

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

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 9, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 9, 2022 at 6:00 p.m.
2. Chaplain Bundschuh gave the invocation and led the Pledge of Allegiance.

Chairman Chiarelli offered a moment of silence for the five marines who were tragically killed in Southern California during a training exercise, one being the nephew of Board Member McDonald.

3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.) (Board Members McDonald, Nabors, and Redd were absent.)

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

5. Awards - Chief Judge Lowry thanked William Vedra for his forty years of Service. Chairman Chiarelli presented the Chairman's Service Excellence Award Presented to William Vedra.
- Presentations - None
- Public Hearings - None
- Public Participation- Reverend Earl Dotson Sr. spoke of economic development for west side Rockford.

Brian Mielke from the Winnebago County Corrections Department spoke of pay parity.
- Proclamations - "Juneteenth National Freedom Day" Accepted by Dennis Littlejohn

"Festa Italiana Days" Accepted by Mike Maffioli, Fran Nelson, Joy Parlapiano and Jay Villani

"LGBTQ Pride Month" Accepted by Phyllis Gallisath.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Booker made a motion to approve County Board Minutes of May 12, 2022 and layover County Board Minutes of May 26, 2022, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 9, 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 Salgado. Motion was approved a unanimous vote of all members present. (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).**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first treading of an Ordinance to Amend Budget for Car Pool Fund to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Wescott. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT

11. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$60,000 from the Revolving Loan Fund to Hemp Center of Northern Illinois, LLC, seconded by Board Member McCarthy. Discussion by Director of Development Services Dornbush and Board Members Goral and Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Butitta made a motion to approve a Resolution to Amend the Winnebago County Emergency Rental Assistance (WCERA) Policy, seconded by Board Member Fellars. Discussion by Board Member Butitta and Arena. Motion was approved by a voice vote. Board Member Arena abstained. (Board Members McDonald, Nabors, and Redd were absent.)
13. Board Member Butitta made a motion to approve a Resolution Approving RFQ for County Construction Project Consultant, seconded by Board Member Webster. Discussion by Board Members Butitta, Arena, and Webster. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

PUBLIC WORKS

14. Board Member Tassoni made a motion to approve (22-022) a Resolution Authorizing the Execution of Two Inter Governmental Grant Agreements with the State of Illinois Department of Commerce and Economic Opportunity for Intersection Improvements at Guilford and Bell School Roads (Section 20-00676-00-WR), seconded by Board Member Gerl. Discussion by Board Members Tassoni, Schultz, and Webster. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. Appointments

Board Member McCarthy made a motion to approve the Appointment (as listed below), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. Board Members McDonald, Nabors, and Redd were absent.)

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

NEW BUSINESS

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

None.

ANNOUNCEMENTS & COMMUNICATION

18. 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. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; and Clinton Power Station, Unit 1 – Issuance of Amendments Nos. 227, 227 229 229, and 245, Respectively, Regarding Adoption of Technical Specifications Task Force Traveler (TSTF) 273, Revision 2, "Safety Function Determination Program Clarifications" (EPID L-2021-LLA-0138)
 - b. Summary of April 11, 2022, Meeting Between the U.S. NRC and Constellation Energy Generation, LLC, Regarding a Future Amendment to Place One High Burnup Lead Test Assembly into the Byron, Unit 2, Reactor (EPID L-2022-LRM-0022)
- B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of May 1, 2022.
- C. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of February, 2022 Bank Balances.
- D. County Clerk Gummow received from the Illinois Environmental Protection Agency a Public Notice Renewal of the Federally Enforceable State Operating Permit Curtis Metal Finishing Company in Machesney Park.

County Clerk Gummow announced property taxes are due June 10, 2022 and early voting is going on until June 27, 2022.

Board Member Salgado thanked the Women League of Voters for having the forum on River Bluff.

Board Member Goral spoke of a luncheon with the Women League of Voters.

Board Member Arena spoke of an Ethics Ordinance from a prior Board meeting. Board Member Arena read the Lobbyist Registration Act and proved how his actives are legal and permitted.

Board Member Fellars announced her grandparents have been married for seventy years.

Board Member Webster announced Old Settlers Days in Rockton and a car show in Durand.

ADJOURNMENT

19. 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 Members McDonald, Nabors, and Redd were absent.) The meeting was adjourned at 7: 08 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 23, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 23, 2022 at 6:00 p.m.
2. Board Member Nabors gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 0 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.) (Board member Kelley was absent.)

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

5. Awards - Antwon George from the Health Department presented the Chairman and Mayor's Youth Leadership Council Service Award to Puranjay Gupta.
- Presentations - Rockford Peaches – 30th Anniversary League of Their Own – Jim Keeling
- Public Hearings - None
- Public Participation- Reverend Earl Dotson Sr. spoke of economic development for west side Rockford.
- Proclamations - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Fellars made a motion to approve County Board Minutes of May 26, 2022 and layover County Board Minutes of June 9, 2022, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 23, 2022. Board Member Fellars made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Gerl. Motion was approved a unanimous vote of all members present. (Board Member Kelley absent.)

APPOINTMENTS

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

Board Member Goral made a motion to suspend the rules to approve the (Reappointment as listed above.), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Goral made a motion to approve the Reappointment, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

A. Community Action Agency, Compensation: None

1. Dorothy Redd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of an Ordinance to Amend the Budget for Upgrades Needed in the EOC 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 Kelley was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
10. Board Member Salgado read in for the first reading of an Ordinance to Amend the Budget for ETSB Telephone and Other Professional Services to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Hoffman. Discussion by County Administrator Thompson and Board Members Salgado and Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of agenda items 1. & 2. (as listed below.) Board Member Goral made a motion to suspend the rules on agenda items 1. & 2. (with conditions), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Goral made a motion to approve agenda items 1. & 2. (with conditions), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Discussion by Board Member Webster.

1. Z-02-22 A Map Amendment to rezone +-11.9 Acres from the CG, General Commercial District to the IL, Light Industrial District for the property that is commonly known as 19XX N. Lyford Road, Rockford, IL 61107 in Rockford Township, District 8, to be laid over.
2. SU-04-22 A Special Use Permit for Outdoor Entertainment (to allow Outdoor Musical Events) in the CC, Community Commercial District for the property that is commonly known as 122 S. Jackson Road, Pecatonica, IL 61063 in Seward Township, District 1 (with conditions), to be laid over.

ECONOMIC DEVELOPMENT

12. Board Member Redd made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Redevelopment Agreement by and Between the County of Winnebago, Illinois and Dolphin 39, LLC, seconded by Board Member Sweeney. Discussion by Director of Development Services Dornbush, Chairman Chiarelli, Chief of Civil Bureau Vaughn, and Board Members Butitta, Schultz, and Goral. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Authorizing Acceptance of Credit Cards by the Winnebago County Clerk and Recorder of Deeds Office, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

PUBLIC WORKS

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. **Appointments**

Board Member Crosby made a motion to approve the Appointment (as listed below.), seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

- 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

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

18. 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. 114 / Tuesday, June 14, 2022 / Notices
 - b. Summary of the June 2, 2022, Public Outreach to Discuss the NRC 2021 End-of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 and 2, and Byron Station, Units 1 and 2.
 - c. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; and R.E. Ginna Nuclear Power Plant – Correction to Pages Issued for Amendments NOS. 225, 225, 227, 227, and 148, Respectively, Regarding Issued Identified in Westinghouse Documents (EPID L-2021-LLA-0066).

Board Member Gerl wished the best of luck for those running in the primary.

