



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, December 9, 2021
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Jas Bilich
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – Yes
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of November 9, 2021 minutes
 - B. Layover of **November 17** and 23, 2021 minutes
7. **Consent Agenda** Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor's Report – None
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Winnebago County Community Mental Health Board, Compensation: None
 1. Wendy Larson Bennett (New Appointment to fill the remainder of the 4-year term of Dr. Julie Morris), Winnebago County, Illinois, Term expires February 2024
 2. Jeanette Towns (Advisor), Winnebago County, Illinois
 - B. NI ReACH (formerly Winnebago County Housing Authority), Compensation: None
 1. Dina Getty (Reappointment), Loves Park, Illinois, September 2021 to September 2026
 2. Fred Wescott (Reappointment), Rockford, Illinois, September 2019 to September 2024

3. Elsie Brown (New Appointment to fill the remainder of the 5-year term of Tasha Reddic), Rockford, Illinois, term expires September 2024

9. Reports of Standing CommitteesChairman Joseph Chiarelli

A. Finance CommitteeJaime Salgado, Committee Chairman

1. Committee Report
2. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Johnette Sexton Versus Winnebago County
3. Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutors Program

B. Zoning CommitteeJim Webster, Committee Chairman
Planning and/or Zoning Requests:

1. Z-07-21 A map amendment to rezone +/- 5.03 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township, District 1.
2. SU-03-21 A special use permit for a contractor storage yard (accessory to a landscape/tree service business) in the A2, Agriculture-Related Business District for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township, District 1.
3. Z-08-21 A map amendment to rezone +/- 24 acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9.
4. Z-09-21 A map amendment to rezone +/- 4.75 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 13372 Mary Lynne Drive, Rockton, IL 61072 in Shirland Township, District 2.
5. Committee Report

C. Economic Development Committee.....Jas Bilich, Committee Chairman

1. Committee Report

D. Operations & Administrative CommitteeKeith McDonald, Committee Chairman

1. Committee Report

E. Public Works CommitteeDave Tassoni, Committee Chairman

1. Committee Report

F. Public Safety and Judiciary Committee.....Burt Gerl, Committee Chairman

1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments

- A. Zoning Board of Appeals, Read in November 9, 2021, Compensation: \$100 per member that attends convened meetings
 - 1. Greg Tilly (Reappointment), Cherry Valley, Illinois, November 2021 – November 2026
- B. North Park Fire Protection Board, Read in November 9, 2021, Compensation: Not to exceed \$1,000 per year
 - 1. Ron Lundstrom (Reappointment), Rockford, Illinois, November 2021 – November 2024
- C. Win-Bur-Sew Fire Protection District, Read in November 9, 2021, Compensation: Not to exceed \$1,500 per year
 - 1. Guy Cunningham (Reappointment), Winnebago, Illinois, May 2021 – May 2024

Public Works Committee

- A. (21-040) An Ordinance Extending the Established Speed Zone on Rockton Road From IL-251 Eastside Ramp to Love Road Laid Over from November 23, 2021 Meeting
Cost: \$00.00 C.B. District: 4

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Tuesday, December 21, 2021

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 9, 2021**

1. Interim Chairman Booker Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 9, 2021 at 6:01 p.m.
2. County Board Member Webster gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Fellars, McDonald, Nabors, and Redd were absent.)

Interim Chairman Booker entertained a motion to allow remote access. Board Member Hoffman made a motion to allow remote access for Chairman Chiarelli and Board Members Fellars and Redd, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. Board Member Fellars joined remotely. (Board Members McDonald, Nabors, and Redd were absent.)

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

5. Awards - Chairman's Service Excellence Award presented to Fred Wescott for his many years of service as a Winnebago County Board Member and a wood worker using his talents to honor local veterans.
- Presentations - Representatives from Local Veteran Groups:

Mark Finnegan – VetsRoll

Eric Willard – Veterans Drop-in Center

Color Guard recognizing Local Veterans – Winnebago County Sheriff's Office

Judge Doherty and Deputy Court Administrator Nicole Ticknor gave a presentation regarding the Family Court Center (PSB) ARP Project. Discussion by Chief Financial Officer Rickert, County Administrator Thompson and Board Members Tassoni, Bilich, Webster, Goral, Arena, McCarthy, and Butitta.
- Public Hearings - None
- Public Participation- L.C. Wilson, former Board Member thanked all Veteran's.

Reverend Earl Dotson Sr. spoke of West side development.

APPROVAL OF MINUTES

6. Interim Chairman Booker entertained a motion to approve the Minutes. Board Member Crosby made a motion to approve County Board Minutes of October 14, 2021, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.) Board Member Crosby made a motion to layover the County Board Minutes of October 28, 2021, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

CONSENT AGENDA

7. Interim Chairman Booker entertained a motion to approve the Consent Agenda for November 9, 2021. Board Member Arena made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Lindmark. Motion was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Zoning Board of Appeals, Compensation: \$100 per member in attendance at convened meetings**
 1. Greg Tilly (Reappointment), Cherry Valley, Illinois, November 2021 to November 2026
 - B. North Park Fire Protection Board, Compensation not to exceed \$1,000 per year**
 1. Ron Lundstrom (Reappointment), Rockford, Illinois, November 2021 – November 2024
 - C. Win-Bur-Sew Fire Protection District, Compensation not to exceed \$1,500 per year**
 1. Guy Cunningham (Reappointment), Winnebago, Illinois, May 2021 – May 2024

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of an Ordinance Imposing a Tax on the Operation of Hotels in Winnebago County, Illinois to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board member Hoffman. Discussion by Chief of Civil Bureau Vaugh. Motion to suspend was approved by a roll call vote of 16 yes vote and 1

no vote. (Board Member Arena voted no.) (Board Members McDonald, Nabors, and Redd were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Goral. Discussion by Board Member Salgado and Fellars. Motion was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.)

10. Board Member Salgado made a motion to approve a Resolution Awarding Bid for Roof Restoration of the County Courthouse (CIP), seconded by Board Member Butitta. Discussion by Building Engineer Franks and Board Member Arena. Motion was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.)
11. Board Member Salgado made a motion to combine Agenda Items 4. and 8. (as listed below). Board Member McCarthy made a motion to approve the combined Agenda Items 4. and 8., seconded by Board Member Lindmark. Motion was to combine was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.) Board Member Lindmark made a motion to approve Agenda Items 4. and 8., seconded by Board Member Bilich. Motion was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.)
 4. Resolution Awarding Hyper-V to VMware
 8. Resolution Awarding Purchase for FireEye
12. Board Member Salgado made a motion to combine and approve Agenda Items 5., 6. and 7. (as listed below), seconded by Board Member Bilich. Discussion by Board Member Arena. Board Member Salgado declined his motion to only approve Agenda Items 5. and 6. Board Member Salgado made a motion to approve Agenda Items 5. and 6., seconded by Board Member Hoffman. Motion was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.)
 5. Resolution Awarding Juvenile Detention Center Scanner
 6. Board Member Salgado made a motion to approve a Resolution Awarding Out of Warranty PC's (ARP)
13. Board Member Salgado made a motion to approve Agenda Item 7. (as listed below), seconded by Board Member Butitta. Discussion by County Administrator Thompson, Grindle and Board Members Arena and Fellars. Motion was approved by a roll call vote of 15 yes votes and 1 no vote. (Board Member Fellars voted no. (Board Members McDonald, Nabors, Redd, and Schultz was absent.)
 7. Resolution Awarding Website Refresh Redesign (ARP)

Board Member Schultz departed at 7:45 p.m.

ZONING COMMITTEE

14. No Report.

ECONOMIC DEVELOPMENT

15. Board Member Bilich reported there will be a meeting next Monday.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member Buritta made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plan, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 16 yes votes. (Board Members McDonald, Nabors, Redd, and Schultz were absent.)
17. Board Member Buritta made a motion to approve a Resolution Authorizing Replacement Pharmaceutical Services at River Bluff Nursing Home, seconded by Board Member Crosby. Motion was approved by a roll call vote of 16 yes votes. (Board Members McDonald, Nabors, Redd, and Schultz were absent.)
18. Board Member Butitta made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific Coverage on the Self-insured Co-Pay/POS and High Deductible Medical Plans, seconded by Board Member Wescott. Motion was approved by a roll call vote of 16 yes votes. (Board Members McDonald, Nabors, Redd, and Schultz were absent.)

PUBLIC WORKS

19. Board Member Tassoni announced the next meeting will be Tuesday, November 16, 2021.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

20. Board Member Gerl gave a report on the Federal Inmate Program. The next Public Safety and Judiciary meeting will be November 17, 2021.

UNFINISHED BUSINESS

21. **Appointments**

Board Member Gerl made a motion to approve the Appointments A. and B. (as listed below), seconded by Board Member Lindmark. Motion was approved by a roll call vote of 16 yes votes. (Board Members McDonald, Nabors, Redd, and Schultz were absent.)

A. Pecatonica Cemetery Association, Read in September 30, 2021, Compensation: None

1. Elizabeth (Betsy) Doty (Reappointment), Pecatonica, Illinois, November 2020 – November 2026

B. Rockford Hebrew Cemetery Association, Read in September 30, 2021, Compensation: None

1. David Sklar (Reappointment), Loves Park, Illinois, October 2020 – October 2026
2. Dr. Stephen Geller (Reappointment), Rockford, Illinois, October 2021 – October 2027
3. Steven Lirtzman (New Appointment), Rockford, Illinois, December 2020 – December 2026
4. Goldie Pekarsy (New Appointment), Rockford, Illinois, December 2020 – December 2026
5. Terry Gordon (New Appointment), Rockford, Illinois, December 2026

NEW BUSINESS

22. None.

ANNOUNCEMENTS & COMMUNICATION

23. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Interim Chairman Booker:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Integrated Inspection Report 05000454/2021003 and 05000455/2021003 and Exercise of Enforcement Discretion
 - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2 Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; and Nine Mile Point Nuclear Station, Unit 2- Proposed Alternative to Use the American Society of Mechanical Engineers Boiler and Pressure Vessel Code Case N-893 (EPIDS L-2020-LLR-0147 and Pressure Vessel Code Case N-893 (EPIDS L-2020-LLR-0147 and L-2020-LLR-0148)
 - B. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the following:
 - a. Bank Balances for September 2021
 - b. Bank Balances for September 2021 – Year End

County Administrator Thompson announced on there will be a Special Board Meeting on November 17, 2021.

Board Member Booker thanked the Board for being asked to preside over the Board meeting.

Board Member Webster thanked Board Members Booker and Wescott.

Board Member Gerl thanked Board Member Booker and all Veterans. Board Member Gerl wished his grandma a Happy Birthday.

Board Member Tassoni thanked Board Member Booker for presiding over the Board meeting.

Board Member Hoffman spoke of roll call votes.

ADJOURNMENT

24. Interim Chairman Booker entertained a motion to adjourn. County Board Member Crosby moved to adjourn the meeting, seconded by McCarthy. Motion was approved by a voice vote. (Board Members McDonald, Nabors, Redd, and Schultz were absent.) The meeting was adjourned at 8: 00 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

**SPECIAL MEETING OF THE
WINNEBAGO COUNTY BOARD
NOVEMBER 17, 2021**

1. Interim Chairman Arena called to order The Special Meeting of the Winnebago County Board for Wednesday, November 17, 2021 at 6:20 p.m.
2. Roll Call: 12 Present. 8 Absent. (Board Members Arena, Booker, Crosby, Fellars, Gerl, Hoffman, McCarthy, Nabors, Salgado, Tassoni, Webster and Wescott were present. (Board Members Bilich, Butitta, Goral, Kelley, Lindmark, McDonald, Redd, and Schultz were absent.

Interim Chairman Arena entertained a motion to allow remote access. Board Member Fellars made a motion to allow remote access, seconded by Board Member Webster. Discussion by Chief of the Civil Bureau Vaughn and Board Members Gerl, Tassoni, Crosby, McDonald, and Webster. Board Member Crosby called the question. Motion was approved by a roll call vote of 12 yes votes. (Board members Bilich, Butitta, Goral, Kelley, Lindmark, McDonald, Redd, and Schultz were absent.) Board Members Goral, McDonald, Lindmark, and Redd joined the meeting by remote access. Board Member Bilich arrived at 6:37 p.m.

3. Board Member Wescott gave the invocation and led the Pledge of Allegiance.

PUBLIC COMMENT

4. None.

PRESENTATION

5. Proposed Reapportionment Plan for the County of Winnebago Illinois – Discussion by County Clerk Gummow, Consultant Phil Luetkehans and Board Members Webster, Gerl, Fellars, Tassoni, Salgado and Arena.

Board Member Gerl departed at 6:37 p.m.

Board Member Hoffman thanked Interim Chairman Arena for his hard work.

Interim Chairman Arena offered his condolences to the Lindmark Family.

6. Interim Chairman Arena entertained a motion to adjourn. Board Member Webster moved to adjourn the meeting, seconded by Board Member Nabors. (Board Members Booker, Butitta, Gerl, Kelly, and Schultz were absent.) Meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Lori Gummow
Winnebago County Clerk

ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 23, 2021**

1. Interim Chairman Arena Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 23, 2021 at 6:00 p.m.
2. County Board Member Arena 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, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Bilich, Kelley, and Redd were absent.)

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

Interim Chairman Arena entertained a motion to allow remote access. Board Member Goral made a motion to allow remote access for Board Member Redd, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

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

5. Awards - Chairman's Service Excellence Award presented to Hononegah High School Football Team
- Presentations - None
- Public Hearings - None
- Public Participation- Reverend Earl Dotson Sr. spoke of West Side Development.

