

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
MAY 25, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 25, 2023 at 6:00 p.m.
2. Pastor Calvin Culpepper from Court Street United Methodist Church gave the invocation and led the Pledge of Allegiance.
3. County Administrator Thompson announced the following Agenda Announcements:

Under Zoning Committee

Please Remove:

2. 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 be Pre-Annexation Agreement.
3. Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments regarding Commercial Wind Power Generating Facilities/Wind Farms (aka Commercial Wind Energy Facilities) and Solar Farms (aka Commercial Solar Energy Facilities).
4. Roll Call: 18 Present. 2 Absent. (Board Members Booker, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Arena and Butitta were absent.)

Chairman Chiarelli took a moment of silence in recognition on Memorial Day.

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

5. Awards - None
- Presentations - Annual Overview of Revolving Loan Program – Presented by John Phelps and Chris Dornbush. Discussion by Board Members Sweeney, Booker, and Goral.
- Public Hearings - None
- Public Participation- None
- Proclamations - None.

## APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Penney made a motion to approve County Board Minutes of April 27, 2023 and layover County Board Minutes of May 11, 2023, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

## CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 25 2023. Board Member Thompson 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 voice vote. (Board Members Arena and Butitta 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).**

Chairman Chiarelli read in for the first reading of the Reappointments 1, 2. & 3. (as listed below). Board Member Crosby made a motion to suspend the rules, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.) Board Member Crosby made a motion to approve the Reappointments (as listed below), seconded by Board Member Sweeny. Discussion by Chairman Chiarelli. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

A. Washington Park Light District, Annual Compensation: \$300

1. Bernice E. Russell (Reappointment), Rockford, Illinois, 3-year term, April 2021 to April 2024
2. Flora Williams (Reappointment), Rockford, Illinois, 3-year term, April 2022 to April 2025
3. Holly Nash (Reappointment), Rockford, Illinois, 3-year term, April 2023 to April 2026

## REPORTS FROM STANDING COMMITTEES

### FINANCE COMMITTEE

9. Board Member Salado made a motion to approve a Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled David Seitz versus Winnebago County, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was

approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

10. Board Member Salgado read in for the first reading of an Ordinance for a Budget Amendment to Establish Sheriff E-Citation Fund to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
11. Board Member Butitta made a motion to approve a Resolution to Expedite the Payment of Claims for Winnebago County, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Member McDonald voted no.) (Board Members Arena and Butitta were absent.)

### **ZONING COMMITTEE**

12. Board Member Webster read in for the first reading of Z-03-23 A Map Amendment to Rezone 5.0+- Acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District ( a Sub-District of the RA District) for the property that is commonly known as 6875 Forest Preserve Road, Rockton, IL 61072 in Shirland Township, District 2 to be laid over.
13. Board Member Webster made a motion to approve a Resolution Supporting Agriculture within the County of Winnebago, Illinois, seconded by Board Member Guevara. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
14. Board Member Webster made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Cooperation Agreement for Building Inspection by and Between the County of Winnebago, Illinois and the Village of Cherry Valley, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

Board Member Webster announced that a Zoning Board of Appeals meeting is tentatively scheduled for Wednesday, August 9, 2023 and the next Zoning Committee meeting is tentatively scheduled for Wednesday, August 23, 2023.

### **ECONOMIC DEVELOPMENT COMMITTEE**

15. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Extend an Existing Loan for \$419,387 from the Revolving Loan Fund to Experity, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

16. Board Member McDonald made a motion to send back to Committee a Resolution to Approve Addition of HVAC Control to Air Handlers and Replacing Thermostats for River Bluff Nursing Home Using CIP 2023 Funds, seconded by Board Member Guevara. Discussion by County Administrator Thompson and Board Members Goral and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

### **PUBLIC WORKS COMMITTEE**

17. Board Member Tassoni made a motion to approve (23-017) Resolution Amending a Local Agency Resolution of Intent to Retire General Obligation Bonds with Motor Fuel Tax for Improvements to County Highways, seconded by Board Member Hoffman. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
18. Board Member Tassoni made a motion to approve (23-018) Resolution Authorizing the Award of Bid for the Annual Concrete Pavement Patching (Section: 23-0000-01-GM), seconded by Board Member Sweeny. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
19. Board Member Tassoni made a motion to approve (23-019) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. to Provide Construction Engineering Services for Guilford Road Culvert in Rockford Township. (Section 21-09119-00-BR), seconded by Board Member Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
20. Board Member Tassoni made a motion to approve (23-020) Resolution Authorizing the Award of Bid for the Second 2023 County General Letting (Section 23-00000-00-GM), seconded by Board Member Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
21. Board Member Tassoni made a motion to approve (23-021) Resolution Authorizing Placing Orders for the Purchase of Plow/Dump Truck Chassis, seconded by Board Member Webster. Discussion by Board Members Tassoni and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
22. Board Member Tassoni made a motion to approve (23-022) Resolution Authorizing the Award of Bid for the Spring Creek Road Resurfacing Project (Section: 23-09000-02-RS), seconded by Board Member Lindmark. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

23. Board Member Lindmark made a motion to approve a Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

24. Board Member Lindmark made a motion to approve a Resolution Authorizing Execution of a First Amendment to the ARP Subrecipient Agreement by and Between the County of Winnebago, Illinois and Marshmallow's Hope, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)
25. Board Member Lindmark made a motion to approve a Resolution to Extend Project Safe Neighborhoods Agreement, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Butitta were absent.)

### UNFINISHED BUSINESS

26. None.

### NEW BUSINESS

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

Board Member Tassoni spoke of Budget Policy recommendations.

### ANNOUNCEMENTS & COMMUNICATION

28. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
  - A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
    - a. Byron Station – Integrated Inspection Report 05000454/2023001 and 05000455/2023001
    - b. Federal Register/Vol. 88, No. 94/Tuesday, May 16, 2023/Notices

### ADJOURNMENT

29. 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 and Butitta were absent.) The meeting was adjourned at 6:46 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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