ADJOURNMENT

19. 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 Kelley was absent.) The meeting was adjourned at 6: 37 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 10 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
30723	1	CARPENTER'S PLACE	7/15/2022-8/24/2022	\$10,000.00
30724	1	FOUNDATION FOR EDUCATIONAL EXCELLENCE	7/15/2022-08/13/2022	\$4,000.00
30725	1	L.T. ROBERT C.A. CARLSON POST 1207	8/6/2022-8/6/2022	\$4,999.00
30726	1	ROCKFORD ART MUSEUM- GRENWICH VILLAGE ART FAIR	9/17/2022-9/18/2022	\$1,250.00
30727	1	STAFF ORGANIZATION OF THE ROCKFORD PUBLIC LIBRARY	7/15/2022-9/18/2022	\$150.00
30728	1	ST. MARY ORATORY	7/24/2022-09/4/2022	\$4,500.00
30731	1	AMERICAN LEGION WALTER GRAHAM POST #332	7/14/2022-8/7/2022	\$3,500.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
30729	1	THE ALS ASSOCIATION GREATER CHICAGO CHAPTER	7/30/2022-7/30/2022	\$4,999.00
30730	1	THE ALS ASSOCIATION GREATER CHICAGO CHAPTER	9/17/2022-9/17/2022	\$4,999.00

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
30732	1	ROCKFORD LUTHERAN SCHOOL	7/15/2022-7/14/2023	\$4,999.00

This concludes my report.

Deputy Clerk Angela Reins

LORI GUMMOW
Winnebago County Clerk

Date 14-Jul-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	\$	359,839
101	PUBLIC SAFETY TAX	\$	77,860
103	DOCUMENT STORAGE FUND	\$	34,621
105	VITAL RECORDS FEE FUND	\$	90
106	RECORDERS DOCUMENT FEE FUND	\$	11,679
107	COURT AUTOMATION FUND	\$	240
114	911 OPERATIONS FUND	\$	54,858
115	PROBATION SERVICE FUND	\$	13,895
119	CORONER FEE FUND	\$	9,779
126	LAW LIBRARY	\$	2,471
129	COUNTY AUTOMATION FUND	\$	4,560
131	DETENTION HOME	\$	15,132
155	MEMORIAL HALL	\$	4,817
161	COUNTY HIGHWAY	\$	14,406
164	MOTOR FUEL TAX FUND	\$	6,409
165	TOWNSHIP HIGHWAY FUND	\$	1,784
169	HIGHWAY REBUILD IL GRANT	\$	11,410
181	VETERANS ASSISTANCE FUND	\$	14,931
185	HEALTH INSURANCE	\$	189,433
194	TORT JUDGMENT & LIABILITY	\$	31,973
196	MENTAL HEALTH TAX FUND	\$	653,604
200	2013A SERIES REFUNDING BONDS	\$	452,100
201	2013B ADMIN	\$	19,000
208	2013C SERIES REFUNDED BONDS	\$	64,225
214	2013E DEBT SERVICE FUND	\$	35,993
215	2016A REFUNDING BONDS	\$	49,700
216	2017B GO REFUNDING BONDS	\$	5,550
227	2015A DEBT CERTIFICATES	\$	21,900
229	2016D REFUNDING	\$	51,525
230	2016E REFUNDING	\$	328,225
246	2012C ALT REFUNDING BONDS	\$	11,625
247	2012D ALT REFUNDING BONDS	\$	16,125
248	2012E DEBT CERTIFICATES	\$	4,800
252	2017C DEBT SERVICE FUND	\$	146,075
253	2018 PENSION OBLIGATION BONDS	\$	675,278
254	2020G GO BONDS	\$	64,750
255	2020B REFUNDING BONDS	\$	42,125
301	HEALTH GRANTS	\$	61,446
304	PROBATION GRANTS	\$	38,360
307	COMMUNITY DEVELOPMENT GRANTS	\$	2,100
309	CIRCUIT COURT GRANT FUND	\$	33,997
312	EMERGENCY RENTAL ASSISTANCE II	\$	529,362

313	AMERICA RESCUE PLAN	\$	205,482
314	CJCC GRANTS FUND	\$	2,593
401	RIVER BLUFF NURSING HOME	\$	335,850
410	ANIMAL SERVICES	\$	40,687
420	555 N COURT OPERATIONS FUND	\$	5,424
501	INTERNAL SERVICES	\$	14,225
743	CAPITAL PROJECTS FUND	\$	55,936

TOTAL THIS REPORT 4,828,249.00

The adoption of this report is hereby recommended:



 William Crowley, County Auditor

ADOPTED: This 14th day of July 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

Reports of Standing Committees

FINANCE COMMITTEE