



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

**Veterans Memorial Hall and Museum**  
**211 North Main Street**  
**Rockford, IL 61101**

**Thursday, December 8, 2022**  
**6:00 p.m.**

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** ..... Board Member Angela Fellars
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 – Rev. Earl Dotson, Sr., Ministers for Manufacturing’s recent trip to Springfield to meet with Legislators, Pro
6. **Approval of Minutes** ..... Chairman Joseph Chiarelli
  - A. Approval of November 10, 2022 minutes
  - B. Layover of November 22, 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).**
9. **Reports of Standing Committees** ..... Chairman Joseph Chiarelli
  - A. Finance Committee ..... Jaime Salgado, Committee Chairman
    1. Committee Report
  - B. Zoning Committee ..... Jim Webster, Committee Chairman

Planning and/or Zoning Requests:

1. Committee Report
- C. Economic Development Committee.....**John Sweeney, Committee Chairman**
  1. Committee Report
  2. Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman’s Initiative Group Five (5) Projects
- D. Operations and 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..... **Committee Chairman**
  1. Committee Report
10. **Unfinished Business .....****Chairman Joseph Chiarelli**

**Appointments Read in October 27, 2022**

  - A. Rockford Hebrew Cemetery Association, Annual Compensation: None
    1. Theodore Liebovich (Reappointment), Rockford, Illinois, October 2022 to October 2028
    2. Jay Kamin (Reappointment), Rockford, Illinois, October 2022 to October 2028
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, December 22, 2022**

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

# **Approval of Minutes**

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
NOVEMBER 10, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 10, 2022 at 6:00 p.m.

Chairman Chiarelli read in a statement determining that an in person meeting is not practicable or prudent due to the disaster and emergency in Winnebago County regarding the fire that occurred in the Courthouse.

2. Board Member Butitta gave the invocation and led the Pledge of Allegiance.

3. Agenda Announcements:

County Administrator Thompson reminded the Board that because the Board Meeting is virtual all votes will be taken as a roll call and thanked the I.T. department for making the provisions for a Zoom meeting.

4. Roll Call: 13 Present. 7 Absent. (Board Members Arena, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, McCarthy, McDonald, Salgado, Schultz, Sweeney, and Tassoni, were present. (Board Members Crosby, Kelley, Lindmark, Nabors, Redd, Webster and Wescott were absent.)

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

5.     Awards         -         None  
  
          Presentations -         None  
  
          Public Hearings -         None  
  
          Public Participation-         None

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Salgado made a motion to approve County Board Minutes of October 13, 2022 and layover County Board Minutes of October 27, 2022, seconded by Board Member Goral. Motion was approved by a roll call vote of 13 yes votes. (Board Members Crosby, Kelley, Lindmark, Nabors, Redd, Webster, and Wescott were absent.)

## **CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 10, 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 Booker. Motion was approved by a roll call vote of 13 yes votes. (Board Members Crosby, Kelley, Lindmark, Nabors, Redd, Webster, and Wescott 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. North Park Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year
1. R. Brent Meade (Reappointment), Machesney Park, Illinois, November 2022 to November 2025
- B. Rockford Area Venue Events, Annual Compensation: None
1. Geno Iafrate (New Appointment), Rockford, Illinois, July 2022 to July 2027
  2. Kevin McCarthy (New Appointment), Cherry Valley, Illinois, County Liaison – No Term
- C. Emergency Telephone System Board, Annual Compensation: None
1. Shawn Connors (New Appointment), Rockton, Illinois, April 2022 to April 2025
- Board Member Arena asked to place Appointments on the next Board Meeting under "Old Business."

## **REPORTS FROM STANDING COMMITTEES**

### **FINANCE COMMITTEE**

Board Member Nabors arrived at 6:12 p.m.

9. Board Member Salgado read in a Resolution Approving Sidewalk Patching for Courthouse and Public Safety Building. Board Member Arena made motion to send the Resolution back to Committee, seconded by Board Member Fellars. Discussion by Board Member Arena. Motion to send back to Committee was approved by a roll call vote of 14 yes votes. (Board Members Crosby, Kelley, Lindmark, Redd, Webster, and Wescott were absent.)

Board Member Redd arrived at 6:14 p.m.

