



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

**Thursday, May 12, 2022**  
**6:00 p.m.**

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** ..... Board Member Brad Lindmark
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
  - E. Proclamations
    - “National Police Week” Presented to Sheriff Gary Caruana
    - “National Correctional Officers Week” Presented to Superintendent Bob Redmond
6. **Approval of Minutes** ..... Chairman Joseph Chiarelli
  - A. Approval of April 14, 2022 minutes
  - B. Layover of April 28, 2022 minutes
7. **Consent Agenda** ..... Chairman Joseph Chiarelli
  - A. Raffle Report
  - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
  - A. North Park Public Water District, Compensation: \$1,200 annually
    1. Josh Aurand (New Appointment to fulfill remainder of term of Karen Biever), Machesney Park, Illinois, April 30, 2021 to May 1, 2026
9. **Reports of Standing Committees** ..... Chairman Joseph Chiarelli

- A. Finance Committee ..... **Jaime Salgado, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution to Fund Juneteenth Event With ARP Funds
  - 3. Resolution Authorizing Settlement of Pending Litigation (Beverly Lundeen and Matthew Emigholz, et al. v. County of Winnebago et al.)
- B. Zoning Committee ..... **Jim Webster, Committee Chairman**
  - Planning and/or Zoning Requests:
  - 1. Committee Report
- C. Economic Development Committee ..... **Fred Wescott, Committee Chairman**
  - 1. Committee Report
- D. Operations & Administrative Committee ..... **Keith McDonald, Committee Chairman**
  - 1. Committee Report
- E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
  - 1. Committee Report
- F. Public Safety and Judiciary Committee ..... **Burt Gerl, Committee Chairman**
  - 1. Committee Report
- 10. Unfinished Business .....Chairman Joseph Chiarelli**
- 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. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, May 26, 2022**

**Awards,  
Presentations,  
Public Hearings,  
Public Participation &  
Proclamations**



# Proclamation

## *In Recognition of*

# National Police Week

## May 11 – 17, 2022

**WHEREAS**, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week; and

**WHEREAS**, the members of the Winnebago County Sheriff's Department and all other law enforcement agencies located in Winnebago County play an essential role in safeguarding the rights and freedoms of the citizens of Winnebago County; and


**WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and men and women of the law enforcement agencies in Winnebago County recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and unceasingly providing a vital public service

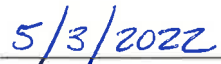
**NOW, THEREFORE**, I, Joseph V. Chiarelli, Chairman of the Winnebago County Board, do hereby proclaim the week of May 11-17, 2022 as National Police Week and call upon all citizens to observe this week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Winnebago County to observe May 15, 2022 as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I have hereunto set my hand and caused the Seal of the County of Winnebago to be affixed on this date of May 12, 2022.



  
Joseph Chiarelli, Winnebago  
County Board Chairman

  
Date



# Proclamation

## *In Recognition of*

### **“National Correctional Officers Week”**

#### **May 1, 2022 – May 7, 2022**

**WHEREAS**, Correctional Officers are trained law enforcement professionals dedicated to maintaining safe and secure correctional facilities and ensuring public safety; and

**WHEREAS**, the duties of Correctional Officers include the supervision, care, and rehabilitation of offenders who have been convicted of a crime and are sentenced to serve time in a local jail, State correctional facility, halfway house, or through electronic monitoring; and

**WHEREAS**, Winnebago County Correctional Staff support the mission of the Sheriff's Department by providing secure confinement, reformatory programs, and a process of supervised community reintegration, thereby helping to reduce recidivism; and

**WHEREAS**, Correctional Officers meet the challenges of their profession with skill, diligence, and good humor. The environment in which Correctional Officers provide their knowledge and skills is one that poses a great potential risk to their personal safety, knowing this potential risk, they continue to meet the high standards set by their profession; and

**WHEREAS**, as essential personnel, Correctional Officers continue to serve selflessly and admirably in the face of the novel coronavirus pandemic; and

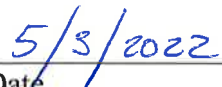
**WHEREAS**, on May 5, 1984, President Ronald Reagan signed Proclamation 5187 creating National Correctional Officers Week, declaring, “The professionalism, dedication and courage exhibited by these officers throughout the performance of these demanding and often conflicting roles deserve our utmost respect;” and

**WHEREAS**, Corrections Staff work tirelessly to bring measures of hope to offenders through education, vocational training, counseling, and treatment.

