project Code: 61300 / 43190/ RP092 American Rescue Plan /Other Professional Services	
FY2023 Budget Impact: \$100,000	

Background Information: This is for Phase I Engineering Study for a multi-use path along Riverside Boulevard, connecting the Perryville Path to Sportscore Two, Javon Bea Hospital and other developments on the east side of I-90. This amount would be the County's share of a proposed IGA with the Cities of Loves Park and Rockford. Completion of this study, required when federal funds are used for construction, would facilitate the application for grants and other funds for construction of this multi-use path across I-90.

Recommendation: Finance Department recommends approval

Contract/Agreement: Not applicable

Legal Review: Not applicable

Follow-Up: Not applicable

2023 Fiscal Year

Sponsored by:
John Butitta, Finance Committee Chairman

Finance: August 3, 2023
Lay Over: August 10, 2023
Final Vote: August 24, 2023

2023 CO

TO: THE HONORABLE BOARD MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2023 and recommends its adoption.

Ordinance for a Budget Amendment to Provide Funds for the Winnebago County Highway Department for the Riverside Boulevard Multi-Use Path Study

WHEREAS, as part of proposed IGA with the Cities of Loves Park and Rockford, for the construction of a multi-use path across I-90, \$100,000.00 is Winnebago County's share of the cost of the study needed to facilitate the application for grants and other funds,

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2023 at its September 29, 2022 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore, the increases detailed per the attached Request for Budget Amendment are hereby authorized for Amendment **#23-041 Riverside Blvd. Multi-Use Path Study**

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIR

JOHN BUTITTA, CHAIR

JAIME SALGADO, VICE CHAIR

JAIME SALGADO, VICE CHAIR

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Ordinance was adopted by the County Board of the County of
Winnebago, Illinois this _____ day of _____ 2023.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

2023
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		7/24/2023			AMENDMENT NO: 2023-041			
DEPARTMENT:		American Rescue Plan Act			SUBMITTED BY: Steve Schultz			
FUND#:		0313 American Rescue Plan			DEPT. BUDGET NO. 61300 American Rescue Plan			
Department Org Number	Object (Account) Number	Project Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expenditures								
61300	43190	RP092	Other Professional Services	\$0	\$0	\$0	\$100,000	\$100,000
Revenue								
TOTAL ADJUSTMENT:							\$100,000	
Reason budget amendment is required:								
This is for a Phase I Engineering Study for a multi-use path along Riverside Boulevard, connecting the Perryville Path to Sportscore Two, Javon Bea Hospital and other developments on the east side of I-90. This amount would be the County's share of a proposed IGA with the Cities of Loves Park and Rockford. Completion of this study, required when federal funds are used for construction, would facilitate the application for grants and other funds for construction of this multi-use path across I-90.								
Potential alternatives to budget amendment:								
None								
Impact to fiscal year 2023 budget: \$100,000								
Revenue Source: Fund 0313 American Rescue Plan Act Fund								