

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 27, 2025 at 6:00 p.m.
2. Board Member R. Thompson gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Fellars, Goal, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Tassoni, R. Thompson, and Webster. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

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

5. Awards - None
Presentations- None
Public Hearings - None
Public Participation - F.S Tate, Raffle Limitations, Con. Discussion by Chairman Chiarelli.

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 February 27, 2025 and layover County Board Minutes of March 13, 2025, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 27, 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 Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. 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 Approval of Budget Amendment for Health Department Grant Award to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
10. 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. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Goral. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Hanserd. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
11. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Court Technology and Accessibility Grants to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Salgado. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
12. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Purchase of Ford F-250 for Facilities Department to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Booker. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member R. Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
13. Board Member Butitta made a motion to approve a Resolution Adopting Fiscal Year 2026 Budget Policy, seconded by Board Member Salgado. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

ZONING COMMITTEE

14. Board Member Webster made a motion to approve 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., seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
15. Board Member Webster read in for the first reading of Z-2-25 A map amendment to rezone 0.64 +- acres from the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as 8232 Pueblo Drive, Rockford, IL 61103 in Owen Township, District 5, to be laid over.
16. Board Member Webster read in for the first reading of Z-03-25 A map amendment to rezone 1.71 +- acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as 1710 Centerville Road, Rockford, IL 61102 in Rockford township, District 1, to be laid over.
17. Board Member Webster read in for the first reading of an Ordinance Granting Site Approval for a 4 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 40.64 +- Acre Site commonly known as 5151 Auburn Street (PINS: 11-17-203-001 & 11-17-203-002 and Part of PIN: 11-17-276-004), Rockford, IL 61101, in Rockford Township, District 5, to be laid over.

ECONOMIC DEVELOPMENT COMMITTEE

18. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

19. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Replacement Range Wall for Sheriff's Office Using CIP-PSST 2025 Funds, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
20. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Palo Alto Firewall Using CIP 2025 Funds, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
21. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 2, Article VI, Division 3 of the Winnebago County Code of Ordinances (Purchasing Ordinance) to be Laid Over. Board Member McDonald 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 Sweeney, M. Thompson, and Valdez were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

23. Board Member McDonald made a motion to approve a Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson, seconded by Board Member McCarthy. Discussion by County Administrator Thompson and Board Members Arena, Webster, and Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

PUBLIC WORKS COMMITTEE

24. Board Member Tassoni made a motion to approve (25-013) a Resolution Authorizing an Engineering Agreement with Willett Hofmann & Associates, Inc. to Provide Structural and Hydraulic Engineering Services for Roscoe Road Improvements and for Appropriating MFT Funds (Section 23-007190-00-SP), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
25. Board Member Tassoni made a motion to approve (25-014) a Resolution Authorizing an Intergovernmental Cooperation Agreement Between the County of Winnebago and the City of Rockford, Illinois for Reconstruction of the Perryville Multi-Use Path Between Sentinel Road and Rote Road (Section 25-00739-00-BT), seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
26. Board Member Tassoni made a motion to approve (25-015) Resolution Authorizing the Award of Bid for Elmwood Road Widening and Resurfacing and for the Appropriation of RBI Funds (Section: 23-00722-00-RS), seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
27. Board Member Tassoni made a motion to approve (25-016) Resolution Authorizing the Award of a Bid for Latham Road Box Culvert Replacement (Section: 23-00723-00-BR), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
28. Board Member Tassoni made a motion to approve (25-017) Resolution to Adopt the 5-year Road and Bridge Capital Improvement Program (CIP) for the Highway Department, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
29. Board Member Tassoni made a motion to approve (25-018) Resolution Authorizing the Execution of a Development Agreement between the County of Winnebago and White Oak Trust for Improvements to Old River Road (Section: 25-00740-00-WR), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

