

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
SEPTEMBER 29, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 29, 2022 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None

County Administrator Thompson reminded Board Members to unmute their microphones when they speak.

4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster and Wescott were present. (Board member Fellars and Kelley were absent.)

Board Member Fellars arrived at 6:06 p.m.

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

5. Awards - None

Presentations - None

Public Hearings - None

Public Participation- George Fagerstrom spoke of the Winnebago County Veterans Association Commission regarding his DD214.

Reverend Earl Dotson Sr. spoke of economic development for west side Rockford.

Reverend Dr. Matthew Johnson of the Unitarian Universalist Church Spoke of the Pre-Trial Fairness Act.

Dick Rundall of Eliminate Racism 815 spoke in support of the Safe-T Act.

Paul Baits of the Natural Land Institute requested support to save Bell Bowl Prairie.

Shelly Hutcheson and Daniel Ortega Jr. of River Bluff Nursing Home spoke in support of increasing the tax levy.

Proclamations - None

### **APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Nabors made a motion to approve County Board Minutes of August 25, 2022 and layover County Board Minutes of September 8, 2022, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

### **CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 29, 2022. Board Member Redd made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was 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. Winnebago County Health Department, Compensation: None**

1. Derrick Kunz (New Appointment), Rockford, Illinois, October 2022 to October 2025

#### **B. Seward Sanitary District, Compensation: None**

1. Kelsey Heslop (New Appointment), Pecatonica, Illinois, May 2021 to May 2024
2. Dennis Hille (Reappointment), Seward, Illinois, May 2022 to May 2025

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

9. Board Member Salgado made a motion to approve a Resolution Awarding Outside Auditor Services, seconded by Board Member Crosby. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

#### **ZONING COMMITTEE**

10. Board Member Webster read in for the first reading of SU-05-22 A Special Use Permit for

Outdoor Recreation (to allow Outdoor Paintball Activities) in the AG, Agricultural Priority District for a portion of the property that is commonly known as 8686 Auburn Road, Winnebago IL 61088 in Burritt Township, District 1 (with conditions), to be laid over.

11. Board Member Webster read in for the first reading of Z-07-22 A Map Amendment to Rezone 11.67+-Acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for a portion of the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9, to be laid over.
12. Board Member Webster read in for the first reading of Z-08-22 A Map Amendment to Rezone 47.21 +/- Acres from the AG, Agricultural Priority District to the District to the A2, Agricultural-related Business District for the property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township, District 1, to be laid over.

Board Member Webster announced that a Zoning Board of Appeals meeting is scheduled for Wednesday, October 12, 2022 and a Zoning Committee meeting is scheduled for Wednesday, October 26, 2022.

### **ECONOMIC DEVELOPMENT**

13. Board member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Got Muncheez Inc. Doing Business as Auburn Street Liquidations, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

14. Board Member McDonald made a motion to approve a Resolution Awarding County Construction Project Consultant, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

### **PUBLIC WORKS**

15. Board Member Tassoni made a motion to approve (22-032) Resolution Authorizing the Execution of Annual Professional Agreements with Various Firms and Land Surveying, Structural Engineering, Geotechnical, Materials, Testing and Other Related Services, seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
16. Board Member Tassoni made a motion to approve (22-033) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Design and Permitting Services to Extend the County's Water System on Baxter Road to the West Side of I-39 (Section 22-00714-00-MS), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

17. Board Member Tassoni made a motion to approve (22-034) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the 2022 Patching Program (Section 22-00000-01-GM), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
18. Board Member Tassoni made a motion to approve (22-035) Award of a Bid for Crack Sealing at Various Locations (Section 22-00000-02-GM), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
19. Board Member Tassoni made a motion to approve (22-036) Award of a Bid for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section 22-00710-00-MS), seconded by Board Member McCarthy. Discussion by County Engineer Molina and Board Members Tassoni and Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

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

20. Board Member Gerl made a motion to approve a Resolution Opposing the “Safe-T Act” and Supporting its Repeal in the Illinois State Legislature, seconded by Board Member Sweeney. Board Member Gerl made a motion to add co-sponsors to the Resolution. All members who voted yes will be added as a co-sponsor. (Board Members Fellars, Goral, Hoffman, Nabors, Redd, and Salgado voted no.) (Board Member Kelley was absent.) Discussion by Board Member Sweeney. Board Member Sweeney made a motion to amend the Resolution to include an additional “Where As,” seconded by Board Member Arena. Motion was approved by a voice vote. (Board Member Redd voted no.) (Board Member Kelly was absent.) Discussion by State’s Attorney Hanley, Chief Barcelona, and Board Members Redd, Salgado, Fellars, Goral, Booker, Arena, Webster, Tassoni, Lindmark, McDonald, McCarthy, and Hoffman. Board Member Webster called the question, seconded by Board Member Nabors. Motion to call the question was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Gerl made a motion to approve the amended Resolution, seconded by Board Member Lindmark. Motion was approved by a roll call vote of 13 yes and 6 no votes. (Board Member Fellars, Goral, Hoffman, Nabors, Redd, and Salgado voted no. (Board Member Kelley was absent.)

### **UNFINISHED BUSINESS**

21. **Finance Committee**
  - A. Board Member Salgado made a motion to approve the Annual Appropriation Ordinance Laid Over from September 8, 2022 Meeting, seconded by Board Member Gerl. Discussion by Board member Salgado. Board Member Salgado made a motion to amend the Ordinance, seconded by Board Member Tassoni. Discussion by Chief Financial Officer Rickert, Chief Information Officer Magers, and Board Members Salgado and Redd. Further discussion by Chief Financial Officer Rickert and Board Members Gerl and Goral. Motion to amend was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Goral made a motion to amend the budget to raise the levy for the allowable amount for River Bluff, seconded by Board Member Redd. Discussion by Board Member

Arena. Motion to approve the amended Ordinance to raise the tax levy failed by a roll call vote 10 no and 9 yes votes. (Board Members Arena, Butitta, Crosby, Gerl, Lindmark, McCarthy, McDonald, Schultz, Sweeney, and Webster voted no.) (Board Member Kelley was absent.) Board Member Salgado moved to approve the original amendment, seconded by Board Member Gerl. Motion was approved by a roll call vote of 18 yes and 1 no vote. (Board Member Goral voted no.) (Board Member Kelley was absent.) Further discussion by Chief Financial Officer Rickert and Board Members Salgado and Gerl.

### **Operations and Administrative Committee**

- A. Board Member McDonald made a motion to approve an Ordinance Amending Sections 2-65 (Limitation of Debate) and 2-72 (Awards, Proclamations and Presentations) of the Winnebago County Code of Ordinances Laid Over from September 8, 2022 Meeting, seconded by Board Member Crosby. Motion was approved by unanimous vote of all members present. (Board Member Kelley was absent.)
- B. Board Member McDonald made a motion to approve an Ordinance Amending Section 2-81 (Presiding Officer) of the Winnebago County Code of Ordinance to be Laid Over from September 8, 2022 Meeting, seconded by Board Member Webster. Discussion by Chief of Civil Bureau Vaughn and Board Members Nabors, McDonald, Fellars, and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

### **NEW BUSINESS**

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

### **ANNOUNCEMENTS & COMMUNICATION**

- 23. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
  - A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
    - a. Federal Register/Vol. 87, No. 171 / Tuesday, September 6, 2022 / Notices
    - b. Braidwood Station, Units 1 and 2; - Issuance of Amendments Nos. 230, 230, 230, and 230, Respectively, Regarding Adoption of the Technical Specifications Task Force Traveler (TSTF) 501, Revision 1, "Relocate Stored Fuel Oil and Lube Oil Volume Values to Licensee Control" (EPID L-2022-LLA-0067).
  - B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
    - a. Winnebago County Treasurer Bank Balances – August, 2022
    - b. Collateralization Report – as of Aug. 31, 2022

c. September 1, 2022 Investment Report

- C. County Clerk Gummow received from Midwest Hydro, LLC and STS Hydropower, LLC final Applications for Subsequent and New Licenses for Minor and Major Projects:

Rockton Hydroelectric Project (FERC No. 3273-012)

Dixon Hydroelectric Project (FERC No. 2446-051)

- D. County Clerk Gummow received from Edwin R. Bowen Winnebago County's 2022 Jail and Detention Standards Unit annual Compliance review.

County Clerk Gummow spoke of voting in Winnebago County.

Board Member Salgado thanked County Administrator Thompson, Chief Financial Officer Rickert and the Finance staff for their hard work on the budget.

Board Members Redd, Gerl, McDonald, and Nabors spoke of the Ring Doorbells.

Board Member Lindmark thanked State's Attorney Hanley for being present.

**ADJOURNMENT**

24. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Sweeney. Motion was approved by a voice vote. (Board Member Kelley was absent.) The meeting was adjourned at 8: 01 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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