

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 24, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 24, 2025 at 6:00 p.m.

Chairman Chiarelli acknowledged the passing of former Board Member Gary Jury and had a moment of silence.

2. Board Member Arena gave the invocation and led the Pledge of Allegiance.

3. Agenda Announcements:

County Administrator Thompson announced there will be two additional speakers that were not on the agenda.

4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Goal, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Sweeney, Tassoni, M. Thompson, R. Thompson, Valdez, and Webster. (Board Members Fellars and Scrol were absent.)

Board Member Fellars joined at 6:04 p.m.

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation - Beth Osmund, Introducing Youth Service Bureau and our services to the Community, Pro

Tom Walsh, Gold Star Memorial Blocks, Pro

Bobbie Holzwarth, Chairman's Authorities, Pro

Greg Jury, Chairman's Authorities, Pro

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 March 27, 2025 and layover County Board Minutes

of April 10, 2025, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 24, 2025. Board Member McCarthy 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 Member Scrol was 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. Four Rivers Sanitation Authority, Annual Compensation: \$6,000

1. Brad Long (New Appointment), Rockford, Illinois, to serve a 3-year term (Elmer Jones) expiring April 2028

B. New Milford Fire Protection District, Annual Compensation: \$1,000 per year

1. Doug Hayes (New Appointment), Rockford, Illinois, to serve the remainder of a 3-year term (Kurt Rodgers) expiring May 2026
2. Greg Tucker (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2028

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of a Resolution Awarding Court and Case Management Software Agreement to Avenu Insights and Analytics, LLC (Avenu). Board Member Butitta made a motion to suspend the rules, seconded by Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Scrol was absent.) Board Member Butitta made a motion to approve, seconded by Board Member Penney. Discussion by Board Members Butitta and Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Avenu Contract [Court and Case Management Software] to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Scrol was absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

11. Board Member Butitta made a motion to approve a Resolution Authorizing Wage Increase for Non-Bargaining Unit Employees of the County of Winnebago, Illinois, seconded by Board Member Sweeney. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
12. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Thomas Morrison versus Winnebago County, seconded by Board Member R. Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

Board Member Butitta announced the next Finance Committee is scheduled for May 15, 2025.

ZONING COMMITTEE

13. Board Member Webster read in for the first reading of SU-02-25 A special use permit to allow a ground-mounted solar energy system in the front yard (that is proposed at 8 feet, exceeding the maximum height of 3 feet) in the AG, Agricultural Priority District for the property that is commonly known as 17120 Laube Road, Davis, IL 61019 in Laona Township (with conditions), District 2, to be laid over.

Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for Tuesday, May 13, 2025 and the Zoning Committee will meet Wednesday, May 21, 2025.

ECONOMIC DEVELOPMENT COMMITTEE

14. 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 \$100,000 from the Revolving Loan Fund to Secondary Solutions Inc. (SSI), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. Discussion by Board Member Butitta. (Board Member Scrol was absent.)
15. 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 Harvey Walbangers, LLC (Harvey), seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

Board Member Sweeney commented on the Resolution under New Business. Agenda Item 11. A.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution to Approve the Execution of a Renewal Agreement with Vision Service Plan (VSP) for Voluntary Vision Insurance, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

17. Board Member McDonald made motion to approve a Resolution Authorizing the Execution of an Agreement with The Standard to Provide Basic Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
18. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of an Agreement with The Standard for Voluntary Life Insurance, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

PUBLIC WORKS COMMITTEE

19. Board Member Tassoni made a motion to approve (25-023) Award of Bid for the 2025 County General Letting, seconded by Board Member R. Thompson. Discussion by Board member Tassoni. Motion was approved by a unanimous vote of all members present. (Board member Scrol was absent.)
20. Board Member Tassoni made a motion to approve (25-024) Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways, seconded by Board Member Hoffman. Discussion by Board member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
21. Board Member McDonald made a motion to approve (25-025) Resolution Authorizing the Award of Bid for the 2025 Township Sealcoat Program (Section 25-XX000-01-GM), seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
22. Board Member McDonald made a motion to approve (25-026) Resolution Authorizing the Award of Bid for Concrete Pavement Joint Sealing and Repair (Section 25-00000-01-GM), seconded by Board Member R. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
23. Board Member Tassoni made a motion to approve Agenda Items 6. And 7. (as listed below), seconded by Board Member McDonald. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of members present. (Board Member Scrol was absent.)
 6. (25-027) Resolution Proclaiming the 500 Block of East South Street in the Village of Durand, Illinois (CH 62) as the Charles H. Long Star Memorial Block
 7. (25-028) Resolution Proclaiming the 200 Block of East South Street in the Village of Durand, Illinois (CH 62) as the Robert S. McMahon Gold Star Memorial Block
24. Board Member Tassoni made a motion to approve (25-029) Resolution Authorizing an Agreement with the Illinois Environmental Protection Agency (IEPA) to Provide Financial Assistance Through Section 319 of the Federal Clean Water Act for Streambank Stabilization of Madigan Creek from Waterford Drive to Newburg Road (Section 25-00736-00-DR), seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

25. No Report.

LEGISLATIVE AND LOBBYING COMMITTEE

26. No Report.

UNFINISHED BUSINESS

27. **Operations and Administrative Committee**

- A. Board Member McDonald made a motion to approve an Ordinance Amending Section 62-3 (Nepotism) of the Winnebago County Code of Ordinances Laid Over from April 10, 2025 Meeting, seconded by Board Member Slagado. Discussion by County Administrator Thompson and Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.) Discussion by Board Member McDonald.

Board Member Webster announced Ordinance SU-2-25 comes with conditions and thanked Tom Walsh for recognizing veterans.

NEW BUSINESS

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

- A. Board Member Butitta made a motion suspend the rules on Resolution to Define Host Fee Fund Expenditures (Motion to Suspend Rule 2-64 only), seconded by Board Member Arena. Motion to suspend the rules failed by a roll call vote of 11 no and 8 yes votes. (Board Members Fellars, Goral, Hanserd, Hoffman, McCarthy, Nabors, Penney, Salgado, Sweeney, Tassoni, and Valdez voted no.) (Board Member Scrol was absent.)

Board Member Sweeney spoke in regards to the Chairman's Authorities and referred to Operations an Ordinance Amending Chapter 2 of the Winnebago County Code to Restore Administrative Authority to the County Board Chairman.

Board Member Salgado announced he was elected to the City of Rockford, the process to replace him, and the suspension of rules.

Board Member Penney spoke of a host fee review.

Board Members Penney, Arena, and Sweeney shared stories of former Board Member Gary Jury.

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. Federal Register/Vol. 90, No. 71/Tuesday, April 15, 2025/Notices

b. Summary of the April 2, 2025, Public Outreach to Discuss the NRC 2024 End-of-Cycle Plant Performance Assessment of Byron Station, Units 1 and 2

c. Constellation Energy Generation, LLC-Braidwood and Byron Request—Acceptance of License Amendment Request to Adopt TSTF-286, TSTF-471, AND TSTF-571 (EPID No. 1-2025-LLA-0050)

B. County Clerk Gummow received from The Illinois Department of Corrections a letter stating the Winnebago County Jail was found to be in non-compliance with the Illinois County Jail Standards, specifically, Inadequate supervision of detainees, section 701.130(a)(2).

Board Member McCarthy announced the R.A.M.I. awards will take place at the Hard Rock Casino on Friday night.

Chairman Chiarelli acknowledged Jim Hughes a former Board Member, Alderman, and Winnebago County employee.

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 Member Scrol was absent.) The meeting was adjourned at 6:51 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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