

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 14, 2025**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 14, 2025 at 6:11 p.m.
2. Board Member Hoffman gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

County Administrator Thompson reminded Board Members of the Committee of the Whole Meeting following the Regular Adjourned Meeting of the County Board.

4. Roll Call: 11 Present. 9 Absent. (Board Members Arena, Booker, Butitta, De La Trinidad, Hoffman, Lindmark, McCarthy, Tassoni, M. Thompson, R. Thompson, and Webster. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Penney, Scrol, Sweeney, and Valdez were absent.)

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

Board Member Penney joined remotely at 6:14 p.m.

Chairman Chiarelli observed a moment of silence for the passing of Board Member Hanserd's step-father and Chief of Operations Officer Dornbush's father.

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 Hoffman made a motion to approve County Board Minutes of June 26, 2025 and layover County Board Minutes of July 24, 2025, seconded by Board Member Lindmark. Motion was approved by a unanimous

vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 14, 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 McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, 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. No Report.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Lindmark 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 Rockford Machined Products LLC (RMP), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Butitta made a motion to approve a Resolution Establishing the Date, Time, and Location of Each Meeting of The Winnebago County Board, seconded by Board Member McCarthy. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

13. Board Member Butitta made a motion to approve a Resolution Establishing the County Holiday Schedule for 2026, seconded by Board Member M. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)
14. Board Member Butitta made a motion to approve a Resolution Reappointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority, seconded by Board Member Arena. Motion was approved by a voice vote. Board Member Butitta abstained. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

PUBLIC WORKS COMMITTEE

15. Board Member Tassoni made a motion to approve (25-043) Resolution Authorizing the Award of Bid for Forest Hills Road Safety Improvements (Section 25-00751-00-SP), seconded by Board Member M. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)
16. Board Member Tassoni made a motion to approve (25-044) Resolution Authorizing the Highway Department to Lease Five Light Duty Vehicles as Part of the Master Lease Agreement with Enterprise FM Trust, seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)
17. Board Member Tassoni made a motion to approve (25-045) Resolution Authorizing a JOINT Funding Agreement with the State of Illinois for Federal Participation for Replacement of the Prairie Hill Road Bridge Over the Rock River and For Appropriating the Local Share of Funds (Section 18-00655-00-BR), seconded by Board Member Hoffman. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)
18. Board Member Tassoni made a motion to approve (25-046) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Section 14-00563-00-GB), seconded by Board Member M. Thompson. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet next Monday.

LEGISLATIVE AND LOBBYING COMMITTEE

20. Board Member Arena made a motion to approve a Resolution Authorizing the Winnebago County Board Chairman to Execute the First Amendment to the Professional Services Agreement by and between The Ferguson Group (“TFG”) and the County of Winnebago for

Grant Writing Services, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.)

UNFINISHED BUSINESS

21. None.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

23. 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 a letter regarding Information Request to Support Upcoming Problem Identification and Resolution Inspection at Byron Station.
 - B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a letter regarding a Public Notice of Hazardous Waste Permit Renewal Life Technologies Corporation in Rockford.

ADJOURNMENT

24. 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 Fellars, Goral, Hanserd, McDonald, Nabors, Scrol, Sweeney, and Valdez were absent.) The meeting was adjourned at 6:25 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar