

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JANUARY 23, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 9, 2025 at 6:00 p.m.
2. Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Booker, Butitta, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, M. Thompson, R. Thompson, Valdez, and Webster were present.)

Chairman Chiarelli recognized the passing of former Representative and Board Member Chuck Jefferson with a moment of silence.

Chairman Chiarelli acknowledged Alderman Jeff Bailey in the audience.

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

5. Awards - None

Presentations- River Bluff Chairman Frank Perrecone introduced Laura Schaffer, River Bluff Administrator. Laura Shaffer presented the River Bluff Annual Report. Discussion by Administrator Thompson and Board Members Goral, Butitta, and Booker.

Public Hearings - None

Public Participation – Fernando B. Tyus, WCSO Communications, Pro

Terrell D. Lewis, VAC Budget, Pro

Scott Windler, Solar, Pro

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Arena made a motion to approve County Board Minutes of December 5 and 12, 2024, 2024 and layover County Board Minutes of January 9, 2025, seconded by Board Member Fellars. 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 January 23, 2025. Board Member Hanserd 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.

## 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 9. (as listed below) Board Member Butitta made a motion to suspend the rules on Agenda Items 2. Thru 9., seconded by Board Member Salgado. Motion to suspend was approved by a unanimous vote of all members present. Board Member Butitta made a motion to approve Agenda Items 2. Thru 9. (as listed below), seconded by Board Member Salgado. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present.
  2. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2024 Payable 2025 to be Laid Over
  3. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2024 Payable 2025 to be Laid Over
  4. An Ordinance Abating the Tax hereto Levied for the Year 2024 Payable 2025 to pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source) Series 2018 of Winnebago County, Illinois to be Laid Over
  5. An Ordinance to Abate the 2020A Alternate Bond Property Tax Levy for the Year 2024 Payable 2025 to be Laid Over
  6. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2024 Payable 2025 to be Laid Over
  7. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bon Property Tax Levy for the Year 2024 Payable 2025 to be Laid Over
  8. An Ordinance to Abate the General Obligation Alternate Refunding Binds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2024 Payable 2025 to be Laid Over

9. An Ordinance Abating Special Tax Roll for 2024 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District project to be Laid Over
10. Board Member Butitta read in for the first reading of an Ordinance Amending the Winnebago County Code to Provide for an Amendment to Eviction Fees and Process by the Sheriff's Office to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. Board Member Butitta made a motion to approve the Ordinance seconded by Board Member Arena. Discussion by Board Member Arena. Board Member Arena moved to amend the Ordinance, seconded by Board Member Penney. Motion to amend was approved by a unanimous vote of all members present. Board Member Butitta made a motion to approve the amended Ordinance, seconded by Board Member Arena. 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 Awarding Air Duct Cleaning for County Administration Building Using CIP 2024 Funds, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present.
14. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Two Detective Squad Vehicles for Sheriff's Office Using CIP-PSST 2025 Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.
15. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Two Civil Process Squad Vehicles for Sheriff's Office Using CIP-PSST 2025 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present.
16. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Six Patrol Vehicles for Sheriff's Office Using CIP-PSST 2025 Funds, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.
17. Board Member McDonald made a motion to approve a Resolution Awarding VMWare Annual Licensing, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present.

## PUBLIC WORKS COMMITTEE

18. Board Member Tassoni made a motion to approve (25-001) a Resolution Authorizing a Structural Engineering Services Agreement with IMEG Consultants Corp. for Rehabilitation of the Roscoe Road Bridge Over the Rock River and for the Appropriation of MFT Funds, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.
19. Board Member Tassoni made a motion to approve (25-002) a Resolution for the Award of Bid for Maintenance of Traffic Signals on the County Highway System and for the Appropriation of MFT Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.
20. Board Member Tassoni made a motion to approve Agenda Items 4. & 5. (as listed below), seconded by Board Member Booker. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
  4. (25-003) a Resolution Authorizing a Structural Engineering Services Agreement with Hutchison Engineering Inc. for Township Bridge Replacement on Kelly Road over Sumner Creek in Seward Township
  5. (25-004) Resolution Authorizing a Structural Engineering Services Agreement with Hutchison Engineering Inc. for Township Bridge Rehabilitation on Goeke Road over Pink Creek in Pecatonica Township
21. Board Member Tassoni made a motion to approve (25-005) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for Elmwood Road Resurfacing from Owen Center Road to IL-2 and for Appropriating RBI Funds, seconded by Board Member Scrol. Motion was approved by a unanimous vote of all members present.
22. Board Member Tassoni read in for the first reading of (25-006) an Ordinance Amending Chapter 82 of the Winnebago County Code Designating Elmwood Road (CH-66) from Owen Center Road (CH-13) to IL Route 2 as a Class II Truck Route to be Laid Over. Board Member Tassoni made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. Board Member Tassoni made a motion to approve the Ordinance, seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
23. Board Member Tassoni made a motion to approve (25-007) a Resolution Authorizing an Engineering Agreement with Fehr Graham to Provide Phase II Engineering and Right-Of-Way Services for Owen Center Road from Riverside Boulevard to Latham Road, seconded by Board Member Scrol. Motion was approved by a unanimous vote of all members present.
24. Board Member Tassoni made a motion to approve (25-008) a Resolution Authorizing the Purchase of Three Plow/Dump Truck Bodies, seconded by Board Member Hoffman. Discussion by Board Members Tassoni and Webster. Motion was approved by a unanimous vote of all members present.
25. Board Member Tassoni made a motion to approve (25-009) a Resolution Authorizing an Engineering Services Agreement with ARC Design Resources Inc. to provide Phase I

