

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 23, 2021**

1. Interim Chairman Arena Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 23, 2021 at 6:00 p.m.
2. County Board Member Arena gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Bilich, Kelley, and Redd were absent.)

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

Interim Chairman Arena entertained a motion to allow remote access. Board Member Goral made a motion to allow remote access for Board Member Redd, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

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

5. Awards - Chairman's Service Excellence Award presented to Hononegah High School Football Team
- Presentations - None
- Public Hearings - None
- Public Participation- Reverend Earl Dotson Sr. spoke of West Side Development.

APPROVAL OF MINUTES

6. Interim Chairman Arena entertained a motion to approve the Minutes. Board Member Webster made a motion to approve County Board Minutes of October 28, 2021 and layover County Board Minutes of November 9, 2021, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

CONSENT AGENDA

7. Interim Chairman Arena entertained a motion to approve the Consent Agenda for November 23, 2021. Board Member Goral made a motion to approve the Consent Agenda which includes

the Raffle Report and Auditor's Report, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent,)

APPOINTMENTS

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

Interim Chairman Arena spoke of Zoom and when a roll call is required. Chief of Civil Bureau Vaughn gave a summary of off roll call votes after reviewing the Open Meetings Act.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Approving Election Equipment Purchase Using American Recovery Plan Funds (ARP), seconded by Board Member Gerl. Discussion by Board Members Salgado, Goral, and Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (Larry Hoarde v. Winnebago County, et al.), seconded Board Member Butitta. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of Z-07-21 A map amendment to rezone +/- 5.03 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District requested by Jeremy Trout and Cherish Seidel-Trout, Property Owners, for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Own Township, District 1, to be laid over.
12. Board Member Webster read in for the first reading of SU-03-21 A Special use permit for a contractor storage yard (accessory to a landscape/tree service business) in the A2, Agriculture-Related Business District requested by Jeremy Trout and Cherish Seidel-Trout, Property Owners, for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Own Township, District 1, to be laid over.
13. Board Member Webster read in for the first reading of Z-08-21 A map amendment to rezone +/- 24 acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District requested by John Ekberg, Property Owner, for the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9, to be laid over.
14. Board Member Webster read in for the first reading of Z-09-21 A map amendment to rezone +/- 4.75 acres from the RR. Rural Residential District (a sub-district of the RA District) to the RA,

Rural Agricultural Residential District (a Sub-District of the RA District) requested by Dubhaltagh O'Hearcain, Property Owner, for the property that is commonly known as 13372 Mary Lynn Drive, Rockton, IL 61072 in Shirland Township, District 2, to be laid over.

Board Member Bilich arrived at 6:21 p.m.

ECONOMIC DEVELOPMENT

15. Board Member Bilich made a motion to approve a Resolution to Grant Five Thousand Dollars (\$5,000) from the Rockford Area Convention and Visitors Bureau (RACVB) to Support the Stroll on State Event, seconded by Board Member Fellars. Discussion by Board Member Bilich. Motion was approved by a voice vote. (Board Members Schultz and Webster voted no.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage, seconded by Board Member Hoffman. Motion was approved by unanimous vote of all members present.

PUBLIC WORKS

17. Board Member Tassoni made a motion to approve (21-035) Resolution Authorizing the Execution of Amendment No. 2 to Extended License Agreement with the Illinois Department of Natural Resources for the Extension of Perryville Road Path Through Rock Cut State Park (Section: 16-00633-00-BT), seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
18. Board Member Tassoni made a motion to approve (21-036) Resolution Authorizing a Professional Engineering Services Agreement with Willett Hofmann & Associated to Provide Plans to Specifications for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section: 18-00656-02-MG), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
19. Board Member Tassoni made a motion to approve Agenda Items 4. and 5. (as listed below), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.
 4. Board Member Tassoni made a motion to approve (21-037) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Yale Bridge Road Culvert Replacement at Sugar Creek and for Appropriating the Local Share of Funds (Section: 19-00671-00-BR), seconded by Board Member
 5. Board Member Tassoni made a motion to approve (21-038) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Chastain and Associated LLC to Provide Construction Engineering Services for the Replacement of

Yale Bridge Road Culvert over Sugar Creek (Section: 19-00671-00-BR), seconded by Board Member

20. Board Member Tassoni made a motion to approve (21-039) Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Rockton, Illinois and Winnebago County, Illinois Regarding Construction and Maintenance of a Recreational Path along Old River Road, seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
21. Board Member Tassoni read in for the first reading of (21-040) An Ordinance Extending the Established Speed Zone on Rockton Road from IL-251 Eastside Ramp to Love Road.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

22. Board Member Gerl made a motion to approve a Resolution Renewing Service Agreement with Tommy Meeks using Public Sales Tax Alternative Funding, seconded by Board Member Hoffman. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
23. Board Member Gerl made a motion to approve a Resolution Renewing Service Agreement with Rosecrance for Services at the Winnebago County Jail using Public Safety Sales Tax Alternative Funding, seconded by Board Member Butitta. Discussion by Board Members Butitta and Goral. Motion was approved by a unanimous vote of all members present.
24. Board Member Gerl made a motion to approve a Resolution Renewing Service Agreement with Remedies for Services at the Resource Intervention Center using Public Safety Sales Tax Alternative Funding, seconded by Board Member Booker. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
25. Board Member Gerl made a motion to approve a Resolution Regarding Second Amendment Sanctuary, seconded by Board Member McDonald. Discussion by Chief of Civil Bureau Vaughn and Board Member Fellers, Webster, Gerl, Arena, Nabors, Hoffman, Booker, and Goral. Board Member Crosby called the question. Motion to call the question was approved by a roll call vote of 15 yes vote and 5 no votes. (Board Members Fellers, Goral, Hoffman, Nabors, and Redd voted no.) Motion was approved by a roll call vote of 15 yes and 5 no votes. (Board Members Fellers, Goral, Hoffman, Nabors, and Redd voted no.)

UNFINISHED BUSINESS

21. **Appointments**

Board Member Hoffman made a motion to approve the Howard Union Cemetery Association Reappointments (as listed below), seconded by Board Member Fellers. Motion was approved by a unanimous vote of all members present.

A. Howard Union Cemetery Association, Read in October 14, 2021, Compensation: None

1. Sherrie Fagerstrom (Reappointment), Pecatonica, Illinois, June 2021 – June 2027

2. Joe Alberstett (Reappointment), Rock City, Illinois, July 2021 – July 2027
3. Ken Moore (Reappointment), Durand, Illinois, July 2021 – July 2027

Board Member Booker made a motion to approve the 12 Mile Grove Cemetery Association Appointment (as listed below), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.

B. 12 Mile Grove Cemetery Association, Compensation: None

1. Carrie Daly (New Appointment) Pecatonica, Illinois, November 2021 – November 2027

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

23. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Interim Chairman Booker:

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Exelon Generation Company, LLC – Acceptance of License Amendment Request to Adopt TSTF-541 (EIPD L-2021-LLA-0169)
 - b. Federal Register / Vol. 86, No. 209 / Tuesday, November 2, 2021 / Notices
 - c. Exelon Generation Company, LLC – Approval of Indirect Transfer of Licenses and Draft Conforming License Amendments
- B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26)
- C. County Clerk Gummow submitted from Charter Communications a Quarterly Franchise Fee Payment for the following:
 - a. Harlem Township
 - b. Rockton Township
 - c. Roscoe Township

Interim Chairman Arena spoke of safety measures put in place regarding Stroll on State.

Board Member Goral announced River Bluff Nursing Home received a four star award.

ADJOURNMENT

24. Interim Chairman Arena entertained a motion to adjourn. County Board Member Nabors moved to adjourn the meeting, seconded by Fellars. Motion was approved by a voice vote. The meeting was adjourned at 6: 58 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
ar