

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 10, 2024**

1. Chairman Pro Tem Arena Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 10, 2024 at 6:00 p.m.
2. Board Member Hoffman gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Crosby, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Booker, Butitta, Guevara, Penney, and Salgado were absent.)

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

5. Awards - None
- Presentations- Craig Thomas, Chairman of the RAVE (Rockford Area Venue and Entertainment Authority) Board presented the Annual Report. Discussion by Board Members Sweeney, Hanserd, and Fellars.
- Public Hearings - None
- Public Participation – None

Board Member Salgado arrived at 6:05 p.m.

APPROVAL OF MINUTES

6. Chairman Pro Tem Arena entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of September 5, 2024 and layover County Board Minutes of September 26, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Butitta, Guevara, and Penney were absent.)

CONSENT AGENDA

7. Chairman Pro Tem Arena entertained a motion to approve the Consent Agenda for October 10, 2024. Board Member Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Goral. Motion was

approved by a unanimous vote of all members present. (Board Members Booker, Butitta, Guevara, 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)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Awarding Public Safety Building Concrete Ramp Snow and Ice Melt Replacement Using CIP 2025 Funds, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Butitta, Guevara, and Penney were absent.)
13. Board Member McDonald made a motion to approve a Resolution Awarding Public Safety Building Asbestos Abatement Contractor Using ARPA Funds, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Butitta, Guevara, and Penney were absent.)
14. Board Member McDonald made a motion to approve a Resolution Awarding Facilities Janitorial Services, seconded by Board Member McCarthy. Discussion by Board Members Goral and McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Butitta, Guevara, and Penney were absent.)

PUBLIC WORKS COMMITTEE

15. Board Member Tassoni announced on upcoming Public Works Committee meeting scheduled for Tuesday, October 15, 2024.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

16. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet Wednesday, October 16, 2024.

LEGISLATIVE AND LOBBYING COMMITTEE

17. No Report.

UNFINISHED BUSINESS

18. None.

NEW BUSINESS

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

Board Member Crosby spoke of a letter regarding the Mental Health Board. Discussion by County Administrator Thompson and Chairman Pro Tem Arena.

ANNOUNCEMENTS & COMMUNICATION

20. County Clerk Gummow gave an update on the upcoming Election.

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. Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2-Request for Additional Information (EPID 2023-LLA-0136)
 - b. Federal Register/Vol. 89, No. 190/Tuesday, October 1, 2024/Notices
- B. County Clerk Gummow submitted from the U.S Environmental Protection Agency a flyer regarding “Cleanup to Begin at the Illinois Cabinet Company Site” in Rockford, Illinois.
- C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – August 31, 2024
 - b. Investment Report - as of September 1, 2024
 - c. Winnebago County Treasurer Bank Balances –August, 2024

ADJOURNMENT

21. Chairman Pro Tem Arena entertained a motion to adjourn. County Board Member Sweeney moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. The meeting was adjourned at 6:31 p.m. (Board Members Booker, Butitta, Guevara, and Penney were absent.)

Respectfully submitted,



Lori Gummow
County Clerk

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