

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 28, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 28, 2023 at 6:00 p.m.
2. Board Member Fellars 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, Crosby, Fellars, Guevara, Hanserd, Hoffman, Lindmark, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster.) (Board Members Goral and McCarthy were absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Clark Schoonover, Zoning Issue – Solar Farm, Con
John Tac Brantley, Transporting Children to School and Church Van, Pro
Kirk Williams, Lease Law needed for Unincorporated Winnebago
County, Pro. Discussion by Board Member Webster.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Webster made a motion to approve County Board Minutes of August 24, 2023 and layover County Board Minutes of September 7, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 28, 2023. Board Member Guevara made a motion to approve the Consent Agenda which includes the

Raffle Report and Auditor's Report, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Members Goral and McCarthy 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. Winnebago County Board of Health, Annual Compensation: None

1. Dr. Stephen Minore (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026, to fill open physician seat
2. Alderman Jonathan Logemann, (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026, to fill open City of Rockford seat

B. River Bluff Nursing Home Board of Directors, Annual Compensation: None

1. Tim Delaney (New Appointment), St. Charles, IL to serve remainder of 4-year term, January 2023 to January 2027

C. Chicago Rockford Airport Authority Board, Annual Compensation: \$1,800

1. Jake Castanza (New Appointment), Rockford, Illinois to serve remainder of 5-year term, May 2021 to May 2026

Board Member Butitta moved to suspend the rules on the appointment of Laura Schaffer (as listed below), seconded by Board Member Arena. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.) Board Member Butitta made a motion to approve the appointment, seconded by Board Member Guevara. Discussion by County Administrator Thompson and Board Members Butitta and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

D. Appointment of Laura Schaffer as River Bluff Administrator, Annual Compensation: \$104,998.40

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing a Salary Adjustment for the Winnebago County Board of Review, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

10. Board Member Butitta made a motion to approve a Resolution Proposing Approval of an Interest Arbitration Award Between the County of Winnebago, the Winnebago County Sheriff and American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME), seconded by Board Member Booker. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)
11. Board Member Butitta made a motion to approve a Resolution Authorizing Execution of a Revised Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473, seconded by Board Member Hoffman. Discussion by County Administrator Thompson and Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

ZONING COMMITTEE

12. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

13. 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 \$50,000 from the Revolving Loan Fund to Rockford Rides, LLC, seconded by Board Member Guevara. Motion was approved by a voice vote. Board Member McDonald voted no. (Board Members Goral and McCarthy were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. No Report.

PUBLIC WORKS COMMITTEE

15. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

16. Board Member Lindmark made a motion to approve a Resolution Awarding County Towing Service, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)
17. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the City of Loves Park for Dispatch Services, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

UNFINISHED BUSINESS

18. **Appointments read in on August 24, 2023**

Board Member Guevara made a motion to approve the appointment (as listed below), seconded by board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

A. ETSB, Annual Compensation: None

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

Finance Committee

Board Member Butitta made a motion to approve amendments, seconded by Board Member Sweeney. Motion to approve the amendments was approved by a unanimous vote of all members present. (Board Members Goral and McCarthy were absent.)

- A. Board Member Butitta made a motion to approve the Annual Appropriation Ordinance Laid Over from September 7, 2023 Meeting, seconded by Board Member Thompson. Board Member Butitta made a motion to amend the Annual Appropriation Ordinance, seconded by Board Member Arena. Discussion by Board Members Butitta, Nabors, Arena, Scrol, Salgado, and Lindmark. Board Member Crosby called the question. Motion to amend was approved by a roll call vote of 13 yes and 5 no votes. (Board Members Hanserd, Hoffman, Nabors, Salgado, and Scroll voted no.) (Board Members Goral and McCarthy were absent.) Board Member Butitta moved to approve the amended Annual Appropriation Ordinance, seconded by Board Member Guevara. Discussion by Board Member Butitta and Guevara. Motion was approved by a roll call vote of 15 yes and 3 no votes. (Board Members Crosby, Hanserd, and Hoffman voted no.) (Board Members Goral and McCarthy were absent.)

Operations and Administrative Committee

- A. Board Member McDonald read made a motion to approve an Ordinance Amending Section 2-49 (Duties of the Chairman) of the Winnebago County Code of Ordinances to be Laid Over from September 7, 2023 Meeting, seconded by Board Member Lindmark. Motion was approved by a roll call vote of 18 yes votes. (Board Members Goral and McCarthy were absent.)

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

20. 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, Byron Station, Unit Nos. 1 and 2, Calvert Cliffs Nuclear Power Plant, Units 1 and 2, and R.E. Ginna Nuclear Power Plant-Withdrawal of Proposed Alternatives to American Society of Mechanical Engineers Requirements (EPIDS L-2022-LRR-0074, 0076, 0079, 0091, 0092, 0093 and 0094)
 - b. Byron Station, Unit No 2 – Amendment No. 233 Correction
- B. County Clerk Gummow submitted from the Illinois Department of Transportation the following:
 - a. A letter informing the Construction Engineering Services Agreement (BLR 05530) between Winnebago County and Willett, Hofmann & Associates, Inc. for Section 21-09119-00-BR has been approved by the Department.
 - b. A letter informing the MFT Engineering Services Agreement (BLR 05530) between Winnebago County and Willett, Hofmann & Associates, Inc. for Section 18-00655-00-BR has been approved by the Department.
- C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – August 31, 2023
 - b. Investment Report - as of August 31, 2023
 - c. Winnebago County Treasurer Bank Balances –August, 2023

Board Member Salgado requested an update of the 911 center staffing.

ADJOURNMENT

- 21. 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. (Board Members Goral and McCarthy were absent.) The meeting was adjourned at 7:09 p.m.



Respectfully submitted,

Lori Gummow
County Clerk
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