

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 26, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 26, 2024 at 6:00 p.m.
2. Board Member McDonald gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Goral and Guevara were absent.)

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

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation – Terry Giardini, Mental Health Board Financial Updates-Pro. Discussion by board Member Webster.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of October 24, 2024 and layover County Board Minutes of November 14, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 26, 2024. Board Member Booker 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 unanimous vote of all members present. (Board Members Goral and Guevara were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of Agenda Items 2. Thru 4. (as listed below). Board Member Butitta made a motion to suspend the rules on Agenda Items 2. Thru 4., seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara were absent.) Board Member Butitta made a motion to approve Agenda Items 2. Thru 4. (as listed below), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara were absent.)
2. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Northern Illinois District Grant Award to be Laid Over.
 3. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Central Illinois District Grant Award to be Laid Over.
 4. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Southern Illinois District Grant Award to be Laid Over.

Board Member Guevara arrived at 6:09 p.m.

10. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for FY2024 Year End Adjustments to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Discussion by Chief Financial Officer Schultz and Board Member Butitta. Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
11. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Enhancing Investigation and Prosecution (EIP) Grant Award to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Guevara. Discussion by Board Member Butitta Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
12. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago entitled Cole Henert versus Winnebago County, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Board Member Butitta acknowledged Board Member Crosby.

ZONING COMMITTEE

13. Board member Webster read in for the first reading of V-01-24 A Variation from 18.3.6 C. 1. to allow a Fence in the Required Front Yard-in Front of Front Building Line-to have a Height as High as 10 Feet 6 Inches, inclusive of lights (although the Majority of the Fence will be 8 Feet 6 Inches, Inclusive of Lights) Instead of the Permitted 4 Feet on a Lot that is Zoned AG, Agricultural Priority District for the property that is commonly known as 7376 Prairie Hill Road, South Beloit, IL 61080, in Roscoe Township, District 4, to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Board Member Webster made a motion to approve V-01-24 (with conditions), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
14. Board Member Webster read in for the first reading of an Ordinance Granting Site Approval for a 2 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 33.39 +- Acre Site Commonly Known as 5626 Tipple Road / 5303 Daillette Road (PIN: 15-17-100-008), Rockford, IL 61102, IN Rockford Township, District 9, to be laid over. Board Member Webster made a motion to send Ordinance back to the Zoning Board of Appeals meeting on December 10, 2024, seconded by Board Member Penney. Motion to send the Ordinance back to the Zoning Board of Appeals was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

Board Member Webster recognized Board Member Guevara for his service to the County.

ECONOMIC DEVELOPMENT COMMITTEE

15. 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 Six (6) Project – Harlem Community Center, seconded by Board Member Hanserd. Discussion by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

Board Member Sweeney recognized Board Members Crosby and Guevara.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution for Approval of Stop-Loss Insurance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
17. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

18. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Phone Call Distribution System Using CIP 25 Funds, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
19. Board Member McDonald made a motion to approve a Resolution Awarding Cybersecurity Backup Annual Licensing Using Department Funding, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Two Vehicle Pool Replacements Using CIP 2024 Funds, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
21. Board Member McDonald made a motion to approve a Resolution Awarding LED Upgrades for Courthouse Garage Tunnel Using CIP 2024 Funds, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
22. Board Member McDonald made a motion to approve a Resolution Awarding Flooring Replacement for the State Attorney Office Using CIP 23 PSST Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
23. Board Member McDonald made a motion to approve a Resolution Awarding Public Safety Building Design-Build Contract to Ringland-Johnson Construction Using ARPA Funds, seconded by Board Member Penney. Discussion by Board Member Tassoni, Penney, and Arena. Motion was approved by a voice vote. (Board Members Butitta and Tassoni voted no.) (Board Member Goral was absent.)

PUBLIC WORKS COMMITTEE

24. Board Member Tassoni thanked Board Member Guevara for his support on Public Works.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

25. Board Member Lindmark made a motion to approve Agenda Items 2. Thru 4. (as listed below), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
 2. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners – NDIL
 3. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners – SDIL

4. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners – CDIL

26. Board Member Lindmark made a motion to approve a Resolution Authorizing Execution of an Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

Board Member Lindmark thanked Board Member Crosby for her work on Public Safety and Judiciary.

LEGISLATIVE AND LOBBYING COMMITTEE

27. Board Member Fellars spoke of her proposals at an upcoming Board Meeting.

UNFINISHED BUSINESS

28.

NEW BUSINESS

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

Board Member Crosby spoke of the Mental Health Board, how money is being spent from the Public Safety Tax, and restoring powers of the Chairman.

Board Member Salgado requested a breakdown of the 32 million for the Family Court Center.

Board Member Penney spoke of a tour he and Board Members Arena and Sweeny took at the Winnebago County Jail.

Board Member Guevara have his final words as a Board Member.

Board Member Sweeny spoke of the issue of ATV's.

ANNOUNCEMENTS & COMMUNICATION

30. 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, Unit No. 2 – Alternative Request to Extend Inservice Testing Interval for Essential Service Water Valves Fourth 10-Year Inservice Testing Program Interval (EPIOD-L-2024-LLR-0042).

