

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 9, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 9, 2025 at 6:00 p.m.
2. Board Member Penney gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Awards: Add Jaime Salgado-Chairman's Award

Under Public Participation: Remove Rachael Sills

4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, De La Trinidad, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, Penney, Scrol, Sweeney, Tassoni, Dr. Thompson, R. Thompson, Valdez and Webster. (Board Members Butitta, McDonald, and Nabors were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Penney made a motion to allow remote access for Board Member McDonald, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, McDonald, and Nabors were absent.)

Board Member McDonald joined remotely at 6:03 p.m.

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

5. Awards - Chairman's Service Excellence Award- Jaime Salgado. Discussion by Board Members Booker and Webster.

Presentations- None

Public Hearings - None

Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Booker made a motion to approve County Board Minutes of September 4, 2025 and layover County Board Minutes of September 25, 2025, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for October 9, 2025. Board Member Dr. Michael Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. Please See Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Arena made a motion to approve a Resolution Authorizing the Execution of an Agreement with Navitus to Provide Pharmacy Benefit Management Services, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)
13. Board Member Arena made a motion to approve a Lease Agreement for the Off-Site Elections Location, seconded by Board Member Webster. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)
14. Board Member Arena made a motion to approve a Resolution Awarding Architecture and Engineering for Juvenile Detention Center Expansion Project, seconded by Board Member

Lindmark. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

15. Board Member Arena made a motion to approve a Resolution Awarding Replacement of Juvenile Detention Center Generator using Grant and CIP Funds, seconded by Board Member Hoffman. Discussion by Chairman Chiarelli and Board Members Arena and Ray Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

PUBLIC WORKS COMMITTEE

16. Board Member Tassoni announced a Public Works Committee will meet Tuesday, October 14, 2025.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet next Wednesday.

UNFINISHED BUSINESS

18. **Appointment read in on September 4, 2025**

Chairman Chiarelli entertained a motion to approve the Appointment of Isidro Barrios. Board Member Penney made a motion to approve the Appointment, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

A. Winnebago County Rail Authority, Annual Compensation: None

1. Isidro Barrios (New Appointment), Rockford, Illinois, to serve a 3-year term expiring September 2028

Zoning Committee

- A. Board Member Webster made a motion to approve V-03-25 A variation of Section 23.83 A.3. to allow an additional driveway access point for a single-family dwelling use (to a garage) for the property that is commonly known as 3802 Brookview Road, Rockford, IL 61107, PINS: 12-17-128-012 & 013, in Rockford Township, District 16, Lesa: NA, 2030 LRMP Future Map: NA, ZBA: Denial (3-4), ZC: Approval w/ZC conditions (5-1), (with conditions) Laid over from September 4 and 25, 2025 meetings. *Requires a favorable vote by $\frac{3}{4}$ of all members of the county board to pass, seconded by Board Member Dr. Michael Thompson. Board Member Fellars made a motion to lay over, seconded by Board Member Scrol. Motion to lay over was approved by a unanimous vote of all members present. (Board Members Butitta and Nabors were absent.)

Board Member Webster announced at the next Zoning Committee meeting there will be another solar farm coming before us, reading of Zoning Board of Appeals minutes, and a Q. and A. session regarding zoning matters.

NEW BUSINESS

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

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 a letter regarding Byron Station-Material Control and Accounting Program Inspection Report 05000454/2025402 and 05000455/2025402
 - B. County Clerk Gummow received from Theresa Grennan, Winnebago County Treasurer the following:
 - a. Investment Report - September 1, 2025
 - b. Winnebago County Treasurer Bank Balances – August, 2025
 - C. County Clerk Gummow received from the Illinois Department of Transportation a notice of Maintain. Illinois Project: DYW8-744//, Section: 19-00671-00-B

Board Member Tassoni spoke of extreme weather and no burning restrictions.

Board Member Hanserd congratulated Board Member Fellars on her marriage.

Board Member R. Thompson spoke of the abundance of pets at Animal Services.

County Administrator Thompson reported he will respond to an email relating to a complaint regarding an Animal Services issue.

Chairman Chiarelli announced a celebration of life this Saturday for Board Member Goral's daughter.

Chairman Chiarelli thanked Dr. Amanda Penney from the Health Board for her service.

ADJOURNMENT

21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Dr. Thompson. Motion was approved by a voice vote. (Board Members Butitta and Nabors were absent.) The meeting was adjourned at 6:21 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

ar