10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Rosemary Hunter v. Officer Maureen Ashby et al.), seconded by Board

Member Fellars. Motion was approved by a roll call vote of 15 yes votes. (Board Members Crosby, Kelley, Lindmark, Webster, and Wescott were absent.)

### **ZONING COMMITTEE**

11. See Unfinished Business

Board Member Webster arrived at 6:20 p.m.

### **ECONOMIC DEVELOPMENT**

12. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. Board Member McDonald made a motion to approve a Resolution Authorizing a Project Management Services Agreement with Region 1 Planning Council to Provide a Connection Feasibility Study for the East Riverside Multi-Use Path, seconded by Board Member Butitta. Discussion by Board Member Butitta. Motion was approved by a roll call vote of 16 yes votes. (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.)
14. Board member McDonald made a motion to approve a Resolution Adopting the Regional Solid Waste Management Plan: A Plan for Boone and Winnebago Counties 2022-2042, seconded by Board Member Salgado. Motion was approved by a roll call vote of 16 yes votes. (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.)
15. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Amended Delinquent Tax Sale Trustee Agency Intergovernmental Agreement Between the County of Winnebago, Illinois and Region 1 Planning Council, seconded by Board Member Arena. Discussion by Chief of the Civil Bureau Vaughn and Board Members Goral and Arena. Motion was approve by a roll call vote of 16 yes votes. (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.)

### **PUBLIC WORKS**

16. No .Report.

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

17. Board Member Gerl announced a meeting for next Wednesday.

### **UNFINISHED BUSINESS**

18. A. **Zoning Committee**

1. Board Member Goral made a motion to approve Z-04-22 A map amendment to rezone 5.46 +-acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for a portion of the property that is commonly known as 11834 Winslow Road, Durand, IL 61024 in Harrison Township, District 2, Laid Over form 10/27/22, seconded by Board Member Sweeney. Motion was approved by a roll call vote of 14 yes vote and 2 no votes. (Board Members Nabors and Schultz voted no.) (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.)

**B. Appointments**

Board Member Gerl made a motion to approve to approve appointments 1. and 2. (as listed below.), seconded by Board Member McCarthy. Motion was approved by roll call vote of 16 yes votes. (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.)

1. Winnebago County Board of Health, Compensation: None
  - a. Derrick Kunz (New Appointment), Rockford, Illinois, October 2022 to October 2025
2. Seward Sanitary District, Compensation: None
  - a. Kelsey Heslop (New Appointment), Pecatonica, Illinois, May 2021 to May 2024
  - b. Dennis Hille (Reappointment), Seward, Illinois, May 2022 to May 2025

Board Member Nabors spoke of reappointments for the Mental Health Board.

**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. No Correspondence**

County Clerk Gummow thanked her staff, election judges, and voters who participated in Tuesday's election. Official results to the election will be posted to the Winnebago County Clerk's website on November 22<sup>nd</sup>. Discussion by Board Members Goral and Tassoni.

Board Member Sweeney suggested the Winnebago County Clerk's office should handle the Elections County wide due to confusion.

Board Member Arena spoke of a Resolution regarding a referendum asking if there should be one Election Authority.



Board Member Webster spoke of the Election Lottery. Discussion by County Clerk Gummow and Board Member Arena.

County Administrator Thompson announced the next Board Meeting will be Tuesday, November 22, 2022. Elected Officials will be sworn in on December 1, 2022 with the Chief Judge. County Board members will be sworn in on December 5, 2022.

Chairman Chiarelli gave an update on the Courthouse and thanked all Veterans for their service.

### ADJOURNMENT

21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Nabors. Motion was approved by a voice vote. (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.) The meeting was adjourned at 6:46 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
NOVEMBER 22, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 22, 2022 at 6:00 p.m.
2. Board Member Crosby gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster and Wescott were present.) (Board Members Kelley and Nabors were absent.)

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

5. Public Participation- Chief Jerry Caskey, American Rescue Plan Funds, Pro

Awards - Recognition of Outgoing Board Members

Presentations - None

Public Hearings - None

Board Member Nabors arrived at 6:10 p.m.