- B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
- a. Collateralization Report – as of October 31, 2024
 - b. Investment Report - as of November 1, 2024
 - c. Winnebago County Treasurer Bank Balances –October, 2024

Chairman Chiarelli recognized new Board Members Ray Thompson and Christina Valdez as well as a former Board Member Eli Nicolosi.

Chairman Chiarelli announced the 2024 Installation Ceremony, Monday, December 2, 2024 at 8:30 a.m.

Chairman Chiarelli and Board Member Webster recognized two scouts and their parents.

Chairman Chiarelli thanked Board Members Crosby and Guevara for their service.

Chairman Chiarelli wished Board Member McCarthy a happy birthday.

ADJOURNMENT

31. 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 6:42 p.m. (Board Member Goral was absent.)

Respectfully submitted,



Lori Gummow
County Clerk
ar

**SPECIAL MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 5, 2024**

1. Chairman Joseph Chiarelli called to order The Special Meeting of the Winnebago County Board for Thursday, December 5, 2024 at 5:30 p.m.
2. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Butitta, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Salgado, Sweeney, Tassoni, M. Thompson, Valdez, and Webster were present.) (Board Members Booker, Nabors, Penney, Scrol, and R. Thompson were absent.)
3. Chairman Chiarelli entertained a motion to allow remote access. Board Member M. Thompson made a motion to allow remote access for Board Members Penney and R. Thompson, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Nabors, Penney, Scrol, and R. Thompson were absent.)

Board Member Penney and R. Thompson joined remotely at 5:31 p.m.

4. Board Member McCarthy led the Invocation and Pledge of Allegiance

Board Member Booker joined the meeting at 5:33 p.m.

5. Chairman Chiarelli entertained a motion to approve the Ordinance. Board Member Arena made a motion to approve An 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 Sweeney. Discussion by Board Member Arena and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Scrol were absent.)
6. Chairman Chiarelli entertained a motion to approve the Resolution. 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 Salgado. Discussion by Chief of the Civil Bureau Vaughn and Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Scrol were absent.)

County Administrator Thompson reminded the Board of the Operations and Finance Committee meetings immediately after adjournment and welcomed the new Board Members.

Board Member Salgado suggested introductions for new Board Members.

Board Member Tassoni suggested an orientation from the County about the administration and staff.

Chairman Chiarelli thanked the Caucus Chairs for their hard work over the past couple of weeks.

7. Chairman Chiarelli entertained a motion to adjourn. Board Member Webster moved to adjourn the meeting, seconded by Board Member M. Thompson. (Board Members Nabors and Scrol were absent.) Meeting was adjourned at 5:41 p.m.

Respectfully submitted,



Rebecca Manriquez
Assistant Supervisor of Elections

ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 12, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 12, 2024 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Appointments:

Remove 8.A. Winnebago County Administrative Hearing Officer from the Agenda for Further Review.

4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Fellars, Goral, Hanserd, Hoffman, McCarthy, McDonald, Salgado, Scrol, Sweeney, Tassoni, M. Thompson, R. Thompson, Valdez, and Webster were present.) (Board Members Butitta, Lindmark, Nabors, and Penney were absent.)

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

5. Awards - None

Presentations- Mary McNamara Bernsten, Rockford Area Arts Council. Discussion by Board Members Goral, Salgado, Arena, and Sweeney.

Public Hearings - None

Public Participation – None

Board Member Nabors arrived at 6:26 p.m.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member M. Thompson made a motion to approve County Board Minutes of November 14, 2024 and layover County Board Minutes of November 26, 2024, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 12, 2024. Board Member Salgado made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

Chairman Chiarelli held out Agenda Item 8.A. (as listed below).

A. Winnebago County Administrative Hearing Officer, Compensation: \$180 per hour

1. Sosnowski Szeto, LLP (New Appointment) Rockford, Illinois, one-year contract

B. Twelve Mile Grove Cemetery Association, Annual Compensation: None

1. Ronald Mitchell (Reappointment), Pecatonica, Illinois, to serve a six-year term, expiring December 2030
2. Kent E. Peterson (Reappointment), Pecatonica, Illinois, to serve a six-year term, expiring December 2030

Board Member McDonald made a motion to suspend the rules on Agenda Item 8.C. (as listed below), seconded by Board Member McCarthy. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.) Board Member McDonald made a motion to approve the Appointment, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

C. North Park Fire Protection District, Annual Compensation: Not to exceed \$1,500.00 per year

1. Ron Lundstrom (Reappointment), Rockford, Illinois, to serve a three-year term, expiring November 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

10. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Award to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member McDonald. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member McDonald. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)
11. Board Member Salgado made a motion to approve a Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME), seconded by Board Member Sweeney. Discussion by Chief of the Civil Bureau Vaughn and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)
12. Board Member Salgado read in for the first reading of an Ordinance Amending the Predictable Fee Schedule for the Winnebago County Recorder's Office to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Hanserd. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

ZONING COMMITTEE

13. Board Member Webster reminded Zoning Committee members of a meeting next Thursday and two out of the three items on the agenda will concern solar.

