

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
MARCH 12, 2026**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 12, 2026 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: 15 Present. 5 Absent. (Board Members Arena, Booker, Butitta, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, Scrol, Sweeney, Tassoni, Dr. M. Thompson, R. Thompson, and Webster. (Board Members De La Trinidad, McDonald, Nabors, Penney, and Valdez were absent.)

Chairman Chiarelli recognized the passing of Frank Manzullo and Sunil Puri and asked for a moment of silence.

Board Member Nabors arrived at 6:03 p.m.

**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 February 12, 2026 and layover County Board Minutes of February 26, 2026, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 12, 2026. Board Member Goral made a motion to approve the Consent Agenda which includes the Raffle

Report and Auditor's Report, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, 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. Please see under Unfinished Business.

#### **ZONING COMMITTEE**

10. Please see under Unfinished Business.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

11. Board Member Sweeney announced the next Economic Development Committee will meet Monday, March 16, 2026.

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

12. Board Member Arena read in for the first reading of an Ordinance Amending Chapter 50, Article III (Food Code) of the Winnebago County Code of Ordinances to be Laid Over.
13. Board Member Arena made a motion to approve a Resolution of the County of Winnebago, Illinois in Support of the Illinois America250 Commemoration seconded by Board Member Dr. Michael Thompson. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)
14. Board Member Arena made a motion to approve a Resolution Awarding Purchase of Court Docket Software for Family Court Center Using Owner-Direct Funds, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)
15. Board Member Arena made a motion to approve a Resolution Awarding PC Replacement Project, seconded by Board Member McCarthy. Discussion by Board Member Nabors and County Administrator Thompson. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)

## PUBLIC WORKS COMMITTEE

16. Board Member Tassoni announced the Public Works Committee will meet Tuesday, March 17, 2026

## PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Lindmark announced the Public Safety Committee will meet Monday, March 16, 2026.

## UNFINISHED BUSINESS

### 18. Finance Committee

- A. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for Grant Extensions Laid Over from February 26, 2026 Meeting, seconded by Board Member Arena. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)

### Zoning Committee

- A. Board Member Webster made a motion to approve V-01-26 (with ZC conditions) A Variation of Section 15.3.17 C. (Mining And Excavating) to Allow Fence Height of 0 Feet Instead of the Required 8 Feet, Effectively Waiving the Fencing Requirement that an Open Pit of a Mining Operation must be Secured (Entirely) by a Perimeter/Border Fence for the property that is commonly known as 11150 and 11184 N. Main Street, Rockton, IL 61072 in Rockton Township, District 2, LESA:NA, 2030 Map: NA, ZBA: Approval w/ZBA conditions (4-3), ZC: Approval w/ZC conditions (7-0), laid over from February 26, 2026 Meeting, seconded by Board Member R. Thompson. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)
- B. Board Member Webster made a motion to deny Z-01-26 A Map Amendment to Rezone 5.0 +/- Acres from 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 6XXX Moody Road (Part of PIN: 0319300023), Rockton, IL 61072 in Shirland Township, District 2, LESA: Very High, 2030 MAP: NO, ZBA: Denial (1-6), ZC: Denial (0-7), laid over from February 26, 2026 meeting, seconded by Board Member R. Thompson. Motion to deny was approved by a roll call vote of 16 yes votes. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.)

## NEW BUSINESS

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

## ANNOUNCEMENTS & COMMUNICATION

20. 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. Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving Proposed No Significant Hazards Considerations and Containing Sensitive Unclassified Non-Safeguards Information and Order Imposing Procedures: February 24, 2026

b. Braidwood Station, Units 1 and 2 and Byron Station, Units 1 and 2 Correction of Amendments Nos. 245, 245, 243 and 243 To Adopt Technical Specifications Task Force Travelers TSTF 286, TSTF 471, and TSTF 571 (EPID L-2025-LLA-0050)

B. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk and Winnebago County Recorder's Office for February, 2026.

County Clerk Gummow reminded all of early voting for the Primary Election, March 17, 2026.

Board Member Nabors spoke of a Building Bridges Event sponsored by the Mental Health Board held May 14, 2026.

Board Member McCarthy reminded all this Saturday is the 50<sup>th</sup> anniversary of the St. Patrick's Day Parade.

Chairman Chiarelli remind all of St. Joseph's Day.

## ADJOURNMENT

21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Dr. Michael Thompson. Motion was approved by a voice vote. Motion was approved by a unanimous vote of all members present. (Board Members De La Trinidad, McDonald, Penney, and Valdez were absent.) The meeting was adjourned at 6:19 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar