

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 8, 2023**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 8, 2023 at 6:00 p.m.
2. Board Member Sweeney 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, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Member McDonald was absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- John Guth, Challenging Raffle License and Ordinance, Con

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 May 11, 2023 and layover County Board Minutes of May 25, 2023, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 8 2023. Board Member Thompson made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Guevara. Motion was approved by a voice vote. (Board Member McDonald 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. County Administrator recommended Steven Schultz as the new Winnebago County Chief Financial Officer. Board Member Guevara made a motion to appoint Steven Schultz, seconded by Board Member Thompson. Discussion by Board Members Butitta and Crosby. Motion was approved by a voice vote. (Board Member Goral voted no.) (Board Member McDonald was absent.)

B. Zoning Board of Appeals, Annual Compensation: \$1,200

1. David Daly (New Appointment), Pecatonica, Illinois, 5-year term, May 2023 to May 2028

C. Cherry Valley Cemetery Associated, Annual Compensation: None

1. Pat Stegemann (New Appointment), Cherry Valley, Illinois, 6-year term, May 2023 to May 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 Animal Services Donation Fund to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.) Board Member Butitta moved to approve the Ordinance, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for State's Attorney Office Automation Fund and State Forfeiture to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.) Board Member Butitta moved to approve the Ordinance, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
11. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Transfer from PSST Fund to 2022 Series Debt Service Fund to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Member McDonald was absent.) Board Member Butitta moved to approve the Ordinance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

ZONING COMMITTEE

12. See Unfinished Business.

ECONOMIC DEVELOPMENT COMMITTEE

13. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member Hanserd made a motion to approve a Resolution to Approve Administration Building Security Project, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
15. Board Member Hanserd made a motion to approve a Resolution Awarding Bid for WCAS Flat Roof Replacement Project, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
16. Board Member Hanserd made a motion to approve a Resolution Awarding Bid for HVAC Replacement at the Juvenile Detention Center Building, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
17. Board Member Hanserd made a motion to approve a Resolution to Approve Purchase of a Truck for Facilities with CIP 23 General Funds, seconded by Board Member Thompson. Discussion by Director of Purchasing Johns and Board Members Arena, Tassoni, and Penney. Motion was approved by a voice vote. (Board Member Arena abstained.) (Board Member McDonald was absent.)

PUBLIC WORKS COMMITTEE

18. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. No Report.

UNFINISHED BUSINESS

Appointments read in on April 27, 2023

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

- A. Cherry Valley Cemetery Association, Annual Compensation: None
 - 1. David Ward (Reappointment), Cherry Valley, Illinois, 6-year term, March 2023 to March 2029
 - 2. James Claeysen (Reappointment), Cherry Valley, Illinois, 6-year term, March 2023 to March 2029
- B. Seward Sanitary District, Annual Compensation: None
 - 1. Andrew Conover (Reappointment), Seward, Illinois, 3-year term, May 2023 to May 2026
- C. Cherry Valley Fire Protection District, Annual Compensation: \$4500 with certification classes
 - 1. William LeFevre (Reappointment), Cherry Valley, Illinois, 3-year term, May 2023 to May 2026
- D. Community Action Agency, Annual Compensation: None
 - 1. Dorothy Redd, (Reappointment), Rockford, Illinois, 1-year term, May 2023 to May 2024
- E. Kids Place, Annual Compensation: None
 - 1. Taryn Marko (New Appointment), Rockton, Illinois
- F. Durand Sanitary District, Annual Compensation: \$500
 - 1. David Waller (Reappointment), Durand, Illinois, 3-year term, May 2023 to May 2026
- G. Zoning Board of Appeals, Compensation: \$100 per meeting
 - 1. Janet Klinger (Reappointment), Winnebago, Illinois, 5-year term, May 2023 to May 2028
- H. Northwest Fire Protection District, Annual Compensation: \$1,000
 - 1. Charles Barnes (Reappointment), Rockford, Illinois, 3-year term, May 2023 to May 2026
- I. Win-Bur-Sew Fire Protection District, Annual Compensation: \$1500
 - 1. Loren Gambrel (Reappointment), Winnebago, Illinois, 3-year term, May 2023 to May 2026

Zoning Committee

- A. Board Member Webster made a motion to deny Z-03-23 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 6875 Forest Preserve Road, Rockton, IL 61072 in Shirland Township, District 2 Laid Over from May 25, 2023 meeting, seconded by Board Member Goral. Discussion by Chief of the Civil Bureau Vaughn and Board Members Arena and Webster. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

NEW BUSINESS

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

Board Member Tassoni spoke of a hand-out regarding the Budget Policy languages.

Board Member Webster referred the allegations of the speaker John Guth, to the State's Attorney Office for review.

Board Member Tassoni inquired about the raffle process. Discussion by Chief of the Civil Bureau Vaughn, County Clerk Gummow, Chairman Chiarelli, and Board Members Webster, Arena, Goral, Penney, Scrol, and Tassoni.

Board Member Hanserd thanked Chairman Chiarelli and the Board for supporting Live at Levings at Blackhawk Park. Board Member McCarthy encouraged all to participate.

Board Member Sweeney reminded the Board that most members have not allocated their \$1000.00 Discretionary money.

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. Information Meeting with a Question and Answer Session to Discuss NRC 2022 End-Of-Cycle Plant Performance Assessment of Braidwood Station and Byron Station.
- b. Byron Station, Unit No. 2 – Report for December 12-16, 2022, Regulatory Audit Regarding Reinsertion of a High Burnup Accident Tolerant Fuel Lead Test Assembly (EPID L-2022-LLA-0131)

B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:

- a. Winnebago County Treasurer Bank Balances – May 1, 2023
- b. Collateralization Report – April 28, 2023
- c. Investment Report - as of April 1, 2023

C. County Clerk Gummow submitted from Mediacom the Annual Customer Service Report.

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 Member McDonald was absent.) The meeting was adjourned at 6:43 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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