ECONOMIC DEVELOPMENT COMMITTEE

14. Board Member Sweeny reminded Board Members of their discretionary funds.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Awarding Hartmann Electric Company and Montel Technologies for Countywide Security Cameras and Integrator System using ARPA Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Montel Technologies for Countywide Security Camera and Integrator System Maintenance and Support Contract, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

Board Member McDonald wished all a Merry Christmas on behalf of the Operations & Administrative Committee.

Chairman Chiarelli thanked all of those who helped with the camera project.

Board Member Fellars departed at 6:39 p.m.

PUBLIC WORKS COMMITTEE

17. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. Board Member Booker announced there will be no Public Safety and Judiciary meeting Monday night.

LEGISLATIVE AND LOBBYING COMMITTEE

19. Board Member Salgado wished all a Merry Christmas and a Happy New Year.

UNFINISHED BUSINESS

20. **Appointments read in on October 24, 2024**

Board Member McCarthy made a motion to approve the Appointment (as listed below), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present (Board Members Butitta, Fellars, Lindmark, and Penney were absent.)

A. Rockford Area Venues and Entertainment Authority, Annual Compensation: None

1. Miles Nielsen (New Appointment), Rockford, Illinois, to serve the remainder of a five-year term (Geno Iafrate) expiring July 2027

NEW BUSINESS

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

Board Member Webster congratulated Scott Bloomquist for being named superintendent of the year and thanked Chief of the Civil Bureau Vaugh and the negotiating team regarding the Union contract. Chairman Chiarelli also recognized Chief of the Civil Bureau Vaugh.

ANNOUNCEMENTS & COMMUNICATION

22. 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. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Audit Plan in Support of Review of License Amendment Request to Transition to Framatome Gaia Fuel (EPID L-2024-LLA-0072)
 - b. Federal Register/Vol. 89, No. 228/Tuesday, November 26, 2024/Notices
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Public Notice regarding Renewal of the Federally Enforceable State Operating Permit Rockford Silk Screen Process, Inc. in Loves Park.
- C. County Clerk Gummow received a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for November, 2024.

Chairman Chiarelli wished all a Merry Christmas and a Happy New Year.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member McCarthy. Motion was approved by a voice vote. The meeting was adjourned at 6:43 p.m. (Board Members Butitta, Fellars, Lindmark, and Penney were absent.)

Respectfully submitted,


Lori Gummow
County Clerk
ar

CONSENT AGENDA

Appointments

Reports of Standing Committees

FINANCE COMMITTEE

SPONSORED BY: JOHN BUTITTA

RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE COMMITTEE

2025 CR

RESOLUTION AFFIXING COMPENSATION AND OTHER BENEFITS
FOR THE CLERK OF THE CIRCUIT COURT

WHEREAS, the Clerk of the Circuit Court is an Elected Office Holder who is an Officer of the State Judiciary; and

WHEREAS, unlike other elective offices, the Clerk of the Circuit Court may have his or her salary or other benefits increased or decreased during his term; and

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the following schedule of salaries is hereby adopted:

Clerk of the Circuit Court

December 1, 2024 – November 30, 2025	\$105,727 plus a COLA*, stipend of \$6,500**
December 1, 2025 – November 30, 2026	The salary above plus a COLA*, stipend of \$6,500**
December 1, 2026 – November 30, 2027	The salary above plus a COLA*, stipend of \$6,500**
December 1, 2027 – November 30, 2028	The salary above plus a COLA*, stipend of \$6,500**

* The cost-of-living adjustment (COLA) shall be based on the most current All Urban Consumers (CPI-U) available on November 1st for the year being adjusted published by the U.S. Bureau of Labor Statistics, not to exceed 4%.

** The annual stipend shall be in addition to, but separate and apart from the salary and shall be appropriated each year by the Illinois General Assembly to the Supreme Court, which shall distribute such stipend in an annual lump sum payment to the Clerk of the Circuit Court. [705 ILCS 105/27.3].

BE IT FURTHER RESOLVED, that the Clerk of the Circuit Court shall be eligible for any Health Plan and shall pay the same cost for individual, dependent and retiree health insurance coverage as County employees covered under AFSCME Local 473 Collective Bargaining Unit retroactive to December 1, 2024.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Circuit Clerk.

BE IT FURTHER RESOLVED, that the Resolution shall be in full force and effect immediately upon its adoption and the compensation amount shall take effect retroactive to December 1, 2024.

Respectfully submitted,

FINANCE COMMITTEE

AGREE

DISAGREE

JOHN BUTITTA, CHAIRMAN

JOHN BUTITTA, CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

JAIME SALGADO, VICE CHAIRMAN

PAUL ARENA

PAUL ARENA

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH McDONALD

JOHN F. SWEENEY

JOHN F. SWEENEY

CHRISTINA VALDEZ

CHRISTINA VALDEZ

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this _____ day of _____, 2025.

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS