

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 12, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 12, 2021 at 6:00 p.m.
2. County Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Kelley, Lindmark, McCarthy, McDonald, Nabors, Salgado, Schultz, Tassoni, and Wescott were present.) (Board Members Bilich, Gerl, Hoffman, Redd, and Webster were absent.)

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

5. Awards - Seward Sanitary District Best in Class Award Announcement – Presented to Andrew Conover, Seward Sanitary District Trustee
- Presentations - Northern Illinois Regional Affordable Community Housing (NI ReACH, formerly Winnebago Housing Authority)
- Public Hearings - None
- Public Participation- None

Board Member Webster arrived at 6:13 p.m.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Fellars made a motion to approve County Board Minutes of July 8 and 14, 2021 and layover County Board Minutes of July 22, 2021, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 12, 2021. Board Member Crosby made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. . (Board Members Bilich, Gerl, Hoffman, and Redd 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 Salgado read in for the first reading of an Ordinance Increasing the Fee for Duplicate Copies of Tax Bills Pursuant to the Property Tax Code, 35ILCS 200/20-12 to be Laid Over.
10. Board Member Salgado read in for the first reading of a Budget Amendment Ordinance for Crisis Co-Responder Team Program to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Schultz. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 16 yes. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.)

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of an Agreement with OrthoIllinois for a Voluntary/Supplemental Health Benefit, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.)

PUBLIC WORKS

14. Board Member Tassoni made a motion to approve (21-022) Ordinance Establishing a Speed Zone on Hamborg Road from Belvidere Road to Burr Oak Road in Harlem and Roscoe Townships, seconded by Board Member Webster. Discussion by Board Member Arena and

Lindmark. Motion was approved by a roll call vote of 16 yes votes. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.) Board Member Tassoni announced the next Public Works Committee meeting will be held on Tuesday, August 17, 2021.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. **Operations and Administrative Committee**

- A. Board Member McDonald made a motion to lay over Resolution Adopting Criteria for the Operation of the County's Delinquent Tax Program Laid Over from July 8 and 22, 2021 Meetings, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.)

NEW BUSINESS

17. None

ANNOUNCEMENTS & COMMUNICATION

18. 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. 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, Unit No. 1; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; and Nine Mile Point Nuclear Station, Unit 2 –Request for Withholding Information Regarding Proposed Alternative to use ASME Code Case N-893 (EPIDS L-2020-LLR-0147 and -0148)
- B. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report for June, 2021 Bank Balances.

County Administrator Thompson announced there will be a Committee of the Whole meeting on August 19, 2021 at 5:30 to discuss the Preliminary 2022 Operating Budget.

Chairman Chiarelli announced the Census information was made available to all counties.

Board Member Booker reminded the Board of the Winnebago County Fair.

ADJOURNMENT

19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by McCarty. Motion was approved by a voice vote. The meeting was adjourned at 6: 26 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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