

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
DECEMBER 12, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, December 12, 2024 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Appointments:

Remove 8.A. Winnebago County Administrative Hearing Officer from the Agenda for Further Review.

4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Fellars, Goral, Hanserd, Hoffman, McCarthy, McDonald, Salgado, Scrol, Sweeney, Tassoni, M. Thompson, R. Thompson, Valdez, and Webster were present.) (Board Members Butitta, Lindmark, Nabors, and Penney were absent.)

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

5. Awards - None

Presentations- Mary McNamara Bernsten, Rockford Area Arts Council. Discussion by Board Members Goral, Salgado, Arena, and Sweeney.

Public Hearings - None

Public Participation – None

Board Member Nabors arrived at 6:26 p.m.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member M. Thompson made a motion to approve County Board Minutes of November 14, 2024 and layover County Board Minutes of November 26, 2024, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for December 12, 2024. Board Member Salgado made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, 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)**

Chairman Chiarelli held out Agenda Item 8.A. (as listed below).

A. Winnebago County Administrative Hearing Officer, Compensation: \$180 per hour

1. Sosnowski Szeto, LLP (New Appointment) Rockford, Illinois, one-year contract

B. Twelve Mile Grove Cemetery Association, Annual Compensation: None

1. Ronald Mitchell (Reappointment), Pecatonica, Illinois, to serve a six-year term, expiring December 2030
2. Kent E. Peterson (Reappointment), Pecatonica, Illinois, to serve a six-year term, expiring December 2030

Board Member McDonald made a motion to suspend the rules on Agenda Item 8.C. (as listed below), seconded by Board Member McCarthy. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.) Board Member McDonald made a motion to approve the Appointment, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

C. North Park Fire Protection District, Annual Compensation: Not to exceed \$1,500.00 per year

1. Ron Lundstrom (Reappointment), Rockford, Illinois, to serve a three-year term, expiring November 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

10. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Award to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member McDonald. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member McDonald. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)
11. Board Member Salgado made a motion to approve a Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME), seconded by Board Member Sweeney. Discussion by Chief of the Civil Bureau Vaughn and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)
12. Board Member Salgado read in for the first reading of an Ordinance Amending the Predictable Fee Schedule for the Winnebago County Recorder's Office to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Hanserd. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

ZONING COMMITTEE

13. Board Member Webster reminded Zoning Committee members of a meeting next Thursday and two out of the three items on the agenda will concern solar.

ECONOMIC DEVELOPMENT COMMITTEE

14. Board Member Sweeny reminded Board Members of their discretionary funds.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Awarding Hartmann Electric Company and Montel Technologies for Countywide Security Cameras and Integrator System using ARPA Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Montel Technologies for Countywide Security Camera and Integrator System Maintenance and Support Contract, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Lindmark, and Penney were absent.)

Board Member McDonald wished all a Merry Christmas on behalf of the Operations & Administrative Committee.

Chairman Chiarelli thanked all of those who helped with the camera project.

Board Member Fellars departed at 6:39 p.m.

PUBLIC WORKS COMMITTEE

17. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. Board Member Booker announced there will be no Public Safety and Judiciary meeting Monday night.

LEGISLATIVE AND LOBBYING COMMITTEE

19. Board Member Salgado wished all a Merry Christmas and a Happy New Year.

UNFINISHED BUSINESS

20. **Appointments read in on October 24, 2024**

Board Member McCarthy made a motion to approve the Appointment (as listed below), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present (Board Members Butitta, Fellars, Lindmark, and Penney were absent.)

A. 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

NEW BUSINESS

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

Board Member Webster congratulated Scott Bloomquist for being named superintendent of the year and thanked Chief of the Civil Bureau Vaugh and the negotiating team regarding the Union contract. Chairman Chiarelli also recognized Chief of the Civil Bureau Vaugh.

ANNOUNCEMENTS & COMMUNICATION

22. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

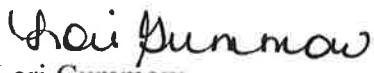
- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Audit Plan in Support of Review of License Amendment Request to Transition to Framatome Gaia Fuel (EPID L-2024-LLA-0072)
 - b. Federal Register/Vol. 89, No. 228/Tuesday, November 26, 2024/Notices
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Public Notice regarding Renewal of the Federally Enforceable State Operating Permit Rockford Silk Screen Process, Inc. in Loves Park.
- C. County Clerk Gummow received a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for November, 2024.

Chairman Chiarelli wished all a Merry Christmas and a Happy New Year.

ADJOURNMENT

- 23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member McCarthy. Motion was approved by a voice vote. The meeting was adjourned at 6:43 p.m. (Board Members Butitta, Fellars, Lindmark, and Penney were absent.)

Respectfully submitted,


Lori Gummow
County Clerk
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