**THEREFORE, BE IT RESOLVED** that the Winnebago County Board recognizes the week of May 1, 2022 through May 7, 2022 to be National Correctional Officers Week in Winnebago County, in honor of the men and women whose diligence and professionalism keep the County and our citizens safe.



  
Joseph Chiarelli, Winnebago  
County Board Chairman

  
Date

# **Approval of Minutes**

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
APRIL 14, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 14, 2022 at 6:00 p.m.
2. County Board Member Hoffman gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.)

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

5.     Awards         -         None
- Presentations -         None
- Public Hearings -         None
- Public Participation-     Reverent Earl Dotson Sr. spoke west side development.
- Proclamations -         “Child Abuse Prevention and Awareness Month” Presented to Honorable Jennifer J. Clifford, Chair of the 17<sup>th</sup> Judicial Circuit Family Violence Coordinating Council.
- “National Public Safety Telecommunicators Week” Presented to Chief Deputy Rick Ciganek, Winnebago County Sheriff’s office.
- “Black Maternal Health Week” Presented to Regina Taylor, WCHD/Refugee Program, Charaine Boyd, WCHD/Maternal, Infant and Early Childhood Home Visiting, Jillisa Bondurant, Executive Director/Children’s Safe Harbor and Winnebago County Action Team.

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Redd made a motion to approve County Board Minutes of March 10, 2022 and layover County Board Minutes of March 24, 2022, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.

## **CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 14, 2022. Board Member Wescott 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 a unanimous vote of all members present.

## **APPOINTMENTS**

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**
  - A. Four Rivers Sanitation Authority, Compensation: \$6,000 per year
    1. Elmer Jones (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025
  - B. Harlem-Roscoe Fire District Board, Compensation: Not to exceed \$1,500 per year
    1. Bart Munger (Reappointment), Roscoe, Illinois, May 1, 2022 to April 30, 2025
  - C. Otter Creek Lake Utility District, Compensation: None
    1. Ronald Waldschmidt (Reappointment), Davis, Illinois, May 1, 2022 to April 30, 2027
  - D. North Park Water District, Compensation: \$1,200 per year
    1. Carol Lamb (Reappointment), Rockton, Illinois, May 1, 2022 to April 30, 2027
  - E. New Milford Fire Protection District, Compensation: Not to exceed \$1,000 per year
    1. Julie Dodd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025
  - F. Northwest Fire Protection District, Compensation: Not to exceed \$1,000 per year
    1. Gregory Gill, (Reappointment), Machesney Park, Illinois, May 1, 2022 to April 30, 2025
  - G. Durand Sanitary District, Compensation: None
    1. David Bliss (Reappointment), Durand, Illinois, May 1, 2022 to April 30, 2025
  - H. Board of Review, Compensation: \$27,809.86
    1. Thomas Ewing (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2024

## **REPORTS FROM STANDING COMMITTEES**

### **FINANCE COMMITTEE**

9. Board Member Salgado made a motion to approve a Resolution Adopting the Fiscal Year 2023 Budget Policy, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present.
10. Board Member Salgado made a motion to approve a Resolution Awarding Purchase of Patrol Vehicles and Related Equipment (2022 ARP), seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present.

11. Board Member Salgado made a motion to approve a Resolution to Purchase Capital Assets Module Enterprise Resource Planning (ERP) (2022 ARP), seconded by Board Member Arena. Discussion by Board Member Salgado. Motion was approved by unanimous vote of all members present.
12. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Penny Bamberger et al v. Winnebago County Sheriff et al), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present.

### **ZONING COMMITTEE**

13. No Report.

### **ECONOMIC DEVELOPMENT**

14. Board Member Wescott made a motion to approve agenda items 2. and 3. (As listed below), seconded by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.
  2. Resolution Accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program.
  3. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100,000 from the Revolving Loan Fund to Northern Lights Bryant, LLC Doing Business as Northern Lights.

Board Member Wescott announced the next Economic Development Committee Meeting is scheduled for Monday, April 18, 2022.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

15. Board Member McDonald made a motion to approve a Resolution Awarding Joint Seal Coasting Services, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present.

