

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 26, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 26, 2023 at 6:00 p.m.
2. Board Member Hanserd gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None.
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hoffman, Hanserd, Lindmark, McCarthy, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members McDonald, Nabors, and Penney were absent.)

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

Board Member Nabors arrived at 6:04 p.m.

5. Awards - None
- Presentations - Tax Agent Presentation by Michael Dunn and Eric Setter from Region 1 Planning Council. Discussion by Board Members Goral, Nabors, and Hanserd.
- Public Hearings - None
- Public Participation- Rev. Earl Dotson, Sr., West Side Rockford Redevelopment, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Crosby made a motion to approve County Board Minutes of December 22, 2022 and layover County Board Minutes of January 12, 2023, seconded by Board Member Hoffman. Board Member Guevara made a motion to amend the December 22, 2022 Minutes to include the attendance of Board Members Goral and Webster, seconded by Board Member Thompson. Motion to amend was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.) Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for January 26, 2023. Board Member Guevara made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney 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. Harlem Cemetery Association, Annual Compensation: None
 1. Ginger Eterno (New Appointment), South Beloit, Illinois, to fulfill the remainder of Patricia Rodger's term expiring May 2025

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Circuit Court Bailiff to be Laid Over
10. Board Member Butitta read in for the first reading of an Ordinance for Approve of Budget Amendment for Court Liaison Position to be Laid Over.
11. Board Member Butitta made a motion to approve a Resolution Authorizing Amended Agreement for the Improving Criminal Justice Response to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant, seconded by Board Member Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
12. Board Member Butitta made a motion to approve a Resolution Authorizing Amended Agreement for the Justice for Families Grant, seconded by Board Member Guevara. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
13. Board Member Butitta made a motion to approve a Resolution Authorizing Service Agreements for the Abuse in Later Life Grant, seconded by Board Member Crosby. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

ZONING COMMITTEE

14. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

15. Board Member Sweeney announced the next Economic Development Committee will meet January 30, 2023 at 5:30 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. No Report.

PUBLIC WORKS COMMITTEE

17. Board Member Tassoni made a motion to approve (23-001) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale, seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
18. Board Member Tassoni made a motion to approve (23-002) Resolution Authorizing the Execution of a Local Public Agency Agreement with IDOT for a SPR Grant (Section: 22-00707-00-ES), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. Board Member Lindmark made a motion to approve a Resolution Awarding Off-Site Administrative Medical Claims Services, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
20. Board Member Lindmark made a motion to approve a Resolution Awarding Detection and Mitigation of COVID-19 Technology, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
21. Board Member Lindmark made a motion to approve a Resolution Authorizing Service Agreement for police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford, seconded by Board Member McCarthy. Board Member Scrol made a motion to amend the Resolution, seconded by Board Member Fellars. Discussion by Chief Deputy Ciganek and Board Members Butitta, Scrol, Arena, Lindmark, Nabors and Tassoni. Motion to amend was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.) Board Member Lindmark made a motion to approve the amended Resolution, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

UNFINISHED BUSINESS

22. **Finance Committee**

- A. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for State's Attorney State Forfeiture Funds Laid Over from January 12, 2023 Meeting, seconded by Board Member McCarthy. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)
- B. Board Member Butitta made a motion to approve an Ordinance for Approval of Budget Amendment for Year End Adjustments Laid Over from January 12, 2023 Meeting, seconded by Board Member Crosby. Discussion by Chief Financial Officer Rickert. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and Penney were absent.)

NEW BUSINESS

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

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 – Issuance of Amendments 231 and 231 RE: Adoption of TSTF-577, "Revised Frequencies for Steam Generation Tube Inspections," Revision 1 (EPID L-2022-LLA-0115)
 - b. Byron Station – Design Basis Assurance Inspection (Programs) Inspection Report 05000454/2022010 and 05000455/2022010.

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. (Board Members McDonald and Penney were absent.) The meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
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