

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 30, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 30, 2023 at 6:00 p.m.
2. Board Member Hoffman gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Nabors and Penney were absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Gerald Podraza, Review and pass Resolution, Feasibility Study, Extend Metra, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of October 26, 2023 and layover County Board Minutes of November 9, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Penney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 30, 2023. Board Member Hoffman made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Booker. Motion was approved by a voice vote. (Board Members Nabors and Penney were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Arena made a motion to allow remote access for Board Member Penney, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Penney were absent.)

Board Members Penney joined remotely at 6:09 p.m.

APPOINTMENTS

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

A. NiReach (Winnebago County Housing Authority), Annual Compensation: None

1. Frank Gambino (New Appointment), Rockford, Illinois, to serve the remainder of a 5-year term, September 2019 to September 2024

Board Member Arena made a motion to suspend the rules on the Appointment of John F. Sweeney (as listed below), seconded by Board Member Crosby. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Discussion by Board Members Arena and Booker. Board Member Arena made a motion to approve the Appointment, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

B. QCREDA (Quad Cities Regional Economic Development Authority), Annual Compensation: None

1. John F. Sweeney (New Appointment), Rockford, Illinois, term to be determined by lot

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 Year End Adjustments 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 Nabors was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment Illinois Law Enforcement Training Standards Board (ILETSB) Grant Award to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded

by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

11. Board Member Butitta made a motion to approve a Resolution Approving Winnebago County Opioid Settlement Funding Allocation Policy, seconded by Board Member Thompson. Discussion by Chairman's Office of Criminal Justice Initiatives Director Dokken and Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
12. 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 Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

ZONING COMMITTEE

13. Board member Webster moved to approve both agenda items 1. and 2. (as listed below), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
 1. Resolution Authorizing Execution of a First Amendment to the Intergovernmental Cooperation Agreement for building Inspection by and Between the County of Winnebago, Illinois and the Village of Cherry Valley.
 2. Resolution Authorizing Execution of a First Amendment to the Intergovernmental Cooperation Agreement for Building Inspection by and Between the County of Winnebago, Illinois and the Village of New Milford.
14. Board Member Webster read in for the first reading of a Resolution Authorizing the DC Estate Winery (8877 State Line Rd, South Beloit, IL) be Subject to the Jurisdiction of the City of South Beloit Pursuant to a Pre-Annexation Agreement, District 4, to be laid over.
15. Board Member Webster read in for the first reading of SU-01-23 A Special Use Permit to allow a Place of Worship (on a lot less than 5 acres) in the AG, Agricultural Priority District for the property that is commonly known as 6730 Old River Road, Rockford, IL 61103 in Owen Township, District 5, (with conditions), to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Board Member Webster made a motion to approve, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

Board Member Webster announced the next Zoning Board of Appeals meeting is tentatively scheduled for Tuesday, December 12, 2023 and the next Zoning Committee is tentatively scheduled for Wednesday, December 30, 2023.

ECONOMIC DEVELOPMENT COMMITTEE

16. Board Member Sweeney thanked Chairman Chiarelli and the Board for the nomination to the Quad Cities Regional Economic Development Authority Board.

Board Member Nabors arrived at 6:19 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald made a motion to approve a Resolution Authorizing the Donation of Property Located at the Southwest Corner Intersection of Chestnut Street and South Church Street in the City of Rockford for Right-of-Way Purposes to the City of Rockford, IL, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present.
18. Board Member McDonald read in for the first reading of an Ordinance Adopting a Remote Work Policy to be Laid Over.
19. Board Member McDonald made a motion to approve a Resolution Awarding Off-Site Scanning Services for Document Imaging Using CIP Funds, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.
20. Board Member McDonald made a motion to approve a Resolution Fuji Persona CS Compact C-Arm Machine for Coroner's Office, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.
21. Board Member McDonald made a motion to approve a Resolution for Approval for Stop-Loss Insurance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present.
22. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present.

PUBLIC WORKS COMMITTEE

23. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

24. Board Member Lindmark made a motion to approve a Resolution Awarding Impound Vehicle Storage and Related Services, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present.
25. Board Member Lindmark read in a Resolution Authorizing Execution of a First Amendment to the Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford. Board Member Lindmark made a motion to amend the Resolution, seconded by Board Member Guevara. Discussion by Board Member Lindmark, Chairman Chiarelli and Chief of the Civil Bureau Vaughn. Board Member Lindmark made a motion to approve the Resolution,

seconded by Board Member Guevara. Board Member Lindmark made a motion to amend the Resolution, seconded by Board Member Guevara. Motion to amend was approved by a unanimous vote of all members present. Board Member Lindmark made a motion to approve the amended Resolution, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present.

26. Board Member Lindmark made a motion to approve a Resolution Accepting Award and Authorizing Execution of Service Agreements and Amendment #01 for the Officer Recruitment and Retention Grant Program, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present.

UNFINISHED BUSINESS

27. **Public Safety and Judiciary Committee**

- A. Board Member Lindmark read in a Resolution Awarding Service Agreements Using Public Safety Sales Tax Alternative Funding to Tommy Meeks, Rosecrance and Remedies. Board Member Lindmark made a motion to send back to committee, seconded by Board Member Guevara. Discussion by Board Member Lindmark, Chairman Chiarelli and Chief of the Civil Bureau Vaughn. Board Member Lindmark made a motion to approve the Resolution, seconded by Board Member Guevara. Board Member Lindmark made a motion to send back to committee, seconded by Board member Guevara. Discussion by Chairman's Office of Criminal Justice Initiatives Director Dokken, Chief Financial Officer Schultz, and Board Members Goral, Salgado, Webster, Nabors, Fellars and Arena. Motion to send back to committee was approved by a voice vote. (Board Member Nabors voted no.)

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

29. Chief Deputy Recorder Peppers submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. Chief Deputy Recorder Peppers submitted from the United States Nuclear Regulatory Commission a letter regarding the Byron Station-Integrated Inspection Report 05000454/2023003 and 05000455/2023003 and Exercise of Enforcement Discretion.

ADJOURNMENT

30. 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 6:33 p.m.

Respectfully submitted,

Jill Peppers
Chief Deputy Recorder
ar

A handwritten signature in cursive script, appearing to read "Jill Peppers". The signature is written in black ink and is positioned to the right of the typed name.