### **PUBLIC WORKS**

16. Board Member Tassoni announced the next Public Works Committee meeting is scheduled for Tuesday, April 19, 2022.

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

17. No Report.

## **UNFINISHED BUSINESS**

### **18. Zoning Committee**

- A. Board Member Webster made a motion to approve SU-01-22 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property commonly known as 9151 Edwardsville Road, Winnebago, IL 61088 in Winnebago Township, District 1 (with conditions), Laid Over from March 24, 2022 Meeting, seconded by Board Member Sweeney. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present.

## **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. Federal Register /Vol. 87, No. 55 /Tuesday, March 22, 2022 / Notices
    - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; and R.E. Ginna Nuclear Power Plant – Issuance of Amendments Nos. 225, 225, 227, 227, and 148, Respectively, Regarding Issues Identified in Westinghouse Documents (EPID L-2021-LLA-0066)
    - c. Federal Register / Vol. 87, No. 65 / Tuesday, April 5, 2022 / Notices
    - d. Byron Station – Security Baseline Inspection Report 05000454/2022401 and 05000455/2022401
  - B. County Clerk Gummow received from Charter Communications a notification that on March 4, 2022 NBC Universal Media, LLC on behalf of International Media Distribution, LLC would cease distribution of CR1 Russia, effective March 3, 2022 for the following:
    - a. Township of Harlem
    - b. Township of Rockton
    - c. Township of Roscoe
  - C. County Clerk Gummow received from Charter Communications the Quarterly Franchise Fee Payment for the Village of Rockton.

- D. County Clerk Gummow received from Midwest Hydro, LLC a Draft Application for Subsequent License for the Rockton Hydroelectric Project (FERC No. 2373) and New License for the Dixon Hydroelectric Project (FERC No. 2466)
- E. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of February, 2022 Bank Balances.
- F. County Clerk Gummow received from Arthur J. Gallagher Risk Management Services, Inc. a Certificate of Liability Insurance for Sjostrom and Sons, Inc.
- G. County Clerk Gummow received from Aon Risk Services Central, Inc. a Certificate of Liability Insurance for Stenstrom Construction Group.

Board Member McCarthy spoke of the Rockford Area Music Industry Awards (RAMI).

Board Member Webster spoke of an email sent by I.T. regarding changes in emails. Discussion by Chief Information Officer Magers.

Board Member Redd spoke of a meeting she attended at West Gateway Coalition.

County Administration Thompson announced the next County Board Meeting will be held back in the County Board chambers.

### **ADJOURNMENT**

- 21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Wesbter moved to adjourn the meeting, seconded by Goral. Motion was approved by a voice vote. The meeting was adjourned at 6: 42 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
APRIL 28, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 28, 2022 at 6:00 p.m.
2. County Board Member Kelley gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Sweeney, Tassoni, Webster, and Wescott were present.) (Board Member Schultz was absent.)

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

5.     Awards         -         None
- Presentations -         Carlos Molina, Winnebago County Engineer. Discussion by Board members Tassoni, Arena, Redd, Webster and Goral.
- Public Hearings -         None
- Public Participation-         Reverend Earl Dotson Sr. spoke of West Side development.
- John Tac Brantley, Renewal Turning Point, spoke of bike paths in the community.
- Proclamations -         “Great American Cleanup” Presented to Frank Manzullo, Coordinator Great American Cleanup.
- “YWCA Stand Against Racism” Presented to Kelly McNeal, YWCA Community Systems Development and Referral Specialist and Livia Bane, YWCA Director, Child Care Resource and Referral.

**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 March 24, 2022 and layover County Board Minutes of April 14, 2022, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 28, 2022. Board Member McCarthy made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Wescott. Motion was approved a unanimous vote of all members present. (Board Member Schultz 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).**
- A. Cherry Valley Fire Protection District, Compensation: \$4,500 annually/\$375 per month with certification classes
1. Karl Ericksen (Reappointment), Cherry Valley, Illinois, May 1, 2022 to April 30, 2025

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

9. Board Member Salgado read in for the first reading of an Ordinance for the Approval of Budget Amendment for Transfer from General Fund to Special Revenue Funds to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent. Board Member Salgado moved to approve the Ordinance, seconded by Board Member Fellars. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
10. Board Member Salgado read in for the first reading of an Ordinance for the Approval of Budget Amendment to Change Part-Time Administrative Assistant to Full-Time Administrative to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.) Board Member Salgado moved to approve the Ordinance, seconded by Crosby. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
11. Board Member Salgado read in for the first reading of an Ordinance for the Approval of Budget Amendment to Hire an Emergency Services and Disaster Agency (ESDA) Coordinator to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Arena. Discussion by Chairman Chiarelli, Chief Ciganek and Board Members Salgado, Goral, Redd, and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
12. Board Member Salgado read in for the first reading of an Ordinance for the Approval of Budget

