

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 13, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 13, 2023 at 6:00 p.m.
2. Imam Elghobashy gave the invocation and led the Pledge of Allegiance on behalf of Board Member Nabors.
3. Agenda Announcements: None.
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Thompson and Webster. (Board Member Tassoni was absent.)

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

5. Awards - None

Presentations - None

Public Hearings - None

Public Participation- Nancy Edwardson, Winnebago County Animal Services, Pro

Rev. Earl Dotson, Sr. Redevelopment of West Side Rockford and its benefits for the commonwealth, Pro

Board Member Butitta and Frank Manzullo spoke of the Great American Clean Up.

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 March 9, 2023 and layover County Board Minutes of March 23, 2023, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 13, 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 Goral. Motion was approved by a voice vote. (Board Member Tassoni was 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. Board of Review, Annual Compensation: \$27,809.86

1. Pamela Cunningham (Reappointment). Winnebago, Illinois, 2-year term, May 2023 to May 2025
2. Jay Dowthard (Reappointment), Rockford, Illinois, 2-year term, May 2023 to May 2025

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in a Resolution Adopting the Fiscal Year 2024 Budget Policy to be laid over.
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for a Buyer Position 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 Tassoni was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Member Guevara voted no.) (Board Member Tassoni was absent.)
11. Board Member Butitta made a motion to approve a Resolution Authorizing a Salary Adjustment for the Winnebago County Supervisor of Assessments, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Member Guevara voted no). (Board Member Tassoni was absent.)
12. Board Member Butitta made a motion to approve a Resolution to Approve Payment of Stipends to the Regional Superintendent of Schools (Boone and Winnebago Counties), seconded by Board Member Crosby. Discussion by County Administrator Thompson, Chief Financial Officer Rickert, and Board Members Arena, Webster, Butitta, Fellars, Nabors, and Goral. Board Member Webster made a motion to layover the Resolution, seconded by Board Member Arena. Discussion by Board Member Fellars. Motion to layover was approved by a voice vote. (Board Member Crosby voted no.) (Board Member Tassoni was absent.) Discussion by Regional Superintendent Scott Bloomquist.
13. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Procurement of Karpel Solutions Case Management System for the State's Attorney's and Public

Defender's Offices to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

14. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures to be Laid Over.
15. Board Member Buitta made a motion to approve a Resolution Approving an Agreement between the County of Winnebago and Winnebago Homes Association for Emergency Rental Assistance Program 2 Funds, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
16. Board Member Butitta made a motion to approve a Resolution Authorizing the Execution of Contracts to Temporarily Extend the Current Cable Television Franchise Agreements, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

ZONING COMMITTEE

17. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

18. Board Member Sweeney made a motion to approve a Resolution Authorizing Execution of a First Amendment to the Economic Development Agreement by and Between the County of Winnebago, Illinois and Hamilton Sundstrand Corporation, Part of Collins Aerospace, seconded by Board Member Hanserd. Motion was approved by a voice vote. (Board Member Salgado abstained.) (Board Member Tassoni was absent.)

Board Member Sweeney announced an Economic Development Committee is scheduled for Monday, April 17th at 5:30 p.m.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution to Approve the Execution of a Renewal Agreement with Vision Service Plan (VSP) for Voluntary Vision Insurance, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
20. Board Member McDonald made a motion to approve a Resolution for Replacement of State's Attorney and Public Defender Case Management System, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

PUBLIC WORKS COMMITTEE

21. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

22. No Report.

Board Member Lindmark announced a Public Safety and Judiciary Committee will meet next Wednesday.

UNFINISHED BUSINESS

23. **Appointments**

Board member McCarthy made a motion to approve Agenda Item A. (as listed below), seconded by Board Member Sweeney. Discussion by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

A. RAVE – Rockford Area Venues & Entertainment, Annual Compensation: None

1. Megan McCoy (New Appointment), Rockford, Illinois, to serve the remainder of a 5-year term which expires 2024

Board Member Guevara made a motion to approve Agenda Item B. (as listed below), seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Booker, Scrol, and Webster abstained.) (Board Member Tassoni was absent.)

B. Extension Board

1. Aaron Booker (Reappointment), Pecatonica, Illinois, February 2023 to February 2025
2. Jim Webster (Reappointment). Rockton, Illinois, February 2023 to February 2025
3. Christopher Scrol (New Appointment), Rockford, Illinois, February 2023 to February 2025

NEW BUSINESS

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

Board Member Lindmark announced the Greg Lindmark Foundation will be helping at the Marshmallow Hope home this Saturday from 10 a.m. to 2 p.m.

Board Member Penney thanked the County staff for answering various questions for concerned residents.

Board Member Fellars thanked County staff, specifically the Sheriff's Department and the Public Works Department for their response to storm damage.

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. Federal Register/Vol. 88, No. 54/Tuesday, March 21, 2023/Notices
 - b. Byron Station – Security Baseline Inspection Report 05000454/2023401 and 05000455/2023401
 - 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; James A. FitzPatrick Nuclear Power Plant; 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
 - d. Federal Register/Vol. 88, No. 65/Wednesday, April 5, 2023/Notices
 - B. County Clerk Gummow submitted from Charter Communications the Quarterly Franchise Fee Payment for the Village of Rockton.
 - C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Winnebago County Treasurer Bank Balances – February 2, 2022
 - b. Collateralization Report – February 28, 2023
 - c. Investment Report - as of March 1, 2023
 - D. County Clerk Gummow submitted from the State of Illinois Department of Natural Resources a Surety Bond Release.

The County Board recognized County Administrator Thompson's birthday.

ADJOURNMENT

26. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Sweeney. Motion was approved by a voice vote. The meeting was adjourned at 6:39 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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