Engineering for South Perryville Road from Harrison Avenue to E. State Street and for the Appropriation of MFT Funds, seconded by Board Member McCarthy. Discussion by County Engineer Molina and Chairman Chiarelli. Motion was approved by a unanimous vote of all members present.

26. Board Member Tassoni made a motion to approve Agenda Items 11. & 12. (as listed below), seconded by Board Member M. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
  11. (25-011) Resolution Authorizing an Agreement with Realty Services & Consultants, LLC (dba Valu Pros) for Land Appraisal Services for Owen Center Road Improvements from Riverside Boulevard to Latham Road
  12. (25-012) Resolution Authorizing an Agreement with Frank P. Petta Appraisals for Land Appraisal Services for Owen Center Road Improvements from Riverside Boulevard to Latham Road

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

27. Board Member announced the Public Safety and Judiciary Committee will meet Wednesday, February 12, 2025.

#### **LEGISLATIVE AND LOBBYING COMMITTEE**

28. Board Member Salgado spoke of an email from Chief Strategy Officer Elyea regarding monitoring of bills and an Ordinance/Resolution.

#### **UNFINISHED BUSINESS**

##### **29. Zoning Committee**

1. Board Member Webster made a motion to lay over Z-05-24 A Map Amendment to rezone 10+- Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 16562 W. Campbell Road, Pecatonica, IL 61063 in Durand Township, District 1. until the County Board meeting on Wednesday, February 26, 2025 [sic: meant to say Thursday, February 27, 2025], seconded by Board Member Penney. Motion to lay over was approved by a unanimous vote of all members present.
2. Board Member Webster made a motion to approve an Ordinance Granting Site Approval for a 2MW Commercial Solar Energy Facility (aka a Solar Farm) on a 33.39 +- Acre Site commonly known as 5626 Tipple Road / 5303 Dailette Road (PIN: 15-17-100-008), Rockford, IL 61102, in Rockford Township, District 9., seconded by Board Member Penney. Discussion by Board Member Penney. Motion was approved by a voice vote. (Board Members Tassoni and Webster voted no.)

Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for Wednesday, February 12, 2025 and the Zoning Committee will meet Wednesday, February 26, 2025.

### NEW BUSINESS

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

Board Member Penney thanked Engineer Molina and Chief of the Civil Bureau Vaughn for all of their hard work.

Board Member McDonald requested a Mental Health Board update.

Board Member Arena announced he toured the newly constructed Harlem Community Center and an open house is scheduled for January 31, 2025.

Sheriff Caruana spoke of his experience in Washington for the presidential inauguration.

### ANNOUNCEMENTS & COMMUNICATION

31. 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:

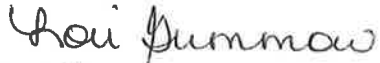
- a. Summary of November 7, 2024, Meeting with Constellation Energy Generation, LLC on Planned Alternative Requests Regarding Reactor Vessel Closure Studs (EPID L-2024-LRM-0114)
- b. Braidwood Station, Units 1 and 2; Byron Station Units, 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit 1; James A. Fitzpatrick Nuclear Power Plan; Lasalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; and R.E. Ginna Nuclear Power Plant-Issuance of Amendments to Adopt Technical Specifications Task Force Traveler TSTF-591 (EPID L-2024-LLA-0046)
- c. Public Meeting to Discuss ADVANCE Act Section 505-Nuclear Licensing Efficiency
- d. Federal Register/Vol. 90, No. 8/Tuesday, January 14, 2025/Notices

B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: The City and Rockford and Four Rivers Sanitation Authority recently relocated and improved the Household Hazardous Waste Collection site from 3333 to 3315 Kishwaukee Street. This submittal is to request two minor permit modifications.

ADJOURNMENT

32. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member M. Thompson. Motion was approved by a voice vote. The meeting was adjourned at 6:59 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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