

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 13, 2023 at 6:00 p.m.
2. Board Member Thompson gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Salgado, Sweeney, Thompson and Webster.) (Board Members Arena, Nabors, Penney, Scrol, and Tassoni were absent.)

Board Member Arena arrived at 6:03 pm.

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Rev. Earl Dotson, Sr., West Side Economic Development, Pro
Mel Welch, Navy Club, Pro
Denzil Wynter, Patrolling Neighborhoods, 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 June 8, 2023 and layover County Board Minutes of June 22, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for July 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 Thompson. Motion was approved by a voice vote. (Board Members Nabors, Penney, 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).**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for a Circuit Clerk Project Manager to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
10. Board Member Butitta made a motion to approve a Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
11. Board Member Butitta made a motion to approve a Resolution Authorizing Voya Retirement Insurance and Annuity Company as Winnebago County's 457(B) Deferred Compensation Plan Record Keeper, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
12. Board Member Butitta read in for the first reading of an Ordinance for Approval of a Budget Amendment to Change the County 457(b) Plan Vendor 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, Scrol, and Tassoni 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, Scrol, and Tassoni were absent.)
13. Board Member Butitta made a motion to approve a Resolution Authorizing Use of Winnebago County Health Department Surplus Funds to Pay Off the Bond on 555 N. Court Street, seconded by Board Member Thompson. Discussion by Board Members Goral and Butitta. Motion was approved by a voice vote. (Board Members McDonald, Lindmark, and Booker voted no.) (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
14. Board Member Butitta read in for the first reading of an Ordinance Providing for the Payment of Certain Outstanding Bonds of the County 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 Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol,

and Tassoni were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hanserd. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

15. Board Member Butitta read in for the first reading of an Ordinance for Approval of a Budget Amendment to Reimburse the General Fund for 555 Court Street Bond Payments 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, Scrol, and Tassoni were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hanserd. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

ZONING COMMITTEE

16. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

17. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald made a motion to approve a Resolution Awarding Therapy Services at River Bluff Nursing Home, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
19. Board Member McDonald made a motion to approve a Resolution to Approve New Laundry and Linen Services at River Bluff Nursing Home, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Printing Services Bid, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)
21. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of an Attornment Agreement between Blackhawk Bank and the County of Winnebago, Illinois for the Property located at 4505 North Main Street, Rockford, IL, seconded by Board Member McCarthy. Discussion by County Administrator Thompson, Chief of the Civil Bureau Vaughn, Chairman Chiarelli, and Board Members Goral, Sweeney, Arena, Fellars, Guevara, and Crosby. Motion was approved by a voice vote. (Board Member Crosby abstained.) (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

PUBLIC WORKS COMMITTEE

22.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

23.

UNFINISHED BUSINESS

24. **Appointments read in On May 11, 2023**

Board Member Thompson made a motion to approve Items A. & B. (as listed below), seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

A. Chicago Rockford International Airport Authority, Annual Compensation: \$1,800

1. Mike Schablaske (Reappointment), Rockford, Illinois, 5-year term, May 2023 to May 2028

B. Pecatonica Cemetery Association, Annual Compensation: None

1. Larry Holeton (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
2. Gary Meyer (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
3. Ron Larson (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
4. Glen Wiegert (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
5. Lori Finley (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
6. Steve Van Vlect (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029

Appointments read in On June 8, 2023

Board Member Webster made a motion to approve Items C. & D. (as listed below), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Nabors, Penney, Scrol, and Tassoni were absent.)

C. Cherry Valley Cemetery Association, Annual Compensation: None

1. Pat Stegemann (New Appointment), Cherry Valley, Illinois, 6-year term, May 2023 to May 2029

D. Zoning Board of Appeals, Annual Compensation: \$1,200

1. David Daly (New Appointment), Pccatonica, Illinois, 5-year term, May 2023 to May 2028

NEW BUSINESS

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

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 the June 1, 2023, Public Outreach to Discuss the NRC 2022 End-Of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 and 2; Byron Station, Units 1 and 2.
 - b. Byron Station - Notification of NRC Fire Protection Team Inspection Request for Information.
 - c. Reassignment of the U.S. Nuclear Regulatory Commission Branch Chief in the Division of Operating Reactor Licensing for Plant Licensing Branch III.
 - B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Winnebago County Treasurer Bank Balances – May, 2023
 - b. Collateralization Report – May 31, 2023
 - c. Investment Report - as of May 31, 2023

Board Member Webster read a correspondence he received from a resident regarding Zoning staff and County Clerk Gummow.

Board Member Lindmark would like to keep Destiny Huggins, her family, and the first responders in our prayers.

ADJOURNMENT

27. 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 Nabors, Penney, Scrol, and Tassoni were absent.) The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow

County Clerk

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