**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 October 27, 2022 and layover County Board Minutes of November 10, 2022, seconded by Board Member Nabors. Motion was 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 November 22, 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 Crosby. Motion was a unanimous vote of all members present. (Board Member Kelley 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).**

## **REPORTS FROM STANDING COMMITTEES**

### **FINANCE COMMITTEE**

9. Board Member Salgado made a motion to approve a Resolution Accepting Grant Agreement Between River Bluff Nursing Home and Illinois Department of Healthcare and Family Services, seconded by Board Member Hoffman. Discussion by Board Member Salgado. 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 Budget for HFS Grant Award Received by River Bluff to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Goral. Motion to suspend 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 Nabors. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
11. Board Member Salgado made a motion to approve a Resolution Approving Nurse Call System Lights for River Bluff Nursing Home, seconded by Board Member Goral. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
12. Board Member Salgado read in a Resolution Approving Sidewalk Patching for Courthouse and Public Safety Building. Board Member Arena made a motion to table the Resolution, seconded by Board Member McDonald. Discussion by Board Member Arena. Motion was approved by a voice vote. (Board Member Crosby voted no.) (Board Member Kelley was absent.)
13. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Timothy Coomer versus Winnebago County, seconded by Board Member Nabors. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Salgado stated he was in discussions with the Fire Chiefs regarding ARP Funds.

### **ZONING COMMITTEE**

14. No Report.

### **ECONOMIC DEVELOPMENT**

15. Board Member Sweeney announced there will be an Economic Development Committee meeting Monday at 5:30 pm.

### **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 Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
17. Board Member McDonald 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 Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
18. Board Member McDonald read in for the first reading of an Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
19. Board Member McDonald made a motion to approve a Resolution Approving Emergency Agreement with First Onsite, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

### **PUBLIC WORKS**

20. No Report.

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

21. Board Member Gerl made a motion to approve a Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
22. Board Member Gerl made a motion to approve a Resolution Approving a First Amendment to Masters Services and Purchasing Agreement with AXON Enterprise, Inc., for Body Worn Cameras, In-Car Video and Interview Rooms Systems, Tasers, Related Hardware, Software and Storage, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
23. Board Member Gerl made a motion to approve a Resolution Accepting Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

24. Board Member Gerl made a motion to approve a Resolution Awarding Service Agreement Using Public Safety Sales Tax Alternative Funding to Tommy Meeks, Rosecrance and Remedies, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

### **UNFINISHED BUSINESS**

25. **Appointments Read in November 11, 2022**

Board Member Arena moved to suspend the rules on the Appointments (as listed below), seconded by Board Member Booker. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Arena made a motion to approve the Appointments, seconded by Board Member Webster. Board Member McDonald abstained from the North Park vote and Board Member McCarthy abstained from the Rockford Area Venue and Entertainment Authority Board. Motion was approved by a voice vote. (Board Member Kelley was absent.)

A. North Park Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year

1. R. Brent Meade (Reappointment), Machesney Park, Illinois, November 2022 to November 2025

B. Rockford Area Venue Events, Annual Compensation: None

1. Geno Iafrate (New Appointment), Rockford, Illinois, July 2022 to July 2027
2. Kevin McCarthy (New Appointment), Cherry Valley, Illinois, County Liaison – No Term

C. Emergency Telephone System Board, Annual Compensation: None

1. Shawn Connors (New Appointment), Rockton, Illinois, April 2022 to April 2025

### **NEW BUSINESS**

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

Board Member Webster spoke of the Carpenter's Place collection. The collection box will be on the 5<sup>th</sup> floor in the Administration Building.

### **ANNOUNCEMENTS & COMMUNICATION**

27. 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. Byron Station – Integrated Inspection Report 05000454/2022003 and 05000455/2022003
  - b. Federal Register/Vol. 87, No. 215/Tuesday, November 8, 2022/Notices
- B. County Clerk Gummow submitted from Charter Communications Quarterly Franchise Fee Payment for the following:
- a. Harlem Township
  - b. Town of Rockton
  - c. Town of Roscoe

Board Member Tassoni spoke of volunteer fire districts in our County. Discussion by Board Member Goral and Redd.

