



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, May 9, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**..... Jim Webster
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of April 11, 2024 minutes
 - B. Layover of April 25, 2024 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule)**
9. **Reports of Standing Committees**..... Chairman Joseph Chiarelli
 - A. Finance Committee..... John Butitta, Committee Chairman
 1. Committee Report
 2. Resolution Authorizing a Cost-of-Living Adjustment (COLA) to the Salary for the Winnebago County Supervisor of Assessments

- 3. Ordinance for a Budget Amendment for Winnebago County Health Department to be Laid Over
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report
- C. Economic Development Committee..... **John Sweeney, Committee Chairman**
 - 1. Committee Report
- D. Operations and Administrative Committee..... **Keith McDonald, Committee Chairman**
 - 1. Committee Report
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
- F. Public Safety and Judiciary Committee..... **Brad Lindmark, Committee Chairman**
 - 1. Committee Report
- G. Legislative and Lobbying Committee..... **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
- 10. Unfinished BusinessChairman Joseph Chiarelli**
- 11. New Business.....Chairman Joseph Chiarelli**
(Per County Board rules, passage will require a suspension of Board rules).
- 12. Announcements & Communications Clerk Lori Gummow**
 - A. Correspondence (see packet)
- 13. AdjournmentChairman Joseph Chiarelli**

Next Meeting: Thursday, May 23, 2024

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 11, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 11, 2024 at 6:01 p.m.
2. Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Crosby, Fellars, Goral, Guevara, Hanserd, Lindmark, McCarthy, McDonald, Nabors, Salgado, Sweeney, Tassoni, Thompson and Webster. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)

Chairman Chiarelli recognized Timothy Nabors Sr. who recently passed away.

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

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation -- None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of March 14, 2024 and layover County Board Minutes of March 28, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 11, 2024. Board Member Hanserd 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 Members Butitta, Hoffman, Penney, and Scrol 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).**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney made a motion to approve a Resolution Authorizing the Award of Bid for the Extension of Watermain on Baxter Road Across I-39 and West of Harrisville Road (Section 22-00714-00-MS), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)
12. Board Member Sweeney made a motion to approve a Resolution Authorizing a Construction Engineering Services Agreement with Willett Hofmann Associates Inc. for the Extension of Watermain on Baxter Road I-39 and West of Harrisville Road (Section 22-00714-00-MS), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.) Discussion by Board Member Sweeney.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS COMMITTEE

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. None.

NEW BUSINESS

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

Board Member Sweeney spoke of amending a section of the Animal Control ordinance regarding dogs running at large.

ANNOUNCEMENTS & COMMUNICATION

18. 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 a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.
 - a. Byron Station-Fire Protection Team Inspection Report 05000454/2023011 and 05000455/2023011
 - b. Closed Forthcoming Meeting with Constellation Energy Generation, LLC Regarding Future Application for Braidwood Station, Units 1 & 2 and Byron Station, Units 1 & 2 (EPID L-2024-LRM-0022)
 - c. Federal Register/Vol. 89, No. 64/Tuesday, April 2, 2024/Notices
 - B. County Clerk Gummow received from Charter Communications a Quarterly Franchise Fee Payment
 - C. County Clerk Gummow received Monthly Reports from the Winnebago County Recorder's Office and Winnebago County Clerk's Office for February, 2024.

ADJOURNMENT

19. 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 Butitta, Hoffman, Penney, and Scrol were absent.) The meeting was adjourned at 6:09 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 25, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 25, 2024 at 6:00 p.m.
2. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Member Penney was absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Guevara made a motion to allow remote access for Board Member Penney, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Penney was absent.)

Board Members Penney joined at 6:03 p.m.

Chairman Chiarelli recognized and gave a moment of silence for Ruth Raxter, a longtime Winnebago County employee, who passed away last Friday.

3. Board Member Thompson gave the invocation and led the Pledge of Allegiance.
4. Agenda Announcements:

County Administrator Thompson announced there will be a brief presentation by Sheriff Caruana and Ashley Spohr is now the permanent Director of the Community Development Department.