Amendment Adding Administrative Position in Corrections Administration to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member McCarthy. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

13. Board Member Salgado made a motion to approve a Resolution Awarding Elevator Electrical Services Modernization for the Administration Building (2022 CIP), seconded by Board Member Hoffman. Discussion by Board Members Salgado, Arena, and Lindmark. Motion was approved by a roll call vote of 14 yes and 5 no votes. (Board members Crosby, Lindmark, McDonald, Webster, and Wescott voted no.) (Board Member Schultz was absent.)
14. Board Member Salgado made a motion to approve a Resolution to Grant ARP Funding to the AARC at Booker Center for Capital Repairs (2022 ARP), seconded by Board Member Fellars. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.) Additional discussion by Chief Financial Officer Rickert and Board Members Salgado, Butitta, and Redd.

#### **ZONING COMMITTEE**

15. No Report.

#### **ECONOMIC DEVELOPMENT**

16. Board member Wescott made a motion to approve a Resolution Abating Property Taxes on Property Located at 3820 Westlake Village Drive, Winnebago, Illinois Specifically Identified as Property Index Number 09-25-376-013 and Commonly Known as Westlake Village Golf Course, seconded by Board Member Sweeney. Discussion by Director of Development Services Dornbush and Board Members Arena, Salgado, and Booker. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

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

17. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard to Provide Team Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
18. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard for Voluntary Life Insurance, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

#### **PUBLIC WORKS**

19. Board Member Tassoni made a motion to approve (22-010) Resolution Authorizing an Agreement with the State of Illinois to Install Street Lights at Weldon Road and US Business 20 (Section 22-00704-00-TL), seconded by Board Member Booker. Discussion by Board Members Tassoni and Redd. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
20. Board Member Tassoni made a motion to approve (22-011) Resolution Authorizing the Award of Bid for the 2022 Pavement Patching Program (Section 22-00000-01-GM), seconded by Board Member Sweeney. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
21. Board Member Tassoni made a motion to approve (22-012) Resolution Authorizing the Award of Bid for Latham Road Resurfacing from Meridian Road to Owen Center Road and Appropriating Rebuild Illinois Funds (Section 21-00700-00-RS), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
22. Board Member Tassoni made a motion to approve (22-013) Resolution Authorizing the Award of Bid for Latham Road & Bell School Road Pipe Culvert Replacements (Section 22-00705-00-DR), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
23. Board Member Tassoni made a motion to approve (22-014) Resolution Authorizing a Local Public Agency Agreement for Federal Participation for Two Box Culvert Replacements on Gleasman Road and for Appropriating the Local Share of Funds (Section 17-00654-00-BR), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
24. Board Member Tassoni made a motion to approve (22-015) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Construction Engineering Services for the Replacement of Two Box Culverts on Gleasman Road (Section 17-00654-00-BR), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
25. Board Member Tassoni made a motion to approve (22-016) Resolution Authoring an Agreement between the County of Winnebago and the City of Rockford for Pavement Repairs on Bell School Road (Section 22-00000-01-GM), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
26. Board Member Tassoni made a motion to approve (22-017) Resolution Authorizing an Agreement between the County of Winnebago and the Village of Pecatonica for Improvements to Pecatonica Road (CH-18), seconded by Board Member Booker. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

#### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

27. No Report.

## **UNFINISHED BUSINESS**

### **28. Appointments**

- A. Four Rivers Sanitation Authority, Compensation: \$6,000 per year
  - 1. Ginger Haas (New Appointment), Rockford, Illinois, May 1, 2022 to April 30, 2025

Board Member Sweeney made a motion to approve the Appointment (as listed above), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

## **NEW BUSINESS**

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

The Board discussed a motion to suspend the rules to send a Responsible Bidder Ordinance to the Economic Development Committee. After discussion, Chief of the Civil Bureau Vaughn announced the Board does not need to take action if going to the Operations and Administrative Committee.