### ADJOURNMENT

28. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Member Kelley was absent.) The meeting was adjourned at 6:33 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  
5 different organizations for 39 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
30790	1	HOLY FAMILY WOMEN'S GROUP	01/09/2023-01/26/2023	\$500.00
30791	1	STATELINE YOUTH FOR CHRIST	12/09/2022-12/31/2022	\$1,500.00
30792	1	ST. MARY ORATORY	12/18/2022-01/29/2023	\$4,500.00

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
30793	1	GAR GYMNASTICS BOOSTER CLUB	01/01/2023-12/31/2023	\$1,400.00
30794	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL (SUN)	01/01/2023-12/31/2023	\$100.00
30795	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL (MON)	01/01/2023-12/31/2023	\$100.00
30796	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL (TUE)	01/01/2023-12/31/2023	\$100.00
30797	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL (WED)	01/01/2023-12/31/2023	\$100.00
30798	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL (THUR)	01/01/2023-12/31/2023	\$100.00
30799	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL (FRI)	01/01/2023-12/31/2023	\$100.00
30800	1	NORTHERN ILLINOIS BPA FOUNDATION CHERRY BOWL (SAT)	01/01/2023-12/31/2023	\$100.00



30801	1	NORTHERN ILLINOIS BPA FOUNDATION DON CARTER (SUN)	01/01/2023-12/31/2023	\$100.00
30802	1	NORTHERN ILLINOIS BPA FOUNDATION DON CARTER (MON)	01/01/2023-12/31/2023	\$100.00
30803	1	NORTHERN ILLINOIS BPA FOUNDATION DON CARTER (TUE)	01/01/2023-12/31/2023	\$100.00
30804	1	NORTHERN ILLINOIS BPA FOUNDATION DON CARTER (WED)	01/01/2023-12/31/2023	\$100.00
30805	1	NORTHERN ILLINOIS BPA FOUNDATION DON CARTER (THUR)	01/01/2023-12/31/2023	\$100.00
30806	1	NORTHERN ILLINOIS BPA FOUNDATION DON CARTER (FRI)	01/01/2023-12/31/2023	\$100.00
30807	1	NORTHERN ILLINOIS BPA FOUNDATION DON CARTER (SAT)	01/01/2023-12/31/2023	\$100.00
30808	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS (SUN)	01/01/2023-12/31/2023	\$100.00
30809	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS (MON)	01/01/2023-12/31/2023	\$100.00
30810	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS (TUE)	01/01/2023-12/31/2023	\$100.00
30811	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS (WED)	01/01/2023-12/31/2023	\$100.00
30812	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS (THUR)	01/01/2023-12/31/2023	\$100.00
30813	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS (FRI)	01/01/2023-12/31/2023	\$100.00
30814	1	NORTHERN ILLINOIS BPA FOUNDATION FOREST HILLS (SAT)	01/01/2023-12/31/2023	\$100.00
30815	1	NORTHERN ILLINOIS BPA FOUNDATION PARK LANES (SUN)	01/01/2023-12/31/2023	\$100.00
30816	1	NORTHERN ILLINOIS BPA FOUNDATION PARK LANES (MON)	01/01/2023-12/31/2023	\$100.00
30817	1	NORTHERN ILLINOIS BPA FOUNDATION PARK LANES (TUE)	01/01/2023-12/31/2023	\$100.00
30818	1	NORTHERN ILLINOIS BPA FOUNDATION PARK LANES (WED)	01/01/2023-12/31/2023	\$100.00
30819	1	NORTHERN ILLINOIS BPA FOUNDATION PARK LANES (THUR)	01/01/2023-12/31/2023	\$100.00
30820	1	NORTHERN ILLINOIS BPA FOUNDATION PARK LANES (FRI)	01/01/2023-12/31/2023	\$100.00
30821	1	NORTHERN ILLINOIS BPA FOUNDATION PARK LANES (SAT)	01/01/2023-12/31/2023	\$100.00

30822	1	NORTHERN ILLINOIS BPA FOUNDATION VIKING LANES (SUN)	01/01/2023-12/31/2023	\$100.00
30823	1	NORTHERN ILLINOIS BPA FOUNDATION VIKING LANES (MON)	01/01/2023-12/31/2023	\$100.00
30824	1	NORTHERN ILLINOIS BPA FOUNDATION VIKING LANES (TUE)	01/01/2023-12/31/2023	\$100.00
30825	1	NORTHERN ILLINOIS BPA FOUNDATION VIKING LANES (WED)	01/01/2023-12/31/2023	\$100.00
30826	1	NORTHERN ILLINOIS BPA FOUNDATION VIKING LANES (THUR)	01/01/2023-12/31/2023	\$100.00
30827	1	NORTHERN ILLINOIS BPA FOUNDATION VIKING LANES (FRI)	01/01/2023-12/31/2023	\$100.00
30828	1	NORTHERN ILLINOIS BPA FOUNDATION VIKING LANES (SAT)	01/01/2023-12/31/2023	\$100.00

This concludes my report,

Deputy Clerk

*Kathleen M. Clausen*

LORI GUMMOW  
Winnebago County Clerk

Date 8-Dec-22

County Board Meeting: 12/8/22

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	\$	769,111
101	PUBLIC SAFETY TAX	\$	317,559
103	DOCUMENT STORAGE FUND	\$	8,767
105	VITAL RECORDS FEE FUND	\$	1,310
106	RECORDERS DOCUMENT FEE FUND	\$	10,145
114	911 OPERATIONS FUND	\$	142,679
115	PROBATION SERVICE FUND	\$	5,317
116	HOST FEE FUND	\$	247,008
120	DEFERRED PROSECUTION PROGRAM	\$	5,672
126	LAW LIBRARY	\$	1,466
129	COUNTY AUTOMATION FUND	\$	6,838
131	DETENTION HOME	\$	55,361
155	MEMORIAL HALL	\$	1,699
161	COUNTY HIGHWAY	\$	39,926
162	COUNTY BRIDGE FUND	\$	23,727
164	MOTOR FUEL TAX FUND	\$	176,846
165	TOWNSHIP HIGHWAY FUND	\$	72,582
169	HIGHWAY REBUILD IL GRANT	\$	774,621
181	VETERANS ASSISTANCE FUND	\$	6,032
185	HEALTH INSURANCE	\$	234,988
194	TORT JUDGMENT & LIABILITY	\$	2,329
196	MENTAL HEALTH TAX FUND	\$	95,543
301	HEALTH GRANTS	\$	330,975
309	CIRCUIT COURT GRANT FUND	\$	225,223
313	AMERICA RESCUE PLAN	\$	209,684
314	CJCC GRANTS FUND	\$	25,268
401	RIVER BLUFF NURSING HOME	\$	354,845
410	ANIMAL SERVICES	\$	21,817
420	555 N COURT OPERATIONS FUND	\$	5,279
430	WATER FUND	\$	6,595
501	INTERNAL SERVICES	\$	12,853
	TOTAL THIS REPORT	\$	<u>4,192,065</u>

The adoption of this report is hereby recommended:

  
William Crowley, County Auditor

ADOPTED: This 8th day of December 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**

# **ECONOMIC DEVELOPMENT COMMITTEE**



# Resolution Executive Summary

**Committee Date:** Monday, November 28, 2022

**Committee:** Economic Development

**Prepared By:** Chris Dornbush & Jas Bilich

**Document Title:** Resolution Approving The American Rescue Plan (ARP) Funds For Economic Impact Program For The Chairman's Initiative Group Five (5) Projects

**County Code:** Resolution Establishing The American Rescue Plan (ARP) Funds For Economic Impact Program Policy (2022-CR-012)

**Board Meeting Date:** Thursday, December 8, 2022

**Budget Information:**

<b>Was item budgeted?</b> Yes	<b>Appropriation Amount:</b> \$92,525
<b>If not, explain funding source:</b>	
<b>ORG - OBJ - Project Code:</b>	<b>Budget Impact:</b> None - Budgeted

**Background Information:**

Winnebago County received in total approximately \$55 million (County Board approved Phase 1 July 22, 2022, 2021-CO-057) from the American Rescue Plan Act of 2021, of which \$1,000,000 (County Board Approved February 24, 2022, 2022-CR-012) will be used for Board Member Initiatives, as long as they are ARP compliant, reviewed by the external auditor, and approved by the County Board. These 6 listed Projects under Group Five (5) are what is to be considered by the Board, allocation amounts and Board Member participation may vary by end of Program. Program allocation use descriptions are listed with Program/Project Names.

