

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 22, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 22, 2022 at 6:00 p.m.
2. Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None.
4. Roll Call: 13 Present. 7 Absent. (Board Members Arena, Butitta, Crosby, Guevara, Hanserd, Lindmark, McDonald, Nabors, Penney, Scrol, Sweeney, Tassoni, and Thompson. (Board Members Booker, Fellars, Goral, Hoffman, McCarthy, Salgado, and Webster were absent.)

Board Member Goral joined at 6:02 p.m.

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 November 22, 2022 and layover County Board Minutes of December 8, 2022, seconded by Board Member Thompson. Motion was approved by a roll call vote of 14 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, Salgado, and Webster were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 22, 2022. Board Member Crosby 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 roll call vote of 14 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, Salgado, and Webster 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).**

Board Member Webster joined at 6:10 p.m.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program, seconded by Board Member Thompson. Discussion by Board Member Butitta. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)
10. Board Member Butitta made a motion to approve a Resolution to Approve Purchase of Vehicle for ESDA Coordinator with ARP Funds, seconded by Board Member Crosby. Discussion by Board Members Butitta and Goral. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)
11. Board Member Butitta made a motion to approve a Resolution to Fund Water Resources Strategic Plan with ARPA Phase IV Funds, seconded by Board Member Penney. Discussion by Board Member Butitta. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)
12. Board Member Butitta made a motion to approve a Resolution to Fund Baker Tilly Professional Services for River Bluff Nursing Home, seconded by Board Member Hanserd. Discussion by Board Member Butitta. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)

ZONING COMMITTEE

13. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

14. 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 \$100,000 from the Revolving Loan Fund to Spare Part Solutions, Inc. and Kebby Industries, Inc., seconded by Board Member Nabors. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)

15. Board Member Sweeney made a motion to approve a Resolution Abating Property Taxes on Property Located at 6164 All World Way, Roscoe, Illinois Specifically Identified as Property Index Number 04-15-300-020 and Commonly Known as All World Machinery Supply, Inc., seconded by Board Member Lindmark. Discussion by Board Member Sweeney. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)

Board Member Sweeney announced an upcoming Economic Development Committee meeting scheduled on January 3, 2023 at 5:30 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution Awarding Annual Fire Alarm Inspection Services, seconded by Board Member Butitta. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)
17. Board Member McDonald made a motion to approve a Resolution Approving Emergency Agreement With Terracon, seconded by Board Member Penney. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)
18. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 14 of the Winnebago County Code of Ordinance Regarding Registration Fees for Dogs and Cats to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Thompson. Discussion by Animal Services Administrator Frazier and Board Members Goral and Arena. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)
19. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 2, Article II, Division 4 of the Winnebago County Code Relating to the Rules of Procedure of the County Board of the County of Winnebago, Illinois to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a roll call vote of 14 yes votes and 1 no vote. (Board Member Nabors voted no.) (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Penney. Board Member Guevara made a motion to amend, seconded by Board Member Sweeney. Discussion by Chief of the Civil Bureau Vaughn and Board Members Tassoni, Sweeney, Nabors. Board Member Guevara called for a point of order. Further discussion by Board Members Webster, Guevara, and Nabors. Board Member Arena called for a point of order. Motion to amend was approved by a roll call vote of 11 yes and 4 no votes. (Board Members Goral, Hanserd, Scrol, and Tassoni voted no.) (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.) Board Member Nabors made a motion to amend to strike out the first sentence. Board Member Guevara called for a point of order. Discussion by Chief of the Civil Bureau Vaughn and Board Members Guevara, Nabors, Arena, Sweeney, and Scrol. Board Member Nabors removed his amendment. Board Member Nabors made a motion to

send back to the Operations & Administrative Committee, seconded by Board Member Tassoni. Discussion by County Administrator Thompson and Board Members Arena, Nabors, Crosby, Tassoni, Scrol, Sweeney, and Guevara. Board Member Nabors removed his motion to send back to committee. Board Member Tassoni called the question. Further discussion by Board Member Goral. Motion to call the question was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.) Motion to send back to committee failed by a roll call of 9 no and 6 yes votes. (Board Members Arena, Butitta, Guevara, Lindmark, McDonald. Penney, Sweeney, Thompson, and Webster voted no.) (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.) Discussion by Chief of the Civil Bureau Vaughn and Board Members Tassoni, Guevara, Arena, and Sweeney. Motion to approve the amended Ordinance was approved by a roll call vote of 13 yes and 2 no votes. (Board Members Scrol and Tassoni voted no.) (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)

PUBLIC WORKS COMMITTEE

20. Board Member Tassoni made a motion to approve Agenda Items 2., 3., and 6. (as listed below.), seconded by Board Member Crosby. Discussion by Board Member Tassoni. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)
 2. (22-039) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for Charles Street Resurfacing from Alpine Road to Mulford Road (Section: 21-0068-00-RS).
 3. (22-040) Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago, The City of South Beloit, The Village of Winnebago and Rockford Township for the Coordination of a SPA Grant.
 6. (22-043) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Latham Road Resurfacing from Meridian Road to Owen Center Road (Section: 21-00700-00RS).
21. Board Member Tassoni made a motion to approve Agenda Items 4. and 5. (as listed below.), seconded by Board Member Nabors. Discussion by Board Member Tassoni. Motion was approved by a roll call vote of 15 yes votes. (Board Members Booker, Fellars, Hoffman, McCarthy, and Salgado were absent.)
 4. (22-041) Resolution Authorizing the Purchase of a Skid Steer Loader.
 5. (22-042) Resolution for Award of Maintenance of Traffic Signals on the County Highway System and the Appropriation of MFT Funds (Section: 22-00711-00-TL).

PUBLIC SAFETY AND JUDICIARY COMMITTEE

22. No Report.

UNFINISHED BUSINESS

23. Board Member Tassoni spoke of remote meetings.

Board Member Webster spoke of a past conversation with the fire chiefs.

Board Member Sweeney agreed with Board Member Tassoni's statement regarding remote meetings.

Board Member Thompson wished all a Merry Christmas and Happy New Year.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

25. 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 1 Request for Information for an NRC Post-Approval Site Inspection for License Renewal Inspection Report 05000454/2023010.
 - b. Federal Register/Vol. 87, No. 233/Tuesday, December 6, 2022/Notices
 - c. 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; Dresden Nuclear Power Station, Units 2 and 3; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant –Request to Authorize Use of Honeywell Mururoa V4F1 R Supplied Air Suits (EPID L-2022-LLL-0011).
 - d. Byron Station – Material Control and Accounting Program Inspection Report 05000454/2022405 and 05000455/2022405.
 - e. Operator Licensing Examination Approval – Byron Station, December 2022.
- B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Public Notice Renewal of the Federally Enforceable State Operating Permit Rust-Oleum Corp in Rockford.

Board member Goral reminded the Board that the holidays bring peace on earth to all.

Chairman Chiarelli wish all a Merry Christmas and a Happy New Year.

ADJOURNMENT

26. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Guevara. Motion was approved by a voice vote. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
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