30. Board Member Tassoni made a motion to approve (25-019) Resolution Authorizing the Conveyance of a Parcel of Right-of-Way Located on Perryville Road North of Crimson Ridge Drive in the City of Rockford, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
31. Board Member Tassoni made a motion to approve (25-020) Resolution Authorizing the Award of Bid for Kishwaukee Road Improvements (Section: 24-007321-00-WR), seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
32. Board Member Tassoni made a motion to approve (25-021) Resolution Authorizing the Award of Bid for S Mulford and Linden Road Resurfacing (Cherry Valley TWP, Village of Cherry Valley & Winnebago County (Section: 25-02000-00-GM), seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
33. Board Member Tassoni made a motion to approve (25-022) Resolution to Request Permission form IDOT for Intermittent Closure of Some State Highways for the Ironman 70.3 Rockford Event, seconded by Board Member Hanserd. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

34. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the Winnebago County Board to Execute an Intergovernmental Cooperation Agreement for Animal Control with the Village of Machesney Park, seconded Goral. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
35. Board Member Lindmark made a motion to approve a Resolution Awarding Inmate and Detainee Healthcare Services for Winnebago County Jail and Juvenile Detention Center, seconded by Board Member Hoffman. Discussion by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)
36. Board Member Lindmark made a motion to approve a Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates for the Winnebago County Jail, seconded by Board Member Goral. Discussion by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

LEGISLATIVE AND LOBBYING COMMITTEE

37. No Report.

UNFINISHED BUSINESS

38. Appointments read in on February 27, 2025

Chairman Chiarelli entertained a motion to approve Agenda Items A. & B (as listed below.)

Board Member Lindmark made a motion to approve Agenda Item A., seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

Board Member Salgado made a motion to approve Agenda Item B., seconded by Board Member Lindmark. Motion was approved by a voice vote. Board Member McDonald abstained. (Board Members Sweeney, M. Thompson, and Valdez were absent.)

A. North Park public Water District, Annual Compensation: Not to exceed \$1,200 per year

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

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

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

NEW BUSINESS

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

Board Member Butitta introduced a new Resolution regarding host fees funds.

Board Member Webster, Chairman Chiarelli, and Chief Operations Officer Dornbush discussed the current Winnebago County Raffle application. Discussion by Board Members Salgado, McCarthy, McDonald, and Fellars.

ANNOUNCEMENTS & COMMUNICATION

40. 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-Request for Withholding Information from Public Disclosure (EPID L-2023-LLA-0136)
 - b. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Request for Withholding Information from Public Disclosure (EPID L-2023-LLA-0136)

- c. Project Manager Reassignment for Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2
 - d. Byron Station, Units 1 and 2, NRC Initial License Examination Report 05000454/2025301; 05000455/2025301
 - e. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Issuance of Amendment Nos. 237, 237, 236, and 236 Regarding Spent Fuel Pool Criticality Analysis (EPID L-2023-LLA-0136)
 - f. Annual Assessment Letter for Byron Station, units 1 and 2 (Report 05000454/2024006 and 05000455/2024006)
 - g. Federal Register/Vol. 90, No. 51/Tuesday, March 18, 2025/Notices
- B. County Clerk Gummow received from ThermoFisher Scientific a letter regarding a Public Notice-March 17, 2025 Pierce Biotechnology, Incorporated-Rockford, Illinois.
- C. County Clerk Gummow received from Shock Rock Services a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26). Description of Project: Updated ownership information for permit renewal application for the above referenced CCDD operation.
- D. County Clerk Gummow received from Theresa Grennan, Winnebago County Treasurer the following:
- a. Collateralization Report – as of February 31, 2025
 - b. Investment Report - as of March 1, 2025
 - c. Winnebago County Treasurer Bank Balances –February, 2025

County Clerk Gummow reminded all April 1st is election day for the consolidated election.

ADJOURNMENT

41. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member R. Thompson. Motion was approved by a voice vote. (Board Members Sweeney, M. Thompson, and Valdez were absent.) The meeting was adjourned at 6:36 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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