

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 25, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 25, 2025 at 6:00 p.m.
2. Board Member Sweeney gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 14 Present. 6 Absent. (Board Members Arena, Booker, Butitta, Fellars, Hanserd, Hoffman, Lindmark, McCarthy, Nabors, Penney, Scrol, Sweeney, Tassoni, and Webster. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, R. Thompson, and Valdez were absent.)

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation - Chief Judge John Lowry- The Attitude of Gratitude Giving Thanks

Board Member R. Thompson arrived at 6:06 p.m.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Booker made a motion to approve County Board Minutes of October 23, 2025 and layover County Board Minutes of November 13, 2025, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 25, 2025. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez 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. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Cameras and Access Card Readers to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Penney. Discussion by Chief of the Civil Bureau Reuter and Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Penney made a motion to send back to committee, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for E-Citation Software Replacement to be Laid Over.
11. Board Member Butitta made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program, seconded by Board Member Booker. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
12. Board Member Butitta read in for the first reading of an Ordinance for a Budget for Fiscal Year 2025 Year End Adjustments to be Laid Over. Board Member Butitta 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 Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

ZONING COMMITTEE

13. Board Member Webster read in for the first reading of Z-05-25 A Map Amendment to Rezone 5.28 +- Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 13255 Edwardsville Road, Winnebago, IL 61088 in Seward Township, District 1, LESA: NA, 2030 LRMP MAP: YES,

ZBA: Approval (7-0), ZC: TBD. Board Member Webster 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 Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Webster made a motion to approve the Ordinance, seconded by Board Member R. Thompson. Discussion by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

ECONOMIC DEVELOPMENT COMMITTEE

14. Board Member Sweeney wished all a Happy Thanksgiving.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member Arena made a motion to approve a Resolution Awarding Renewal with Tokio Marine HHC for Stop-Loss Insurance Coverage on the Group Medical Plans, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
16. Board Member Arena made a motion to approve a Resolution Awarding Agreement with Arthur J. Gallagher for the Property and Casualty Coverage, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
17. Board Member Arena made a motion to approve a Resolution Awarding Purchase of Recorder's Office Remodel Using Fee Funds, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
18. Board Member Arena made a motion to approve a Resolution Awarding IT Ticketing and Patch Management 3 Year Renewal, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
19. Board Member Arena read in for the first reading of an Ordinance Amending Section 62-242 (Claim Settlement Policies) of the Winnebago County Code of Ordinances to be Laid Over. Board Member Arena 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 Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) Board Member Arena made a motion to approve the Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)
20. Board Member Arena read in for the first reading of an Ordinance Amending Chapter 50, Articles V, Division 3 of the Winnebago County Code of Ordinances to Regulate Noise in Unincorporated Winnebago County, Illinois to be Laid Over.

PUBLIC WORKS COMMITTEE

21. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

22. Board Member Lindmark made a motion to approve a Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc., seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

UNFINISHED BUSINESS

20. **Appointments read in on October 23, 2025**

Chairman Chiarelli entertained a motion to approve the Appointments A. & B. (as listed below). Board Member Sweeney made a motion to approve the Appointments, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.)

- A. Winnebago County Rail Authority, Annual Compensation: None
 - 1. David Anspaugh (New Appointment), Rockford, Illinois, to serve a 3-year term expiring November 2028

- B. North Park Fire Protection District, Annual Compensation: \$1,500
 - 1. Hannelore Reiger (New Appointment), Machesney Park, Illinois, to serve a 3-year term expiring November 2028

NEW BUSINESS

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

Board Member Penney commented on the lay over of the Ordinance regarding Chapter 50.

ANNOUNCEMENTS & COMMUNICATION

22. 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 Illinois Environmental Protection Agency a Public Notice regarding Proposed Renewal of Clean Air Act Permit Program Permit Rockford Brake Manufacturing, Inc in Rockford.

B. County Clerk Gummow submitted from Charter Communications the Quarterly Franchise Fee Payment for the following:

- a. Town of Rockton
- b. Town of Roscoe

C. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the Collector Investment Report as of November 1, 2025.

Board Member Arena asked for an update regarding the V.A.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Penney. Motion was approved by a voice vote. (Board Members De La Trinidad, Goral, McDonald, Dr. Thompson, and Valdez were absent.) The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow

County Clerk

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