

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 9, 2021**

1. Interim Chairman Booker Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Tuesday, November 9, 2021 at 6:01 p.m.
2. County Board Member Webster gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Fellars, McDonald, Nabors, and Redd were absent.)

Interim Chairman Booker entertained a motion to allow remote access. Board Member Hoffman made a motion to allow remote access for Chairman Chiarelli and Board Members Fellars and Redd, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. Board Member Fellers joined remotely. (Board Members McDonald, Nabors, and Redd were absent.)

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

5. Awards - Chairman's Service Excellence Award presented to Fred Wescott for his many years of service as a Winnebago County Board Member and a wood worker using his talents to honor local veterans.
- Presentations - Representatives from Local Veteran Groups:

Mark Finnegan – VetsRoll

Eric Willard – Veterans Drop-in Center

Color Guard recognizing Local Veterans – Winnebago County Sheriff's Office

Judge Doherty and Deputy Court Administrator Nicole Ticknor gave a presentation regarding the Family Court Center (PSB) ARP Project. Discussion by Chief Financial Officer Rickert, County Administrator Thompson and Board Members Tassoni, Bilich, Webster, Goral, Arena, McCarthy, and Butitta.
- Public Hearings - None
- Public Participation- L.C. Wilson, former Board Member thanked all Veteran's.

Reverend Earl Dotson Sr. spoke of West side development.

APPROVAL OF MINUTES

6. Interim Chairman Booker entertained a motion to approve the Minutes. Board Member Crosby made a motion to approve County Board Minutes of October 14, 2021, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.) Board Member Crosby made a motion to layover the County Board Minutes of October 28, 2021, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

CONSENT AGENDA

7. Interim Chairman Booker entertained a motion to approve the Consent Agenda for November 9, 2021. Board Member Arena made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Lindmark. Motion was approved by a roll call vote of 17 yes votes. (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).**
 - A. **Zoning Board of Appeals, Compensation: \$100 per member in attendance at convened meetings**
 1. Greg Tilly (Reappointment), Cherry Valley, Illinois, November 2021 to November 2026
 - B. **North Park Fire Protection Board, Compensation not to exceed \$1,000 per year**
 1. Ron Lundstrom (Reappointment), Rockford, Illinois, November 2021 – November 2024
 - C. **Win-Bur-Sew Fire Protection District, Compensation not to exceed \$1,500 per year**
 1. Guy Cunningham (Reappointment), Winnebago, Illinois, May 2021 – May 2024

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of an Ordinance Imposing a Tax on the Operation of Hotels in Winnebago County, Illinois to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board member Hoffman. Discussion by Chief of Civil Bureau Vaugh. Motion to suspend was approved by a roll call vote of 16 yes vote and 1

no vote. (Board Member Arena voted no.) (Board Members McDonald, Nabors, and Redd were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Goral. Discussion by Board Member Salgado and Fellars. Motion was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.)

10. Board Member Salgado made a motion to approve a Resolution Awarding Bid for Roof Restoration of the County Courthouse (CIP), seconded by Board Member Butitta. Discussion by Building Engineer Franks and Board Member Arena. Motion was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.)
11. Board Member Salgado made a motion to combine Agenda Items 4. and 8. (as listed below). Board Member McCarthy made a motion to approve the combined Agenda Items 4. and 8., seconded by Board Member Lindmark. Motion was to combine was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.) Board Member Lindmark made a motion to approve Agenda Items 4. and 8., seconded by Board Member Bilich. Motion was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.)
 4. Resolution Awarding Hyper-V to VMware
 8. Resolution Awarding Purchase for FireEye
12. Board Member Salgado made a motion to combine and approve Agenda Items 5., 6. and 7. (as listed below), seconded by Board Member Bilich. Discussion by Board Member Arena. Board Member Salgado declined his motion to only approve Agenda Items 5. and 6. Board Member Salgado made a motion to approve Agenda Items 5. and 6., seconded by Board Member Hoffman. Motion was approved by a roll call vote of 17 yes votes. (Board Members McDonald, Nabors, and Redd were absent.)
 5. Resolution Awarding Juvenile Detention Center Scanner
 6. Board Member Salgado made a motion to approve a Resolution Awarding Out of Warranty PC's (ARP)
13. Board Member Salgado made a motion to approve Agenda Item 7. (as listed below), seconded by Board Member Butitta. Discussion by County Administrator Thompson, Grindle and Board Members Arena and Fellars. Motion was approved by a roll call vote of 15 yes votes and 1 no vote. (Board Member Fellars voted no. (Board Members McDonald, Nabors, Redd, and Schultz was absent.)
 7. Resolution Awarding Website Refresh Redesign (ARP)

Board Member Schultz departed at 7:45 p.m.

