

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 28, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 28, 2021 at 6:00 p.m.
2. County Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Member Crosby was absent.)

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

5. Awards - None
- Presentations - Debbie Jarvis, Director of Court Services for the 17th Circuit, presenting on the Resource Intervention Center (RIC)
- Public Hearings - None
- Public Participation- Brad Roos, President of Sustain Rockford spoke of an upcoming Conference entitled GreenTown Rockford.
- Proclamation- “Veterans Day” presented to Scott Lewandowski, Museum Director, Veterans Memorial Hall and Museum

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 September 30, 2021 and layover County Board Minutes of October 14, 2021, seconded by Board Member Bilich. Motion was approved unanimous vote of all members present. (Board Member Crosby was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for October 28, 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 Goral. Motion was approved by a unanimous vote of all members present. (Board Member Crosby 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).**

Board Member Booker made a motion to suspend the rules on the Appointments (as listed below), seconded by Board Member Hoffman. Discussion by Board Member Schultz, Booker, Webster, Goral, Arena, Nabors, Tassoni, Hoffman, and Fellars. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Fellars, Nabors, and Schultz voted no.) (Board Member Crosby was absent.) Board Member Booker made a motion to approve the Appointments, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)

A. 12 Mile Grove Cemetery Association, Compensation: None

1. Garelt Stahl (Reappointment), Winnebago, Illinois, December 2021 – December 2027
2. Scott Whitney (Reappointment), Winnebago, Illinois, December 2021 – December 2027
3. Jim Johnson (New Appointment), Pecatonica, Illinois, December 2021 – December 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve Agenda Items 2., 3., and 4. (as listed below), seconded by Board Member Wescott. Discussion by Chairman Chiarelli and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Crosby was absent.)
2. Resolution Awarding FireEye Endpoint Protection (ARP)
 3. Resolution Awarding Public Defender Laptop Purchase (ARP)
 4. Resolution Awarding EOC Technology Refresh (ARP)

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. No Report.

PUBLIC WORKS

13. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

14. No Report.

UNFINISHED BUSINESS

15. None.

NEW BUSINESS

- 16.

ANNOUNCEMENTS & COMMUNICATION

17. 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. Exelon Generation Company, LLC – Request for Withholding Information from Public Disclosure (EPID L-2021-LLM-0000)

Board Member Arena spoke of the Carpenters Place donations. Discussion by Board Member Webster.

Board Member Lindmark thanked our first responders on Nations First Responder Day.

Board Member McCarthy announced he took a tour of the Juvenile Detention Center.

Chairman Chiarelli wished Board Member Redd a Happy Anniversary.

Chairman Chiarelli announced November 9, 2021 at the next County Board meeting there will be a special program for Veterans.

ADJOURNMENT

18. Chairman Chiarelli entertained a motion to adjourn. County Board Member Butitta moved to adjourn the meeting, seconded by Hoffman. Motion was approved by a voice vote. (Board Member Crosby was absent.) The meeting was adjourned at 6: 39 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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