Board Member Tassoni will not be at the next Finance Committee.

Board Member Butitta spoke of the Highway presentation.

## **ANNOUNCEMENTS & COMMUNICATION**

### **30. 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. Second Meeting with Constellation Energy Generation, LLC (Constellation) to discuss Performance Monitoring of Pressurizer Welds at Byron Nuclear Station (Byron) and Braidwood Nuclear Station (Braidwood)
  - b. Federal Register/Vol. 87, No. 75 / Tuesday, April 19, 2022 / Notices
  - c. Byron Station, Units 1 and 2 – Confirmation of Initial License Examination
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency Bureau of Land a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26). Description of Project: Renewal of CCDD Permit CCDD2016-013-DE/OP. The site is owned by John's Stone, LLC. The facility will be operated by Illinois CCDD operating, LLC, The anticipated closure date in 2039.

County Clerk Gummow reminded the Board to submit their Statement of Economic Interest.

Board Member McCarthy announced April is autism awareness month.

Director of Development Services Dornbush spoke of an ARP Funds spreadsheet.

**ADJOURNMENT**

31. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Sweeney. Motion was approved by a voice vote. (Board Member Schultz was absent.) The meeting was adjourned at 7: 36 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  
3 different organizations for 3 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
30703	1	BOYS AND GIRLS CLUB ASSOCIATION OF ROCKFORD	06/03/2022-06/03/2022	\$ 3,000.00
30704	1	COON CREEK CASTERS	07/03/2022-07/03/2022	\$ 1,000.00
30705	1	FAMILY COUNSLING SERVICES	05/03/2022-06/29/2022	\$ 750.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

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

This concludes my report,

Deputy Clerk



LORI GUMMOW  
Winnebago County Clerk

Date 12-May-22

County Board Meeting: 5/12/22  
RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

	<u>FUND NAME</u>	<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$ 574,944
101	PUBLIC SAFETY TAX	\$ 45,902
103	DOCUMENT STORAGE FUND	\$ 7,438
105	VITAL RECORDS FEE FUND	\$ 1,197
106	RECORDERS DOCUMENT FEE FUND	\$ 48
107	COURT AUTOMATION FUND	\$ 332
109	VICTIM IMPACT PANEL FEE	\$ 1,600
114	911 OPERATIONS FUND	\$ 117,233
115	PROBATION SERVICE FUND	\$ 13,684
126	LAW LIBRARY	\$ 2,679
129	COUNTY AUTOMATION FUND	\$ 4,678
131	DETENTION HOME	\$ 4,371
155	MEMORIAL HALL	\$ 1,178
161	COUNTY HIGHWAY	\$ 69,118
162	COUNTY BRIDGE FUND	\$ 15,241
163	FEDERAL AID MATCHING FUND	\$ 1,053
164	MOTOR FUEL TAX FUND	\$ 15,238
165	TOWNSHIP HIGHWAY FUND	\$ 259
169	HIGHWAY REBUILD IL GRANT	\$ 2,027
181	VETERANS ASSISTANCE FUND	\$ 9,648
185	HEALTH INSURANCE	\$ 1,308,652
194	TORT JUDGMENT & LIABILITY	\$ 15,312
196	MENTAL HEALTH TAX FUND	\$ 648
218	BAXTER ROAD TIF FUNDS	\$ 670
247	2012D ALT REFUNDING BONDS	\$ 428
252	2017C DEBT SERVICE FUND	\$ 750
301	HEALTH GRANTS	\$ 42,586
302	SHERIFF'S DEPT GRANTS	\$ 570
309	CIRCUIT COURT GRANT FUND	\$ 2,598
311	EMERGENCY RENTAL ASSISTANCE	\$ 7,307
312	EMERGENCY RENTAL ASSISTANCE II	\$ 400,612
313	AMERICA RESCUE PLAN	\$ 347,372
401	RIVER BLUFF NURSING HOME	\$ 199,857
410	ANIMAL SERVICES	\$ 16,021
420	555 N COURT OPERATIONS FUND	\$ 3,755
430	WATER FUND	\$ 8,788
501	INTERNAL SERVICES	\$ 28,844
743	CAPITAL PROJECTS FUND	\$ 226,869
	TOTAL THIS REPORT	<u><u>3,499,506.76</u></u>

The adoption of this report is hereby recommended:

  
William Crowley, County Auditor

ADOPTED: This 12th day of May 2022 at the City of Rockford, Winnebago County, Illinois.

