

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 11, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 11, 2021 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 COVID-19 pandemic.

2. County Board Member Wescott gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Bilich and Nabors were absent.)

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

5. Awards - None

Presentations - Annual Report for 2020 Operations at Winnebago County Animal Services by Brett Frazier, Administrator. Discussion by Board Members McCarthy and Fellars.

Public Hearings - None

Public Participation - None

Board Member Bilich arrived at 6:19 p.m.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Webster made a motion to approve County Board Minutes of February 11, 2021 and layover County Board Minutes of February 25, 2021, seconded by Board Member Wescott. Motion was approved by a roll call vote of 18 yes votes and 1 nonvoter. (Board Member Tassoni did not vote.) (Board Member Nabors was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 11, 2021. Board Member Gerl made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 18 yes votes and 1 nonvoter.) (Board Member Tassoni did not vote.) (Board Member Nabors was absent.)

APPOINTMENTS

8. Chairman Chiarelli read in the Appointments listed below. (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).

APPOINTMENT(S)

A. North Park Public Water District Board

1. Brett Hruby (New Appointment)
Roscoe, Illinois
February 2021 – February 2026

B. Harlem-Roscoe Fire District Board

1. Al Bach Sr. (Reappointment)
Roscoe, Illinois
April 30, 2021 – April 30, 2024

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Extending the Deadline for Filing Applications for the Senior Citizens Assessment Freeze Homestead Exemption, seconded by Board Member Fellars. Discussion by Board Member Salgado. Motion was approved by roll call vote of 19 yes votes. (Board Member Nabors was absent.)
10. Board Member Salgado made a motion to approve a Resolution Opposing State Reductions to LGDF Revenue, seconded by Board Member Arena. Motion was approved by a roll call vote of 19 yes votes. (Board Member Nabors was absent.)
11. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for Emergency Rental Assistance Program to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a roll call vote of 19 yes votes. (Board Member Nabors was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Fellars. Discussion by Board Member Arena. Motion was approved by a roll call vote of 18 yes votes and 1 abstention. (Board Member Arena abstained.) (Board Member Nabors was absent.)

12. Board Member Salgado made a motion to approve a Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford for the U.S. Department of the Treasury Emergency Rental Assistance Program, seconded by Board Member Fellars. Motion was approved by a roll call vote of 18 yes votes and 1 abstention. (Board Member Arena abstained.) (Board Member Nabors was absent.)
13. Board Member Salgado read in for the first reading of a Budget Ordinance to Fund Winnebago County CJCC Program to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Discussion by Board Member Salgado. Motion to suspend was approved by a roll call vote of 19 yes votes. (Board Member Nabors was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Hoffman. Discussion by Board Members Tassoni, Webster, and Salgado. Motion was approved by a roll call vote of 18 yes votes and 1 nonvoter. (Board Member Kelley did not vote.) (Board Member Nabors was absent.)

Board Member Wescott departed at 7:20 p.m.

14. Board Member Salgado read in for the first reading of a Budget Ordinance for Vehicle Replacement to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Motion to suspend was approved by a roll call vote of 18 yes votes and 1 no vote. (Board Member Fellars voted no.) (Board Member Nabors was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Crosby. Discussion by Administrator of Winnebago County Animal Services Frazier, Deputy State's Attorney Vaughn, and Board Members Salgado, McCarthy, McDonald, Tassoni, Fellars, Kelley, Crosby, Arena, Butitta, Bilich, Webster, and Goral. Board Member Arena made a motion to send the Ordinance back to Committee for further discussion, seconded by Board Member Webster. Board Member Salgado removed his motion to approve. Board Member Crosby removed her second. Further discussion by Board Member Tassoni. Motion to send back to Committee failed by a roll call vote of 11 no, 7 yes vote, and 1 nonvoter. (Board Members Bilich, Booker, Butitta, Crosby, Gerl, Goral, Lindmark, McCarthy, Redd, Salgado, and Tassoni voted no.) (Board Member Nabors was absent.) Board Member Crosby made a motion to approve the Ordinance, seconded by Board Member Tassoni. Discussion by Board Member Tassoni, Schultz, Webster, and Fellars. Motion was approved by a roll call vote of 15 yes, 2 no votes, and 1 nonvoter. (Board Member Bilich did not vote.) (Board Members Kelley and McDonald voted no.) (Board Member Nabors and Wescott were absent.)

ZONING COMMITTEE

15. Board Member Webster made a motion to approve SU-04-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for a winery Accessory to a Vineyard in the AG, Agricultural Priority District for property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4 (with conditions), seconded by Board Member Goral. Discussion by Board Member Lindmark. Motion was approved by a roll call vote of 17 yes votes. (Board Members Bilich, Nabors, and Wescott was absent.)
16. Board Member Webster made a motion to approve SU-05-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for Outdoor Entertainment to allow Outdoor

Musical and Non-Musical Events in the AG, Agricultural Priority District for Property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4 (with conditions), seconded by Board Member Lindmark. Motion was approved by a roll call vote of 17 yes votes and 1 nonvoter. (Board Member Bilich did not vote.) (Board Members Nabors and Wescott were absent.)

ECONOMIC DEVELOPMENT

17. Board Member Bilich spoke on an upcoming Economic Development meeting.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald made a motion to approve a Resolution to Change Hours of the County Clerk's Office on Election Day, seconded by Board Member Fellars. Motion was approved by a roll call vote of 17 yes votes and 1 nonvoter. (Board Member Kelley did not vote.) (Board Members Nabors and Wescott were absent.)
19. Board Member McDonald made a motion to approve a Resolution Awarding Bids for Uniform Rental Services, seconded by Board Member Booker. Motion was approved by a roll call vote of 18 yes votes. (Board Members Nabors and Wescott were absent.)

PUBLIC WORKS

20. Board Member Tassoni made a motion to approve (21-004) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Rehabilitation of the Alpine Road Bridge over Forest Hills Road and for Appropriating the Local Share of Funds. (Section 19-00620-00-BR), seconded by Board Member Hoffman. Discussion by Board Member McDonald. Motion was approved by a roll call vote of 18 yes votes. (Board Members Nabors and Wescott were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Gerl made a motion to approve Animal Services Ordinance Amending 14-116 Fee Schedule Laid Over from the February 25, 2021 Meeting, seconded by Board Member Goral. Discussion by Administrator of Winnebago County Animal Services Frazier and Board Member Salgado. Motion was approved by a roll call vote of 18 yes votes. (Board Members Nabors and Wescott was absent.)

UNFINISHED BUSINESS

22. None.

NEW BUSINESS

23. Board Member Schultz requested a status update on River Bluff.

Board Member Arena spoke of three Resolutions regarding pending legislation.
Discussion by Chairman Chiarelli and Board Member McDonald regarding Senator Stadleman.

Board Member Kelley spoke of the Mental Health Board.

Board Member Fellars reported it is proper for Senator Stadleman to submit items on behalf of constituents.

Chairman Chiarelli announced Senator Stadleman is open for discussion.

Board Member Webster suggested Senator Stadleman submitted a bill that he could not articulate.

Board Member Lindmark spoke of the negative effects in the community due to the newly signed Police Reform Bill. Board Member Booker announced there will be more discussion in the future.

ANNOUNCEMENTS & COMMUNICATION

24. 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; Calvert Cliffs Nuclear Plant, Units 1 and 2; and R.E. Ginna Nuclear Power Plant – Proposed Alternative to use the American Society of Mechanical Engineers Boiler and Pressure Vessel Code Case N-885 (EPID L-2020-LLR-0069)
 - b. Federal Register / Vol. 86, No. 34 / Tuesday, February 23, 2021 / Notices
 - c. Request for Additional Information RE:Byron/Dresden – Proposed Changes to Site Emergency Plans to Support Post-Shutdown and Permanently Defueled Conditions (EPID-2020-LLA-0240 & EPID-2020-LLA-0237)
 - d. Byron Station, Units 1 and 2 – Confirmation of Initial License Examination
 - B. County Clerk Gummow submitted from the Illinois Department of Transportation a letter regarding Notification to Maintain.
 - C. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a letter regarding Rockwell Fastener Inc (Illinois EPA BOA ID# 201030AZX) Construction Permit (21010014); Lifetime Operating Permit (89070056)
 - D. County Clerk Gummow submitted from Charter Communications the Quarterly Franchise Fee Payment covering the period from October 1, 2020 to December 31, 2020 for the following:

- a. Township of Harlem
- b. Township of Rockton
- c. Township of Roscoe

County Administrator Thompson announced the sound system in the County Board room is being replaced and should be complete by April 8th for an in person meeting if all members agree.

Chairman Chiarelli announced President Biden signed a Recover Act and Winnebago County should receive \$54.8 million. Discussion by Board Member Butitta.

Chairman Chiarelli thanked all for their hard work regarding the Emergency Rental Assistance Program.

Board Member McCarthy spoke of daylight savings time.

ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded Crosby. Motion was approved by a voice vote. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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