

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
OCTOBER 14, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 14, 2021 at 6:00 p.m.
2. County Board Member Schultz gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Webster, and Wescott were present.) (Board Members Bilich, Fellars, Lindmark, and Tassoni were absent.)

Board Member McCarthy made a motion to allow Board Members Fellars and Lindmark remote access, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Fellars, Lindmark, and Tassoni were absent.)

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

5. Awards - None  
  
Board Members Fellars and Lindmark arrived at 6:07 p.m.  
  
Board Member Bilich arrived at 6:09 p.m.
- Presentations - Taryn Marko and Deb Jarvis gave a presentation on Juvenile Probation Programs. Discussion by Board Members Redd, Goral, Salgado, Nabors and Booker.
- Public Hearings - None
- Public Participation- None
- Proclamation- Tammie Stanley, from the Sheriff Department received a proclamation in recognition of "Week Without Violence October 18-23, 2021."

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Nabors made a motion to approve County Board Minutes of September 9, 2021 and layover County Board Minutes of September 30, 2021, seconded by Board Member Bilich. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

## CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for October 14, 2021. Board Member Bilich made a motion to approve the Consent Agenda which includes the Raffle Report and the Auditors Report, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni 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. Howard Union Cemetery Association, Compensation: N/A**

1. Sherrie Fagerstrom (Reappointment), Pecatonica, Illinois, June 2021 – June 2027
2. Joe Alberstett (Reappointment), Rock City, Illinois, July 2021 – July 2027
3. Ken Moore (Reappointment), Durand, Illinois, July 2021 – July 2027

**B. 12 Mile Grove Cemetery Association, Compensation: N/A**

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

## REPORTS FROM STANDING COMMITTEES

### FINANCE COMMITTEE

9. Board Member Salgado read in Agenda Items 2. Thru 14. (as listed below) Board Member Salgado made a motion to approve Agenda Items 2. Thru 14. (as listed below), seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes and 1 no vote. (Board Member Schultz voted no.) (Board Member Tassoni was absent.)
  2. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the General Fund
  3. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the IMRF Fund
  4. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Highway Fund
  5. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the County Bridge Fund

6. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Federal Aid Matching Fund
  7. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Health Department Fund
  8. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Tort Judgement and Liability Fund
  9. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Social Security Fund
  10. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Veterans Assistance Fund
  11. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Detention Home Fund
  12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Historical Museum Fund
  13. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Nursing Home Operations Fund
  14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2022 for the Children's Advocacy Fund
10. Board Member Salgado made a motion to approve a Resolution to Adjust the Salary of the Public Defender, seconded by Board Member Booker. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
  11. Board Member Salgado made a motion to approve a Resolution Awarding Bid for Patio & Sidewalk Replacement Work at River Bluff Nursing Home, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
  12. Board Member Salgado read in Agenda Items 17. and 18. (as listed below.) Board Member Salgado made a motion to approve Agenda Items 17. and 18. (as listed below), seconded by Board Member Goral. Discussion by County Clerk Gummow and Board Members Salgado, Redd, and Fellars. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.
  17. Resolution Awarding County Clerk COVID-19 Imaging Project
  18. Resolution Awarding Recorder COVID-19 Imaging Project

**ZONING COMMITTEE**

13. Board Member Webster made a motion to approve Z-05-21 A map amendment to rezone +/-4.28 acres from the AG, Agricultural Priority District and the RR, Rural Residential District (a sub-district of the RA District) to the RE, Rural Estate District (a sub-district of the RA District) for the property that is commonly known as 7135 Flora Road, Rockford, IL 61101 in Winnebago Township, District 1, seconded by Board Member Bilich. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

### **ECONOMIC DEVELOPMENT**

14. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

15. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with AmWINS Group Benefits for the Administration of a Retiree Medical and RX Plan, seconded by Board Member Webster. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
16. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third Party Administrative Services, seconded by Board Member Redd. Motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)
17. Board Member McDonald made a motion to send the Resolution Adopting Revised Language for the Discrimination/Harassment Policy, Diversity Policy and Equal Employment Opportunity Policy back to Committee, seconded by Board Member Webster. Discussion by Chief of Civil Bureau Vaughn and Board Member Goral.

### **PUBLIC WORKS**

18. No Report.

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

19. No Report.

### **UNFINISHED BUSINESS**

20. Board Member Bilich made a motion to approve A. and B. (as listed below), seconded by Board Member Crosby. Motion was approved a roll call vote of 19 yes votes. (Board Member Tassoni was absent.)

#### **A. Cherry Valley Cemetery Association, Compensation: N/A**

1. Patricia Campbell (Reappointment), Rockford, Illinois, March 2020 – March 2026

2. David White (Reappointment), Cherry Valley, Illinois, March 2021 – March 2027

**B. Durand Sanitary District, Compensation: \$500 per year**

1. Kenneth Gibler (Reappointment), Durand, Illinois, May 2021- May 2024

**NEW BUSINESS**

Board Member Webster spoke of a sock drive for Carpenters Place. Discussion by Board Member Goral.

**ANNOUNCEMENTS & COMMUNICATION**

21. 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, Unit Nos. 1 and 2 and ISFSI RE. Withdrawal of Licensing Actions Associated with the Scheduled Permanent Shut Down and Decommissioning of the Units (EPIDS L-2020-LLA-2015, L-2020-LLE-0156, L-2020-LLA-0238, L-2020-LLA-0240, L2021-JLD-0004, L-2021-JLD-0005, and L-2021-LRO-0041)

b. Byron Station – Security Baseline Inspection Report 05000454/2021402 and 05000455/2021402

c. Federal Register / Vol. 86, No. 190 / Tuesday, October 5, 2021 / Notices

d. Federal Register / Vol. 86, No. 190 / Tuesday, October 5, 2021 / Notices

e. Information Request to Support Upcoming Biennial Problem Identification and Resolution (PI&R) Inspection at Byron Station

f. Federal Register / Vol. 86, No. 170 / Tuesday, September 7, 2021 / Notices

g. Operator Licensing Examination Approval

B. County Clerk Gummow submitted from Charter Communications a Letter Regarding the Quarterly Franchise Fee Payment for the Village of Rockton.

Chairman Chiarelli reported next week Board Members will receive communications regarding a redistricting plan.

Chairman Chiarelli announced the Sheriff’s Department will continue the daily administrative duties of the Coroner’s Office.

ADJOURNMENT

22. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Gerl. Motion was approved by a voice vote. (Board Member Tassoni was absent.) The meeting was adjourned at 7: 00 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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