

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 24, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 24, 2024 at 6:00 p.m.
2. Board Member Lindmark gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 14 Present. 6 Absent. (Board Members Booker, Butitta, Crosby, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Salgado, Sweeney, Thompson and Webster. (Board Members Arena, Fellars, Nabors, Penney, Scrol, and Tassoni were absent.)

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

Board Member Penney joined remotely at 6:03 p.m.

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 Thompson made a motion to approve County Board Minutes of September 26, 2024 and layover County Board Minutes of October 10, 2024, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for October 24, 2024. Board Member McCarthy made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni 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 announced Terri Hitzke, Agenda Item 8.A. (as listed below) has requested to remove her name at this time.

Board Member McDonald made a motion to suspend the rules on Agenda Item 8.b. (as listed below), seconded by Board Member Sweeney. Motion to suspend was approved by a voice vote. (Board Member Webster voted no.) (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.) Board Member McDonald made a motion to approve the Appointment of Roy Forshay, seconded by Board Member Guevara. Motion was approved by a voice vote. (Board Member Webster voted no.) (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

A. Winnebago County Community Mental Health Board, Annual Compensation: None

1. Terri Hitzke (New Appointment), Loves Park, Illinois, to serve the remainder of a four-year term (Mohammad Yunus) expiring January 2028

B. Board of Review, Annual Compensation: \$31,430.62

1. Roy Forshay (New Appointment), Rockford, Illinois, to serve the remainder of a two-year term (Thomas Ewing) expiring May 2026

C. 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

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to suspend the rules on Agenda Items 2. Thru 14 (as listed below), seconded by Board Member Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.) Board Member Butitta made a motion to approve Agenda Items 2. Thru 14. (as listed below), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

2. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the General Fund to be Laid Over
3. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the IMRF Fund to be Laid Over
4. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Highway Fund to be Laid Over
5. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Bridge Fund to be Laid Over
6. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Federal Aid Matching Fund to be Laid Over
7. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Health Department Fund to be Laid Over
8. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Tort Judgement and Liability Fund to be Laid Over
9. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for Social Security Fund to be Laid Over
10. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Veterans Assistance Fund to be Laid Over
11. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Detention Home Fund to be Laid Over
12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Historical Museum Fund to be Laid Over
13. Ordinance to Authorize a levy of Property Taxes in Fiscal Year 2025 for the Nursing Home Operations Fund to be Laid Over
14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Children's Advocacy Fund to be Laid Over

ZONING COMMITTEE

10. Board Member Webster read in for the first reading of an Ordinance Granting Site Approval of a 5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 75.30 +- Acre Site Commonly known as 5150 Tate Road (PIN: 07-31-200-006), Rockford, Illinois 61101, in Owen Township, District 5, to be laid-over.
11. Board Member Webster made a motion to approve a Resolution Authorizing an Adjustment in the Per Diem for the Winnebago County Zoning Board of Appeals to be laid-over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Guevara.

Board Member Sweeney called point of order. Discussion by Chief of the Civil Bureau Vaughn. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.) Board Member Webster made a motion to approve the Resolution, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

ECONOMIC DEVELOPMENT COMMITTEE

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Funded PPO/POS Insurance Plan, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)
14. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third-Party Administrative Services, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)
15. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with AMWINS Group Benefits for the Administration of a Retiree Medical and RX Plan, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of Outdoor Warning Sirens County-Wide Using 2025 Operating Budget Funds, seconded by Board Member Lindmark. Discussion by Board Member Goral and ESDA Coordinator Trent Bass. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

PUBLIC WORKS COMMITTEE

17. Board Member Webster made a motion to approve (24-037) Resolution Authorizing the Jurisdictional Transfer of Bell School Road, Out of the Winnebago County Highway System into the City of Rockford Street System (Section 20-00676-00-WR), seconded by Board Member Guevara. Discussion by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

18. Board Member Webster made a motion to approve (24-038) Resolution Authorizing the Jurisdictional Transfer of Linden Road, from Alpine Road Easterly for 2,662 Feet, Out of the Winnebago County Highway System and into the City of Rockford Street System (Section 23-00715-00-WR), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)
19. Board Member Webster made a motion to approve (24-039) Resolution Authorizing the Execution of an Annual Professional Services Agreement with Various Engineering, Structural, Geotechnical, Testing, and Appraisal Service Companies, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)
20. Board Member Webster made a motion to approve (24-040) Resolution Authorizing a Joint Funding Agreement with the United States Department of the Interior Geological Survey for Operations of a Steamflow Gaging Station on the Kishwaukee River, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)
21. Board Member Webster made a motion to approve (24-041) Resolution Authorizing the Award of Bid for Winnebago Road Infrastructure Improvements (Section 21-00702-00-DR), seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)
22. Board Member Webster made a motion to approve (24-042) Resolution Authorizing the Award of Bid for the Elevated Water Storage Tank Improvements at the Winnebago County Water District (Section 24-00730-00-MS), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)
23. Board Member Webster made a motion to approve (24-043) Resolution Authorizing the Award of Materials Bids for the Riverside Boulevard Project Between Material Avenue and Sage Drive (Section 23-00624-02-LT), seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)
24. Board Member Webster made a motion to approve (24-044) Resolution Authorizing the Purchase of a Utility Tractor, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

25. Board Member Lindmark made a motion to approve a Resolution Awarding Inmate Health Care Services – JDC and Jail Contract Extension, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

26. Board Member Lindmark made a motion to approve a Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

LEGISLATIVE AND LOBBYING COMMITTEE

27. No Report.

UNFINISHED BUSINESS

28. **Appointments read in on September 26, 2024**

Board Member McDonald called a point of order to vote on Agenda Items A. 1. and 2. (as listed below) separately to allow Board Member Thompson to vote on Penelope M. Lechtenberg. Board Member Guevara made a motion to approve Agenda Item A.1., seconded by Board Member Crosby. Discussion by Chairman Chiarelli and Board Member Goral. Motion was approved by a voice vote. (Board Member Goral voted no.) (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

Board Member Guevara made a motion to approve Agenda Item A.2. (as listed below), seconded by Board Member McDonald. Motion was approved by a voice vote. (Board Member Thompson Abstained.) (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

Board Member Crosby made a motion to approve Agenda Item B. (as listed below), seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

Board Member Sweeney made a motion to approve Agenda Item C. (as listed below), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

A. Winnebago County Health Department, Annual Compensation: None

1. Penelope M. Lechtenberg (New Appointment), Rockford, Illinois, to serve the remainder of a three-year term
2. Lori Thompson (New Appointment), Loves Park, Illinois, to serve the remainder of a three-year term (Patricia Lewis) expiring October 2027

B. New Milford Fire Protection District, Annual Compensation: Not to exceed \$1,000

1. Walter Anderson (New Appointment), Rockford, Illinois, to serve the remainder of a 3-year term (Robert Sickler) Expiring May 2027

C. Rockford Area Venues and Entertainment Authority (RAVE), Annual Compensation: None

1. Megan McCoy (Reappointment), Rockford, Illinois, to serve a five-year term expiring June 2029

NEW BUSINESS

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

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 the following:
 - a. Byron Station-Request for Information for NRC Commercial-Grade Dedication Inspection: Inspection Report 05000454/2025010; 05000455/2025010
 - b. Notice of Meeting with Constellation Energy Generation, LLC
 - B. County Clerk Gummow submitted from BFI Waste Systems of North America, LLC-Davis Junction Landfill a letter regarding a Notice of Class 2 Permit Modification and Public Meeting on Monday November 4, 2024 to discuss a modification to the facility’s RCRA Post-Closure Permit.
 - C. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder’s Office for September, 2024.
 - D. County Clerk Gummow submitted from The City of Rockford following documents regarding the appointment of Ashley Sarver to the Rockford Mass Transit District:
 - a. Certification of appointment from Mayor McNamara
 - b. Oath of Office, signed by Ashley Sarver
 - c. Memorandum from Mayor McNamara to the City Council.

Board Member Penney thanked Troy Krup and his team and the Rockford Township for responding to many resident concerns in District 9.

Chairman Chiarelli announced Communications Director, Danielle Grindle’s last day with the County will be November 1st.

ADJOURNMENT

31. Chairman Chiarelli 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 6:32 p.m. (Board Members Arena, Fellars, Nabors, Scrol, and Tassoni were absent.)

Respectfully submitted,



Lori Gummow
County Clerk
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