

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 12, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 12, 2025 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 12 Present. 7 Absent. (Board Members Arena, Booker, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, M. Thompson, Valdez, and Webster. (Board Members Butitta, Fellars, Penney, Scrol, Sweeney, Tassoni, and R. Thompson were absent.)

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

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Nabors made a motion to approve County Board Minutes of May 8, 2025 and layover County Board Minutes of May 22, 2025, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, Sweeney, Tassoni, and R. Thompson were absent.)

Board Member Sweeney arrived at 6:03 p.m.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 12, 2025. Board Member McDonald 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 unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, Tassoni, and R. Thompson 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)**

A. Cherry Valley Fire Protection District, Annual Compensation: \$4,500

1. Karl Ericksen (Reappointment), Cherry Valley, Illinois, to serve a 3-year term expiring May 2028

B. Win-Bur-Sew Fire Protection District, Annual Compensation: \$1,500

1. Charles Meyers, Sr. (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2028

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

Chairman Chiarelli entertained a motion to allow remote access. Board Member M. Thompson made a motion to allow remote access for Board Member R. Thompson, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, Tassoni, and R. Thompson were absent.)

Board Member R. Thompson joined remotely at 6:05 p.m.

9. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for Grant Award for Addressing Co-occurring Disorders for People who are Involved in the Justice System to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
10. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for the Black Creek (Sallyport) Agreement [Juvenile Detention Custody Management System upgrade] to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Lindmark. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Lindmark. Discussion by Chief of the Civil Bureau Vaughn, Director of Court Services Jarvis, and Board Member Arena.
11. Board Member McDonald made a motion to approve a Resolution Authorizing the County of Winnebago to Enter into an Agreement with Black Creek Integrated Systems Corp. (Sallyport)

for Juvenile Detention Custody Management System, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

12. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for Winnebago County Community Mental Health Board Accelerator Grant Award to Juvenile Detention Center to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
13. Board Member McDonald read in for the first reading of an Ordinance for a Budget Amendment for Focused Deterrence Program Partial Alternative Funding to be Laid Over. Board Member McDonald 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 Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
14. Board Member McDonald made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Sarah Tehan et al. v. Winnebago County Sheriff's Department, et al.), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
15. Board Member McDonald made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Kelli Graham v. Winnebago County Health Department), seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

ZONING COMMITTEE

16. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

17. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$40,000 from the Revolving Loan Fund to Socks N Slots Laundry LLC (Socks), seconded by Board Member M. Thompson. Discussion by Chief Operations Officer Dornbush and Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Replacement Vehicle for Juvenile Detention Center Using CIP 2025 Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
19. Board Member McDonald made a motion to approve a Resolution Awarding LED Can Light Upgrades for Criminal Justice Center Using CIP 2025 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of Nurse Call System for River Bluff Nursing Home, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)
21. Board Member McDonald made a motion to approve a Resolution Awarding Renewal for Onsite Wellness Clinic Services, seconded by Board Member Hanserd. Discussion by Board Member McDonald. Motion was approved by a unanimous vote of all members present (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.)

PUBLIC WORKS COMMITTEE

22. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

23. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet Monday, June 16, 2025.

LEGISLATIVE AND LOBBYING COMMITTEE

24. Chairman Chiarelli announced he will receive a full report from the State and Federal Lobbyist.

UNFINISHED BUSINESS

- 25.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

27. 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. United States Nuclear Regulatory Commission a letter regarding the Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Request for Withholding Information from Public Disclosure (EPID L-2024-LLA-0072).
 - B. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:
 - a. Collateralization Report – as of April 30, 2025
 - b. Investment Report - as of April 1, 2025
 - c. Winnebago County Treasurer Bank Balances – April, 2025

Board Member Goral spoke of a Winnebago County Health Department Report.

Board Member M. Thompson wish all father's a Happy Father's Day.

ADJOURNMENT

28. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Valdez. Motion was approved by a voice vote. (Board Members Butitta, Fellars, Penney, Scrol, and Tassoni were absent.) The meeting was adjourned at 6:19 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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