APPROVAL OF MINUTES

6. Interim Chairman Arena entertained a motion to approve the Minutes. Board Member Webster made a motion to approve County Board Minutes of October 28, 2021 and layover County Board Minutes of November 9, 2021, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

CONSENT AGENDA

7. Interim Chairman Arena entertained a motion to approve the Consent Agenda for November 23, 2021. Board Member Goral made a motion to approve the Consent Agenda which includes

the Raffle Report and Auditor's Report, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent,)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

Interim Chairman Arena spoke of Zoom and when a roll call is required. Chief of Civil Bureau Vaughn gave a summary of off roll call votes after reviewing the Open Meetings Act.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Approving Election Equipment Purchase Using American Recovery Plan Funds (ARP), seconded by Board Member Gerl. Discussion by Board Members Salgado, Goral, and Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (Larry Hoarde v. Winnebago County, et al.), seconded Board Member Butitta. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Bilich was absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of Z-07-21 A map amendment to rezone +/- 5.03 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District requested by Jeremy Trout and Cherish Seidel-Trout, Property Owners, for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Own Township, District 1, to be laid over.
12. Board Member Webster read in for the first reading of SU-03-21 A Special use permit for a contractor storage yard (accessory to a landscape/tree service business) in the A2, Agriculture-Related Business District requested by Jeremy Trout and Cherish Seidel-Trout, Property Owners, for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Own Township, District 1, to be laid over.
13. Board Member Webster read in for the first reading of Z-08-21 A map amendment to rezone +/- 24 acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District requested by John Ekberg, Property Owner, for the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9, to be laid over.
14. Board Member Webster read in for the first reading of Z-09-21 A map amendment to rezone +/- 4.75 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) requested by Dubhaltagh O'Hearcain, Property Owner, for the property that is commonly known as 13372 Mary Lynn Drive, Rockton, IL 61072 in Shirland Township, District 2, to be laid over.

Board Member Bilich arrived at 6:21 p.m.

ECONOMIC DEVELOPMENT

15. Board Member Bilich made a motion to approve a Resolution to Grant Five Thousand Dollars (\$5,000) from the Rockford Area Convention and Visitors Bureau (RACVB) to Support the Stroll on State Event, seconded by Board Member Fellars. Discussion by Board Member Bilich. Motion was approved by a voice vote. (Board Members Schultz and Webster voted no.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage, seconded by Board Member Hoffman. Motion was approved by unanimous vote of all members present.

PUBLIC WORKS

17. Board Member Tassoni made a motion to approve (21-035) Resolution Authorizing the Execution of Amendment No. 2 to Extended License Agreement with the Illinois Department of Natural Resources for the Extension of Perryville Road Path Through Rock Cut State Park (Section: 16-00633-00-BT), seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
18. Board Member Tassoni made a motion to approve (21-036) Resolution Authorizing a Professional Engineering Services Agreement with Willett Hofmann & Associated to Provide Plans to Specifications for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section: 18-00656-02-MG), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
19. Board Member Tassoni made a motion to approve Agenda Items 4. and 5. (as listed below), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.
 4. Board Member Tassoni made a motion to approve (21-037) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Yale Bridge Road Culvert Replacement at Sugar Creek and for Appropriating the Local Share of Funds (Section: 19-00671-00-BR), seconded by Board Member
 5. Board Member Tassoni made a motion to approve (21-038) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Chastain and Associated LLC to Provide Construction Engineering Services for the Replacement of

Yale Bridge Road Culvert over Sugar Creek (Section: 19-00671-00-BR), seconded by Board Member

20. Board Member Tassoni made a motion to approve (21-039) Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Rockton, Illinois and Winnebago County, Illinois Regarding Construction and Maintenance of a Recreational Path along Old River Road, seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
21. Board Member Tassoni read in for the first reading of (21-040) An Ordinance Extending the Established Speed Zone on Rockton Road from IL-251 Eastside Ramp to Love Road.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

22. Board Member Gerl made a motion to approve a Resolution Renewing Service Agreement with Tommy Meeks using Public Sales Tax Alternative Funding, seconded by Board Member Hoffman. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
23. Board Member Gerl made a motion to approve a Resolution Renewing Service Agreement with Rosecrance for Services at the Winnebago County Jail using Public Safety Sales Tax Alternative Funding, seconded by Board Member Butitta. Discussion by Board Members Butitta and Goral. Motion was approved by a unanimous vote of all members present.
24. Board Member Gerl made a motion to approve a Resolution Renewing Service Agreement with Remedies for Services at the Resource Intervention Center using Public Safety Sales Tax Alternative Funding, seconded by Board Member Booker. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present.
25. Board Member Gerl made a motion to approve a Resolution Regarding Second Amendment Sanctuary, seconded by Board Member McDonald. Discussion by Chief of Civil Bureau Vaughn and Board Member Fellers, Webster, Gerl, Arena, Nabors, Hoffman, Booker, and Goral. Board Member Crosby called the question. Motion to call the question was approved by a roll call vote of 15 yes vote and 5 no votes. (Board Members Fellers, Goral, Hoffman, Nabors, and Redd voted no.) Motion was approved by a roll call vote of 15 yes and 5 no votes. (Board Members Fellers, Goral, Hoffman, Nabors, and Redd voted no.)

UNFINISHED BUSINESS

21. Appointments

Board Member Hoffman made a motion to approve the Howard Union Cemetery Association Reappointments (as listed below), seconded by Board Member Fellers. Motion was approved by a unanimous vote of all members present.

A. Howard Union Cemetery Association, Read in October 14, 2021, Compensation: None

1. Sherrie Fagerstrom (Reappointment), Pecatonica, Illinois, June 2021 – June 2027

2. Joe Alberstett (Reappointment), Rock City, Illinois, July 2021 – July 2027
3. Ken Moore (Reappointment), Durand, Illinois, July 2021 – July 2027

Board Member Booker made a motion to approve the 12 Mile Grove Cemetery Association Appointment (as listed below), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.

B. 12 Mile Grove Cemetery Association, Compensation: None

1. Carrie Daly (New Appointment) Pecatonica, Illinois, November 2021 – November 2027

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 Interim Chairman Booker:

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Exelon Generation Company, LLC – Acceptance of License Amendment Request to Adopt TSTF-541 (EIPD L-2021-LLA-0169)
 - b. Federal Register / Vol. 86, No. 209 / Tuesday, November 2, 2021 / Notices
 - c. Exelon Generation Company, LLC – Approval of Indirect Transfer of Licenses and Draft Conforming License Amendments
- B. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26)
- C. County Clerk Gummow submitted from Charter Communications a Quarterly Franchise Fee Payment for the following:
 - a. Harlem Township
 - b. Rockton Township
 - c. Roscoe Township

Interim Chairman Arena spoke of safety measures put in place regarding Stroll on State.

Board Member Goral announced River Bluff Nursing Home received a four star award.

ADJOURNMENT

24. Interim Chairman Arena entertained a motion to adjourn. County Board Member Nabors moved to adjourn the meeting, seconded by Fellars. Motion was approved by a voice vote. The meeting was adjourned at 6: 58 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
9 different organizations for 11 Raffles.

All applying organizations have complied with the requirements of the Winnebago
County Raffle Ordinance. All fees have been collected, bonds received and all
individuals involved with the raffles have received the necessary Sheriff's
Department clearance.

