

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JULY 27, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 27, 2023 at 6:00 p.m.
2. Board Member Webster gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Crosby, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster.) (Board Members Butitta, Fellars, and Nabors were absent.)

**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
- Board Member Nabors arrived at 6:05 p.m.

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Thompson made a motion to approve County Board Minutes of June 22, 2023 and layover County Board Minutes of July 13, 2023, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for July 27, 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 Booker. Motion was approved by a voice vote. (Board Members Butitta and Fellars 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. New Milford Fire Protection District, Annual Compensation: \$1,000
1. Greg Tucker (New Appointment), Rockford, Illinois, to serve remainder of 3-year term, May 2022 to May 2025
  2. Kurt Rodgers (Reappointment), Rockford, Illinois, 3-year term, May 2023 to May 2026

## REPORTS FROM STANDING COMMITTEES

### FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Awarding Federal Lobbyist/Consulting Services, seconded by Board Member Guevara. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)
10. Board Member Salgado read in for the first reading of an Ordinance for a Budget Amendment to Establish a Police Training Center Fund to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Arena. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)

### ZONING COMMITTEE

11. No Report.

### ECONOMIC DEVELOPMENT COMMITTEE

12. No Report.

### OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement Between the Forest Preserves of Winnebago County and the County of Winnebago for Administrative Services, seconded by Board Member Lindmark. Discussion by Board Member Arena. Board Member McDonald moved to amend the Resolution, seconded by Board Member Lindmark. Further discussion by Board Members Scrol and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.) Board Member McDonald made a motion to approve the amended

Resolution, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)

### **PUBLIC WORKS COMMITTEE**

14. Board Member Tassoni made a motion to approve (23-025) Resolution Authorizing the Award of Bid for Best Road Resurfacing (Section: 23-00716-00-RS), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)
15. Board Member Tassoni made a motion to approve (23-026) Resolution Authorizing a Structural Engineering Services Agreement with Willett Hofmann & Associates, Inc. for Replacing the Prairie Hill Road Bridge over the Rock River (Section: 18-00655-00-BR), seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)
16. Board Member Tassoni made a motion to approve (23-027) Resolution Authorizing Intergovernmental Agreement with Region 1 Joint Planning Commission for the Development of a Safe Streets and Roads for All (SS4A) Transportation Safety Action Plan, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)
17. Board Member Tassoni made a motion to approve (23-028) Resolution Authorizing the Approval of a Change in Plans for the Spring Creek Road Resurfacing Project, seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)

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

18. Board Member Lindmark made a motion to approve a Resolution to Approve Execution of an Amendment to the Grant Agreement and Sub-Award Agreements under ICJIA Award #162204 (Deferred Prosecution Program), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)
19. Board Member Lindmark made a motion to approve a Resolution Approving an Intergovernmental Agreement between the County of Winnebago and Harlem Consolidated School District No. 122 for School Resource Officer Program, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Fellars were absent.)

### **UNFINISHED BUSINESS**

20. None.

### **NEW BUSINESS**

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

Board Member Lindmark reminded the Board about the Greg Lindmark Fundraiser at the Forest Hills Country Club on August 4<sup>th</sup>.

Board Member Sweeney recognized Chaplain Jesus Calvillo for giving counselling and comfort to numerous first responders, victims, and families.

Board Member Hanserd spoke of her experience with the Habitat for Humanity Service Project and gave a shout out to the County for their continuous support.

**ANNOUNCEMENTS & COMMUNICATION**

22. 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. 131/ Tuesday, July 11, 2023/Notices

b. Information Request to Support Upcoming Problem Identification and Resolution (PI&R) Inspection at Byron Nuclear Plant.

B. County Clerk Gummow submitted from the United States District Court a letter regarding Emery Air, LLC v. RCS Logistics, Inc.

**ADJOURNMENT**

23. 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 Butitta and Fellars were absent.) The meeting was adjourned at 6:22 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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