

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
APRIL 27, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 27, 2023 at 6:00 p.m.
2. Board Member Penney gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

County Administrator recommended the Public Safety & Judiciary Report precede the Finance Committee Report.

4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Booker, Crosby, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Butitta and Guevara were absent.)

Chairman Chiarelli acknowledged Jan Klaas in the Board room, Jan announced four students who are required to attend a government meeting.

Board Member Guevara arrived at 6:05 p.m.

Chairman Chiarelli asked for a moment of silence for the late Alderman Linda McNeely.

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

5. Awards - None

Presentations - None

Public Hearings - None

Public Participation- Rev. Earl Dotson, Sr., West Side Rockford Redevelopment, Pro

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Thompson made a motion to approve County Board Minutes of March 23, 2023 and layover County Board Minutes of April 13, 2023, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

## CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 27, 2023. Board Member Hoffman 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 Butitta 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).**
- A. Cherry Valley Cemetery Association, Annual Compensation: None
    - 1. David Ward (Reappointment), Cherry Valley, Illinois, 6-year term, March 2023 to March 2029
    - 2. James Claeysen (Reappointment), Cherry Valley, Illinois, 6-year term, March 2023 to March 2029
  - B. Seward Sanitary District, Annual Compensation: None
    - 1. Andrew Conover (Reappointment), Seward, Illinois, 3-year term, May 2023 to May 2026
  - C. Cherry Valley Fire Protection District, Annual Compensation: \$4500 with certification classes
    - 1. William LeFevre (Reappointment), Cherry Valley, Illinois, 3-year term, May 2023 to May 2026
  - D. Community Action Agency, Annual Compensation: None
    - 1. Dorothy Redd, (Reappointment), Rockford, Illinois, 1-year term, May 2023 to May 2024
  - E. Kids Place, Annual Compensation: None
    - 1. Taryn Marko (New Appointment), Rockton, Illinois
  - F. Durand Sanitary District, Annual Compensation: \$500
    - 1. David Waller (Reappointment), Durand, Illinois, 3-year term, May 2023 to May 2026
  - G. Zoning Board of Appeals, Compensation: \$100 per meeting
    - 1. Janet Klinger (Reappointment), Winnebago, Illinois, 5-year term, May 2023 to May 2028
  - H. Northwest Fire Protection District, Annual Compensation: \$1,000
    - 1. Charles Barnes (Reappointment), Rockford, Illinois, 3-year term, May 2023 to May 2026
  - I. Win-Bur-Sew Fire Protection District, Annual Compensation: \$1500
    - 1. Loren Gambrel (Reappointment), Winnebago, Illinois, 3-year term, May 2023 to May 2026

## REPORTS FROM STANDING COMMITTEES

## **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

9. Board Member Lindmark made a motion to approve a Resolution Awarding Sheriff's Vehicles Automotive Maintenance Bid, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
10. Board Member Lindmark made a motion to approve a Resolution Awarding Shelter Program for Veterinary Supplies, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
11. Board Member Lindmark made a motion to approve a Resolution to Approve Purchase of Animal Enclosure Equipment and Installation Services for Building Project, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
12. Board Member Lindmark made a motion to approve a Resolution Authorizing Execution of a Contract with the Summerill Law Firm, PLLC to Submit an Application and Negotiate Per Diem for Housing Federal Detainees in the Winnebago County Jail, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

## **ZONING COMMITTEE**

13. No Report.

## **ECONOMIC DEVELOPMENT COMMITTEE**

14. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100,000 from the Revolving Loan Fund to Vintage @501, Ltd, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

## **OPERATIONS & ADMINISTRATIVE COMMITTEE**

15. Board Member McDonald made a motion to approve a Resolution Approving a Proposal for the Professional Services of Larson & Darby Group for Winnebago County Courthouse Code Compliance Repairs, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
16. Board Member McDonald made a motion to Approve Purchase of Vehicles for Sheriff's Department with CIP PSST 2023 Funds, seconded by Board Member Sweeney. Discussion by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

17. Board Member McDonald made a motion to approve a Resolution Awarding Joint Pest Control Services, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

### **PUBLIC WORKS COMMITTEE**

18. Board Member Tassoni made a motion to approve (23-009) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for the Belvidere Road Safety and for Appropriating Local Funds, (Section: 21-00689-00-SP) seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
19. Board Member Tassoni made a motion to approve (23-010) Resolution Authorizing a Joint Funding Agreement with the State of Illinois for the Perryville Path Extension and for Appropriating County Highway Funds. (Section: 21-00633-01-BT), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
20. Board Member Tassoni made a motion to approve (23-011) Resolution Authorizing an Agreement with Axim Geospatial, LLC for professional Services (Section 22-00707-00-ES), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
21. Board Member Tassoni made a motion to approve (23-012) Resolution Awarding Bid for Vegetarian Control, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
22. Board Member Tassoni made a motion to approve (23-014) Resolution Authorizing the Award of Bid for the Latham Road Shoulder Paving Project (Section: 23-00000-03-GM), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
23. Board Member Tassoni made a motion to approve Agenda Items 6.,8., and 9. (as listed below), seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
  6. (23-013) Resolution Authorizing the Award of Bid for the Perryville Road and Blackhawk Road Resurfacing Project in Cherry Valley Township (Section: 23-02000-02-GM)
  8. (23-015) Resolution Authorizing the Award of Bid for the 2023 Township Seal Coating Program. (Section: 23-XX000-01-GM)
  9. (23-016) Resolution Authorizing the Award of Bid for the Guilford Road Box Culvert Rehabilitation in Rockford Township. (Section: 21-09119-00-BR)

### **FINANCE COMMITTEE**

24. Board Member Salgado read in for the first reading of an Ordinance for a Budget Amendment Contract The Summerill Group, LLC, Intergovernmental Agreement (IGA) Solutions for Federal Detainees Consultants to be Laid Over. Board Member Salgado 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 Member Butitta was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

### **UNFINISHED BUSINESS**

25. **Finance Committee**

Board Member Salgado made a motion to send both Resolutions (A. and B. as listed below) back to committee, seconded by Board Member Hoffman. Discussion by Board Members Salgado, Tassoni, and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

- A. Resolution Adopting the Fiscal Year 2024 Budget Policy Laid Over from April 13, 2023 Meeting
- B. Resolution to Approve Payment of Stipends to the Regional Superintendent and Assistant Regional Superintendent of Schools (Boone and Winnebago Counties) Laid Over from April 13, 2023 Meeting
- C. Board Member Salgado made a motion to approve an Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures Laid Over from April 13, 2023 Meeting ,seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

### **Appointments read in on March 23, 2023**

Chairman Chiarelli entertained a motion to approve the appointments listed below. Board Member Guevara made a motion to approve items A., B., and C. (as listed below), seconded by Board Member Sweeney. Discussion by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

- 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

### NEW BUSINESS

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

Board Member Sweeney spoke of a Resolution regarding Administration security.

Board Member Lindmark thanked Sheriff Caruana for his hard work on a new contract with the Federal detainees and bring additional funds to the County.

### ANNOUNCEMENTS & COMMUNICATION

27. 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 a letter regarding Federal Register/Vol. 88, No. 74/Tuesday, April 18, 2023/Notices.

B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:

- a. Winnebago County Treasurer Bank Balances – March, 2023
- b. Collateralization Report – March 28, 2023
- c. Investment Report - as of April 1, 2023

C. County Clerk Gummow submitted from the City of Rockford a letter regarding Flooding and Flood Protection.

County Clerk Gummow announced the April 4<sup>th</sup> Election results are official and reminded Board Members the Statement of Economic Interest are due May 1, 2023.

### ADJOURNMENT

28. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Guevara. Motion was approved by a voice vote. The meeting was adjourned at 6:33 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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