

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
AUGUST 10, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 10, 2023 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Booker, Butitta, Goral, Hanserd, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster.) (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

Board Member Goral recognized the passing of Pearl Hawks, a former Board Member. Discussion by Board Member Webster and Nabors.

Chairman Chiarelli also recognized the passing of Joanna Pumilia and gave a moment of silence for the passing of both individuals.

**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  
Denzil Wynter, Neighborhood Policing, Pro

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Webster made a motion to approve County Board Minutes of July 13, 2023 and layover County Board Minutes of July 27, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 10, 2023. Board Member Lindmark 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 Member Nabors abstained.) (Board Members Arena, Crosby, Fellars, Guevara and Hoffman 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).**

Board Member Sweeney made a motion to suspend the rules on the New Appointment (as listed below), seconded by Board Member McDonald. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.) Board Member Sweeney moved to approve the New Appointment, seconded by Board Member McDonald. Motion was approved by a voice vote. (Board Member Booker voted no.) (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

A. Four Rivers Sanitation District, Annual Compensation: \$6,000

1. Richard Mowris (New Appointment), Rockford, Illinois, to serve remainder of 3-year term, April 30, 2021 to April 30, 2024

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment to Provide Funds for the Winnebago County Highway Department for the Riverside Boulevard Multi-Use Path Study to be Laid Over – ARP Phase 4.
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment to Fund Boys and Girls Club Addressable Fire Alarm Systems to be Laid Over – ARP Phase 4.
11. Board member Butitta read in for the first reading of an Ordinance for s Budget Amendment to Provide Funds for the Boys and Girls Club New HVAC System to be Laid Over - ARP Phase 4.
12. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment to Fund Zion West Enterprise Van Purchase to be Laid Over – ARP Phase 4.
13. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment to Fund Carpet Purchase for Inner City Reconstruction Group's Building to be Laid Over – ARP Phase 4.
14. Board Member Butitta made a motion to approve a Resolution Adopting Fiscal Year 2024 Budget Policy, seconded by Board Member Sweeney. Discussion by Board Member Butitta.

Motion was approved by a unanimous vote of all members present. (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

### **ZONING COMMITTEE**

15. No Report.

### **ECONOMIC DEVELOPMENT COMMITTEE**

16. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. Board Member McDonald made a motion to approve a Resolution Establishing the County Holiday Schedule for 2024, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Crosby, Fellars, Guevara and Hoffman were absent.)

### **PUBLIC WORKS COMMITTEE**

18. No Report.

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

19. No Report.

### **UNFINISHED BUSINESS**

20. None.

### **NEW BUSINESS**

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

Board Member Lindmark announced the passing of Dominic Isparro.


### **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. Byron Station, Unit Nos. 1 and 2- Issuance of Amendments Nos. 233 and 233 RE: Technical Specifications 2.1.1 and 4.2.1 to Allow a Previously Irradiated Accident Tolerant Fuel Lead Test Assembly to be Further Irradiated in Unit No. 2 (EPID L-2022-LLA-0131)
  - b. Applications for Amendments to Facility Operating Licenses Involving Proposed No Significant Hazards Consideration(s) and Containing Sensitive Unclassified Non-Safeguards Information and Order Imposing Procedures for Access to Sensitive Unclassified Non-Safeguards Information.
  - c. Byron Station-Request for Information for the NRC Quadrennial Comprehensive Engineering Team Inspection: Inspection Report 05000454/2024010 and 05000455/2024010.
  - d. Federal Register/Vol. 88, No. 146/Tuesday, August 1, 2023/Notices
  - e. Byron Nuclear Power Station, Unit 2- Review of the Spring 2022 Steam Generator Tube Inspection Report (EPID: L-2022-lro-0146)
- B. County Clerk Gummow submitted a letter from the Federal Energy Regulatory Commission. Subject: Scoping Documents 1 for the Rockton Hydroelectric Project, P-2373-016; Dixon Hydroelectric Project, P-2446-052; Beloit Hydroelectric Project, P-2348-050; and Janesville Hydroelectric Project, P-2347-064.
- C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
- a. Winnebago County Treasurer Bank Balances – June, 2023
  - b. Collateralization Report – June 30, 2023
  - c. Investment Report - as of June 30, 2023
  - d. Monthly Interest Report – as of June, 2023

### 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 Arena, Crosby, Fellars, Guevara and Hoffman were absent.) The meeting was adjourned at 6:24 p.m.

  
Respectfully submitted,

Lori Gummow  
County Clerk  
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