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30622	1	ROY GAYLE PONY BASEBALL/SOFTBALL INC.	12/10/2021-12/23/2021	\$ 500.00
30623	1	ROCKFORD PARK DISTRICT FOUNDATION	12/10/2021-12/10/2021	\$ 4,999.00
30624	1	ROCKFORD UNIVERSITY	12/10/2021-02/12/2022	\$ 4,999.99
30625	1	THE LITERACY COUNCIL	12/13/2021-01/31/2022	\$ 1,000.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30626	1	ROCK RIVER CONVENTION OF NARCOTICS ANONYMOUS	12/31/2021-03/26/2022	\$ 230.00
30627	1	ROCK RIVER CONVENTION OF NARCOTICS ANONYMOUS	12/31/2021-03/26/2022	\$ 230.00
30628	1	ROCK RIVER CONVENTION OF NARCOTICS ANONYMOUS	12/31/2021-03/26/2022	\$ 230.00

The Following Have Requested A Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class D, E, & F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30629	1	AMERICAN LEGION POST #288	01/01/2022-12/31/2022	\$ 5,000.00
30630	1	GAR GYMNASTIC BOOSTER CLUB	01/01/2022-12/31/2022	\$ 1,400.00
30631	1	JEFFERSON-HORTON AMERICAN LEGION 340	12/10/2021-12/09/2022	\$ 4,999.00
30632	1	ROCKFORD PARK DISTRICT FOUNDATION	12/12/2021-12/12/2021	\$ 575.00

This concludes my report,

Deputy Clerk Kayla Huiard

LORI GUMMOW

Date 9-Dec-21

Winnebago County Clerk

Appointments

Winnebago County Community Mental Health Board Position Application

Winnebago County Community Mental Health Board will be taking applications from interested residents. The term for this position runs through January 2024.

Applications will be accepted through Tuesday, July 20th, 2021 at 5:00 PM CST

*WCCMHB will be reviewing applications and making a recommendation to the Winnebago County Board Chairman, who is the appointing authority for this position.

Please read all instructions carefully, including the section below. Not filling out the application according to the instructions may result in your application not being considered. Please contact info@mentalhealth.wincoil.us if you have questions or require accessibility accommodations to complete the application.

FUNDED ORGANIZATIONS: Members (employees, executives, etc) of currently funded organizations are not able to be Board Members. The list of currently funded organizations is available in "WCCMHB Update, 5/5/2021" available on the WCCMHB Updates page (<http://r1planning.org/wccmhbm-updates>).

IDENTIFIED PRIORITIES: The Board has identified several priorities for representation, viewpoints, and skill sets to allow the Board to address specific community needs. You are encouraged to apply even if you don't have these particular experiences – there may be community needs you recognize that are not included in this list.

If you would bring one or more of these experience(s)/viewpoint(s) to the Board, please expand on them in your answers below. If you have experience(s)/viewpoint(s) for needs other than these (or a mix of needs indicated on this list and other needs you have identified), please explain in your answers why those experience(s)/viewpoint(s) are specifically important to the Board in serving the community.

The following are the identified needs. Please indicate if:

1. Your experience provides a specific demographic viewpoint. This could include viewpoint(s) relating to race, ethnicity, income, geography, religion, gender identity, language, sexual orientation, or disability.
2. You have experience as a provider (including providing mental health support in law enforcement responses to community calls) or educator.
3. You have experience providing mental health care or supporting community needs for behavioral health, childhood (including early childhood) mental health, and/or trauma-informed care for survivors of domestic violence.
4. Your experience includes community mental health or other facets of community life important for community mental health. Please indicate how this experience would support the Board's ability to work across the community.

Please review the WCCMHB Mission, Vision, and Values available on the website:

<http://r1planning.org/wccmhb> (Click "Vision, Mission, Values, Principles" at the top in blue text or scroll all the way to the bottom for a large print version).

Email *

sopris@aol.com

First name *

Wendy

Last name *

Larson Bennett

(Optional) Title or honorifics

(Optional) Pronouns

She/her/hers

Please check the box below to indicate that you live in Winnebago County *



I live in Winnebago County

Phone number *

8152180082

Write in a few sentences what times/days of the week you would be free to attend Board member meetings or activities. Board meetings will be scheduled to ensure Board members can attend. For example, "I am free M/W/Th in the afternoons, T/F afternoon and evening, and occasional Saturdays." *

W/Th/F/S any time

Indicate how much time you are able to put into this Board position. For reference, current Board members spend 5-10 hours per month on Board member activities and around double that during the grant review period. *

10 hours per week or as needed

Describe the experiences, skills, background, or representation you would bring to a position on the Board, especially as they will increase the ability of the Board to understand and support specific needs in the Winnebago County community. These may be personal, academic, and/or professional. See the IDENTIFIED PRIORITIES section at the top of this application for more information. We suggest around 3000 characters with spaces (around 500 words) for this question, but you may write more or fewer as need be. You may choose to write in a list format like a resume, as paragraphs, or in another format. *

Juris Doctor, Northern Illinois University College of Law, Cum Laude 1991
Graduate School of Social Work, University of Illinois, Rockford 1982-83
Graduate studies in elementary education, Indiana University, 1976-77
Bachelor of Arts, English/Secondary Education, 1974

Assistant State's Attorney, Winnebago County, 1995-2020,
 Director of Training and Recruitment, 2021
 First chair/senior felony trial team, 1999-2020
 Supervisor, Juvenile Division, 1997-1999
 Misdemeanor assistant state's attorney, 1995-1999
Larson and Larson, attorneys at law, 1991-1995
 Contract attorney in Winnebago County Juvenile Court, 1991-1993
 Appointed guardian ad Litem, Winnebago County Juvenile Court, 1993-1995

Married to Roderick Bennett, President, Bennett Construction Inc., Pecatonica, IL, 2004

Volunteer work
Winnebago County Mental Health Board Advisor 2020-2021
Current board membership:
Northern Illinois Area Agency on Aging
Carrie Lynn Children's Center, Treasurer
Crime Stoppers
Past board membership:
Family Advocate
Junior League of Rockford
Natural Land Institute
Prairie Hill School Board (elected)
Children's Home and Aid Society (past president)
Unitarian Universalist Church of Rockford (past president)

Other work experience:
Field director, Rock River Valley Council of Girl Scouts
Director of Admissions, Rockford Business College
Teacher, Rockford and Chicago Public Schools
Permissions Editor, PHI DELTA KAPPAN, Journal of Higher Education

Significant contributions:
Meredith Larson, JD/MPJ, Georgetown University School of Law/ Johns Hopkins Bloomberg School of

Public Health

Brooke Larson Park, MBA, Northwestern University Kellogg School of Management

Why do you want to be part of the WCCMHB? Please describe your personal interest in the Board's work, mission, vision, and values. You may reference or expand on materials you wrote for the previous question, but you do not need to repeat the information. We suggest around 1500 characters with spaces (around 250 words) for this question, but you may write more or fewer as need be. Board disclosures including Vision/Mission/Values/Principles are available on the WCCMHB homepage; scroll all the way down to the bottom to access the PDF links. Link to homepage: <http://r1planning.org/wccmhb> *

On the eve of my retirement I learned that there was an effort underway to pass a sales tax to support mental health and substance abuse treatment here in Winnebago County. I immediately launched myself into efforts to pass this new tax. I am so proud to have been a part of this successful effort. When I was asked to participate on the new mental health board as an advisor, I gladly accepted that role. Based on my unique experience and education I have even more to offer as an active board member.

As a long time criminal prosecutor I am acutely aware of the human service gaps that have effected our community for decades. Those gaps contribute not only to our high crime rate, but to the high level of untreated and under treated mental health and substance abuse problems.

As both a volunteer and professional working in Winnebago County for more than 30 years, I know that the justice system is often the only 'service provider' available to desperate families struggling with life altering issues like serious mental illness and addiction. That simply is not acceptable. I have seen how every year families had fewer options. We can no longer afford to criminalize mental health or substance abuse problems. Our citizens deserve better. Having a strong web of mental health and addiction treatment services will divert people in crisis away from the criminal justice system and into proper treatment and support.

This mental health board represents an amazing opportunity to reform and reimagine how we support some of the most vulnerable people in our community. Embracing the concepts of trauma informed care, I hope to see our community develop comprehensive crisis services, coupled with long term support services.

I think Winnebago County will see immediate benefits—both financial and interpersonal—from meaningful enhancement of mental health and addiction services. Diversion of individual in crisis away from the justice system and into appropriate treatment will give struggling families real help. It will free up first responders to do the jobs they were trained to do. It will support our educators and the students they need to teach. It will make Winnebago County a happier, healthier, and safer place to live.

In the near future, I hope this board can support early intervention services which aim to prevent most mental health and substance misuse crises. Taking the long view, I see this board as the vehicle for recreating how Winnebago County responds to potential mental health and addiction issues by offering broad access to comprehensive mental wellness services to families and individuals.

Potential conflicts of interest. Please check the list of funded organizations for this year to confirm that you are not part of any, as no member of these organizations may serve on the Board. The list of currently funded organizations is available in "WCCMHB Update, 5/5/2021" available on the WCCMHB Updates page (<http://r1planning.org/wccmhb-updates>). If you are chosen to serve on the Board, in the future any organization you are affiliated with may not apply for funding. *

No current conflicts, however, these organizations may apply for funds in the future:

Carrie Lynn Children's Center

Winnebago County State's Attorney's Office

Northern Illinois Area Agency on Aging

This position has 3 years remaining on a 4-year term, ending January 2024. Please check the box to indicate that you are planning to fill that commitment (barring outstanding circumstances). *



I would commit to be part of the Board through January 31, 2024

(Optional) Is there anything else you would like the Board to know when considering your application? You may use this space to do 1-2 of the following: Link your LinkedIn page, link a resume, or link examples of your work you feel are important to understanding your application (links to webpages for organizations you are part of, brief news articles, etc). You may upload documents to Google Drive and share those links if necessary. If you would like to describe circumstances you believe the Board should understand when reviewing your application, you may write a statement about that in addition to your 1-2 other pieces of information.

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WCCMHB

Winnebago County
Community Mental
Health Board

Dear Chairman Chiarelli,

Thank you for taking into consideration our recommendation as it relates to your appointment of a new board member to the Winnebago County Community Mental Health Board. On June 29th, we opened up an application online that was open for all Winnebago County residents to apply for the open board seat. A press release was issued, and the application was pushed through email outreach and social media, directly reaching more than 7,500 Winnebago County residents. In total, fourteen residents applied for the position. While we found all of the applicants to be well qualified, there are **two** candidates that we feel best meet the current needs of the board.

Wendy Larson Bennett has served as an advisor to the mental health board since its inception. She was actively involved in the campaign to pass the ½ cent sales tax. Her decorated resume includes experience as an Assistant State's Attorney in Winnebago County and service as Treasurer for the Carrie Lynn Children's Center. She remains a strong advocate for children's mental health and her guidance has been critical to the mental health board over the past year.

Jeanette Towns brings a lived-experience and provider perspective, having both worked in and been a client in the local mental health system. The lived-experience, or consumer perspective, is critical to ensuring that the systems we create are informed by those who directly use them. Jeanette Towns is a strong advocate for Mental Health in Winnebago County and does a wonderful job articulating her experience of navigating the local mental health system. Her experience and perspective would be revered by the board. Should Wendy Larson Bennett be appointed to the mental health board, we ask that Jeanette be appointed as an advisor to the board.

Attached to this letter are the applications received from both of the candidates we are recommending for your consideration. Please let us know if we can be supportive in any additional way. We look forward to the appointment of a new board member and appreciate your thoughtfulness in making this appointment.

Sincerely,

Mary Ann Abate, Board President

Winnebago County Community Mental Health Board



www.rplanning.org/wccmhb | info@mentalhealth.wincoil.us



Winnebago County Community Mental Health Board Position Application

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IDENTIFIED PRIORITIES: The Board has identified several priorities for representation, viewpoints, and skill sets to allow the Board to address specific community needs. You are encouraged to apply even if you don't have these particular experiences – there may be community needs you recognize that are not included in this list.

If you would bring one or more of these experience(s)/viewpoint(s) to the Board, please expand on them in your answers below. If you have experience(s)/viewpoint(s) for needs other than these (or a mix of needs indicated on this list and other needs you have identified), please explain in your answers why those experience(s)/viewpoint(s) are specifically important to the Board in serving the community.

The following are the identified needs. Please indicate if:

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4. Your experience includes community mental health or other facets of community life important for community mental health. Please indicate how this experience would support the Board's ability to work across the community.

Please review the WCCMHB Mission, Vision, and Values available on the website:

<http://r1planning.org/wccmhb> (Click "Vision, Mission, Values, Principles" at the top in blue text or scroll all the way to the bottom for a large print version).

Email *

jeanette.towns98@gmail.com

First name *

Jeanette

Last name *

Towns

(Optional) Title or honorifics

Mental Health Advocate, Activist, NAMI member, public speaker and author .

(Optional) Pronouns

Ms

Please check the box below to indicate that you live in Winnebago County *



I live in Winnebago County

Phone number *

8155408784

Write in a few sentences what times/days of the week you would be free to attend Board member meetings or activities. Board meetings will be scheduled to ensure Board members can attend. For example, "I am free M/W/Th in the afternoons, T/F afternoon and evening, and occasional Saturdays." *

My schedule is open as well as flexible

Indicate how much time you are able to put into this Board position. For reference, current Board members spend 5-10 hours per month on Board member activities and around double that during the grant review period. *

Twenty hours a month

Describe the experiences, skills, background, or representation you would bring to a position on the Board, especially as they will increase the ability of the Board to understand and support specific needs in the Winnebago County community. These may be personal, academic, and/or professional. See the IDENTIFIED PRIORITIES section at the top of this application for more information. We suggest around 3000 characters with spaces (around 500 words) for this question, but you may write more or fewer as need be. You may choose to write in a list format like a resume, as paragraphs, or in another format. *

I bring experience as a former client as well as an employee in the MH field. I know what it is like to be involuntarily committed numerous times, to be incarcerated in segregation while manic, have experienced homelessness while ill wherein lies my passion to extend help to others in my everyday life. I represent NAMI publicly. Often, when people in the community are in crisis- I get the call to assist them in getting their loved one much needed help. I just wrote my first book exploring my traumatic experiences in dealing with the systems in town. I have been published in newsletters and was featured in a magazine. I facilitate a private Facebook page entitled 'Eliminating Mental Health Stigma'. I care.

