

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 9, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 9, 2021 at 6:00 p.m.
2. County Board Member Redd gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Finance Committee

Please move the Finance Committee to the end of the Agenda.
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Member Crosby was absent.)

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

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Ron Clewer, from the Rockford Housing Development Corp. spoke in favor of 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.

Joan Sage, from Comcast gave an update on current activity in Winnebago County.
- Proclamation- “Constitution Week” Presented to Alice Uphouse, Daughters of the American Revolution.

“Chidhood Cancer Awareness Month” Presented to Katelyn Norgard and Eryn McCarthy, K Cancer Softball.

“Hispanic Heritage Month” Presented to Tuffy Quinonez, City of Rockford Alderman.

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 12, 2021 and layover County Board Minutes of August 19 and 26, 2021, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 9, 2021. Board Member Goral made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present.

APPOINTMENTS

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

A. Cherry Valley Cemetery Association to be Laid Over 30 Days, Non-Compensated

1. Patricia Campbell (6 – Year Reappointment), Rockford, Illinois, March 2020 – March 2026
2. David White (6 – Year Reappointment), Cherry Valley, Illinois, March 2021 – March 2027

B. Durand Sanitary District to be Laid Over 30 Days, Compensation: \$500 Per Year

1. Kenneth Gibler (3 – Year Reappointment), Durand, Illinois, May 2021 – May 2024

REPORTS FROM STANDING COMMITTEES

ZONING COMMITTEE

9. Board Member Webster made a motion to approve Z-06-21 A map amendment to rezone +/-3.54 acres from the AG, Agricultural Priority District and RE, Rural Estate District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the properties that are commonly known as 8396 Elevator Road, Roscoe, IL 61073 and 11561 Patty Lin Court, Roscoe, IL 61073 in Roscoe Township, District 4, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present.

ECONOMIC DEVELOPMENT

10. Board Member Bilich made a motion to approve a Resolution Approving a Thirty-Eight Thousand, One Hundred and Twenty-Seven Dollar (\$38,127.00) Grant from Host Fees to Support the Economic Viability of the North Main and Auburn Streets Business Area and Assist with Site Remediation from Winnebago County's G.A.R. Memorial Civil War Soldier Statue Removal, seconded by Board Member Crosby. Discussion by Director of Development Services Dornbush, Chief of Civil Bureau Vaughn, and Board Members Arena, Tassoni, Redd, and Goral. Board Member Schultz made a motion to send the Resolution back to committee, seconded by Board Member Redd. Discussion by Board Members Tassoni, Goral, and Bilich. Motion was approved by a unanimous vote of all members present.
11. Board member Bilich 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 \$200,000 from The Revolving Loan Fund to Pacific Bearing Company Doing Business as PBC Linear, seconded by Board Member Crosby. Discussion by Board Member Bilich. Motion was approved by a unanimous vote of all members present.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Redd. Motion was approved by unanimous vote of all members present.
13. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Consulting Services Agreement for River Bluff Nursing Home, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.

PUBLIC WORKS

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. Board Member Gerl made a motion to approve a Resolution Requesting the Resignation of Winnebago County Coroner, William Hintz, seconded by Board Member Wescott. Discussion by Board Member Booker, Fellars, and Gerl. Motion was approved by a unanimous vote of all members present.

FINANCE COMMITTEE

16. Board Member Salgado read in for the first reading on an Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178 to be Laid Over.

17. Board Member Salgado made a motion to approve Agenda Items 3. Thru 8. (as listed below), seconded by Board Member McCarthy. Discussion by Board Member Arena. Motion was approved by a roll call vote of 19 yes votes. (Board Member Gerl was absent.)
 3. Resolution Awarding a Point Click Care Technology Agreement for River Bluff
 4. Resolution Awarding Circuit Clerk Covid-19 Film Conversion Project
 5. Resolution Awarding Service Agreements, Hardware, Software and Staffing for the Focused Deterrence Reentry Program
 6. Resolution Awarding the Purchase of a Used Tractor and Boom Mower
 7. Resolution Awarding the Purchase of a New Vehicle for Court Services
 8. Resolution Awarding the Purchase of a Truck and Snow Plow for Facilities
18. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (William R. Duncan, as Administrator of the Estate of Victoria A. Duncan, Deceased v. The County of Winnebago, d/b/a River Bluff Nursing Home, et al.), seconded by Board Member Arena. Motion was approved by a roll call vote of all members present.
19. Board Member Salgado read in for the first reading of Budget Amendment Sheriff's Office to be Laid Over. Discussion by Chief Financial Officer Rickert and Board Members Salgado, Schultz, and Crosby.
20. Board Member Salgado read in for the first reading of an Annual Appropriate Ordinance to be Laid Over.
21. Board Member Salgado read in for the first reading of an Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk to be Laid Over.

UNFINISHED BUSINESS

22. **OPERATIONS & ADMINISTRATIVE COMMITTEE**

- A. Board Member McDonald made a motion to send back to committee the Resolution Adopting Criteria for the Operation of the County's Delinquent Tax Program Laid Over from July 8 and 22 and August 12 and 26, 2021 Meetings, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.

NEW BUSINESS

23. Board Member McCarthy reminded all of 9/11.

Board Member Fellars wished a Happy Birthday to Chairman Chiarelli.

Board Member Webster announced he will not support the mask and vaccination mandates.

ANNOUNCEMENTS & COMMUNICATION

24. 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. Byron Station, Unit Nos. 1 and 2 – Exemption from the Requirements of 10 CFR 7.55(P)(1)(i) and (p)(1)(ii) Related to the Suspension of Security Measures in an Emergency or During Severe Weather (EPID L-2020-LLE-0154)
 - b. Exemption Related to the Approval Authority for Suspension of Security Measures in an Emergency or During Severe Weather.
 - B. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of July, 2021 Bank Balances.
 - C. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the following:
 - a. Harlem Township
 - b. Rockton Township
 - c. Roscoe Township
 - D. County Clerk Gummow received from Charter Communications a letter regarding the launch of Pop of Spectrum TV Stream & Lifestyle on Channels 89 and 730 HD for the following:
 - a. Harlem Township
 - b. Rockton Township
 - c. Roscoe Township

Board Member Tassoni spoke of masks mandates.

County Administrator Thompson announced the mail boxes have been moved to Purchasing. Discussion by Board Member Arena and Crosby.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Crosby moved to adjourn the meeting, seconded by Goral. Motion was approved by a voice vote. The meeting was adjourned at 7: 24 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
at