

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 24, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 24, 2023 at 6:00 p.m.
2. Board Member Butitta gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Appointments:

Correction of term for Marc Gasparini, should read April 30, 2023 to April 30, 2026.

4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Penney, Scrol, Sweeney, Tassoni, Thompson and Webster.) (Crosby, Nabors, and Salgado were absent.)

Board Member Hanserd announced the passing of Board Member Nabors's Aunt.

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

5. Awards - None

Presentations - Tom Hodges, Overview of Updated Property Assessment. Discussion by Board Members Butitta, Goral, Arena, McCarthy, Webster, and Penney.

Public Hearings - None

Public Participation- Denzil Wynter, Community Policing, Pro

Michael Mostow, Amendment of Ordinance

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of July 27, 2023 and layover County Board Minutes of August 10, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 24, 2023. Board Member Webster made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Booker. Motion was approved by a voice vote. (Crosby, Nabors, and Salgado 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. ETSB, Annual Compensation: None

1. Marc Gasparini (New Appointment), Rockford, Illinois, 3-year term, April 30, 2023 to April 30, 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance to Provide Transportation in the Rural Areas of Winnebago County, Illinois to be Laid Over.
10. Board Member Butitta made a motion to approve a Resolution Awarding Grant Writing Services, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Crosby, Nabors, and Salgado were absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of a Resolution Granting Site Approval of a Commercial Solar Energy Facility (AKA a Solar Farm) on a 47.21 +/- Acre Site Commonly Known as Part of Pins: 09-34-200-008 and 09-34-200-010, on N. Conger Road, in Pecatonica Township, Illinois 61063 to be Laid Over.
12. Board Member Webster read in for the first reading of a Resolution Authorizing the DC Estate Winery (8877 State line Rd, South Beloit, IL) be Subject to the Jurisdiction of the City of South Beloit Pursuant to a Pre-Annexation Agreement to be Laid Over.
13. Board Member Webster read in for the first reading of a Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendments Regarding Commercial Wind Power Generating Facilities/Wind Farms (AKA Commercial Wind Energy Facilities) and Solar Farms (AKA Commercial Solar Energy Facilities) to be Laid Over.
14. Board Member Webster made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Cooperation Agreement for Building Inspection by and Between the County of Winnebago, Illinois and the Village of New Milford, seconded by

Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)

ECONOMIC DEVELOPMENT COMMITTEE

15. Board Member Sweeney announced an upcoming Economic Development Committee meeting on Monday at 5:30.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald read in for the first reading of an Ordinance to Amend 2018 CO 092 (Section 50-15 of the Winnebago County Code) to Reduce the Coverage of the Prohibition of the Use of Groundwater as a Potable Water Supply by the Installation or Use of Portable Water Supply Wells or by Any Other Method to be Laid Over. Board Member McDonald made a motion to recess, seconded by Board Member Guevara. Motion to go into recess was approved by a roll call vote of 17 yes votes. (Board Members Crosby, Nabors, and Salgado were absent.) Board Member McDonald made a motion to reconvene, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.) Board Member McDonald made a motion to suspend the rules, seconded by Board Member Webster. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.) Board Member McDonald made a motion to amend, seconded by Board Member Arena. Discussion by Chief of the Civil Bureau Vaughn. Motion to amend was approved a by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.) Board Member McDonald made a motion to approve the amended Ordinance, seconded by Board Member Guevara. Discussion by Chief of the Civil Bureau Vaughn, Dr. Martell, and Board Members Tassoni, Arena, McDonald, Goral, Guevara, Lindmark, and Scrol. Motion was approved by a roll call vote of 12 yes and 5 no votes. (Board Members Fellars, Goral, Hanserd, Hoffman, and Scrol voted no.) (Board Members Crosby, Nabors, and Salgado were absent.)

PUBLIC WORKS COMMITTEE

17. Board Member Tassoni made a motion to approve (23-029) a Resolution Authorizing an Agreement between the County of Winnebago and the City of Rockford for Repairs at the Riverside Boulevard and Central Avenue Intersection, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
18. Board Member Tassoni made a motion to approve (23-030) a Resolution Authorizing an Intergovernmental Grant Agreement with the State of Illinois, Illinois Emergency Management Agency for Flood Mitigation on Winnebago Road (CH 16), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
19. Board Member Tassoni made a motion to approve (23-031) a Resolution Authorizing an Intergovernmental Cooperation Agreement between the County of Winnebago and the City of Rockford for the Jurisdictional Transfer of Linden Road (CH 82) East of Alpine Road, seconded

by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)

20. Board Member Tassoni made a motion to approve (23-032) a Resolution Authorizing the Execution of a Development Agreement Between the County of Winnebago and Rockford (Linden Road) DG LLC for Improvements to Linden Road (CH 82), seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
21. Board Member Tassoni made a motion to approve (23-033) a Resolution Authorizing the Award of a Bid for 2023 HMA Patching Program (Section 23-00000-02-GM), seconded by Board Member Guevara. Board Member Tassoni made a motion to amend the Resolution, seconded by Board Member Guevara. Motion to amend was approved by a unanimous vote of all members present. Board Member Tassoni made a motion to approve the amended Resolution, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
22. Board Member Tassoni made a motion to approve (23-034) a Resolution Authorizing the Appropriation of Rebuild Illinois Funds (RBI) for the Resurfacing of Best Road. (Section 23-00716-00-RS), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
23. (23-035) a Resolution Authorizing an Intergovernmental Cooperation Agreement Between the County of Winnebago and Harlem Township for Improvements to Two Township Roads, to be sent back to committee.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

24. No Report.

UNFINISHED BUSINESS

25. **Finance Committee**

- A. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment to Provide Funds for the Winnebago County Highway Department for the Riverside Boulevard Multi-Use Path Study Laid Over from August 10, 2023 Meeting – ARP Phase 4, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
- B. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment to Fund Boys and Girls Club Addressable Fire Alarm System Laid Over from August 10, 2023 Meeting – ARP Phase 4, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
- C. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment to Provide Funds for the Boys and Girls Club New HVAC System Laid Over from August 10, 2023 Meeting – ARP Phase 4, seconded by Board Member Lindmark. Motion was approved

by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)

- D. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment to Fund Zion West Enterprise Van Purchase Laid Over from August 10, 2023 Meeting – ARP Phase 4, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)
- E. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment to Fund Carpet Purchase fOr Inner City Reconstruction Group’s Building Laid Over from August 10, 2023 Meeting – ARP Phase 4, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, and Salgado were absent.)

NEW BUSINESS

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

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 the following:
 - a. Byron Station – Integrated Inspection Report 05000454/2023002 and 05000455/2023002.
 - b. Monthly Notice Regarding Application and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations.
 - c. Federal Register/ Vol. 88. No. 151/Tuesday, August 8, 2023/Notices.

ADJOURNMENT

- 28. 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, Nabors, and Salgado were absent.) The meeting was adjourned at 7:17 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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