

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 7, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 7, 2023 at 6:00 p.m.
2. Board Member Crosby gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Sweeney, Tassoni, Thompson and Webster.) (Board Member Scrol was absent.)

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 Thompson made a motion to approve County Board Minutes of August 10, 2023 and layover County Board Minutes of August 24, 2023, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 7, 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 Goral. Motion was approved by a voice vote. (Board Member Scrol 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. Winnebago County Board of Health, Annual Compensation: None
1. Valerie Pobjecky (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026 as a Citizen at Large

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution for Approval of a Wage Increase for RN and LPN Positions at River Bluff Nursing Home, seconded by Board Member Hoffman. Discussion by Chief Financial Officer Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
10. Board Member Butitta read in for first reading of an Annual Appropriation Ordinance to be Laid Over. Presentation by Chief Financial Officer Schultz.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. Board Member Sweeney read in a Resolution Authorizing Execution of An Intergovernmental Agreement on New Residential Construction Property Tax Refund Program With The City of Rockford, The Board of Education of Rockford School District No. 205, and The Rockford Park District (Per County Board Rule 2-85(g), this matter is automatically tabled)
13. Board Member Sweeney made a motion to approve a Resolution Approving Six Thousand Dollar (\$6,000) from Host Fees to The Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2023 Stroll on State Event, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member McDonald made a motion to approve a Resolution Awarding Elevator Modernization for Courthouse and Old Courthouse Using CIP 2023 PSST Funds, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

15. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding JDC Parking Lot Replacement Using CIP 2021 Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
17. Board Member McDonald made a motion to approve a Resolution Awarding Energy Wheels Replacement with ARP Funds, seconded by Board Member Penney. Discussion by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Multi-Year Agreement for Permitting and Code Enforcement Software to Brightly Software, Inc. Using CIP 2024 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
19. Board Member McDonald read in for the first reading of an Ordinance Amending Section 2-49 (Duties of the Chairman) of the Winnebago County Code of Ordinances to be Laid Over.

PUBLIC WORKS COMMITTEE

20. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Lindmark announced on Wednesday, September 27th there will be a pre-trial act panel discussion at Memorial Hall from 5:30 p.m. to 6:30 p.m.

UNFINISHED BUSINESS

22. **Appointments read in on July 27, 2023**

Board Member Arena made a motion to approve the Appointments (as listed below), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

A. New Milford Fire Protection District, Annual Compensation: \$1,000

1. Greg Tucker (New Appointment), Rockford, Illinois, to serve remainder of 3-year term, May 2022 to May 2025
2. Kurt Rodgers (Reappointment), Rockford, Illinois, 3-year term, May 2023 to May 2026

Finance Committee

- A. Board Member Butitta made a motion to approve an Ordinance to Provide Public transportation in the Rural Areas of Winnebago County, Illinois Laid Over from August 24, 2023 Meeting, seconded by Board Member Salgado. Discussion by the Chief Financial Officer Schultz, Chief of the Civil Bureau Vaughn and Board Members Butitta and Arena. Board Member Arena moved to amend, seconded by Board Member Sweeney. Motion to amend was approved by a unanimous vote of all members present. (Board Member Scrol was absent.) Board Member Butitta made a motion to approve the amended Ordinance, seconded by Board Member Thompson. Discussion by Chairman Chiarelli and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

Zoning Committee

- A. Board Member Webster made a motion to move to the floor a Resolution Granting Site Approval of a Commercial Solar Energy (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 Laid Over from August 24, 2023 Meeting, seconded by Board Member Thompson. Board Member Webster moved to approve the Resolution, seconded by Board Member Fellars. Discussion by Chief of the Civil Bureau Vaughn, Chairman Chiarelli, Planning & Zoning Official Krup, and Board Members Fellars, Arena, Tassoni, Booker, Guevara, Goral, Webster, Crosby and Salgado. Motion failed by a roll call vote of 14 no and 5 yes votes. (Board Members Arena, Booker, Butitta, Goral, Guevara, Lindmark, McCarthy, McDonald, Penney, Salgado, Sweeney, Tassoni, Thompson, and Webster voted no.) (Board Member Scrol was absent.)
- B. Board Member Webster read in 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 Laid Over from August 24, 2023 Meeting. Board Member Lindmark made a motion to send the Resolution back to committee for further discussion, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Members Goral and Guevara voted no.) (Board Member Scrol was absent.)
- C. Board Member Webster made a motion to approve 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) Laid Over from August 24, 2023 Meeting, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.) Discussion by Board Member Webster.

NEW BUSINESS

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

Board Member Lindmark announced this Sunday at Guilford High School there will be a Hero Climb honoring victims and first responders from 9/11. Also, on September 16th there is a BBQ party hosted by Marshmallow Hope for the project veteran house.

Board Member Butitta invited the Board and staff to join him on September 16th for a walk benefiting the Society of St. Vincent De Paul at the YMCA Lodge.

ANNOUNCEMENTS & COMMUNICATION

24. 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. Collateralization Report – July 31, 2023
 - b. Investment Report - as of July 31, 2023
 - c. Monthly Interest Report – as of July 31, 2023
 - B. County Clerk Gummow submitted from The Illinois Department of Corrections a copy of the most recent Winnebago County Jail 2023 Compliance Report.

ADJOURNMENT

25. 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 Member Scrol was absent.) The meeting was adjourned at 6:56 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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