\_\_\_\_\_  
Joseph Chiarelli, Chairman of the  
Winnebago County Board of  
Rockford, Illinois

ATTEST:

\_\_\_\_\_  
Lori Gummow, Clerk of the Winnebago  
County Board of Rockford, Illinois

# Appointments



# Executive Summary

Date: 5/12/22

From: County Board Chairman Joseph V. Chiarelli

Topic: **Board Appointment**

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**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 **Josh Aurand** of Machesney Park, Illinois to serve the remainder of a 5-year term from April 30, 2021 to May 1, 2026 on the North Park Public Water District Board.

	North Park Water District
<i>Location:</i>	1350 Turret Drive, Machesney Park, IL
<i>Service Description:</i>	Provide water to a population of 33,000 and serves over 12,000 households and businesses in the Machesney Park, Roscoe, and Loves Park area
<i>Board Composition:</i>	Seven members that must reside in the District are appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
<i>Compensation:</i>	\$1200 per year
<i>Bond:</i>	\$3,000
<i>Attorney:</i>	Robert Fredrickson, Reno & Zahm LLP
<i>Meetings:</i>	4 <sup>th</sup> Wednesday of the month
<i>Origin of Entity:</i>	Public Corporation chartered on May 9, 1955 organized under <a href="#">70 ILCS 3705/)</a> <a href="#">Public Water District Act.</a>
<i>Property Tax/Funding:</i>	Revenue from charges for service for water
<i>Consolidation/ Dissolution Plans:</i>	<i>If applicable</i>

April 26, 2022

Mr. Joseph Chiarelli, Chairman  
Winnebago County Board  
404 Elm Street Room 504  
Rockford, IL 61101

RE: North Park Water District Board of Trustees

Mr. Chairman Chiarelli,

I have become aware of an opening on the North Park Public Water District Board of Trustees. After having conversations with Kelly Saunders, it is with great enthusiasm that I am submitting a letter of interest in joining their team. Therefore, I respectfully request your consideration for appointment to the Board.

I am currently the Chief School Business Official (CSBO) of the Harlem School District # 122, I have 14 years of experience with managing staff and handling the district's financial and operational responsibilities. I attend all Board meeting and all relevant District committees pertinent to my position. Some of my main responsibilities include budgeting, accounting, operations, and long-range planning. My work in the community is always on-going. For the past thirteen years I have been on the Parks Chamber of Commerce Board where I serve as Treasurer.

The experience of serving different roles has afforded me the responsibilities for leading change and improvement in my journey here in this community. I have worked closely with North Park Water on lead testing Harlem's water fixtures, I really appreciated the effort of NPWD throughout that process. I think very highly of North Park Water and am confident that my experience and abilities will match the criteria you are looking for.

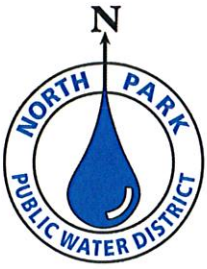
I welcome the opportunity to make a positive contribution to this organization. You will see that I possess the confidence and the energy necessary to be a candidate for this position. I am willing to donate my time in order serve in this capacity. With my accounting and business background, coupled with my dedication, I will be able to support the North Park Water District in its mission.

It will be a pleasure to hear from you if you have any questions or want to discuss my interest further. You can contact me at 815-608-3277; 5433 Whistling Hawk Dr., Machesney Park, IL 61115

Respectfully,



Joshua Aurand



## Board of Trustees

James Hall, Chairman	Todd Scott
Deborah Nelson, V. Chairman	Keli Freedlund
Carol Lamb	Brett Hruby
Karen Biever	

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Kelly Saunders, Chief Executive Officer

April 20, 2022

Mr. Joseph V. Chiarelli, Chairman  
Winnebago County Board  
404 Elm Street Room 533  
Rockford, IL 61101

Attn: Karen Elyea

Dear Chairman Chiarelli:

The Board of Trustees of the North Park Public Water District requests your consideration in the appointment of Joshua Aurand to fill the vacant Trustee seat, due to the recent passing of Trustee Karen Biever. Trustee Biever's appointment term is currently through May 2026.

The North Park Public Water District has identified Mr. Aurand as an exceptional candidate for the vacancy. Additionally, Mr. Aurand has expressed he is very interested in joining the North Park Public Water District Board and will likely send his own letter of interest to you as well. Mr. Aurand has been a very active member of the community for over 15 years and currently works for the Harlem Consolidated School District as their Chief School Business Official. His commitment to the community as well as his expertise in public policy would be a great asset to the District Board.

Thank you for your consideration on this matter.

Sincerely,

North Park Public Water District

James Hall, Chairman  
North Park Public Water District, Board of Trustees

Cc:  
Robert A. Fredrickson, Esq. – District Attorney  
Kelly Saunders, Chief Executive Officer

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# JOSHUA AURAND

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Machesney Park, IL 61115 ♦ (815) 608-3277 ♦ Josh.Aurand@harlem122.org

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## PROFESSIONAL SUMMARY

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Experienced Administrator with over 12 years of experience in School Districts. Excellent reputation for budget planning, accounting process efficiency, and overall operational improvements. Oversee Accounts Payable, Information Technology, Food and Nutrition Services, Transportation and Operations and Maintenance.

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## SKILLS

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- Budget preparation
- General ledger accounting expertise
- Audit preparation
- Business Administration
- Financial statements expertise

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## WORK HISTORY

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**Assistant Superintendent of Business & Operations**, 07/2008 to Current

**Harlem Consolidated School District #122** – Machesney Park, United States

- Serve on Superintendent's Cabinet and attend all Board meetings and other relevant District/Board events and committees as directed by the Superintendent.
- Complete budget, tax levy and audit process
- Supervise the administration of Food Service, Operations, Transportation, Technology and Business Office staff.
- Direct labor relations as they relate to Business and Operations.
- Act as general accountant of the Board and preserve all accounts, vouchers, and contracts relating to schools
- Perform duties of Treasurer as specified in the Illinois School Code.
- Consult with District grant managers and coordinators regarding expenditure appropriations.
- Supervise the district's insurance programs. (Risk Management)

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## EDUCATION

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**Bachelor of Science: Accountancy**, 05/2005

**Northern Illinois University** - Dekalb, IL

**Associate of Arts:** 12/2002

**Rock Valley College** - Rockford

**MBA:** 12/2007

**Northern Illinois University** - Dekalb, IL

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## ACCOMPLISHMENTS

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Received Lighthouse Award from IASBO

Helped in creating a check on/off transportation app

# **Reports of Standing Committees**

# **FINANCE COMMITTEE**



## Resolution Executive Summary

**Prepared By:** David J. Rickert  
**Committee:** Finance Committee  
**Committee Date:** May 5<sup>th</sup>  
**Resolution Title:** Resolution to Fund Juneteenth activities with ARPA Funds  
**County Code:** N/A  
**Board Meeting Date:** May 12<sup>th</sup>

**Budget Information:**

<b>Was item budgeted?</b> No	<b>Appropriation Amount:</b> \$5,000
<b>If not, explain funding source:</b> American Rescue Plan Act	
<b>ORG/OBJ/Project Code:</b> 61300	<b>Budget Impact:</b> N/A

**Background Information:** Juneteenth National Independence Day and also known as Jubilee Day is a federal holiday in the United States commemorating the emancipation of enslaved African-Americans. It is also often observed for celebrating African-American culture. Originating in Galveston, Texas, it has been celebrated annually on June 19 in various parts of the United States since 1865. ARPA Funding will help promote activities celebrating this holiday. Funding will go to Tommy Meeks.

**Recommendation:** N/A  
**Contract/Agreement:** See attachment  
**Legal Review:** N/A  
**Baker Tilly Review:** Submitted for consideration  
**Follow-Up:** N/A

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

Sponsored by: Jaime Salgado, Committee Chairman  
Submitted by: Finance Committee

2022 CR

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**RESOLUTION TO FUND JUNETEENTH ACTIVITIES WITH ARPA FUNDS**

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**WHEREAS**, Juneteenth National Independence Day and also known as Jubilee Day is a federal holiday in the United States commemorating the emancipation of enslaved African-Americans. It is also often observed for celebrating African-American culture. Originating in Galveston, Texas, it has been celebrated annually on June 19 in various parts of the United States since 1865. ARPA Funding will help promote activities celebrating this holiday; Funding will go to Tommy Meeks; and

**WHEREAS**, in May 2021, Winnebago County Board received funds through the American Rescue Plan; and

**WHEREAS**, the Finance Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposal for the aforementioned request and recommends awarding; and

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to disburse \$5,000 to Tommy Meeks for said activities, on the review and approval of Baker Tilly auditors.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,  
**FINANCE COMMITTEE**

**AGREE**

**DISAGREE**

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JAIME SALGADO, CHAIRMAN

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JAIME SALGADO, CHAIRMAN

---

STEVE SCHULTZ, VICE CHAIRMAN

---

STEVE SCHULTZ, VICE CHAIRMAN

---

PAUL ARENA

---

PAUL ARENA

---

JOHN BUTITTA

---

JOHN BUTITTA

---

JEAN CROSBY

---

JEAN CROSBY

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JOE HOFFMAN

---

JOE HOFFMAN

---

KEITH McDONALD

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KEITH MC DONALD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2022.

ATTESTED BY:

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

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

Date:4/29/2022

Department:

Contact Person:Tommy Meeks

Email:Phone 815-218-2861

ORG code613

American Rescue Plan  
Phase IV

Note all requests must be reviewed by our compliance agents

YEAR	2021	
ITEM REQUESTED	COST	PURPOSE
3 Gospel Bands	3,000	Entertainment
Event Promotion	2,000	
Total request	\$ 5,000	



## Resolution Executive Summary

**Prepared By:** Lafakeria S. Vaughn  
**Committee:** Finance Committee  
**Committee Date:** May 5, 2022  
**Resolution Title:** Resolution Authorizing Settlement of Pending Litigation (Beverly Lundeen and Matthew Emigholz, et al. v. County of Winnebago et al.)  
**County Code:** Not Applicable  
**Board Meeting Date:** May 12, 2022

### Budget Information:

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$400,000
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b>	<b>Budget Impact:</b> Within budgeted amount

**Background Information:** Settlement of claims by the Plaintiffs against the County of Winnebago and Sheriff Office Defendants.

**Recommendation:** Staff concurs

**Contract/Agreement:** N/A

**Legal Review:** Legal review conducted by the State's Attorney's Office

**Follow-Up:** N/A

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

2022 CR \_\_\_\_\_

SUBMITTED BY: FINANCE COMMITTEE

SPONSORED BY: JAIME SALGADO

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**RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION (Beverly Lundeen and Matthew Emigholz, et al v. County of Winnebago et al.)**

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**WHEREAS**, *Beverly Lundeen and Matthew Emigholz, et al v. County of Winnebago et al.*) is a pending civil action against the County of Winnebago and Sheriff Office Defendants, filed in the Seventeenth Judicial Circuit, Winnebago County, Illinois, as case number 2019-L-10; and

**WHEREAS**, the Plaintiffs therein have agreed to settle all claims they have against the County of Winnebago and all officials, agents and employees, for the sum of Four Hundred Thousand Dollars (\$400,000.00); and

**WHEREAS**, the Finance Committee, after having reviewed the facts and circumstances of the aforementioned case and after having conferred with the Winnebago County State's Attorney, through his assistant, has determined it is in the best interests of the citizens of Winnebago County to settle this case on the terms set forth above.

**NOW, THEREFORE BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the Winnebago County State's Attorney is hereby authorized to settle the aforementioned lawsuit by paying the Plaintiffs therein the sum of Four Hundred Thousand Dollars (\$400,000.00).

**BE IT FURTHER RESOLVED**, that the Winnebago County Treasurer, Winnebago County Clerk, and Winnebago County Finance Department are authorized and directed to prepare and deliver to the Winnebago County State's Attorney one or more County Warrants totaling Four Hundred Thousand Dollars (\$400,000.00); payable as directed by the State's Attorney.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect immediately upon its adoption.

**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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
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

# **UNFINISHED BUSINESS**

**NEW BUSINESS**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: May 12, 2022

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

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**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 Unit 1 and Unit 2 – Request for Information for an NRC Triennial Heat Exchanger/Sink Performance Inspection and Request for Information; Inspection Report 05000454/2022002; 05000455/2022002.
  - b. Federal Register/Vol. 87, No. 85/Tuesday, May 3, 2022 / Notices
2. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of February, 2022 Bank Balances.
3. County Clerk Gummow received from McDermaid Roofing and Insulating Co. a Certificate of Liability Insurance.

# **Adjournment**