**Recommendation:**

Administration supports the County Board Member initiatives requested from ARP funds to be used for economic development impacts for the community to combat the negative effects from COVID-19.

**Contract/Agreement:**

NA

**Legal Review:**

Yes

**Follow-Up:**

None required, but Board Members may report back upon request for project updates.



**SPONSORED BY: JOHN SWEENEY**

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

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

**SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE**

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**RESOLUTION APPROVING THE AMERICAN RESCUE PLAN (ARP) FUNDS FOR  
ECONOMIC IMPACT PROGRAM FOR THE CHAIRMAN'S INITIATIVE  
GROUP FIVE (5) PROJECTS**

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**WHEREAS**, in 2021 the County of Winnebago, Illinois (County) became a recipient of American Rescue Plan Act (hereinafter "ARP") funds from the federal government to assist in combating the COVID-19 pandemic; and

**WHEREAS**, the County has determined that a portion of the award, one million dollars (\$1,000,000) of the total funds to be received, shall be used for economic development throughout the county due to the adverse impact of COVID-19; and

**WHEREAS**, the Economic Development Committee and the Winnebago County Board developed and approved the "American Rescue Plan (ARP) Funds for Economic Impact Program Policy" (Program) in order to define the process for the allocation of ARP funds on February 24, 2022 (2022-CR-012); and

**WHEREAS**, the Program provides Winnebago County Board Members the ability to allocate funds for projects within their district or within the geographic boundaries of Winnebago County, Illinois to assist with the negative economic impacts from COVID-19; and

**WHEREAS**, this Resolution further substantiates the Program Projects approved by the previously established County Board ARP Policy and the External Auditor's Review of the attached (Exhibit A) Projects listed.

**NOW THEREFORE, BE IT RESOLVED**, by the County Board of the County of Winnebago, Illinois that the County Board hereby approves the Program Projects listed as "Exhibit A, Chairman's Initiative Projects for Economic Impact, Group Five (5)", as outlined and approved in the, "American Rescue Plan (ARP) Funds for Economic Impact Program Policy and further approved by the external auditor to be ARP compliant.

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

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board of the County of Winnebago is directed to prepare and deliver certified copies of this resolution to the Winnebago County Regional Planning and Economic Development Director, the County Administrator, the Chief Financial Officer, and the County Auditor.

Respectfully Submitted,  
**Economic Development Committee**

**AGREE**

**DISAGREE**

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JOHN SWEENEY, CHAIRMAN

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JOHN SWEENEY, CHAIRMAN

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DOROTHY REDD, VICE CHAIRWOMAN

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DOROTHY REDD, VICE CHAIRWOMAN

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JEAN CROSBY

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JEAN CROSBY

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ANGELA FELLARS

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ANGELA FELLARS

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BRAD LINDMARK

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BRAD LINDMARK

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TIM NABORS

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TIM NABORS

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FRED WESCOTT

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FRED WESCOTT

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

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

**EXHIBIT A**  
**Chairman's Initiative Projects For Economic Impact, Group Five (5)**

PROJECT	BOARD MEMBER PARTICIPATION (may vary)	ANTICIPATED ALLOCATION AMOUNT (may vary)	PROPOSED USE
Community Life Center of Rockford	Dorothy Redd	\$ 19,525	Due to the catastrophic interruption of learning, recreational activities and mentorship programs caused by Covid-19, the Community Life Center of Rockford will provide innovative after school programs that is strategically designed to address the educational, recreational and social-emotional needs of our youth in, but not limited to Southwest Montague Heights quadrant of Rockford.
Northwest Neighbors	Angie Goral	\$ 20,000	Christian Community Development organizations have validated the concept that the only meaningful and lasting change begins within a person, an organization, a neighborhood, or community, and develops outward from that core of beginning work. Our organization (NCCDC) in adopting and utilizing those principles and tools has begun working with, and beside, all those persons and organizations to effect change within the neighborhoods of northwest Rockford. Communication, social interaction, neighboring, and ongoing meaningful dialogue with all the constituents of neighborhoods is vital to successful, meaningful change. We have already been successful in engaging over 150 community members in creating and validating a new vision for the Healthcare requirements of Northwest Rockford and Winnebago County, and for the beginning of a newly created economic development vision for a positive adaptive reuse of the Mercy Health campus, within the corridor of Rockton Ave. - Auburn St. to Riverside Blvd. The funds received from this ARP Grant Program will be used to provide a staff person(s) to carry out an enlarged, enhanced neighborhood community engagement process. It will provide funds to further develop and support ongoing target neighborhood communications, focused community project meetings, and enlarge the number of active participants in our neighborhood's work, visioning, and target development projects. It will assist in the cost of maintaining a permanent service location in the heart of Northwest neighborhoods. Frugally budgeted, 12 months of services can be assisted from these funds.
Rock River Valley Blood Center (RRVBC)	Kevin McCarthy, Fred Wescott, John Sweeney	\$ 10,000	Purchase of a new bloodmobile to replace the 22-year old vehicle currently in use. The RRVBC currently collects over 30,000 units of whole blood each year, which serves over 90,000 patients annually in the Northern Illinois/Southern Wisconsin region. Between 40% and 50% of this blood is collected from "off-site" blood drives, the majority of which demand the use of a mobile blood collection vehicle. The average life expectancy of a bloodmobile is 10 to 12 years. Thanks to excellent stewardship, the current RRVBC bloodmobile has nearly doubled this average. Just as importantly, the majority of NEW blood donors are recruited and identified via off-site blood drives. Without a replacement vehicle, the recruitment of new blood donors is in jeopardy.
Rockford North End	Angela Fellars	\$ 18,000	Grant funding will be used to support and promote businesses in the Rockford North End to recover from lost sales due to COVID closures. Specifically, the funds will be used to build up existing charities and retail establishments such as the Friends of the Veterans Memorial Circle (501 ), West Side Showroom Theater, and events such as the Hot Chocolate Crawl, Tour De North End, and other holiday events hosted by the business association.
Vietnam Veterans Honor Society	Fred Wescott	\$ 15,000	We dedicated the Memorial at Midway Village in 2005 and have since added an Agent Orange wall to the original. It was of the first in the country. We are also adding a Purple Heart Memorial on the site. WEE would use the grant money to maintain our memorial over the years and support our veterans who paid the ultimate price. WE have helped many veterans suffering from, PTSD.
Winnebago County - Housing Study	Paul Arena	\$ 10,000	To promote economic development, Winnebago County wishes to identify existing housing market conditions in order to facilitate policy development to provide a stable housing market focused on the needs of an expanding workforce. Stable housing to meet the needs of the workforce impact all areas of the area economy, including small and large businesses, the healthcare industry, workforce development sector, technology and service sectors. Further, the study would allow for rural and urban effect, uniquely possible through a county-wide lens.

# **UNFINISHED BUSINESS**

# Appointments

**NEW BUSINESS**

# **ANNOUNCEMENTS & COMMUNICATIONS**



# WINNEBAGO COUNTY

— ILLINOIS —

## Announcements & Communications

Date: December 8, 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. Braidwood Station, Units 1 and 2 and Byron Station, Unit Nos. 1 and 2 – Proposed Alternative to the Requirements of the American Society of Mechanical Engineers Boiler & Pressure Vessel Code (EPIDS L-2021-LLR-0035 and L-2021-LLR-0036)
  - b. Summary of October 6, 2022, Closed Presubmittal Meeting between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC, Regarding Transition to Framatome Fuel (EPID L-2022-LRM-0071)
  - c. Summary of August 22, 2022, Meeting between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC. Regarding Performance Monitoring of Steam Generator Welds (EPIDS L-2021-LLR-0074, 0076, 0079, 0091, 0092, 0093 and 0094)
  - d. Byron Station, Unit No. 2 – Audit Plan in Support of Review of License Amendment Request Regarding Reinsertion of a High Burnup Accident Tolerant Fuel Lead Test Assembly (EPID L-2022-LLA-0131)
  - e. Federal Register / Vol. 87, No. 228 /Tuesday, November 29, 2022 / Notices





# WINNEBAGO COUNTY

— ILLINOIS —

2. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
  - a. Winnebago County Treasurer Bank Balances – October, 2022
  - b. Collateralization Report – as of October 31, 2022
  - c. Investment Report - as of November 1, 2022

# Adjournment