Why do you want to be part of the WCCMHB? Please describe your personal interest in the Board's work, mission, vision, and values. You may reference or expand on materials you wrote for the previous question, but you do not need to repeat the information. We suggest around 1500 characters with spaces (around 250 words) for this question, but you may write more or fewer as need be. Board disclosures including Vision/Mission/Values/Principles are available on the WCCMHB homepage; scroll all the way down to the bottom to access the PDF links. Link to homepage: <http://r1planning.org/wccmhb> *

I am a Rockford native with lived experience with a mental illness. I was diagnosed with Bipolar Disorder in 1995. After 10 harrowing years with no adequate mental health care or treatment, I became justice involved. I was remanded to Elgin MHC for a four month stay. I was stabilized and properly medicated. My journey of recovery began. A case with Janet Wattles was opened. Because of intensive case management, my life was restored and that led to full time employment with the clinic. Since then, I began to advocate for the mentally ill and their families. My public speaking career began with encouraging citizens to vote yes to the MH tax referendum. I would bring a unique perspective to the board. I'm African-American, lower income, have a passion to help and advocate for the marginalized and I would bring my unique perspective to the board. Because I understand mental illness from the inside out, that gives me the edge in relating to others with compassion.

Potential conflicts of interest. Please check the list of funded organizations for this year to confirm that you are not part of any, as no member of these organizations may serve on the Board. The list of currently funded organizations is available in "WCCMHB Update, 5/5/2021" available on the WCCMHB Updates page (<http://r1planning.org/wccmhb-updates>). If you are chosen to serve on the Board, in the future any organization you are affiliated with may not apply for funding. *

I have no conflicts.

This position has 3 years remaining on a 4-year term, ending January 2024. Please check the box to indicate that you are planning to fill that commitment (barring outstanding circumstances). *



I would commit to be part of the Board through January 31, 2024

(Optional) Is there anything else you would like the Board to know when considering your application? You may use this space to do 1-2 of the following: Link your LinkedIn page, link a resume, or link examples of your work you feel are important to understanding your application (links to webpages for organizations you are part of, brief news articles, etc). You may upload documents to Google Drive and share those links if necessary. If you would like to describe circumstances you believe the Board should understand when reviewing your application, you may write a statement about that in addition to your 1-2 other pieces of information.

<https://drive.google.com/file/d/109TU4n65Mb8IytXKRLUN1SL0PqBu3mLP/view?usp=drivesdk>

<https://www.facebook.com/groups/498648650716830/?ref=share>

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WCCMHB

Winnebago County
Community Mental
Health Board

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Attached to this letter are the applications received from both of the candidates we are recommending for your consideration. Please let us know if we can be supportive in any additional way. We look forward to the appointment of a new board member and appreciate your thoughtfulness in making this appointment.

Sincerely,

Mary Ann Abate, Board President

Winnebago County Community Mental Health Board



www.rplanning.org/wccmhb | info@mentalhealth.wincoil.us





Executive Summary

Date: September 30, 2021

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county board, or as otherwise provided by law."

Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person to serve as County appointee.

.....
Dina Getty of Loves Park, Illinois, to serve a 5-year term from September 2021 – September 2026 on NiReach (Winnebago County Housing Authority)

About the Winnebago County Housing Authority	
Location:	3617 Delaware Street, Rockford, IL 61102
Service Description:	Provide housing assistance in Winnebago County. Provides housing assistance vouchers for qualified individuals.
Board Composition:	Seven commissions appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
Compensation	N/A
Origin of Entity:	Housing Authority Act (310 ILCS 10/3)
Property Tax/Funding:	HUD Funding, Housing choice vouchers
Consolidation/ Dissolution Plans:	<i>If applicable</i>

September 10, 2021

Hello Karen,

I would very much appreciate Dina's reappointment!

Along with being an active commissioner and advocate for our agency, Dina also serves on the Commissioners Committee for the National Association of Housing Authorities. Along with Alanna, Dina is an industry certified Public Housing Commissioner, which means that she has had extension training and passed the certification test to make her informed of public housing authority operations along with board governance, policy and ethics training. Dina is a past recipient of the Alvira B. Long Award from the North Central Regional NAHRO Chapter which covers all housing authorities in a seven-state region. Most importantly, Dina brings sincere care to the families we serve.

I've attached the updated directory (my revisions are in red text).

Thank you so much, Karen!

Alan Zais
Director, NiReach

The Alvira B. Long Memorial Award honors a current commissioner, or one who has served within the past 12 months, who has demonstrated excellence in advocating for and developing the financial, political, and community support necessary to ensure the continuation and expansion of housing or community development programs. The award was established in the name of Alvira B. Long to provide a living acknowledgment of the outstanding contributions she made to the housing field. Each nominee must be an individual or associate member of NCRC and National NAHRO and have contributed in the areas of community leadership, advocacy, and public relations as well as to the activities of NAHRO.



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Recommendation: County Board Chairman Joseph V. Chiarelli recommends the following person to serve as County appointee.

.....
Fred Wescott of Rockford, Illinois, to serve a 5-year term from September 2029 – September 2024 on NiReach (Winnebago County Housing Authority)

About the Winnebago County Housing Authority	
Location:	3617 Delaware Street, Rockford, IL 61102
Service Description:	Provide housing assistance in Winnebago County. Provides housing assistance vouchers for qualified individuals.
Board Composition:	Seven commissions appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
Compensation	N/A
Origin of Entity:	Housing Authority Act (310 ILCS 10/3)
Property Tax/Funding:	HUD Funding, Housing choice vouchers
Consolidation/ Dissolution Plans:	<i>If applicable</i>

WCHA WINNEBAGO COUNTY HOUSING AUTHORITY

December 2, 2021

Winnebago County Chairman Joe Chiarelli
Winnebago County Board
410 Elm Street, Suite 505
Rockford, Illinois 61101

Dear Chairman Chiarelli.

The Winnebago County Housing Authority (WCHA) is governed by a seven commissioner Board of Commissioners. The WCHA bylaws and the U. S. Department of Housing and Urban Development require that one of the commissioners must be a participant in good standing in one of WCHA's programs to serve as the resident commissioner. Our immediate past resident commissioner has successfully moved off of the WCHA program through our self-sufficiency program, and as of 12/01/21 WCHA has a vacancy on the board for the resident commissioner.

For your convenience, we would like to recommend Elsie Brown for this position. WCHA has managed the Boone County Housing Authority (BCHA) since 2006, and Elsie has been resident commissioner for the BCHA Board of Commissioners since May, 2019 appointment by the Boone County Board. Elsie's qualifications include:

- Elsie has been serving on the BCHA board since 2019. She was part of the committee for the BCHA's first Project Based Voucher selection program for a planned \$7.5 million, 56 unit mixed finance program to rehabilitate housing. This is a Winnebago Homes Association (WHA) project. WHA is the affordable housing developer component of WCHA, and Elsie brings familiarity with this important part of our housing program.
- Elsie's work history is 27 years as Administrative Support for the Argonne National Laboratory, which is a U.S. Department of Energy multidisciplinary science and engineering research center in Lemont, Illinois.
- Elsie then worked six years in Glenn Ellyn, Illinois as Administrative Support for Phillips & Johnston, Inc., an international manufacturer and supplier of specialty ferrous and non-ferrous tubular metal products.
- Elsie finally worked three years with AmeriPrice Financials, a financial planning company.
- Elsie's community work as included Events Coordinator and Fundraising Planning Committee for her church.

Elsie is now retired. In addition to representing families in the programs, Elsie also brings the insight of the housing needs for the senior population.

Elsie has moved from Belvidere to Rockford, and if confirmed would resign from the BCHA board the date of Winnebago County confirmation, to join the WCHA board.

In summary, Elsie has the necessary qualification of being a program participant, while also bringing a strong history of experience in serving on the Boone County Housing Authority board and the insight of providing governance for a mixed finance program—which would be an immediate bundle of all the traits valuable to WCHA. Her employment history includes working in a government agency for 27 years and has included administrative and financial roles. She has provided community service through her church.

We are happy to be able to provide this strong candidate for your consideration and for the consideration of the Winnebago County Board. Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Alan Zais". The signature is fluid and cursive, with the first name "Alan" and last name "Zais" clearly distinguishable.

Alan Zais
Executive Director

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: Tanya Harris

Committee: Finance Committee

Committee Date: December 2nd, 2021

Resolution Title: Resolution authorizing settlement of a claim against the County of Winnebago entitled Johnette Sexton Versus Winnebago County

County Board Date: December 9th, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount:
If not, explain funding source:	
ORG/OBJ/Project Code: 49400-43535	Budget Impact:

Background Information: Settlement for Johnette Sexton in the amount of \$73,697.50.

Recommendation: The Finance Committee, chaired by Jaime Salgado, to approve this settlement.

Contract/Agreement: N/A

Legal Review: Carol Hartline with Williams McCarthy LLP negotiated these settlements on behalf of Winnebago County.

Follow-Up: N/A

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Jaime Salgado
Submitted by: Finance Committee

2021 CR

**RESOLUTION AUTHORIZING SETTLEMENT OF A CLAIM
AGAINST THE COUNTY OF WINNEBAGO ENTITLED
JOHNETTE SEXTON VERSUS WINNEBAGO COUNTY**

WHEREAS, the County of Winnebago, Illinois, is involved in having a claim asserted against it by Johnette Sexton for injuries allegedly sustained while in the employment of River Bluff Nursing Home, and,

WHEREAS, the Plaintiff has offered to settle the above claim against the County of Winnebago for consideration payable in the amount of \$73,697.50 for the settlement funding for a Workers Compensation case; and,

WHEREAS, counsel for the County of Winnebago recommends that it is in the best interest of the County of Winnebago to settle the above referenced claim upon the terms of the proposed settlement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that it does hereby authorize settlement of the claim entitled Johnette Sexton versus County of Winnebago for injuries allegedly sustained by Johnette Sexton while in the employment of River Bluff Nursing Home by payment of the amount of \$73,697.50 for the settlement for permanent disability for a Workers Compensation case.

BE IT FURTHER RESOLVED, that this Resolution for Johnette Sexton in the amount of \$73,697.50 shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the County Auditor, Director of Purchasing, Human Resources Director, and Williams & McCarthy.

Respectfully Submitted,
FINANCE COMMITTEE

AGREE

DISAGREE

JAIME SALGADO, CHAIRMAN

JAIME SALGADO, CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

STEVE SCHULTZ, VICE CHAIRMAN

PAUL ARENA

PAULA ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

JOE HOFFMAN

JOE HOFFMAN

KEITH McDONALD

KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2021.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



Resolution Executive Summary

Prepared By: Lafakeria S. Vaughn
Committee: Finance Committee
Committee Date: December 2, 2021
Resolution Title: Resolution Authorizing County Contribution for State's Attorneys Appellate Prosecutor's Program
County Code: Not Applicable
Board Meeting Date: December 9, 2021

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$41,000
If not, explain funding source: N/A	
ORG/OBJ/Project Code:	Budget Impact: None

Background Information: The Office of the State's Attorneys Appellate Prosecutor was created to provide services to the State's Attorneys in Counties containing fewer than 3,000,000 inhabitants. The funding for the Office is funded two-thirds by the State and one-third from the respective Counties that allocate funds. The Office provides various services to the State's Attorney's Office including filing of appellate briefs for appeals, assistance in the prosecution of certain drug cases, labor negotiations, and tax objections. These services are based on the request of the State's Attorney. The allocated amount for the County is \$41,000 and is budgeted each year in the State's Attorney's budget.

Due to severe Agency procurement/supply chain constraints related to COVID, the Board of Governors of the State's Attorneys Appellate Prosecutor voted unanimously to provide a one-year decrease of \$1,000 for county contributions.

Recommendation: Continue to fund the State's Attorneys Appellate Prosecutor's Program

Contract/Agreement: Invoice from the State for \$41,000

Legal Review: Request for funding submitted from the State's Attorneys Office

Follow-Up: N/A

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2021 CR _____

SUBMITTED BY: FINANCE COMMITTEE

**RESOLUTION AUTHORIZING COUNTY CONTRIBUTION FOR STATE'S
ATTORNEYS APPELLATE PROSECUTOR'S PROGRAM**

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing fewer than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act," 725 ILCS 210/1, *et seq.* as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, in regular session, this 9th day of December, 2021, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designates the Office of the State's Attorneys Appellate Prosecutors as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County.

BE IT FURTHER RESOLVED, that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of the County of Winnebago in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be

requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorneys duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED, that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED, that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the States Attorney of the County of Winnebago in the discharge of the State's Attorneys duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED, that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as Special Prosecutor in the County of Winnebago by a court having jurisdiction to do so, the County will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED, that the County Board of the County of Winnebago hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2022, commencing December 1, 2021 and ending November 30, 2022, by hereby appropriating the sum of \$41,000.00 as consideration for the express purpose of providing apportion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2022.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County State's Attorney and to the Director of the Office of the State's Attorneys Appellate Prosecutor.

Respectfully submitted,

FINANCE COMMITTEE

AGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

DISAGREE

Jaime Salgado, Chairman

Steve Schultz

John Butitta

Paul Arena

Joe Hoffman

Jean Crosby

Keith McDonald

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this ____ day of _____, 2021.

Joseph V. Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

BEN GOETTEN
CHAIRMAN

INVOICE

November 12, 2021

Honorable J. Hanley
Winnebago County State's Attorney
Winnebago County Courthouse
400 W. State Street, Suite 619
Rockford, Illinois 61101

COLLECTION OF COUNTY MATCHING FUNDS
December 1, 2021 - November 30, 2022

County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: \$41,000.00

Make check payable to State's Attorneys Appellate Prosecutor's County Fund and remit to:

Gloria Mundy
Chief Fiscal Officer
State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

For questions please contact Gloria Mundy at 217-782-1632 or gmundy@ilsaap.org.

PLEASE NOTE: A signed resolution must be returned to the Agency as soon as possible. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE SUBMIT PAYMENT TO THE AGENCY FOR YOUR COUNTY CONTRIBUTIONS ONLY ... do not include payment for any other billing statement such as for special prosecution charges, cannabis fines, etc.

