

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 9, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 9, 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: 16 Present. 4 Absent. (Board Members Booker, Butitta, Crosby, Goral, Guevara, Hoffman, Hanserd, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Sweeney, Thompson and Webster. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Bruce G. Erickson, Update on 17th Circuit Therapy Dog Program in Winnebago County

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of January 12, 2023 and layover County Board Minutes of January 26, 2023, seconded by Board Member Thompson. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 9, 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 Arena, Fellars, Scrol, and Tassoni 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. Winnebago County Community Mental Health Board, Annual Compensation: None
 1. Mohammad Yunus (New Appointment), Machesney Park, Illinois, to fulfill the remainder of a four-year term which expired January 2024
 2. Tim Nabors (Reappointment), Rockford, Illinois, January 2022 to January 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance Providing for the Payment of Certain Outstanding Bonds of the County of Winnebago, Illinois, and Authorizing and Directing the Execution of an Escrow Agreement in Connection Therewith 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 Members Arena, Fellars, Scrol, and Tassoni were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Crosby. Board Member Penney made a motion to amend the Ordinance, seconded by Board Member Guevara. Discussion by Chief Financial Officer Rickert and Board Members Goral, Penney, Butitta, Salgado, Guevara, Sweeney, and Crosby. Motion to amend was approved by a voice vote. (Board Member Goral voted no.) Board Member Butitta made a motion to approve the amended Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all member present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for the Circuit Clerk to be Laid Over.
11. Board Member Butitta read in for the first reading of an Ordinance for Approval of a Budget Adjustment for the Sheriff's Office to be Laid Over.
12. Board Member Butitta made a motion to approve a Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)
13. Board Member Butitta made a motion to approve a Resolution Authorizing Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Deputies in the Office of the Winnebago County Sheriff, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

14. Board Member Butitta made a motion to approve a Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of the County of Winnebago, Illinois, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

ZONING COMMITTEE

15. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

16. 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 \$50,000 from the Revolving Loan Fund to Rock City Acquisitions, LLC, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)
17. 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 \$32,500 from the Revolving Loan Fund to Dewayne Tentler Doing Business As Factory Appliance Repair, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)
18. Board Member Sweeney made a motion to approve a Resolution Approving Twenty-Five Thousand Dollars (\$25,000) from Host Fees to the Winnebago County Board Chairman to Support 501 © (3) Non-Profit Community Organizations and Outreach, seconded by Board Member Guevara. Discussion by Board Members Sweeney and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

Board Member Sweeney announced the next Economic Development Committee meeting is scheduled for February 13, 2023 at 5:30 in the Administration Building.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald announced due to an amendment in Finance a Resolution Authorizing use of Winnebago County Health Department Surplus Funds to Pay Off the Bond on 555 N. Court Street will be removed from the agenda. Discussion by Board Member Penney.

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 February 15, 2023.

UNFINISHED BUSINESS

22. **Finance Committee**

- A. Board Member Butitta made a motion to approve an Ordinance for Approval of Budget Amendment for Circuit Court Bailiff Laid Over from January 26, 2023 Meeting, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)
- B. Board member Butitta made a motion to approve an Ordinance for Approval of Budget Amendment for Court Liaison Position Laid Over from January 26, 2023 Meeting, seconded by Board Member Sweeny. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Scrol, and Tassoni were absent.)

Board Member Salgado thanked the staff for contract negotiations.

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. Federal Register / Vol. 88, No. 15/Tuesday, January 24, 2023/Notices.
 - b. Byron Station, Unit 1-Notification of NRC Baseline Inspection and Request for Information; Inspection Report 05000454/2023001.

Board Member Sweeney spoke of a ride along with the Winnebago County Sheriff's Tactical Team.

Board Member Lindmark asked the board to keep the first responders in their prayers.

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 Arena, Fellars, Scrol, and Tassoni were absent.) The meeting was adjourned at 6:39 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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