

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 27, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 27, 2025 at 5:59 p.m.
2. Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Butitta, Fellars, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, M. Thompson, R. Thompson, Valdez, and Webster were present.) (Board Members Booker and Hanserd were absent.)

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

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation - Stephanie Hicks, Beginning Organization/start-up relation on the County, Pro
John Mitchell, Agriculture, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Salgado made a motion to approve County Board Minutes of January 23, 2025 and layover County Board Minutes of February 13, 2025, seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 27, 2025. Board Member Salgado made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Goral. Motion was approved

by a unanimous vote of all members present. (Board Members Booker and Hanserd 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)

Board Member McDonald made a motion to suspend the rules on Agenda Item A. 1. & 2. (as listed below), seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.) Board Member McDonald made a motion to approve both appointments, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)

A. Harlem-Roscoe Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service

1. Glenn Trommels (New Reappointment), Roscoe, Illinois, to fill the remainder of a 3-year term (Al Bach resignation effective 4/30/25) expiring May 2027
2. Burton Munger (Reappointment), Machesney Park, Illinois, to serve a 3-year term expiring May 2028

B. North Park public Water District, Annual Compensation: Not to exceed \$1,200 per year retiring 4/23/25) expiring May 2030

1. Don Shoevlin (New Appointment), Roscoe, Illinois, to serve a 5-year term (James Hall retiring 4/23/25) expiring May 2030

C. Veteran's Assistance Commission, Annual Compensation: None

1. Keith McDonald (New Appointment), Machesney Park, Illinois

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing the Winnebago County Board Chairman to Execute a Contract for Transportation Services by and between the County of Winnebago, Illinois and Reagan Mass Transit District, seconded by Board Member R. Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)

10. Board Member Butitta made a motion to approve a Resolution Authorizing the Winnebago County Board Chairman to Execute a Memorandum of Understanding for Rural Winnebago County Public Transportation (Program Compliance Oversight Monitor-PCOM) by and Between

the County of Winnebago, Illinois and Reagan Mass Transit District, seconded by Board Member Goral. Discussion by Chairman Chiarelli and Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)

11. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Various Health Department Grant Awards to be Laid Over.
12. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Delgado versus Winnebago County, seconded by Board Member Salgado. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)
13. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Michael Weber versus Winnebago County, seconded by Board Member Sweeney. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)

ZONING COMMITTEE

14. Board Member Webster made a motion to layover Z-05-24 A Map Amendment to rezone 10+- Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 16562 W. Campbell Road, Pecatonica, IL 61063 in Durand Township, District 1. until County Board meeting March 27, 2025, seconded by Board Member Goral. Motion to layover was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)
15. Board Member Webster made a motion to approve a Resolution Supporting Agriculture within the County of Winnebago, IL, seconded by Board Member McCarthy. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)
16. Board Member Webster read in for the first reading of Z-01-25 A Map Amendment to rezone 4.97+- Acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a Sub-District of the RA District) for the property that is commonly known as 9843 Jesters Row, Roscoe, IL 61073 in Harlem Township, District 7, to be laid-over. Board Member Arena made a motion to suspend the rules, seconded by Board Member Valdez. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.) Board Member Arena made a motion to approve Z-01-25, seconded by Board Member Valdez. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)

Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for Wednesday, March 12, 2025 and the next Zoning Committee will meet Wednesday, March 26, 2025.

ECONOMIC DEVELOPMENT COMMITTEE

17. Board Member Sweeney announced an upcoming Economic Development Committee meeting scheduled for this upcoming coming Monday at 5:30 on the third floor.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald made a motion to approve a Resolution Awarding a Contract for Fiber Optic Connectivity and Internet Bandwidth, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)
19. Board Member McDonald made a motion to approve a Resolution to Approve Intergovernmental Agreement for Information Technology Services Between the County of Winnebago and the City of Loves Park, seconded by Board Member M. Thompson. Discussion by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)

PUBLIC WORKS COMMITTEE

20. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of County Board to Execute an Accreditation Contract with the American Correctional Association (ACA), seconded by Board Member McCarthy. Discussion by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)
22. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the City of South Beloit Fire Department for Fire and EMS Dispatch Services, seconded by Board Member McDonald. Discussion by Chief Deputy Ciganek, Chief of the Civil Bureau Vaughn and Board Members Arena, Valdez, and Fellars. Board member Fellars made a friendly amendment to section 8.A., seconded by Board Member Valdez. Additional discussion by Deputy Chief Ciganek, Chief of the Civil Bureau Vaughn and Board Members Arena, Fellars, McDonald, Penney, and Valdez. Board Member Penney called the question. Board Member Fellars withdrew her motion for the amendment. Board Member Valdez withdrew her second. Discussion by Chief Deputy Ciganek and Board Member Salgado. The original Resolution was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)
23. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with Win-Bur-Sew Fire Protection District for Fire and EMS Dispatch Services, seconded by Board Member McDonald.

Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)

24. Board member Lindmark made a motion to approve a Resolution to Award Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)
25. Board Member Lindmark made a motion to approve a Resolution Awarding a Veterinarian Services Agreement Between Winnebago County Animal Services and Shelter Vet-On- The-Go, PLLC, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Booker and Hanserd were absent.)

LEGISLATIVE AND LOBBYING COMMITTEE

26. No Report.

UNFINISHED BUSINESS

27. None.

NEW BUSINESS

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

Board Member Valdez asked for an update on the Mental Health Board.

Board Member Fellars spoke of a Resolution for a six-month audit.

ANNOUNCEMENTS & COMMUNICATION

29. 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. Operator Licensing Examination Approval-Byron Station, February 2025
 - b. Byron Station, Unit Nos. 1 and 2-Request to Use Provisions from a Later Edition of ASME Code, Section XI (EPID-L-2024-LLR-0073)
 - c. Federal Register/Vol. 90, No. 31/Tuesday, February 18, 2025/Notices
 - B. County Clerk Gummow submitted from Theresa Grennan, Winnebago County Treasurer the following:

- a. Collateralization Report – as of January 31, 2025
 - b. Investment Report - as of February 1, 2025
 - c. Winnebago County Treasurer Bank Balances –January, 2025
- C. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder’s Office for January, 2025.

Board Member Butitta congratulated Board Member Salgado on his election victory.

Board Member Fellars has recently been engaged.

ADJOURNMENT

30. 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. (Board Members Booker and Hanserd were absent.) The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Lori Gummow
County Clerk
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