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

5. Awards - Keith Fahreny, Deputy Michael Gambino and Cassidy Davenport
Presentations- Sheriff Caruana
Public Hearings - None
Public Participation -- None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of March 28, 2024 and layover County Board Minutes

of April 11, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 25, 2024. Board Member Hoffman made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a voice vote.

APPOINTMENTS

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

A. Twelve Mile Grove Cemetery, Annual Compensation: None

1. Gordon Dirksen (New Appointment), Pecatonica, Illinois, to serve 6-year term expiring May 2030
2. Mark Hazzard (New Appointment), Winnebago, Illinois, to serve 6-year term expiring May 2030

B. Cherry Valley Cemetery, Annual Compensation: None

1. Ryan Gordon (Reappointment), So. Beloit, Illinois, to serve 6-year term expiring May 2030
2. Christopher Nelson (Reappointment), Cherry Valley, Illinois, to serve 6-year term expiring May 2030

C. Durand Sanitary District, Annual Compensation: \$500

1. Ken Gibler (Reappointment), Durand, Illinois to serve a 3-year term expiring May 2027

D. Emergency Telephone System Board, Annual Compensation: None

1. Todd Stockburger (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2027
2. Edward J. "E.J." Dilonardo (Reappointment), Roscoe, Illinois to serve 3-year term expiring May 2027

E. Four Rivers Sanitation Authority, Annual Compensation: \$6,000

1. Richard Mowis, (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of the County of Winnebago, Illinois, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present.
10. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Bettye Jackson, et al. v. Sheriff of Winnebago County, Illinois et al.), seconded by Board Member Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution to Approve Telecommunication Service Contract, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.
14. Board Member McDonald made a motion to approve a Resolution Awarding Purchase to Replace Domestic Hot Water Source at Juvenile Detention Center Using CIP PSST Funds, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present.
15. Board Member McDonald read in for the first reading of an Ordinance Amending Section 14-68 (Dogs Running at Large) of the Animal Control Ordinance of Winnebago County, Illinois to be Laid Over. Board Member Sweeney made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. Board Member McDonald moved to approve, seconded by Board Member McCarthy. Discussion by Board Members Penney and Sweeney. Board Member Sweeney made a motion to amend the Ordinance, seconded by Board Member Crosby. Motion to amend was approved by a unanimous vote of all members present. Board Member McDonald made a motion to approve the Amended Ordinance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present.

PUBLIC WORKS COMMITTEE

16. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. No Report.

LEGISLATIVE AND LOBBYING COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. None.

NEW BUSINESS

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

Board Member Nabors read an obituary for a former Board Member.

ANNOUNCEMENTS & COMMUNICATION

County Clerk Gummow thanked all involved in the March 2024 Election.

21. 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 a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.

a. Byron Station – Cyber Security Inspection Report 05000454/2024401 and 05000455/2024401

b. Federal Register/Vol. 89, No. 74/Tuesday, April 16, 2024/Notices

B. County Clerk Gummow received Monthly Reports from the Winnebago County Recorder's Office and Winnebago County Clerk's Office for March, 2024.

ADJOURNMENT

22. 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 6:56 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
7 different organization for 7 Raffles.

All applying organizations have complied with the requirements of the Winnebago
County Raffle Ordinance. All fees have been collected, bonds received and all
individuals involved with the raffles have received the necessary Sheriff's
Department clearance.

| The Following Have Requested A Class A, General License | | | | |
|---|--------------|-------------------------------|-------------------|------------|
| LICENSE # | # OF RAFFLES | NAME OF ORGANIZATION | LICENSE DATES | AMOUNT |
| 31103 | 1 | Boys & Girls Club of Rockford | 06/07/24-06/07/24 | \$1,500.00 |
| 31104 | 1 | IAFF Rockford Fire Local 413 | 05/18/24-05/18/24 | \$1,000.00 |
| 31105 | 1 | Olson Park PTA | 05/17/24-05/17/24 | \$300.00 |
| 31106 | 1 | St. Edwards Church | 05/18/24-07/28/24 | \$7,000.00 |
| 31107 | 1 | Winnebago Co 4-H & Ext Found | 06/01/24-10/01/24 | \$200.00 |
| 31109 | 1 | Alpine Academy | 05/17/24-05/17/24 | \$2,000.00 |

