

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JANUARY 9, 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 Salgado 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, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Sweeney, Tassoni, M. Thompson, R. Thompson, Valdez, and Webster were present.) (Board Members Penney and Scrol were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Booker made a motion to allow remote access for Board Member Penney, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.)

Board Member Penney was unable to attend due to technical difficulties.

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

5. Awards - None
- Presentations- Introduction of Roy Garcia, Winnebago County Emergency Services Disaster Agency Coordinator.
- Public Hearings - None
- Public Participation – Raymond Richmond, VAC, Con

Daniel Larson, Emergency Services Power and Repeater Network, Pro

Chairman Chiarelli recognized the passing of former President Carter and former Representative Ron Wait with a moment of silence.

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member R. Thompson made a motion to approve County Board Minutes of November 26, 2024 and layover County Board Minutes of December 5, 2024 and December 12, 2024, seconded by Board Member M.

Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.)

### CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for January 9, 2025. Board Member Valdez made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Penney and Scrol 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)**

Board Member Arena made a motion to suspend the rules on Agenda Item A. 1. (as listed below), seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.) Board Member Arena made a motion to approve Item A.1., seconded by Board Member Fellars. Discussion by Chief of the Civil Bureau Vaugh and Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.)

#### **A. Administrative Hearing Officer, Compensation: \$200 per hour**

1. Erik Jacobs (New Appointment), Rockford, Illinois

Board Member Salgado made a motion to suspend the rules on Agenda Item B. 1. (as listed below), seconded by Board Member Tassoni. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.) Board Member Salgado made a motion to approve Item B. 1., seconded by Board Member Tassoni. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.)

Chairman Chiarelli acknowledged Treasurer Susan Goral for her many years of service and congratulated newly appointed Treasurer Theresa Grennan.

#### **B. Winnebago County Treasurer, Annual Compensation: \$97,222.32**

1. Theresa Grennan, (New Appointment), Rockford, Illinois, to serve the remainder of a four-year term (Susan Goral) expiring December 2026

Board Member Arena made a motion to suspend the rules on Agenda Items C. 1. Thru 4. (as listed below), seconded by Board Member Nabors. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.) Board Member Arena made a motion to approve Items C. 1. Thru 4., seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.)

**C. Public Aid Committee, Compensation: \$140 per meeting**

1. Bryan Flynn (New Appointment), Cherry Valley Township, Illinois
2. Eric Stromberg (New Appointment), Shirland Township, Illinois
3. Jasper St. Angel (New Appointment), Rockford Township, Illinois
4. Gary Jury (New Appointment), Harlem Township, Illinois

**REPORTS FROM STANDING COMMITTEES**

**FINANCE COMMITTEE**

9. Board Member Butitta made a motion to approve a Resolution Affixing Compensation and Other Benefits for the Clerk of the Circuit Court, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.)
10. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Cedric J. Marks II v. Jason Rossi, et al.), seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.)

**ZONING COMMITTEE**

11. Board Member Webster read in for the first reading of 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 to be laid-over.
12. 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 Tiple Road/ 5303 Daillette Road (PIN: 15-17-100-008), Rockford Township, IL 61102, in Rockford Township, District 9 to be laid-over.
13. Board Member Webster read in for the first reading of an Ordinance Granting Site Approval for a 4.5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 71.09 +- Acre Site commonly known as 2799 N. Springfield Avenue (PIN: 11-08-401-003) Rockford, IL 61101, in Rockford Township, District 5 to be laid-over. Board Member Webster made a motion to suspend the rules seconded by Board Member Tassoni. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.) Board Member Webster made a motion to approve the Ordinance seconded by Board Member Tassoni. Discussion by Board Members Arena, Fellars, Webster, and Tassoni. Motion failed by a roll call vote of 18 no votes and 0 yes votes. (Board Members Penney and Scrol were absent.)

Board Member Webster announced the Zoning Board of Appeals Committee will meet February 12, 2025 and the Zoning Committee will meet February 26, 2025.

**ECONOMIC DEVELOPMENT COMMITTEE**

14. No Report.

**OPERATIONS & ADMINISTRATIVE COMMITTEE**

15. No Report.

**PUBLIC WORKS COMMITTEE**

16. Board member Tassoni announced an upcoming Public Works Committee meeting on January 14, 2025.

**PUBLIC SAFETY AND JUDICIARY COMMITTEE**

17. No Report.

**LEGISLATIVE AND LOBBYING COMMITTEE**

18. No Report.

**UNFINISHED BUSINESS**

19. **Appointments read in on December 12, 2024**

Board Member Booker made a motion to approve the Agenda Item A. 1. & 2. (as listed below), seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Penney and Scrol were absent.)

**A. 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

**NEW BUSINESS**

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

Board Member McCarthy spoke of a letter provided to the County Board members regarding an appointment to the Mental Health Board.

Board Member Tassoni announced Daniel Larson is looking for assistance for the radio association. Discussion by Board Member Nabors.

Board Member Lindmark spoke of National Law Enforcement Day.

### **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 2-Request for Information for an NRC Post-Approval Site Inspection for License Renewal Inspection Report 05000455/2025011
    - b. Certificate of Compliance No. 9316, Revision No. 13, for the Model NOS. AOS-25A, AOS-50A, AOS-100B, and AOS-100A-S Packages
    - c. Federal Register/Vol. 89, No. 246/Monday, December 23, 2024/Notices
  - B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
    - a. Collateralization Report – as of November 30, 2024
    - b. Investment Report - as of December 1, 2024
    - c. Winnebago County Treasurer Bank Balances –November, 2024
  - C. County Clerk Gummow received from Charter Communications Quarterly Franchise Fee Payments for the following:
    - a. Town of Rockton, IL
    - b. Harlem, IL, Township of Winnebago County
    - c. Town of Roscoe, IL
  - D. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: Permanent closure of previous facility at 3333 Kishwaukee Street, Rockford, IL. A permit is pending for a new facility to be operated at 3315 Kishwaukee Street, Rockford, IL.

Chairman Chiarelli recognized students of the Guilford High School Student Council.

### **ADJOURNMENT**

22. 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 6:43 p.m. (Board Members Penney and Scrol were absent.)

Respectfully submitted,

A handwritten signature in black ink that reads "Lori Gummow". The signature is written in a cursive, flowing style.

Lori Gummow  
County Clerk  
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