

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
FEBRUARY 24, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 24, 2022 at 6:00 p.m.
2. County Board Member Fellars gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 2 Absent. (Board Members Arena, Booker, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Butitta and Kelley were absent.)

Chairman Chiarelli asked for a moment of silence regarding Russia's attack on Ukraine.

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

5. Awards - None
- Presentations - Animal Services 2021 Annual Report, Brett Frazier  
State's Attorney 2021 Annual Update, SA J. Hanley, Discussion by Board Member Webster.
- Public Hearings - None
- Public Participation- Reverend Earl Dotson Sr. spoke of West side development.
- Proclamation - "Black History Month" in Winnebago County, Illinois presented to David Ruffin and Paulette Gilbert, Ethnic Heritage Museum

**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 January 13, 2022 and layover County Board Minutes of February 10, 2022, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 24, 2022. Board Member Hoffman made a motion to approve the Consent Agenda which includes the

Raffle Report and Auditor's Report, seconded by Board Member Crosby. Motion was approved a unanimous vote of all members present. (Board Members Butitta and Kelley 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).**

Chairman Chirarelli read in for the first reading of the appointment of John F. Sweeney (as listed below). Board Member Webster made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.) Board Member Webster made a motion to approve the appointment, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

A. John F. Sweeney – Winnebago County Board District 20

Chairman Chiarelli swore John F. Sweeney into office of Winnebago County Board Member – District 20.

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

9. Board Member Salgado made a motion to send back to committee a Resolution to Exercise Option to Purchase (310 S. Church, 320 Chestnut and 324 Chestnut), seconded by Board Member Schultz. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
10. Board Member Salgado read in for the first reading of an Ordinance for the Approval of a Budget Amendment for the Winnebago County Coroner's Office to be Laid Over.
11. Board Member Salgado read in for the first reading if an Ordinance for Approval of Budget Amendment for the Violent Crime Reduction in Illinois Communities Program to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend was approve by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
12. Board Member Salgado read in for the first reading of an Ordinance to Amend Budget for Smart Probation, Innovations in Supervision Initiative to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Gerl. Discussion

by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

### **ZONING COMMITTEE**

13. No Report.

### **ECONOMIC DEVELOPMENT**

14. Board Member Redd made a motion to approve a Resolution Establishing the American Rescue Plan (ARP) Funds for Economic Impact Program Policy, seconded by Board Member Hoffman. Discussion by Director of Development Services Dornbush. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
15. Board Member Redd made a motion to approve a Resolution Electing to Opt-In to the Illinois Electronics Recycling Program for Program Year 2023, seconded by Board Member Fellars. Discussion by Director of Development Services Dornbush and Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
16. Board Member Redd made a motion to approve a Resolution Re-Committing a Previously Approved Grant Providing \$30,000 from Winnebago County Host Fees to Rockford Park District Foundation for Improvements of the West Rock Wake Park Development, seconded by Board Member McCarthy. Discussion by Director of Development Services Dornbush, Chief of the Civil Bureau Vaughn, and Board Members Tassoni, Nabors, Gerl, Salgado, Redd, Arena, McCarthy, and Webster. Board Member Crosby called the question, seconded by Board Member Arena. Motion to call the question was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.) Motion was approved by a voice vote. (Board Members Webster and Schultz voted no.) (Board Members Butitta and Kelley were absent.)

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. No Report.

### **PUBLIC WORKS**

18. Board Member Tassoni made a motion to approve (22-001) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
19. Board Member Tassoni made a motion to approve (22-002) Award of Bid for the 2022 County General Letting, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

20. Board Member Tassoni made a motion to approve (22-003) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways, seconded by Board Member Salgado. Motion was approved a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
21. Board Member Tassoni made a motion to approve (22-004) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Chastain & Associates, LLC for Riverside Boulevard (CH 55) between Material Avenue and Sage Drive and for Appropriating Motor Fuel Tax Funds, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
22. Board Member Tassoni made a motion to approve (22-005) Resolution Authorizing a Master Service Agreement with Frost Control Systems, Inc. for Four Pavement Temperature Sensors and Cameras, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

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

23. Board Member Gerl made a motion to approve a Resolution Accepting Award and Authorizing Services Agreements for Smart Probation: Innovations in Supervision, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
24. Board Member Gerl made a motion to approve a Resolution Accepting Award and Authorizing Service Agreement for the Violent Crime Reduction in Illinois Communities (VCRIC) Program, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)
25. Board Member Gerl made a motion to approve a Resolution Awarding an Agreement with Benchmark Analytics, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

### **UNFINISHED BUSINESS**

#### 26. **Appointments**

Board Member Salgado made a motion to approve the Reappointment of Mike Alberstett (as listed below.), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Butitta and Kelley were absent.)

- A. Howard Union Cemetery, Read in January 13, 2022, Compensation: None
  1. Mike Alberstett (Reappointment), Davis, Illinois, June 2021 – June 2027

#### **Finance Committee**

Board Member Salgado made a motion to approve an Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property

Tax Code, 35 ILCS 200/15-178 Laid Over from February 10, 2022 Meeting, seconded by Board Member McCarthy. Discussion by Chief of the Civil Bureau Vaughn, Supervisor of Assessments Hodges, and Board Members Salgado, Fellars, Arena, Crosby, and Webster. Board Member Fellars made a motion to send the Ordinance back to committee, seconded by Board Member Crosby. Motion to send back to committee failed by a roll call vote of 7 yes and 11 no votes. (Board Members Arena, Booker, Gerl, Lindmark, McCarthy, McDonald, Schultz, Sweeney, Tassoni, Webster, and Wescott voted no.) (Board Members Butitta and Kelley were absent.) Discussion by Board Members Salgado and Arena. Motion to approve the Ordinance was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Crosby, Fellars, Hoffman, Nabors, Redd, and Salgado voted no.) (Board Members Butitta and Kelley were absent.)

### NEW BUSINESS

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

Board Member Sweeney announced Tim Hanson is doing a great job at Four Rivers Sanitation Authority.

Board Member Tassoni welcomed Board Member Sweeney.

Board Member McDonald spoke of a job fair at Rock Valley College.

Board Member Booker asked Chief Ciganek to send individuals to the Rock Valley College job fair.

### ANNOUNCEMENTS & COMMUNICATION

28. 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. 87, No. 26 / Tuesday, February 8, 2022 / Notices
- b. Byron Station, Unit 2 – Notification of NRC Baseline Inspection and Request for Information; Inspection Report 05000455/2022003
- c. Byron Station – Integrated Inspection Report 05000454/2021004 and 05000455/2021004

B. County Clerk Gummow submitted from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the following:

- a. Harlem, IL, Township of (Winnebago Co)
- b. Town of Rockton IL
- c. Town of Roscoe IL

C. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report as of February 2022.

County Clerk Gummow reminded Board Members the first day to file petitions is March 7, 2022 at 8 a.m.

**CLOSED SESSION**

29. Chairman Chiarelli entertained a motion to go into Closed Session to discuss Labor Negotiations. Board Member Nabors made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Arena. The motion was approved by a roll call vote of 18 yes votes. (Board Members Butitta and Kelley were absent.) The Meeting closed at 7:40 p.m.
30. The Meeting reconvened at 8:10 p.m. Chairman Chiarelli announced that no action was taken during the Closed Session.

**ADJOURNMENT**

31. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Crosby. Motion was approved by a voice vote. (Board Members Butitta and Kelley were absent) The meeting was adjourned at 8: 11 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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