| The Following Have Requested a Class B, MULTIPLE (2, 3 OR 4) LICENSE | | | | |
|--|--------------|----------------------|---------------|--------|
| LICENSE # | # OF RAFFLES | NAME OF ORGANIZATION | LICENSE DATES | AMOUNT |
| | | | | |

| The Following Have Requested a Class C, One Time Emergency License | | | | |
|--|--------------|----------------------|---------------|--------|
| LICENSE # | # OF RAFFLES | NAME OF ORGANIZATION | LICENSE DATES | AMOUNT |
| | | | | |

| The Following Have Requested a Class D,E,& F Limited Annual License | | | | |
|---|--------------|------------------------------|-------------------|------------|
| LICENSE # | # OF RAFFLES | NAME OF ORGANIZATION | LICENSE DATES | AMOUNT |
| 31108 | 1 | White Eagle Club of Rockford | 06/01/24-05/31/25 | \$4,999.99 |
| | | | | |
| | | | | |
| | | | | |

This concludes my report, Deputy Clerk Lisa Nolley

LORI GUMMOW
Winnebago County Clerk

Date 9-May-24

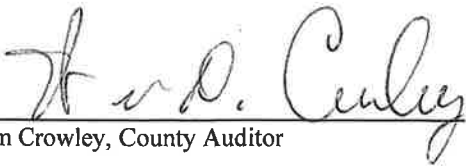
RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

| | <u>FUND NAME</u> | | <u>RECOMMENDED FOR PAYMENT</u> |
|-----|-----------------------------------|----|--------------------------------|
| 001 | GENERAL FUND | \$ | 651,936 |
| 101 | PUBLIC SAFETY TAX | \$ | 163,388 |
| 103 | DOCUMENT STORAGE FUND | \$ | 24,390 |
| 106 | RECORDERS DOCUMENT FEE FUND | \$ | 5,707 |
| 114 | 911 OPERATIONS FUND | \$ | 81,977 |
| 115 | PROBATION SERVICE FUND | \$ | 1,358 |
| 120 | DEFERRED PROSECUTION PROGRAM | \$ | 22,978 |
| 126 | LAW LIBRARY | \$ | 3,397 |
| 128 | STATES ATTORNEY AUTOMATION FUND | \$ | 109 |
| 131 | DETENTION HOME | \$ | 19,249 |
| 155 | MEMORIAL HALL | \$ | 12,312 |
| 156 | CIRCUIT CLERK ELECTRONIC CITATION | \$ | 2,437 |
| 161 | COUNTY HIGHWAY | \$ | 40,833 |
| 164 | MOTOR FUEL TAX FUND | \$ | 19,902 |
| 165 | TOWNSHIP HIGHWAY FUND | \$ | 4,942 |
| 185 | HEALTH INSURANCE | \$ | 149,950 |
| 194 | TORT JUDGMENT & LIABILITY | \$ | 162,748 |
| 196 | MENTAL HEALTH TAX FUND | \$ | 634 |
| 218 | BAXTER ROAD TIF FUNDS | \$ | 414,628 |
| 252 | 2017C DEBT SERVICE FUND | \$ | 825 |
| 301 | HEALTH GRANTS | \$ | 92,853 |
| 309 | CIRCUIT COURT GRANT FUND | \$ | 133,397 |
| 313 | AMERICA RESCUE PLAN | \$ | 104,480 |
| 314 | CJCC GRANTS FUND | \$ | 12,881 |
| 401 | RIVER BLUFF NURSING HOME | \$ | 207,254 |
| 410 | ANIMAL SERVICES | \$ | 22,646 |
| 420 | 555 N COURT OPERATIONS FUND | \$ | 23,523 |
| 430 | WATER FUND | \$ | 60 |
| 710 | ANIMAL SERVICES DONATION FUND | \$ | 5,000 |
| 743 | CAPITAL PROJECTS FUND | \$ | 18,730 |
| | TOTAL THIS REPORT | \$ | <u>2,404,524</u> |

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 9th day of May 2024 at the City of Rockford, Winnebago County, Illinois.

Joseph Chiarelli, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

Lori Gummow, Clerk of the Winnebago
County Board of Rockford, Illinois

Appointments

Reports of Standing Committees

