

**REVISED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 25, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 25, 2022 at 6:00 p.m.
2. Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:
4. Roll Call: 16 Present. 4 Absent. (Board Members, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Lindmark, McCarthy, McDonald, Nabors, Salgado, Schultz, Sweeney, Tassoni, Webster and Wescott were present. (Board Members Arena, Hoffman, Kelley, and Redd were absent.)

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

5. Awards - None

Presentations - None

Public Hearings - None

Public Participation-

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

Proclamations - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Goral made a motion to approve County Board Minutes of July 28, 2022 and layover County Board Minutes of August 11, 2022, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Hoffman, Kelley, and Redd were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 25, 2022. Board Member McDonald 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 unanimous vote of all members present. (Board Members Arena, Hoffman, Kelley, and Redd 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 Redd arrived at 6:07 p.m.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing a Lump Sum Payment from American Rescue Plan (ARP) Funds to Eligible Non-Bargaining Unit Employees in Specific County Departments, seconded by Board Member McCarthy. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Hoffman, and Kelley were absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender, seconded by Board Member Gerl. Discussion by Board Members Salgado and Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Hoffman, and Kelley were absent.)

Board Member Salgado announced an upcoming Finance Committee meeting for next week.

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of the agenda items 1. and 2. (as listed below). Board Member Webster moved to suspend the rules on agenda items 1. and 2. (as listed below), seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Hoffman, and Kelley were absent.) Board member Webster moved to approve agenda items 1. and 2. (as listed below), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Hoffman, and Kelley were absent.)
 1. Z-05-22 A map amendment to rezone 10.76 +-acres from the AG, Agricultural Priority District to the RA. Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 8XXX McCurry Road, Roscoe, IL 61073 in Roscoe Township, District 4, to be laid over.
 1. Z-06-22 A map amendment to rezone 0.34 +-acres from the AG, Agricultural Priority District to the R1, Single Family Residential District for the property that is commonly known as 3738 Mill Road, Cherry Valley, IL 61016 in Cherry Valley Township, District 11, to be laid over.

Board Member Webster announced an upcoming Zoning Board of Appeals meeting scheduled for Tuesday, September 13th and a Zoning Committee meeting scheduled for Wednesday, September 21st.

ECONOMIC DEVELOPMENT

12. Board Member Sweeney announced an upcoming Economic Development Committee meeting scheduled for Monday, August 29th.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS

14. Board Member Tassoni made a motion to approve (22-030) Resolution Authorizing an Intergovernmental Agreement between the County of Winnebago and the County of Stephenson for Roadway Maintenance, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Hoffman, and Kelley were absent.)
15. Board Member Tassoni made a motion to approve (22-031) Resolution Authorizing the Operation of Non-Highway Vehicles on South Street (CH 62) and Crowley Road (CH 79) within the Village of Durand, seconded by Board Member Webster. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Hoffman, and Kelley were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

16. Board Member Gerl made a motion to approve a Resolution of Intent to Establish the Winnebago County Citizens Crime Commission, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Hoffman, and Kelley were absent.)
17. Board Member Gerl made a motion to approve a Resolution Accepting Award and Authorizing Services for Police Services for the Winnebago County Forest Preserve District, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Hoffman, and Kelley were absent.)
18. Board Member Gerl made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Funding Agreement and Services Agreements, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Hoffman, and Kelley were absent.)

UNFINISHED BUSINESS

19. Discussion by Board Member Sweeny and Chief of Civil Bureau Vaughn regarding a Budget question.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

21. 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. Byron Station Unit 1 and Unit 2 – Information REQUEST FOR THE "Cyber-Security" Baseline Inspection, Notification to Perform Inspection 05000454/2022403; 05000455/2022403.
 - b. Federal Register / Vol. 87, No. 152 / Tuesday, August 9, 2022 / Notices
 - c. Byron Station – Integrated Inspection Report 05000454/2022002 and 05000455/2022002.
 - d. Byron Station – Security Baseline Inspection Report 05000454/2022402 and 0500455/2022402.
- B. County Clerk Gummow received from Charter Communications a notice that on or after September 7, 2022, Spectrum Mid-America, LLC ("Spectrum"), will launch EarthX TV on channel 798 and will add a Second HD Pay-Per-View Channel on HDPPV2 for the following:
- a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe
 - d. County of Winnebago
- C. County Clerk Gummow received from Charter Communications the Quarterly Franchise Fee Payment for the following:
- a. Town of Rockton
 - b. Town of Roscoe
 - c. Township of Harlem

Director of Development Services Dornbush reminded all of the ARP deadline.

ADJOURNMENT

22. 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 Members Arena, Hoffman, and Kelley were absent.) The meeting was adjourned at 6: 21 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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