

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 26, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 26, 2024 at 6:00 p.m.
2. Board Member McDonald 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, Crosby, Fellars, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Goral and Guevara were absent.)

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

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation – Terry Giardini, Mental Health Board Financial Updates-Pro. Discussion by board Member Webster.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of October 24, 2024 and layover County Board Minutes of November 14, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 26, 2024. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor’s Report, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara 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 Agenda Items 2. Thru 4. (as listed below). Board Member Butitta made a motion to suspend the rules on Agenda Items 2. Thru 4., seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara were absent.) Board Member Butitta made a motion to approve Agenda Items 2. Thru 4. (as listed below), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Goral and Guevara were absent.)
2. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Northern Illinois District Grant Award to be Laid Over.
 3. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Central Illinois District Grant Award to be Laid Over.
 4. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Southern Illinois District Grant Award to be Laid Over.

Board Member Guevara arrived at 6:09 p.m.

10. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for FY2024 Year End Adjustments to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Discussion by Chief Financial Officer Schultz and Board Member Butitta. Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
11. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Enhancing Investigation and Prosecution (EIP) Grant Award to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Guevara. Discussion by Board Member Butitta Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
12. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago entitled Cole Henert versus Winnebago County, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Board Member Butitta acknowledged Board Member Crosby.

ZONING COMMITTEE

13. Board member Webster read in for the first reading of V-01-24 A Variation from 18.3.6 C. 1. to allow a Fence in the Required Front Yard-in Front of Front Building Line-to have a Height as High as 10 Feet 6 Inches, inclusive of lights (although the Majority of the Fence will be 8 Feet 6 Inches, Inclusive of Lights) Instead of the Permitted 4 Feet on a Lot that is Zoned AG, Agricultural Priority District for the property that is commonly known as 7376 Prairie Hill Road, South Beloit, IL 61080, in Roscoe Township, District 4, to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Goral was absent.) Board Member Webster made a motion to approve V-01-24 (with conditions), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
14. 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 Tipple Road / 5303 Daillette Road (PIN: 15-17-100-008), Rockford, IL 61102, IN Rockford Township, District 9, to be laid over. Board Member Webster made a motion to send Ordinance back to the Zoning Board of Appeals meeting on December 10, 2024, seconded by Board Member Penney. Motion to send the Ordinance back to the Zoning Board of Appeals was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

Board Member Webster recognized Board Member Guevara for his service to the County.

ECONOMIC DEVELOPMENT COMMITTEE

15. Board Member Sweeney made a motion to approve a Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman's Initiative Group Six (6) Project – Harlem Community Center, seconded by Board Member Hanserd. Discussion by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

Board Member Sweeney recognized Board Members Crosby and Guevara.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution for Approval of Stop-Loss Insurance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
17. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

18. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Phone Call Distribution System Using CIP 25 Funds, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
19. Board Member McDonald made a motion to approve a Resolution Awarding Cybersecurity Backup Annual Licensing Using Department Funding, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Two Vehicle Pool Replacements Using CIP 2024 Funds, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
21. Board Member McDonald made a motion to approve a Resolution Awarding LED Upgrades for Courthouse Garage Tunnel Using CIP 2024 Funds, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
22. Board Member McDonald made a motion to approve a Resolution Awarding Flooring Replacement for the State Attorney Office Using CIP 23 PSST Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
23. Board Member McDonald made a motion to approve a Resolution Awarding Public Safety Building Design-Build Contract to Ringland-Johnson Construction Using ARPA Funds, seconded by Board Member Penney. Discussion by Board Member Tassoni, Penney, and Arena. Motion was approved by a voice vote. (Board Members Butitta and Tassoni voted no.) (Board Member Goral was absent.)

PUBLIC WORKS COMMITTEE

24. Board Member Tassoni thanked Board Member Guevara for his support on Public Works.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

25. Board Member Lindmark made a motion to approve Agenda Items 2. Thru 4. (as listed below), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)
 2. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners – NDIL
 3. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners – SDIL

4. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners – CDIL

26. Board Member Lindmark made a motion to approve a Resolution Authorizing Execution of an Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Goral was absent.)

Board Member Lindmark thanked Board Member Crosby for her work on Public Safety and Judiciary.

LEGISLATIVE AND LOBBYING COMMITTEE

27. Board Member Fellars spoke of her proposals at an upcoming Board Meeting.

UNFINISHED BUSINESS

28.

NEW BUSINESS

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

Board Member Crosby spoke of the Mental Health Board, how money is being spent from the Public Safety Tax, and restoring powers of the Chairman.

Board Member Salgado requested a breakdown of the 32 million for the Family Court Center.

Board Member Penney spoke of a tour he and Board Members Arena and Sweeny took at the Winnebago County Jail.

Board Member Guevara have his final words as a Board Member.

Board Member Sweeny spoke of the issue of ATV's.

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 a letter regarding Byron Station, Unit No. 2 – Alternative Request to Extend Inservice Testing Interval for Essential Service Water Valves Fourth 10-Year Inservice Testing Program Interval (EPIOD-L-2024-LLR-0042).

- B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
- a. Collateralization Report – as of October 31, 2024
 - b. Investment Report - as of November 1, 2024
 - c. Winnebago County Treasurer Bank Balances –October, 2024

Chairman Chiarelli recognized new Board Members Ray Thompson and Christina Valdez as well as a former Board Member Eli Nicolosi.

Chairman Chiarelli announced the 2024 Installation Ceremony, Monday, December 2, 2024 at 8:30 a.m.

Chairman Chiarelli and Board Member Webster recognized two scouts and their parents.

Chairman Chiarelli thanked Board Members Crosby and Guevara for their service.

Chairman Chiarelli wished Board Member McCarthy a happy birthday.

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 6:42 p.m. (Board Member Goral was absent.)

Respectfully submitted,



Lori Gummow

County Clerk

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