

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 11, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 11, 2024 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: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Thompson and Webster. (Board Member Tassoni was absent.)

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

5. Awards - None
- Presentations - Michael Dunn Jr. and Eric Setter-Agent for the Winnebago County Trustee Program. Discussion by Chief Operations Officer/Director of Development Services Dornbush, Chairman Chiarelli, and Board Members Arena, Penney, Goral and Webster
- Public Hearings - None
- Public Participation- None

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 November 30, 2023 and layover County Board Minutes of December 14, 2023, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for January 11, 2024. 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 Tassoni 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).**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. Board Member Webster read in for the first reading of Z-04-23 A Map Amendment to Rezone 2.41+- Acres from the RA, Rural Agricultural Residential District (a Sub-District of the RA District) to the RE, Rural Estate District (a Subdistrict of the RA District) for the property that is commonly known as 3176 Freeport Road, Rockton, IL 61072, in Rockton Township, District 2, to be laid over. Board Member Webster made a motion to suspend the rules, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.) Board Member Webster made a motion to approve, seconded by Board member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

Board member Webster announced the next Zoning Board of Appeals meeting is tentatively scheduled for Tuesday, February 13, 2024 and the next Zoning Committee meeting is tentatively scheduled for Wednesday, February 21, 2024.

ECONOMIC DEVELOPMENT COMMITTEE

11. 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 \$65,000 from the Revolving Loan Fund to Xcel Foam and Packaging, LLC, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
12. 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 Rogue Event Rentals, LLC, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Memorandum of Understanding for Information Technology Support Services for the Northern Illinois Training Advisory Board, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board member Tassoni was absent.)
14. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement for Information Technology Support Services Between the County of Winnebago, Illinois and the Rockford Housing Authority, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
15. Board Member McDonald made a motion to approve a Resolution Awarding Fence Repair at Juvenile Detention Center Using CIP PSST 2023 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Tile and Grout Repairs at Juvenile Detention Center Using CIP PSST 2023 Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

PUBLIC WORKS COMMITTEE

17. Board Member Webster made a motion to approve (23-040) an Ordinance Establishing Speed Zone on Cunningham Road from Lamson Drive to Falconer Road, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
18. Board Member Webster made a motion to approve (23-041) a Resolution Authorizing an Annual Professional Agreement with Geocon Professional Services for Geotechnical Engineering, Materials Engineering, Testing and Other Related Services, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
19. Board Member Webster made a motion to approve (23-042) a Resolution Authorizing an Intergovernmental Cooperation Agreement between Winnebago County and Region 1 Planning Council for Implementation of a Section 319 US EPA Grant, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
20. Board Member Webster made a motion to approve (23-043) a Resolution Permitting the Relocation of a Right-In/Right-Out Access on Perryville Road and Granting Full Access to Nimtze Road East of Perryville Road, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Lindmark made a motion to approve a Resolution Authorizing the Use of Propertyroom.com to Auction Items Stored in Evidence that have been Approved to be Auctioned or Destroyed, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
22. Board Member Lindmark made a motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago, Illinois and the Illinois Department of Children and Family Services (DCFS), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
23. Board Member Lindmark made a motion to approve a Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Community Liaison, seconded by Board Member Webster. Discussion by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
24. Board Member Lindmark made a motion to a approve a Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judaical Circuit Court and Remedies Renewing Lives, Inc., seconded by Board Member Hanserd. Discussion by Board Member Hanserd. Discussion by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
25. Board Member Lindmark made a motion to approve a Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program, seconded by Board Member McCarthy. Discussion by Board Members Nabors and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

UNFINISHED BUSINESS

26. None.

NEW BUSINESS

27. **(Per County Board rules, passage will require a suspension of Board rules).**
 - A. Resolution Awarding State Lobbyist/Consulting Services
Board Member Salgado made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.) Board Member Salgado made a motion to approve the Resolution, seconded by Board Member Fellars. Discussion by Board Members Salgado, Webster, Crosby, and McCarthy. Motion was approved by a voice vote. (Board Member Webster voted no.) (Board Member Tassoni was absent.)

ANNOUNCEMENTS & COMMUNICATION

28. 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, Unit No. 1, Relief from the Requirements of the ASME Code (EPID L-2023-LLR-0049)
 - b. Byron Station, Unit Nos. 1 and 2-Exemption from Select Requirements of 10 CFR Part 73 (EPID L-2023-LLE-0027 [Security Notifications, Reports, and Recordkeeping and Suspicious Activity Reporting])
 - c. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2-Issuance of Amendment Nos. 234, 234, 234, and 234 Regarding Adoption of TSTF-370 (EPID L-2023-LLA-0087)
 - d. Summary of December 11, 2023, Presubmittal Meeting between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC, Regarding Deletion of Technical Specification 5.6.5.b.5 (EPIDCL-2023-LRM-0099)
 - e. Federal Register/Vol. 88, No. 246/Tuesday, December 26, 2023/Notices
 - f. Federal Register/Vol. 89, No. 1/Tuesday, January 2, 2024/Notices
 - B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Winnebago County Treasurer Bank Balances –November, 2023
 - b. Investment Report - as of December 1, 2023

CLOSED SESSION

29. Chairman Chiarelli entertained a motion to go into Closed Session to discuss Pending Litigation. Board Member Guevara made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5 ILCS 120/2 (c)(11), seconded by Board Member Sweeney. The motion was approved by a roll call vote of 19 yes votes. (Board Member Tassoni was absent.) The Meeting closed at 6:55 p.m.
30. Chairman Chiarelli entertained a motion return to the Regular Adjourned County Board Meeting. Board Member Webster made a motion to return to the Regular Adjourned County Board Meeting, seconded by Board Member Thompson. Motion was approved by a roll call vote of 17 yes votes. (Board Members Fellars, Guevara and Tassoni were absent.)

31. The Meeting reconvened at 7:43 p.m. Chairman Chiarelli announced that no action was taken during the Closed Session.

ADJOURNMENT

32. 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 Fellars, Guevara, and Tassoni were absent.) The meeting was adjourned at 7:44 p.m.

Respectfully submitted,


Lori Gummow
County Clerk
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