ZONING COMMITTEE

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
December 9, 2021

B. Zoning Committee.....Jim Webster, Committee Chairman

PLANNING AND/OR ZONING REQUESTS:

TO BE VOTE ON:

1. Z-07-21 A MAP AMENDMENT TO REZONE +/- 5.03 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE A2, AGRICULTURE-RELATED BUSINESS DISTRICT requested by Jeremy Trout and Cherish Seidel-Trout, Property Owners, for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township.
PIN: 07-07-400-002 C.B. District: 1
Les Rating: NA Consistent W/2030 LRMP – Future Map: YES
ZBA Recommendation: APPROVAL (5-1)
ZC Recommendation: APPROVAL (4-0)
2. SU-03-21 A SPECIAL USE PERMIT FOR A CONTRACTOR STORAGE YARD (ACCESSORY TO A LANDSCAPE/TREE SERVICE BUSINESS) IN THE A2, AGRICULTURE-RELATED BUSINESS DISTRICT requested by Jeremy Trout and Cherish Seidel-Trout, Property Owners, for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township.
PIN: 07-07-400-002 C.B. District: 1
Les Rating: NA Consistent W/2030 LRMP – Future Map: NA
ZBA Recommendation: APPROVAL (6-0)
ZC Recommendation: APPROVAL (4-0)
3. Z-08-21 A MAP AMENDMENT TO REZONE +/- 24 ACRES FROM THE AG, AGRICULTURAL PRIORITY DISTRICT TO THE IH, HEAVY INDUSTRIAL DISTRICT requested by John Ekberg, Property Owner, for the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township.
PIN: Part of 16-32-100-009 C.B. District: 9
Les Rating: Moderate Consistent W/2030 LRMP – Future Map: YES
ZBA Recommendation: APPROVAL (6-0)
ZC Recommendation: APPROVAL (4-0)
4. Z-09-21 A MAP AMENDMENT TO REZONE +/- 4.75 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) requested by Dubhaltagh O’Hearcain, Property Owner, for the property that is commonly known as 13372 Mary Lynne Drive, Rockton, IL 61072 in Shirland Township.
PIN: 03-19-201-005 C.B. District: 2
Les Rating: NA Consistent W/2030 LRMP – Future Map: YES
ZBA Recommendation: APPROVAL (5-1)
ZC Recommendation: APPROVAL (4-0)

Attachment
ZONING COMMITTEE
OF THE COUNTY BOARD AGENDA
December 9, 2021

5. **COMMITTEE REPORT (ANNOUNCEMENTS)** - *for informational purposes only; not intended as an official public notice*):
- Chairman, Brian Erickson, hereby announces that a *Zoning Board of Appeals (ZBA)* meeting is *tentatively* scheduled for Wednesday, **February 9, 2022**, at 5:30 p.m. in Room 303 of the County Administration Building.
 - Chairman, Jim Webster, hereby announces that the next *Zoning Committee (ZC)* meeting is *tentatively* scheduled for Wednesday, **February 23, 2022**, at 5:30 p.m. in Room 303 of the County Administration Building.
-

UNFINISHED BUSINESS

Appointments

PUBLIC WORKS COMMITTEE



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Public Works Committee

Committee Date: November 16, 2021

Resolution Title: An Ordinance Extending the Established Speed Zone on Rockton Road From IL-251 Eastside Ramp to Love Road

County Code: PWC Resolution #21-040

Board Meeting Date: Tuesday, November 23, 2021

Budget Information:

Was item budgeted?	N/A	Appropriation Amount: \$ 00.00
If not, explain funding source:		
ORG/OBJ/Project Code:	N/A	Budget Impact: \$ 00.00

Background Information:

An ordinance was approved in 2008 to lower the speed to 45 mph on Rockton Road from IL 251 to the entrance to North Pointe. Due to increased traffic, including substantial truck traffic, on that corridor in the area of Willowbrook road and the I-90 interchange, an engineering analysis has been conducted which recommends the 45 mph speed zone be extended easterly past I-90 to Love Road.

Recommendation:

Adoption of this ordinance is recommended to increase safety

Contract/Agreement:

N/A

Legal Review:

By the State Attorney's office

Follow-Up:

Proper signs will be posted after adoption by the County Board

**ORDINANCE OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

21-OR

**SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSERED BY: DAVE TASSONI**

**AN ORDINANCE EXTENDING THE ESTABLISHED SPEED ZONE ON
ROCKTON ROAD FROM IL-251 EAST RAMP TO LOVE ROAD**

WHEREAS, Section 11-604 of the Illinois Vehicle Code, 625 ILCS 5/11-604, authorizes the County Board to determine and declare by ordinance a reasonable and safe absolute maximum speed limit on county highways and township roads when it determines that the otherwise applicable maximum speed limit is greater or less than is reasonable and safe with respect to the conditions found to exist at any place or along any part of the highway or street; and

WHEREAS, a 0.5 mile section of Rockton Road from IL-251 east ramp to a point 240 feet west of the North Pointe access, under the Winnebago County jurisdiction, is currently posted at 45 miles per hour (MPH) by an ordinance passed by the County Board in May-2008; and

WHEREAS, a 0.8 mile section of Rockton Road from a point 240 feet west of the North Pointe access easterly to Love Road under Winnebago County's jurisdiction, is currently posted at 55 miles per hour (MPH); and

WHEREAS, the Winnebago County Highway Department has determined by engineering study based on the "Guidelines for establishing speed limits on County and Township Highways" that the reasonable and safe absolute maximum speed for the entire 1.3 mile section of said road is 45 MPH;

NOW, THEREFORE, BE IT ORDAINED by the County Board of the County of Winnebago, Illinois that the maximum speed limit on Rockton Road from the IL-251 east ramp to Love Road shall be 45 MPH;

BE IT FURTHER ORDAINED, that the Winnebago County Engineer is directed to erect appropriate signs giving notice of the speed limit at the proper locations.

BE IT FURTHER ORDAINED, that this Ordinance is effective immediately upon its adoption, but the altered speed limits as determined and declared herein shall not become effective until the appropriate signs giving notice of the speed limits are erected.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby directed to prepare and deliver a certified copy of this Ordinance to the Winnebago County Engineer.

Respectfully submitted
PUBLIC WORKS COMMITTEE

AGREE



Dave Tassoni, Chairman



Angela Fellars



Burt Gerl



Dave Kelley, Vice Chairman

Jas Bilich



Jim Webster



Kevin McCarthy

DISAGREE

Dave Tassoni, Chairman

Angela Fellars

Burt Gerl

Dave Kelley, Vice Chairman

Jas Bilich

Jim Webster

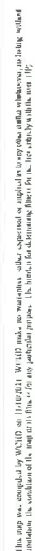
Kevin McCarthy

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____, 2021.

Joseph Chiarelli, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois



NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: December 9, 2021

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Security Baseline Inspection Report 05000454/2021403 and 05000455/2021403
 - b. Federal Register / Vo. 86, No. 227 / Tuesday, November 30, 2021 / Notices

Adjournment