

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
FEBRUARY 13, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 13, 2025 at 6:01 p.m.
2. Board Member Sweeney gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Public Safety and Judiciary

All Agenda Items will be removed until the next Committee Meeting and County Board.

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

**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 Webster made a motion to approve County Board Minutes of January 9, 2025 and layover County Board Minutes of January 23, 2025, seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McDonald, Penney, and Scrol were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 13, 2025. Board Member Valdez made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Hanserd. Motion was approved by a

unanimous vote of all members present. (Board Members Fellars, McDonald, Penney, and Scrol 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)**

**A. River Bluff Board of Directors, Annual Compensation: None**

1. Lowell Ingram (New Reappointment), Machesney Park, Illinois, to fill the remainder of a 4-year term (Trent Bass) expiring January 2027

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

9. Board Member Butitta read in for the first reading of an Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be charged by the Clerk of the Circuit Court to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McDonald, Penney, and Scrol were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Salgado. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McDonald, Penney, and Scrol were absent.)

#### **ZONING COMMITTEE**

10. No Report.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

11. Board Member Sweeney made a motion to approve a Resolution Authorizing a Modification to the Intergovernmental Cooperation Agreement Between the County of Winnebago and the Village of New Milford for the Extension of Watermain on Baxter Between I-39 and Harrisville Road, seconded by Board Member McCarthy. Discussion by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McDonald, Penney, and Scrol were absent.)

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

12. Board Member Hanserd made a motion to approve a Resolution to Award Mail-In Ballot Services, seconded by Board Member Salgado. Discussion by Clerk Gummow and Board

Members Goral, Booker, and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McDonald, Penney, and Scrol were absent.)

### PUBLIC WORKS COMMITTEE

13. Board Member Tassoni announced there will be no meeting this month.

### PUBLIC SAFETY AND JUDICIARY COMMITTEE

14. Board Member Lindmark announced the next Public Safety and Judiciary Committee will meet next Wednesday.

### LEGISLATIVE AND LOBBYING COMMITTEE

15. No Report.

### UNFINISHED BUSINESS

16. Chairman Chiarelli announced the passing of Tom Currier, former Chairman of the Winnebago County Board.

### NEW BUSINESS

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

### ANNOUNCEMENTS & COMMUNICATION

18. 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. Federal Register/Vol. 90, No. 12/Tuesday, January 21, 2025/Notices
  - b. Braidwood Station, Units 1 and 2; Byron Station, Units 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit 1; Dresden Nuclear Power Station; Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, units 2 and 3; Quad Cities Power Plant-Request for Withholding Information from Public Disclosure
  - c. Byron Station-Integrated Inspection Report 05000454/2024004 and 05000455/2024004

B. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:

- a. Collateralization Report – as of December 31, 2024
- b. Investment Report - as of January 1, 2025
- c. Winnebago County Treasurer Bank Balances –December, 2024

**ADJOURNMENT**

19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member M. Thompson. Motion was approved by a voice vote. The meeting was adjourned at 6:17 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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