

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
MARCH 23, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 23, 2023 at 6:00 p.m.
2. Pastor Bobby Sheets gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None.
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Goral, Guevara, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Fellars, Hanserd, and Penney were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Webster made a motion to allow remote access for Board Member Penney, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Hanserd, and Penney were absent.)

Board Members Penney joined at 6:04 p.m.

Chairman Chiarelli expressed his condolences to the friends and family of former Board Member Ted Biondo who passed away last week.

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- None

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of February 23, 2023 and layover County Board Minutes of March 9, 2023, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)

## CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 23, 2023. Board Member Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Crosby. Motion was approved by a voice vote. (Board Member Scrol abstained.) (Board Members Fellars and Hanserd 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. Four Rivers Sanitation Authority, Annual Compensation: \$6,000
1. Benjamin Bernsten (Reappointment), Rockford, Illinois, to serve a 3-year term, April 2023 to April 2026
  2. Rick Pollack (Reappointment), Rockford, Illinois, to serve a 3-year term, April 2023 to April 2026
- B. Harlem Roscoe Fire, Annual Compensation: Not to exceed \$1,500, plus 50% if ambulance service
1. John Donahue (Reappointment), Roscoe, Illinois, to serve a 3-year term, May 2023 to May 2026
- C. North Park Public Water District, Annual Compensation: Not to exceed \$1,200
1. Deborah Nelson (Reappointment), Loves Park, Illinois, to serve a 5-year term, May 2023 to May 2028

## REPORTS FROM STANDING COMMITTEES

### FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing Execution of Participation Agreements in National Opioid Settlements for CVS, Walgreens, Walmart, Teva and Allergan, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Transfers from General Fund and PSST Funds for Capital Improvement Projects to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.) Board Member Butitta made a motion to approve the Budget Amendment, seconded by Board Member Lindmark. Discussion by Chief Financial

Officer Rickert. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)

### **ZONING COMMITTEE**

11. No Report.

### **ECONOMIC DEVELOPMENT COMMITTEE**

12. Board Member Sweeney announced a meeting scheduled for Monday at 5:30 p.m.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. Board Member McDonald made a motion to approve a Resolution Awarding Bid for Joint Seal Coating Services, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)
14. Board Member McDonald made a motion to approve a Resolution Awarding Agreement for Office Supplies, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)
15. Board Member McDonald made a motion to Approve Purchase of Morgue Equipment Using CIP PSST 2023 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)
16. Board Member McDonald made a motion to approve Purchase of Coroner Vehicles Using CIP PSST 2023 Funds, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)
17. Board Member McDonald made a motion to approve a Resolution to Include Compensation Paid Under Internal Revenue Code Section 125 Plan as IMRF Earnings, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)

### **PUBLIC WORKS COMMITTEE**

18. Board Member Tassoni made a motion to approve Agenda Items 2., 3., & 4.(as listed below), seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)
  2. (23-003) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Prairie Hill Road Resurfacing from IL Rte. 2 to IL Rte. 251 (Section 21-00701-00-RS)

3. (23-004) Resolution Authorizing the Approval of a change in Plans to Reconcile Bid Quantities with As-Built Quantities for Mulford Road Resurfacing from Harrison Avenue to Sandy Hollow Road (Section 22-00708-00-RS)
4. (23-005) Resolution Authorizing an Intergovernmental Agreement between the County and Village of Cherry Valley for Bridge Inspection (Section 22-00706-00-BI)
19. Board Member Tassoni made a motion to approve (23-006) Award of Bid for the 2023 County General Letting, seconded by Board Member Lindmark. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all member present. (Board Members Fellars and Hanserd were absent.)
20. Board Member Tassoni made a motion to approve (23-007) Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways, seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)
21. Board Member Tassoni made a motion to approve (23-008) Resolution Authorizing the Approval of an Agreement with Fehr Graham & Associate for Professional Services, seconded by Board Member McCarthy. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)

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

22. Board Member Lindmark made a motion to approve a Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and South Beloit Community School District No. 320 for School Resource Officer Program, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)
23. Board Member Lindmark made a motion to approve a Resolution to Approve the Purchase of Tw-Way Radios for the Animal Services Department Staff with Animal Services Donation Funds, seconded by Board Member McCarthy. Discussion by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)
24. Board Member Lindmark made a motion to approve a Resolution to Approve the Purchase of Neogov Software with Animal Services Donation Funds, seconded by Board Member Thompson. Discussion by County Administrator Thompson and Board Members Salgado and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)
25. Board Member Lindmark made a motion to approve a Resolution to Approve Intergovernmental Agreement for the Crisis Co-Responder Team (CCRT) Program, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Fellars and Hanserd were absent.)

## UNFINISHED BUSINESS

### 26. **Appointments**

Chairman Chiarelli entertained a motion to approve the Appointments (as listed below). Board Member Arena made a motion to approve the Appointment (as listed below), seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Member Nabors abstained.) (Board Members Fellars and Hanserd were absent.)

#### A. Winnebago County Community Mental Health Board, Annual Compensation: None

1. Mohammad Yunus (New Appointment), Machesney Park, Illinois, to fulfill the remainder of a four-year term which expires January 2024
2. Tim Nabors (Reappointment), Rockford, Illinois, January 2022 to January 2026

## NEW BUSINESS

### 27. **(Per County Board rules, passage will require a suspension of Board rules).**

Board Member Lindmark announced on April 15<sup>th</sup> the Lindmark Foundation will help the Marshmallow Hope Foundation to rebuild a house the County will give to a veteran.

Board Member McCarthy announced an event coming to downtown Rockford.

Board Member Nabors departed at 6:24 p.m.

## ANNOUNCEMENTS & COMMUNICATION

### 28. 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. Annual Assessment Letter for Byron Station, Units 1 and 2 (Report 05000455/2022006 and 05000454/2022006)
- b. Byron Station – NRC Initial License Examination Report 05000454/2022301 and 05000455/2022301

- c. Braidwood Station, Units 1 and 2, Byron Station, Unit Nos. 1 and 2, and R.E. Ginna Nuclear Power Plant-Issuance of Amendments Nos. 231 and 231, 232 and 232, and 154 Regarding Adoption of TSTF-246 (EPID L-2022-LLA-0043)
- d. Byron Station, Units 1 and 2 – Confirmation of Initial License Examination

County Clerk Gummow reminded all of the upcoming election on April 4<sup>th</sup>.

Board Member Goral asked for a Resolution update. Discussion by Board Member McDonald.

Board Member Penney appreciated being able to attend the Board Meeting by Zoom.

### ADJOURNMENT

- 29. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. The meeting was adjourned at 6:26 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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