

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 22, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 22, 2023 at 6:00 p.m.
2. Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None

County Administrator introduced Steve Schultz, the new CFO.
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Salgado, Scrol, Tassoni, Thompson and Webster.) (Board Members Nabors, Penney, and Sweeney were absent.)

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

5. Awards - None
- Presentations - Rockford Area Venues and Entertainment-Annual Update. Discussion by Board Members Butitta, Salgado, Fellars, and Goral.
- Public Hearings - None
- Public Participation- John Mitchell, President of Winnebago-Boone Farm Bureau, presenting the Allies in Agricultural plaque to the Board.

Rev. Earl Dotson, Sr., Create Manufacturing Jobs for National Security, Pro

Joan Sage, Comcast Government and Regulatory Affairs Manager, Comcast Franchise Agreement, 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 May 25, 2023 and layover County Board Minutes of June 8, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 22 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 McCarthy. Motion was approved by a voice vote. (Board Members Nabors, Penney, and Sweeney 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).**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing the Renewal of a Cable Television Franchise Agreement with Comcast of Illinois/Indiana/Ohio, LLC, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)
10. Board Member Butitta made a motion to approve a Resolution Authorizing the Renewal of a Cable Television Franchise Agreement with Spectrum Mid-America, LLC (Charter Communications), seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)
11. Board Member Butitta read in for the first reading of an Ordinance Amending Recorder's Predictable Fee Schedule to Institute Mandated Increase to Rental Housing Support Program State Surcharge to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Crosby. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Guevara. Discussion by Board Members Arena and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)
12. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Violent Crimes Reduction in Illinois Communities (VCRIC) Grant Extension to be Laid Over. Board Member Butitta 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 Members Nabors, Penney, and Sweeney were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)

13. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Circuit Clerk PT Staff 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 Nabors, Penney, and Sweeney were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)

Board Member Butitta announced the next Finance meeting will be in two weeks.

ZONING COMMITTEE

14. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

15. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. No Report.

PUBLIC WORKS COMMITTEE

17. Board Member Tassoni made a motion to approve (23-023) a Resolution to Request Permission from IDOT for Intermittent Closure of IL Route 75 for the GFNY Rockford Cycling Event, seconded by Board Member Hoffman. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)
18. Board Member Tassoni made a motion to approve (23-024) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Section 14-00563-00-GB), seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the City of Loves Park for Dispatch Services, seconded by Board Member McDonald. Discussion by Board Member Scrol. Board Member Scrol made a motion to send back to committee, seconded by Board Member Tassoni. Discussion by Chief Deputy Ciganek, Chief of the Civil Bureau Vaughn and Board Members Scrol, Guevara, Lindmark, McDonald, Goral, Booker, Crosby, Tassoni, and Fellars. Motion to

spend back to committee was approved by a roll call vote of 10 yes and 7 no votes. (Board Members Booker, Butitta, Crosby, Lindmark, McDonald, Thompson, and Webster voted no.) (Board Members Nabors, Penney, and Sweeney were absent.)

20. Board Member Lindmark made a motion to approve a Resolution Authorizing Execution of a First Amendment to the Public Safety Sales Tax Agreement by and Between the County of Winnebago, Illinois, 17th Judicial Circuit Court and Remedies Renewing Lives, seconded by Board Member Hanserd. Discussion by Director of the Chairman's Office of Criminal Justice Initiatives Dokken and Board Members Arena, Webster, Guevara, Lindmark, Crosby, and Fellars. Motion was approved by a voice vote. (Board Members Webster and Arena voted no.) (Board Members Nabors, Penney, and Sweeney were absent.)
21. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Funding Agreement and Service Agreements, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)
22. Board Member Lindmark made a motion to approve a Resolution to Approve Execution of Amendment #2 under ICJIA award #419060 (Violent Crime Reduction in Illinois Communities Program), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)
23. Board Member Lindmark made a motion to approve a Resolution to Approve Execution of Sub-award Agreement #2 ICJIA award #419060 (Violent Crime Reduction in Illinois Communities Program), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)

UNFINISHED BUSINESS

24. **Appointments read in on April 13, 2023**

Board Member Guevara made a motion to approve the Appointments (as listed below), seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, and Sweeney were absent.)

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-term, May 2023 to May 2025

NEW BUSINESS

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

Board Member Tassoni spoke of the shortage of Mental Healthcare workers and the Mental Health Board.

Chairman Chiarelli spoke of a news conference next Wednesday addressing behavioral health issues in the community and the lack of providers.

Board Member Webster spoke of the Mental Health Board.

Board Member Fellars spoke of the Comcast Program for RPS 205 students.

Board Member Goral spoke of a RAVE Board Presentation. Discussion by Board Member McCarthy.

ANNOUNCEMENTS & COMMUNICATION

26. 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. Summary of March 22, 2023, Closed Meeting with Constellation Energy Generation, LLC, to Discuss a Future License Amendment Request that Allows Byron Station and Braidwood Station to Utilize a New Citicality Analysis for the Spent Fuel Pools (EPID L-2023-LRM-0004).
- b. Byron Station, Unit 2-Notification of NRC Baseline Inspection and Request for Information.
- c. Federal Register/Vol. 88, No. 113/Tuesday, June 13, 2023/Notices.

County Administrator Thompson congratulated Tami Goral on forty year of employment and announced the resignation of Animal Services Administrator Brett Frasier.

ADJOURNMENT

27. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Guevara. Motion was approved by a voice vote. (Board Members Nabors, Penney, and Sweeney were absent.) The meeting was adjourned at 7:22 p.m.



Respectfully submitted,

Lori Gummow
County Clerk
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