

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 9, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 9, 2023 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None.
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Goral, Hoffman, Hanserd, Lindmark, McCarthy, McDonald, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Fellars, Guevara, and Nabors were absent.)

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

5. Awards - None
- Presentations - State's Attorney J. Hanley presented a 2022 Recap. Discussion by Board Member Webster.
- Board Member Fellars arrived at 6:06 p.m.
- Public Hearings - None
- Public Participation- Rev. Earl Dotson, Sr. West Side Development, 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 February 9, 2023 and layover County Board Minutes of February 23, 2023, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Guevara and Nabors were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 9, 2023. Board Member Goral made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Guevara and Nabors 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. RAVE – Rockford Area Venues Entertainments, Annual Compensation: None
1. Megan McCoy (New Appointment), Rockford, Illinois, to serve the remainder of a 5-year term which expires June 2024

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of Agenda Items 2. thru 5. (as listed below). Board Member Butitta made a motion to suspend the rules on Agenda Items 2. thru 5., seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Guevara and Nabors were absent.)
2. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for a FOIA/Paralegal position and a Victim Service Provider Position, seconded by Board Member Crosby. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Guevara and Nabors were absent.)
 3. Board Member Butitta made a motion to approve an Ordinance for Budget Amendment for Two Sheriff Admin Secretary Positions, seconded by Board Member McCarthy. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Guevara and Nabors were absent.)
 4. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for Circuit Clerk Scanner Purchase, seconded by Board Member Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Guevara and Nabors were absent.)
 5. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for a Facilities Truck Purchase, seconded by Board Member Crosby. Board Member McDonald made a motion to amend the Ordinance, seconded by Board Member Arena. Motion was approved by a voice vote. (Board Member Crosby voted no.) (Board Members Guevara and Nabors were absent.) Board Member Butitta moved to approve the Amended Ordinance, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Guevara and Nabors were absent.)
10. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled James Neal versus Winnebago County, seconded by Board Member Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Guevara and Nabors were absent.)

ZONING COMMITTEE

11. See under Unfinished Business.

Board Member Guevara arrived at 6:31 p.m.

ECONOMIC DEVELOPMENT COMMITTEE

12. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Revolving Loan Fund to Little Nick's BBQ, LLC, seconded by Board Member Hanserd. Discussion by Director of Development Services Dornbush and Board Members Fellars and Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Approving Budget Amendment with Terracon, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
14. Board Member McDonald made a motion to approve a Resolution Approving the Purchase of Desktop Scanners for the Circuit Clerk's Office, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
15. Board Member McDonald made a motion to approve a Resolution to Approve the Purchase of a Truck for Facilities with Capital Improvement Plan Funds, seconded by Board Member Hanserd. Board Member McDonald made a motion to amend the Resolution, seconded by Board Member Webster. Discussion by Board Member Arena. Motion to amend was approved by a unanimous vote of all members present. (Board Member Nabors was absent.) Board Member McDonald made a motion to approve the amended Resolution, seconded by Board Member Hanserd. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)
16. Board Member McDonald made a motion to approve a Resolution Approving and Authorizing the Execution of a Contract for Purchase and Sale/Addendum of Properties Located in Rockford, IL: 720 Chestnut St., 702 Green St., and Parking Lots (318 S. Rockton Ave., 314 S. Rockton Ave., and 308 S. Rockton Ave.), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

PUBLIC WORKS COMMITTEE

17. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. See under Unfinished Business.

UNFINISHED BUSINESS

19. **Appointment**

Chairman Chiarelli entertained a motion to approve the Appointed (as listed below). Board Member Guevara made a motion to approve the Appointment, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

A. Harlem Cemetery Association, Annual Compensation: None

1. Ginger Eterno (New Appointment), So. Beloit, Illinois, March 2023 to March 2029

Finance

A. Board Member Butitta made a made a motion to approve an Ordinance to Amend the Budget for Inmate Medical Contract Laid Over from February 23, 2023 Meeting, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

Zoning

Board Member Webster made a motion to approve Items A. and B. (as listed below), seconded by Board Member Goral. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Guevara and Nabors were absent.)

A. Board Member Webster read in for the first reading of Z-01-23 A map amendment to rezone 5.0+- acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 16843 Hartman Road, Davis, IL 61019 in Laona Township, District 2 Laid Over from February 23, 2023 Meeting.

B. Board Member Webster read in for the first reading of Z-02-23 A map amendment to rezone 1.99+- acres from the RR, Rural Residential District (a sub-district of the RA District) to the RE, Rural Estate Residential District (a sub-district of the RA District) for the property that is commonly known as 6499 Alice Lane, Rockton, Il 61072 in Shirland Township, District 2 Laid Over from February 23, 2023 Meeting.

Public Safety and Judiciary Committee

A. Board Member Lindmark made a motion to approve an Ordinance Amending Chapter 14 of the Winnebago County Code of Ordinances Regarding Registration and Inoculation Requirements for Dogs and Cats Laid Over from February 23, 2023 Meeting, seconded by Board Member McCarthy. Discussion by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Nabors was absent.)

Board Member Lindmark spoke of a meeting next Wednesday regarding the focus deterrence for the first year.

NEW BUSINESS

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

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 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 Station, Units 1 and 2, and R.E. Ginna Station-Forward Fit Analysis (EPIDS L-2022-LRR-0074, 0076, 0079, 0091, 0092, 0093 AND 0094).
 - b. Summary of January 30, 2023, Public Meeting with Constellation Energy Generation, LLC (Constellation) to Discuss its Request for Alternatives for Certain Steam Generator Weld Inspections.
 - c. Federal Register/Vol. 88, No. 34/Tuesday, February 21, 2023 / Notices.
 - B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Winnebago County Treasurer Bank Balances – January 2023, 2022
 - b. Collateralization Report – as of January 31, 2023
 - c. Investment Report - as of February 1, 2023
 - C. County Clerk Gummow submitted from NCS Credit a letter regarding Greenlink Energy Solutions Inc.

Board Member McCarthy spoke of the upcoming St Patrick's Day Parade.

ADJOURNMENT

22. Chairman Chiarelli entertained a motion to adjourn. County Board Member Guevara moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. The meeting was adjourned at 6:41 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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