ZONING COMMITTEE

14. No Report.

ECONOMIC DEVELOPMENT

15. Board Member Bilich reported there will be a meeting next Monday.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member Buritta made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plan, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 16 yes votes. (Board Members McDonald, Nabors, Redd, and Schultz were absent.)
17. Board Member Buritta made a motion to approve a Resolution Authorizing Replacement Pharmaceutical Services at River Bluff Nursing Home, seconded by Board Member Crosby. Motion was approved by a roll call vote of 16 yes votes. (Board Members McDonald, Nabors, Redd, and Schultz were absent.)
18. Board Member Butitta 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 Wescott. Motion was approved by a roll call vote of 16 yes votes. (Board Members McDonald, Nabors, Redd, and Schultz were absent.)

PUBLIC WORKS

19. Board Member Tassoni announced the next meeting will be Tuesday, November 16, 2021.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

20. Board Member Gerl gave a report on the Federal Inmate Program. The next Public Safety and Judiciary meeting will be November 17, 2021.

UNFINISHED BUSINESS

21. **Appointments**

Board Member Gerl made a motion to approve the Appointments A. and B. (as listed below), seconded by Board Member Lindmark. Motion was approved by a roll call vote of 16 yes votes. (Board Members McDonald, Nabors, Redd, and Schultz were absent.)

A. Pecatonica Cemetery Association, Read in September 30, 2021, Compensation: None

1. Elizabeth (Betsy) Doty (Reappointment), Pecatonica, Illinois, November 2020 – November 2026

B. Rockford Hebrew Cemetery Association, Read in September 30, 2021, Compensation: None

1. David Sklar (Reappointment), Loves Park, Illinois, October 2020 – October 2026
2. Dr. Stephen Geller (Reappointment), Rockford, Illinois, October 2021 – October 2027
3. Steven Lirtzman (New Appointment), Rockford, Illinois, December 2020 – December 2026
4. Goldie Pekarsy (New Appointment), Rockford, Illinois, December 2020 – December 2026
5. Terry Gordon (New Appointment), Rockford, Illinois, December 2026

NEW BUSINESS

22. None.

ANNOUNCEMENTS & COMMUNICATION

23. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Interim Chairman Booker:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Integrated Inspection Report 05000454/2021003 and 05000455/2021003 and Exercise of Enforcement Discretion
 - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2 Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; and Nine Mile Point Nuclear Station, Unit 2- Proposed Alternative to Use the American Society of Mechanical Engineers Boiler and Pressure Vessel Code Case N-893 (EPIDS L-2020-LLR-0147 and Pressure Vessel Code Case N-893 (EPIDS L-2020-LLR-0147 and L-2020-LLR-0148)
 - B. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the following:
 - a. Bank Balances for September 2021
 - b. Bank Balances for September 2021 – Year End

County Administrator Thompson announced on there will be a Special Board Meeting on November 17, 2021.

Board Member Booker thanked the Board for being asked to preside over the Board meeting.

Board Member Webster thanked Board Members Booker and Wescott.

Board Member Gerl thanked Board Member Booker and all Veterans. Board Member Gerl wished his grandma a Happy Birthday.

Board Member Tassoni thanked Board Member Booker for presiding over the Board meeting.

Board Member Hoffman spoke of roll call votes.

ADJOURNMENT

24. Interim Chairman Booker entertained a motion to adjourn. County Board Member Crosby moved to adjourn the meeting, seconded by McCarthy. Motion was approved by a voice vote. (Board Members McDonald, Nabors, Redd, and Schultz were absent.) The meeting was adjourned at 8: 00 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar