

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 14, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 14, 2024 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Member Guevara was absent.)

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation – Rebecca Bussan, Solar Farms, Con

Cheryl Hochstetler, Solar Farm, Con

Mary Linn Green, Solar Farm, Con

Richard Comstock, Solar Farm, Con

Jenny Zammuto-Williams, AFSCME Local Stance, Con

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Crosby made a motion to approve County Board Minutes of October 10, 2024 and layover County Board Minutes of October 24, 2024, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 14, 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 Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was 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 made a motion to approve a Resolution Approving Amendment to the Fiscal Year 2025 Budget Policy Regarding Grants, seconded by Board Member Penney. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment WCCMHB Jail Navigator Vehicle to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Lindmark. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Guevara was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Lindmark. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
11. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Justice for Families Grant Award to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Lindmark. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Guevara was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Arena. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
12. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Order of Protection Service Grant Award to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Hanserd. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Guevara was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hanserd. Discussion by Board Members Butitta and Goral. Motion was approved by a unanimous vote of all member present. (Board Member Guevara was absent.)

ZONING COMMITTEE

13. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

14. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100,000 from the Revolving Loan Fund to Jam's Disposal (Jam's) Inc., seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)

Board Member Sweeney spoke of a ribbon cutting that Chairman Chiarelli attended.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Authorizing Acceptance of Credit Cards By The Winnebago County Coroner's Office for Fees, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Payment Processing Services to Autoagent Data Solutions, LLC (MuniciPAY) for the Winnebago County Coroner's Office, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
17. Board Member McDonald made a motion to approve a Resolution Awarding Flooring Replacement for the Coroner's Office Using CIP 24 Funds, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Space Study Analysis to the Juvenile Detention Center, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
19. Board Member McDonald made a motion to approve a Resolution Approving Bond Amount for Winnebago County Auditor Pursuant to 55 ILCS 5/3-1001, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Email Archiver Hardware Refresh Using CIP 2025 Funds, seconded by Board Member Penney. Discussion by Board Member Arena. Board Member Arena made a motion to send back to committee, seconded by Board Member Webster. Motion to send back to committee was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
21. Board Member McDonald made a motion to approve a Resolution Awarding Cybersecurity Antivirus Licensing Renewal Using County Automation Funds, seconded Penney. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
22. Board Member McDonald made a motion to approve a Resolution Awarding Cybersecurity Backup Licensing Upgrade Using CIP 2025 Funds, seconded by Board Member Crosby. Motion

was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)

23. Board Member McDonald made a motion to approve a Resolution Awarding Montel Technologies for Countywide Security Cameras and Integrator System Control Using ARPA Funds, seconded by Board Member Thompson. Discussion by Board Member Arena. Board Member Arena made a motion to send back to committee, seconded by Board Member Fellars. Motion to send back to committee was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)
24. Board Member McDonald made a motion to approve a Resolution Awarding Montel Technologies for Countywide Security Camera and Integrator System Maintenance & Support Contract, seconded by Board Member McCarthy. Board Member Arena made a motion to send back to committee, seconded by Board Member Fellars. Motion to send back to committee was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)

PUBLIC WORKS COMMITTEE

25. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

26. Board Member Lindmark made a motion to approve a Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute a Winnebago County Mental Health Board Funding Agreement for Accelerator Grant Awards, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Guevara was absent.)

Board Member Lindmark announced an upcoming meeting scheduled for Monday, November 18th.

LEGISLATIVE AND LOBBYING COMMITTEE

27. No Report.

UNFINISHED BUSINESS

28. **Zoning Committee**

Board Member Webster made a motion to approve an Ordinance Granting Site Approval of a 5MW 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, Laid Over from October 24, 2024 Meeting, seconded by Board Member Tassoni. Discussion by Board Member Tassoni. Motion failed by a roll call vote of 16 no and 3 yes votes. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Hoffman, Lindmark, McCarthy,

McDonald, Penney, Scrol, Sweeney, Tassoni, Thompson, and Webster voted no.) (Board Member Guevara was absent.)

Board Member Webster announced the next meeting will be November 25th.

NEW BUSINESS

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

Board Member Lindmark spoke of a letter from an appointment nominee.

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, Unit 2-Notification of NRC Baseline Inspection and Request for Information: Inspection Report 05000455/2025002

b. Federal Register/Vol. 89, No. 209/Tuesday, October 29, 2024/Notices

c. Monthly Notice; Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations

d. Federal Register/Vol. 89, No. 214/Tuesday, November 5, 2024/Notices

B. County Clerk Gummow received from the Illinois Department of Corrections a copy of the recent compliance monitoring report for the Winnebago County Jail.

C. County Clerk Gummow received a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder’s Office for October, 2024.

D. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:

a. Collateralization Report – as of September 30, 2024

b. Investment Report - as of October 1, 2024

c. Winnebago County Treasurer Bank Balances –September, 2024

Board Member Goral thanked all voters who voted for Mental Health.

Board Member Penney thanked Troy and his team in Zoning for all their help.

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 6:40 p.m. (Board Member Guevara was absent.)

Respectfully submitted,



Lori Gummow
County Clerk

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