

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 12, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 12, 2023 at 6:00 p.m.
2. Board Member Booker gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None.

County Administrator Thompson reminded Board Members of the new microphone system.
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Goral, Hoffman, Hanserd, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Crosby, Fellars, and Guevara were absent.)

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

5. Awards - None
Presentations - None
Public Hearings - None
Public Participation- Rev. Earl Dotson, Sr., West Side Rockford Redevelopment, Pro

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

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Booker made a motion to approve County Board Minutes of December 8, 2022 and layover County Board Minutes of December 22, 2022, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Guevara were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for January 12, 2023. Board Member McCarthy made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Penney. Motion was approved

by a unanimous vote of all members present. (Board Members Crosby and Guevara 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. River Bluff Board of Directors, Annual Compensation: None

1. Jim Knutson (New Appointment), Rockford, Illinois, March 2023 to March 2027
2. Teresa Gobeli (New Appointment), Rockford, Illinois, March 2023 to March 2027
3. Trent Brass (New Appointment), Rockford, Illinois, March 2023 to March 2027
4. Bob Nieman (New Appointment), Rockford, Illinois, March 2023 to March 2027
5. Jay Ferraro (New Appointment), Rockford, Illinois, March 2023 to March 2027
6. Steve Schultz (New Appointment), Roscoe, Illinois, March 2023 to March 2027
7. Frank Perrecone (New Appointment), Rockford, Illinois, March 2023 to March 2027
8. Bernice Marinelli (New Appointment), Rockford, Illinois, March 2023 to March 2027
9. John Butitta (New Appointment), Rockford, Illinois, March 2023 to March 2027

Board Member Guevara arrived at 6:09 p.m.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Amending the Fiscal Year 2023 Budget Policy, seconded by Board Member Thompson. Discussion by Director of the Chairman's Office of Criminal Justice Initiatives Dokken. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
10. Board Member Butitta made a motion to approve a Resolution to Establish Public Safety Sales Tax Policy, seconded by Board Member Lindmark. Discussion by Director of the Chairman's Office of Criminal Justice Initiatives Dokken. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)

11. Board Member Butitta made a motion to approve a Resolution for the Purchase of a Truck for Facilities Department, seconded by Board Member Arena. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
12. Board Member Butitta made a motion to suspend the rules on Agenda Items 4. and 6. (as listed below.), seconded by Board Member Arena. Motion was approved by unanimous vote of all members present. (Board Member Crosby was absent.)
 4. Board Member Butitta made a motion to approve a Resolution Awarding ARP Funded HVAC CPU Replacements, seconded by Board Member Arena. Discussion by Purchasing Director Johns, County Administrator Thompson and Board Members Arena and Goral. Motion was approved by a voice vote. (Board Member Guevara voted no.) (Board Member Crosby was absent.)
 6. Board Member Butitta made a motion to approve a Resolution Awarding Bid for Animal Services Addition and Renovations with ARPA Funds, seconded by Board Member Thompson. Board Member Butitta made a motion to amend the Resolution, seconded by Board Member Thompson. Discussion by Board Member Arena and Penney. Motion to amend was approved by a unanimous vote of all members present. (Board Member Crosby was absent.) Board Member Butitta made a motion to approve the amended Resolution, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
13. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for State's Attorney State Forfeiture Funds to be Laid Over.
14. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Distribution of Opioid Lawsuit Settlement Funds to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Crosby was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hoffman. Discussion by Director of the Chairman's Office of Criminal Justice Initiatives Dokken, Chief of the Civil Bureau Vaughn, and Board Members Salgado, Tassoni, and McDonald. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
15. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Year End Adjustments to be Laid Over.
16. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Shelly Turner versus Winnebago County, seconded by Board Member Webster. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)

ZONING COMMITTEE

17. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

18. 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 Rockford Rides, LLC, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)

Board Member Sweeney announced the next Economic Development Committee meeting will be postponed.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. No Report.

PUBLIC WORKS COMMITTEE

20. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet on January 18, 2023 and thanked Director of the Chairman's Office of Criminal Justice Initiatives Dokken for her hard work on the Public Safety Tax Policy.

UNFINISHED BUSINESS

22. None.

NEW BUSINESS

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

Board Member Guevara introduced a Resolution regarding a House Bill 44-12 for the Boards consideration.

Board Member Salgado spoke recommendations for the process of Opioid funds, casino revenue and the marijuana sales tax. Discussion by County Administrator Thompson.

Board Member Nabors commented on the Board Member seating arrangements. Discussion by Board Member Arena.

Board Member Goral requested an update on casino money, trustee program, and the landbank.

Board Member Butitta spoke of the NFL player being saved by CPR and believes there should be training available to all employees. Discussion by County Administrator Thompson.

Board Member McDonald advised the Board that AED defibrillators will talk you through the process as soon as they are opened. Discussion by Board Members Goral, Sweeney, and Lindmark.

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. Federal Register/Vol. 87, No. 247/Tuesday, December 27, 2022/Notices
 - b. Byron Station-Cyber Security Inspection Report 05000454/2022403 and 05000455/2022403
 - B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Winnebago County Treasurer Bank Balances – November, 2022
 - b. Collateralization Report – as of November, 2022
 - c. Investment Report - as of December, 2022
 - C. County Clerk Gummow submitted from Charter Communication the Quarterly Franchise Fee Payment.
 - D. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Public Notice regarding Proposed Issuance of a Federally Enforceable State Operating Permit Javon Bea Hospital-Riverside in Rockford.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. The meeting was adjourned at 6:44 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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