

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 26, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 26, 2021 at 6:05 p.m.
2. County Board Member MCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present. (Board Members Fellars and Nabors were absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- None
- Proclamation- “International Overdose Awareness Day” Presented to Alysia Maggio, Drug Overdose Prevention Program (DOPP) Training Specialist

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Bilich made a motion to approve County Board Minutes of July 22, 2021 and layover County Board Minutes of August 12, 2021, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 26, 2021. Board Member Gerl made a motion to approve the Consent Agenda which includes the Raffle Report and the Auditor’s Report, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors 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. River Bluff Advisory Board to be Laid Over 30 Days

1. Jaime Salgado

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado announced Resolution Approving the Mallinckrodt plc Bankruptcy Plan (Opioid Litigation) was taken off the table for approval. Discussion by Board Member Schultz.

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of Z-06-21 A map amendment to rezone +/- 3.54 acres from the AG, Agricultural Priority District and RE, Rural Estate District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the properties that are commonly known as 8396 Elevator Road, Roscoe, IL 61073 and 11561 Patty Lin Court, Roscoe, IL 61073 in Roscoe Township, District 4 to be laid over.

ECONOMIC DEVELOPMENT

12. Board Member Bilich announced a meeting for next Monday at 5:30 pm.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS

14. Board Member Tassoni read in Agenda Items 2., 3., and 4. (as listed below), Board Member Tassoni made a motion to approve Agenda Items 2., 3., and 4., seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors was absent.)
2. (21-024) Resolution Authorizing an Intergovernmental Agreement between Winnebago County and the Illinois State Toll Highway Authority for the Operation and Maintenance of Emergency Vehicle Pre-emption Equipment at the I-90 Exit Ramp at East Riverside Boulevard.

3. (21-025) Resolution Authorizing an Intergovernmental Agreement between Winnebago County and Rockford Township for Phase 1 and II Design Engineering Services for the Widening and Repair of Guilford Road Culvert over Keith Creek (Section 21-07000-00-BR)
4. (21-026) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Willett Hofmann & Associates Inc. for Phase I and II Design Services for the Widening and Repair of Guilford Road Culvert over Keith Creek (Section 21-07000-00-BR), seconded by Board Member
15. Board Member Tassoni made a motion to approve (21-027) Resolution Authorizing the Award of Bid for Latham Road Widening from Meridian Road to Owen Center Road (Section 21-00683-00-PW), seconded by Board Member Webster. Discussion by County Engineer Molina and Board Members Redd, Tassoni and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors were absent.)
16. Board Member Tassoni read in for the first reading of (21-028) An Ordinance Establishing a Speed Zone in Baxter Road from IL-39/US-51 Eastside Ramp to S. Mulford Road. Board Member Tassoni made a motion to suspend the rules, seconded by Board Member Kelley. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors were absent.) Board Member Tassoni made a motion to approve the Ordinance, seconded by Board Member Kelley. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes votes. (Board Members Fellars and Nabors were absent.)
17. Board Member Tassoni made a motion to approve (21-029) Resolution Authorizing the Supplemental Appropriation of MFT Funds for the Maintenance of County Highways (Section 21-00000-00-GM), seconded by Board Member McCarthy. Discussion by Chairman Chiarelli, Engineer Molina, and Board Members Tassoni, Redd, and McDonald. Motion was approved by unanimous vote of all members present. (Board Members Fellars and Nabors were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. **FINANCE COMMITTEE**

- A. Board Member Salgado made a motion to approve an Ordinance Increasing the Fee for Duplicate Copies of Tax Bills Pursuant to the Property Tax Code, 35ILCS 200/20-12 Laid Over from August 12, 2021 Meeting, seconded by Board Member Gerl. Motion was approved by a roll call vote of 18 yes votes. (Board Members Fellars and Nabors were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

- A. Board Member McDonald made a motion to lay over the Resolution Adopting Criteria for the Operation of the County's Delinquent Tax Program Laid Over from July 8 and 22 and August 12, 2021 Meetings, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Nabors was absent.)

NEW BUSINESS

20. Board Member Webster wished Board Member Goral a Happy Birthday.

Chairman Chiarelli congratulated the new Police and Fire Chief.

CLOSED SESSION

21. Chairman Chiarelli entertained a motion to go into Closed Session to discuss Pending Litigation. Board Member Arena made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Gerl. The motion was approved by a roll call vote of 18 yes votes. (Board Members Fellars and Nabors was absent. The Meeting closed at 6:30 p.m. No action was taken.

ANNOUNCEMENTS & COMMUNICATION

22. 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 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-2020-LLR-0099 and L-2020-LLR-0100)
 - b. Exelon Generation Company, LLC-Acceptance of License Amendment Request to Adopt TSTF-554 (EPIDL-2021-LLA-0121)
 - c. Byron Station – Integrated Inspection Report 05000454/2021002; 05000455/2021002; and 2021001.
 - d. Federal Register / Vol. 86, No. 151 / Tuesday, August 10, 2021 / Notices
 - e. Withdrawl of Non-Cited Violations 05000454/2011004-02; 05000455/2011004-02; 05000456/2011004-06; 05000457/2011004-06
- B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of August, 2021.

C. County Clerk Gummow submitted the Monthly Report for July, 2021 from the Winnebago County Recorder's Office.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Crosby. Motion was approved by a voice vote. The meeting was adjourned at 7: 06 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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