

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
DECEMBER 8, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 8, 2022 at 6:00 p.m.
2. Board Member Fellars gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:  
  
Please move New Business under Public Participation.
4. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson, and Webster.)

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

5. Awards - None  
Presentations - None  
Public Hearings - None  
Public Participation- Rev. Earl Dotson, Sr. Ministers for Manufacturing's recent trip to Springfield to meet with Legislators, Pro

**NEW BUSINESS**

6. **(Per County Board rules, passage will require a suspension of Board rules).**
  - A. Board Member Arena made a motion to approve a Resolution Adopting the Organizational Structure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Guevara. Board Member Goral made a motion to amend the Resolution for Board Member Salgado to remain as Finance Chair, seconded by Board Member Nabors. Discussion by Board Member Arena, Hoffman, Nabors and Salgado. Board Member Goral withdrew her motion to amend and Board Member Nabors withdrew his second. Board Member Goral made a motion to place a women on the Finance Committee, seconded by Board Member Fellars. Board Member Guevara called for a point of order. Discussion by Chief of the Civil Bureau Vaughn and Board Members Guevara, Arena and Fellars. Board Member Goral made a motion to add Board Member Crosby on the Finance Committee and remove Board Member Sweeney, seconded by Board Member Crosby. Motion was approved

by a roll call vote of 11 yes and 9 no votes. (Board members Arena, Booker, Guevara, Lindmark, McCarthy, McDonald, Sweeney, Thompson, and Webster voted no.) Board Member Arena made a motion to remove Board Member Arena from Finance and insert Board Member Sweeney, seconded by Board Member Guevara. Discussion by Board Member Fellars, Sweeney, and Guevara. Board Member Arena made a motion to amend his previous motion by removing Board Member Arena from the Finance Committee and replace him with Board member Sweeney and remove Board Member Sweeney from the Zoning Committee and replace with Board Member Arena, seconded by Board Member Sweeney. Motion was approved by a voice vote. Discussion by Board Member Butitta. The amended motion was approved by a unanimous vote of all members present.

- B. Board Member Arena made a motion to suspend the rules on Ordinance Amending Chapter 2, Article II, Division 3 and 4 of the Winnebago County Code Relating to the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Booker. Motion to suspend was approved by a unanimous vote of all members present. Board Member Arena made a motion to approve the Ordinance seconded by Board Member Nabors. Discussion by Board Members Arena, Butitta, and Guevara. Board Member Guevara called for a point of order. Board Member Guevara made a motion to amend the ordinance to add section 2-91, seconded by Board Member Butitta. Discussion by Chief of the Civil Bureau Vaughn and Board Members Guevara, Butitta, Sweeney, McDonald, and Crosby. Board Member Guevara withdrew his motion to amend and Board Member Butitta withdrew his second. Motion to approve the original Ordinance was approved by a unanimous vote of all members present.

### APPROVAL OF MINUTES

7. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of November 10, 2022 and layover County Board Minutes of November 22, 2022, seconded by Board Member Nabors. Motion was a unanimous vote of all members present. (Board Member Guevara abstained.)

### CONSENT AGENDA

8. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 8, 2022. Board Member McCarthy made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Crosby. Motion was a unanimous vote of all members present.

### APPOINTMENTS

9. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

Chairman Chiarelli read for the first reading of the Appointment (As listed below.) Discussion by Board Member Webster. Board Member Fellars made a motion to suspend the rules on the Appointment (as listed below.), seconded by Board Member Goral. Motion to suspend the rules was approved by a unanimous vote of all members present. Board Member Fellars made a

motion to approve the Appointment, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present.

A. Zoning Board of Appeals, Annual Compensation: None

1. Ernie Fuhr (New Appointment), Rockford, Illinois, to fulfill the remainder of Ed Conklin's term expiring May 2024

## **REPORTS FROM STANDING COMMITTEES**

### **FINANCE COMMITTEE**

10. Board Member Butitta announced the next Finance Committee meeting will be held December 15, 2022.

### **ZONING COMMITTEE**

11. No Report.

### **ECONOMIC DEVELOPMENT COMMITTEE**

12. Board Member Sweeney made a motion to approve a Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman's Initiative Group Five (5) Projects, seconded by Board Member Fellars. Discussion by Board Member Guevara. Motion was approved by a unanimous vote of all members present.

Board Member Sweeney announced the next Economic Development Committee will meet Monday, December 12, 2022.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. No Report.

### **PUBLIC WORKS COMMITTEE**

14. Board Member Tassoni announced the next scheduled Public Works Committee meeting will be Tuesday, December 13, 2022.

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

15. No Report.

### **UNFINISHED BUSINESS**

16. **Appointments Read in October 27, 2022**

Board Member Goral made a motion to approve the Appointments (as listed below.), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present.

- A. Rockford Hebrew Cemetery Association, Annual Compensation: None
  - 1. Theodore Liebovich (Reappointment), Rockford, Illinois, October 2022 to October 2028
  - 2. Jay Kamin (Reappointment), Rockford, Illinois, October 2022 to October 2028

**ANNOUNCEMENTS & COMMUNICATION**

17. 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. Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2 – Proposed Alternative to the Requirements of the American Society of Mechanical Engineers Boiler & Pressure Vessel Code (EPIDS L-2021-LLR-0035 and L-2021-LLR-0036)
  - b. Summary of October 6, 2022, Closed Presubmittal Meeting between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC, Regarding Transition to Framatome Fuel (EPID L-2022-LRM-0071)
  - c. Summary of August 22, 2022, Meeting between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC. Regarding Performance Monitoring of Steam Generator Welds (EPIDS L-2021-LLR-0074, 0076, 0079, 0091, 0092, 0093 and 0094)
  - d. Byron Station, Unit No. 2 – Audit Plan in Support of Review of License Amendment Request Regarding Reinsertion of a High Burnup Accident Tolerant Fuel Lead Test Assembly (EPID L-2022-LLA-0131)
  - e. Federal Register / Vol. 87, No. 228 /Tuesday, November 29, 2022 / Notices
- B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
  - a. Winnebago County Treasurer Bank Balances – October, 2022
  - b. Collateralization Report – as of October 31, 2022
  - c. Investment Report - as of November 1, 2022

Board Member Webster spoke of a conversation the fire chief and himself had regarding ARP funding.

Board Member Tassoni welcomed the new Board Members.

Board Member Crosby thanked the Board Members for their support.

Board Member Sweeney thanked the Board Members for their support.

Board Member Lindmark spoke of his disappointment regarding discussion at caucus and committee structures.

Board Member McCarthy welcomed the new board members and spoke of the attack on Pearl Harbor. Discussion by Board Member Webster.

County Administrator Thompson thanked Scott Lewandowski of Memorial Hall for making arrangements to host Board Meetings and reported that the goal is to be back into the Board room by the next Board Meeting.

Board Member Arena spoke of scheduling Nancy Sylvester training.

### ADJOURNMENT

18. 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. The meeting was adjourned at 7:01 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar