

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
MAY 11, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 11, 2023 at 6:00 p.m.
2. Board Member Salgado 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, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Crosby and Penney were absent.)

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

5. Awards - None
- Presentations - Scott Bloomquist, Regional Superintendent at Boone-Winnebago County Regional Office of Education. Discussion by Board Members Sweeney, McCarthy, Arena, Salgado, Nabors, and Goral.
- Public Hearings - None
- Public Participation- Rev. Earl Dotson, Sr., Indispensable Link between U.S. National Security and West Side Rockford Development.
- Proclamations - Sergeant Milner accepted a proclamation in honor of National Correctional Officers Week.  
  
Chief Deputy Ciganek accepted a proclamation in honor of National Police Week.

**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 April 13, 2023 and layover County Board Minutes of April 27, 2023, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 11 2023. Board Member Hanserd made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Members Crosby and Penney 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. Chairman Chiarelli entertained a motion to appoint Molly Terrinoni as Interim Winnebago County Chief Financial Officer. Board Member Salgado made a motion to approve the appointment, seconded by Board Member Butitta. Discussion by County Administrator Thompson and Board Member Arena. Motion was approved by unanimous vote of all members present. (Board Members Crosby and Penney were absent.)
- B. Chicago Rockford International Airport Authority, Annual Compensation: \$1,800
1. Mike Schablaske (Reappointment), Rockford, Illinois, 5-year term, May 2023 to May 2028
- C. Pecatonica Cemetery Association, Annual Compensation: None
1. Larry Holeton (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
  2. Gary Meyer (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
  3. Ron Larson (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
  4. Glen Wiegert (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
  5. Lori Finley (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
  6. Steve Van Vlect (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for a Contract Licensed MDS Coordinator, and Additional Business Office Employee to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)

10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment to Prepay Stillman Bank Debt Certificate to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)

#### **ZONING COMMITTEE**

11. No Report.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

12. Board Member Sweeney announced an Economic Development Committee is scheduled for Monday, May 15, 2023 at 5:30 p.m.

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. Board Member McDonald made a motion to approve a Resolution to Approve Purchase Tractor/Mower for River Bluff Nursing Home with CIP 2023 Funds, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)
14. Board Member McDonald made a motion to approve a Resolution to Approve Fire Panel Upgrades Using CIP PSST 2023 Funds, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)
15. Board Member McDonald made a motion to approve a Resolution Awarding Bid for HVAC Replacement at Veterans Memorial Hall, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)
16. Board Member McDonald made a motion to approve a Resolution to Provide Winnebago County Administration Building Security/Threat Assessment, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Crosby and Penney were absent.)

#### **PUBLIC WORKS COMMITTEE**

17. No Report.

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

18. No Report.

## UNFINISHED BUSINESS

19. Board Member Webster thanked Chief Financial Officer Rickert for the service he has provide to the County and recognized Molly Terrinoni. Board Members Butitta, Salgado, and Hoffman agreed.

County Administrator Thompson spoke of Chief Financial Officer Ricker's accomplishments.

## NEW BUSINESS

20. **(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.

Board Member Salgado spoke of Chief Financial Officer Rickert and wished him the best. Discussion by Board Member Hoffman.

## ANNOUNCEMENTS & COMMUNICATION

21. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

- A County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
- a. Byron Station – Byron Unit 1 License Renewal Phase 1 Report 05000454/2023010
  - b. Braidwood Station, Byron Station, Clinton Power Station, Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station-Information Request to Support the NRC Annual Baseline Emergency Action Level and

## ADJOURNMENT

22. 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. (Board Members Crosby and Penney were absent.) The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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