

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 30, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 30, 2021 at 6:00 p.m.
2. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, McCarthy, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Kelley, Lindmark, and Redd were absent.)

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

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

Board Member Redd arrived at 6:05 p.m.

Public Participation- Bob Campbell, executive director of Zion Development Corporation spoke against the Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code.

L.C. Wilson, former Board Member thanked Chairman Chiarelli for speaking at an event over the weekend and Board Member Wescott for sharing literature that was given by Senator Dave Severson.

L.C. Wilson announced an upcoming Veteran’s event on October 29th.

Proclamation- “Mental Illness Awareness Week” presented to Danielle Angileri, NAMI

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Bilich made a motion to approve County Board Minutes of August 19 and 26, 2021 and layover County Board Minutes of September 9, 2021, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 30, 2021. Board Member Nabors made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark 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. Pecatonica Cemetery Association, Compensation: N/A

1. Elizabeth (Betsy) Doty (Reappointment), Pecatonica, Illinois, November 2020 – November 2026

B. Rockford Hebrew Cemetery Association, Compensation: N/A

1. David Sklar (Reappointment), Loves Park, Illinois, October 2020 – October 2026
2. Dr. Stephen Geller (Reappointment), Rockford, Illinois, October 2021 – October 2027
3. Steven Lirtzman (New Appointment), Belvidere, Illinois, December 2020 – December 2026
4. Goldie Pekarsy (New Appointment), Rockford, Illinois, December 2020 – December 2026
5. Terry Gordon (New Appointment), Rockford, Illinois, December 2020 – December 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (Diana Wisocki, as Administrator of the Estate of Inga Pearson, deceased v. Winnebago County, d/b/a River Bluff Nursing Home et al.), seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
10. Board Member Salgado made a motion to bundle and approve Agenda Items 3. and 5. (as listed below), seconded by Board Member Nabors. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

3. Resolution to Approve Gigabit to the Desktop Project Tech Engineering (ARP)
5. Resolution Awarding Bid for Exterior Maintenance Repair Work for Veterans Memorial Hall (CIP)
11. Resolution Awarding Purchase of Police Patrol Vehicles and Related Equipment (ARP), seconded by Board Member McCarthy. Discussion by County Administrator Thompson, Sergeant Barcelona, and Board Members Salgado, Fellars, Redd, Goral, Schultz, and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
12. Board Member Salgado read in for the first reading Agenda Items 6. Thru 10. (as listed below) Board Member Salgado made a motion to group together and suspend the rules on Agenda Items 6. Thru 10. (as listed below), seconded by Board Member Crosby. Discussion by Chief Financial Officer Rickert. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Salgado made a motion to approve Agenda Items 6. Thru 10., seconded by Board Member Fellars. Discussion by Chairman Chiarelli and Board Members Redd and Fellars. Motion was approved by a roll call vote of 18 yes votes. (Board Members Kelley and Lindmark were absent.)
 6. Approval of Budget Ordinance Coroner for Fiscal Year 2022 to be Laid Over.
 7. Approval of Budget Ordinance General Fund Revenue for Fiscal Year 2022 to be Laid Over.
 8. Approval of Budget Ordinance Memorial Hall for Fiscal Year 2022 to be Laid Over.
 9. Approval of Budget Ordinance Point Click Care for Fiscal Year 2022 to be Laid Over.
 10. Approval of Budget Ordinance States Attorney for Fiscal Year 2022 to be Laid Over.

Board Member Nabors stepped out at 6:54 p.m.

13. Board Member Salgado read in for the first reading of an Approval of Budget Ordinance Motor Fuel Tax and Federal Aid Match Funds to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Discussion by Board Member Arena. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Salgado made a motion to approve the Budget Ordinance, seconded by Board Member Hoffman. Discussion by Engineer Molina, Chief Financial Officer Rickert, and Board Member Salgado. Motion was approved by a roll call vote of 17 yes votes. (Board Members Kelley, Lindmark, and Nabors were absent.)

Board Member Salgado brought to the Board the Mental Health Tax Fund breakdown packet for Fiscal Year 2022. Discussion by Chief Financial Officer Rickert and Board Members Arena, Salgado, Nabors, Goral, Schultz, Crosby, and McDonald.

ZONING COMMITTEE

14. Board Member Webster read in for the first reading of Z-05-21 A map amendment to rezone +/- 4.28 acres from the AG, Agricultural Priority District and the RR, Rural District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District) for the property that is commonly known as 7135 Flora Road, Rockford, IL 61101 in Winnebago Township, District 1, to be laid over.

ECONOMIC DEVELOPMENT

15. Board Member Bilich thanked Board Member Salgado and the Finance staff for their hard work on the Budget.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution Establishing the County Holiday Schedule for 2022, seconded by Board Member Nabors. Discussion by County Administrator Thompson and Board Member Fellars. Board Member Fellars made a motion to amend the County Holiday Schedule for 2022 to include "Juneteenth" on June 19, 2022, seconded by Board Member Redd. Discussion by Chief Financial Officer Rickert and Board Members Arena and Tassoni. Motion to amend the Holiday Schedule failed by a roll call vote of 13 no and 5 yes votes. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Gerl, Goral McCarthy, McDonald, Schultz, Tassoni, Webster, and Wescott voted no.) (Board Members Kelley and Lindmark were absent.) Discussion by Board Members Goral and Redd. Motion to approve the Holiday Schedule was approved by a voice vote of 15 yes vote. (Board Members Fellars, Nabors, and Redd voted no.) (Board Members Kelley and Lindmark were absent.)
17. Board Member McDonald made a motion to approve a Resolution for the Emergency Purchase of a Food Steamer for River Bluff Nursing Home, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.) (Board Members Kelley and Lindmark were absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Bid for Veterans Memorial Hall Access and Accessibility, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

PUBLIC WORKS

19. Board Member Tassoni made a motion to approve (21-030) Resolution Authorizing the Award of Bid for Resurfacing Patterson Road and Pepper Street North of IL Rte. 75 in Durand Township (Section 21-03000-01-GM), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
20. Board Member Tassoni made a motion to approve (21-031) Resolution Authorizing the Award of Bid for 2021 LED Street Light Fixture Upgrade (Section: 21-00000-01-GM), seconded by Board Member Webster. Discussion by Engineer Molina and Board Member Schultz. Motion

was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

21. Board Member Tassoni made a motion to approve (21-032) Resolution Authorizing the Award of a Bid for Asphalt Patching (Section 21-00000-03-GM), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
22. Board Member Tassoni made a motion to approve (21-033) Resolution Awarding the Purchase of a Used John Deere 772D Grader, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)
23. Board Member Tassoni made a motion to approve (21-034) Resolution Authorizing the Execution of a Professional Services Agreement between the County of Winnebago and the Winnebago County Soil and Water Conservation District for Construction Site Erosion and Sediment Control Compliance Administration, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

24. Board Member Gerl made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with William Hintz, Winnebago County Coroner for Voluntary Paid Administrative Leave, seconded by Board Member Hoffman. Board Member Gerl made a motion to suspend the rules, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Gerl made a motion to approve the Resolution, seconded by Board Member Fellars. Discussion by Chief of Civil Bureau Vaugh and Board Members Redd and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

UNFINISHED BUSINESS

25. **FINANCE COMMITTEE**

- A. Board Member Salgado made a motion to lay over the Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178 Laid Over from September 9, 2021 Meeting, seconded by Board Member Arena. Board Member Arena made a motion to lay over the Ordinance until the October 28th Board Meeting, seconded by Board Member Goral. Board Members Fellars made a motion to send the Ordinance back to Finance Committee, seconded by Board Member Goral. Discussion by Board Members Arena, Fellars, and Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.)

- B. Board Member Salgado made a motion to approve Budget Amendment Sheriff's Office Laid Over from September 9, 2021 Meeting, seconded by Board Member McDonald. Discussion by Board Member Salgado. Motion was approved by a roll call of 18 yes. (Board Members Kelley and Lindmark were absent.)
- C. Board Member Salgado made a motion to approve an Annual Appropriation Ordinance Laid Over from September 9, 2021 Meeting, seconded by Board Member Crosby. Board Member Salgado made a motion to amend the Ordinance to include Finance Agenda Items 6. Thru 11. (as listed below) previously approved, seconded by Board Member Bilich. Motion to amend was approved by a unanimous vote of all members present. (Board Members Kelley and Lindmark were absent.) Board Member Salgado made a motion to approve the Amended Annual Appropriation Ordinance Laid Over from September 9, 2021 Meeting, seconded by Board Member Wescott. Discussion by Chief Financial Officer Rickert and Board Members Webster, Fellars, Tassoni, Salgado, and Butitta. Motion to approve the Amended Ordinance was approved by a roll call vote of 16 yes and 2 no votes. (Board Members Fellars and Schultz voted no.) (Board Members Kelley and Lindmark were absent.)
6. Approval of Budget Ordinance Coroner for Fiscal Year 2022 to be Laid Over.
 7. Approval of Budget Ordinance Fund Revenue for Fiscal Year 2022 to be Laid Over.
 8. Approval of Budget Ordinance Memorial Hall for Fiscal Year 2022 to be Laid Over.
 9. Approval of Budget Ordinance Point Click Care for Fiscal Year 2022 to be Laid Over.
 10. Approval of Budget Ordinance States Attorney for Fiscal Year 2022 to be Laid Over.
 11. Approval of Budget Ordinance Motor Fuel Tax and Federal Aid Match Funds to be Laid Over.
- D. Board Member Salgado made a motion to approve an Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk Laid Over from September 9, 2021 Meeting, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes votes. (Board Members Kelley and Lindmark were absent.)

APPOINTMENTS

Board Member Goral made a motion to approve the River Bluff Advisory Board Appointment (as listed below), seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Member Salgado abstained.) (Board Members Kelley and Lindmark were absent.)

- A. River Bluff Advisory Board, Read in August 26, 2021
1. Jaime Salgado

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. Updated Inspection Plan for Byron Station Units 1 and 2 (05000454/2021005 and 05000455/2021005)
 - b. Exelon Generation Company, LLC – Request for Additional Information Regarding License Transfer Application (EPID L-2021-LLM-0000)
 - c. Federal Register / Vol. 86, No. 170/Tuesday, September 7, 2021 / Notices
 - B. County Clerk Gummow submitted from ComEd a notification regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
 - C. County Clerk Gummow submitted from the Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste. Site Identification: Rockford Airport #2 (Landfill No. 2) Description of Project: Significant Permit Modification for an Alternate Source Demonstration at Landfill No. 2
 - b. Public Notice regarding National Pollutant Discharge Elimination System.
 - D. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report as of August, 2021 Bank Balances.

Board Member Crosby thanked staff for the 2022 Board & Committee Calendar. Discussion by County Administrator Thompson.

ADJOURNMENT

27. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Wescott. Motion was approved by a voice vote. (Board Members Kelley and Lindmark were absent.) The meeting was adjourned at 7: 47 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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