

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 10, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 10, 2025 at 6:00 p.m.
2. Board Member Webster gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Fellars, Goal, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, M. Thompson, Valdez, and Webster. (Board Member R. Thompson was absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Penney made a motion to allow remote access for Board R. Thompson, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members McDonald and R. Thompson were absent.)

Board Member R. Thompson joined remotely at 6:02 p.m.

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

5. Awards - None
- Presentations- JDC Audit, Debbie Jarvis, Director of Court Services
- Public Hearings - None
- Public Participation - Joan Lodge, Rosecrance funded programs overview and impact, Pro
 Nancy Edwardsen, Litter cleanup by inmates, 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 March 13, 2025 and layover County Board Minutes of March 27, 2025, seconded by Board Member Valdez. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 10, 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 Penney. Motion was approved by a unanimous vote of all members present. (Board Members

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 a Budget Amendment for State's Attorney VOCA Grant Renewal to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Lindmark. Motion to suspend was approved by a unanimous of all members present. Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Lindmark. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present.

ZONING COMMITTEE

10. See Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Legend Home Health Care Professionals, LLC (Legend), seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present.

Board Member Sweeney announced an upcoming Economic Development Committee meeting scheduled for Monday, April 14, 2025.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Awarding Landscaping and Grounds Maintenance Services, seconded by Board Member Hanserd. Motion was approved by unanimous vote of all members present.
13. Board Member McDonald read in for the first reading of an Ordinance Amending Section 62-3 (Nepotism) of The Winnebago County Code of Ordinances to be Laid Over.

PUBLIC WORKS COMMITTEE

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

LEGISLATIVE AND LOBBYING COMMITTEE

16. No Report.

UNFINISHED BUSINESS

17. Zoning Committee

1. Board Member Webster made a motion to approve Z-02-25 A map amendment to rezone 0.64 +- acres from the RR, Rural Residential District (a sub-district of the RA District) to the RA, Rural Agricultural 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, Laid Over from March 27, 2025 Meeting, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present.
2. Board Member Webster made a motion to approve 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, Laid Over from March 27, 2025 Meeting, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present.
3. Board Member Webster made a motion to approve 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, Laid Over from March 27, 2025 Meeting, seconded by Board Member McCarthy. Discussion by Board Members Webster, Tassoni, and Arena. Motion was approved by a unanimous vote of all members present.

Board Member Webster announced the Zoning Board of Appeals will meet Tuesday, May 13, 2025 and the Zoning Committee will meet Wednesday, April 23, 2025.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

19. 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. Braidwood Station, Units 1 and 2, and Byron Station, Units Nos. 1 and 2-Audit Summary for License Amendment Request Regarding Revision of Technical Specifications 3.7.15, "Spent Fuel Pool Boron Concentration, "3.7.16, "Spent Fuel Assembly Storage, and 4.3.1 "Fuel Storage, Criticality" (EPID L-2023-LLA-0136)
- b. Braidwood Station, Units 1 and 2, and Byron Station, Units 1 and 2-Request for Withholding Information from Public Disclosure (EPID L-2024-LLR-0066)
- c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Issuance of Amendment Nos. 238, 238, 237, and 237 Regarding Removal of Technical Specifications Analytical Method 5.6.b.5 (EPID L-2024-LLA-0055)
- d. Braidwood Station, Units 1 and 2; and Byron Station, Unit Nos. 1 and 2-Issuance of Alternative Requests 14R-19 and 14R-26 Associated with the Fourth Inservice Testing Intervals (EPID L-2024-LLR-0066)
- e. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Correction to Safety Evaluation Issued for Amendment Nos. 237, 237, 236, and 236 Regarding Spent Fuel Pool Criticality Analysis (EPID L-2023-LLA-0136)

B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Revised Public Notice of Class 2 Permit Modification Approval:

1418210001-Ogle County
BFI-Davis Junction Landfill-Phase 1
ILD980700751
Log No. B-142R2-M-R(Reissued)
RCRA Permit-24A

ADJOURNMENT

20. Chairman Chiarelli entertained a motion to adjourn. County Board Member Sweeney moved to adjourn the meeting, seconded by Board Member M. Thompson. Motion was approved by a voice vote. The meeting was adjourned at 6:36 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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