

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JANUARY 25, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 25, 2024 at 6:00 p.m.
2. Board Member McDonald 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
- Public Participation- Jacqueline Hawkins, Crimes Against Children – Report of Illinois Department of Juvenile Justice, Pro
- Public Hearings - None
- Presentations - Director of Court Services Debbie Jarvis, Update of the Juvenile Detention Center. Discussion by Chairman Chiarelli and Board Members Sweeney, Nabors, Webster, Guevara, Booker, Hanserd, Penney, Arena, Lindmark, Salgado, Hoffman, Goral, and Fellars.

**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 December 14, 2023 and layover County Board Minutes of January 11, 2023, seconded by Board Member Thompson. 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 January 25, 2024. Board Member Guevara made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Thompson. 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 Sheriff's Merit Commission, Annual Compensation: \$55 per meeting, not to exceed \$600 per year
1. Michael Purin (Reappointment), Caledonia, Illinois, 6-year term, December 2020 to December 2026
  2. Michael Tulley (Reappointment), Rockford, Illinois, 6-year term, December 2020 to December 2026
  3. Ryan Fritz (Reappointment), Rockford, Illinois, 6-year term, December 2020 to December 2026
- B. Winnebago County Liquor Commission, Annual Compensation: none
1. Kevin McCarthy (Reappointment), Rockford, Illinois, 1-year term, January 2024 to January 2025
  2. Michael Thompson (Reappointment), Loves Park, Illinois, 1-year term, January 2024 to January 2025
- C. Cherry Valley Fire Protection District, Annual Compensation: \$4,500
1. Steve Schwartz (New Appointment), Cherry Valley, Illinois, to fulfill the remainder of a 3-year reappointment, May 2021-May 2024

## REPORTS FROM STANDING COMMITTEES

### FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing Execution of the Charter Communications Cable Television Franchise Agreement Amendment, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
10. Board Member Butitta read in for the first reading of Agenda Items 3. Thru 12. (as listed below.)
3. Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the year 2023 Payable to be Laid Over.
  4. Ordinance to Abate the 2016 E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over.

5. Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over
6. Ordinance to Abate the tax hereto levied for the year 2023 payable 2024 to pay the principal of and interest on Taxable General Obligation Bonds (Alternative Revenue Source) Series 2018 of Winnebago County, Illinois to be Laid Over.
7. Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over.
8. Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over.
9. Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2023 Payable to be Laid Over.
10. Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over.
11. Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2023 Payable 2024 to be Laid Over.
12. Ordinance to Abate Special Tax Roll for 2023 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project to be Laid Over.

#### **ZONING COMMITTEE**

11. No Report.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

12. Board Member Sweeney announced the next Economic Development Committee will meet Monday, January 29<sup>th</sup> at 5:30 p.m.

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. Board Member McDonald made a motion to approve a Resolution Awarding Jury Box Construction Using CIP 2023 PSST Funds, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

14. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Detective Squad for Sheriffs Office 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.)

### **PUBLIC WORKS COMMITTEE**

15. Board Member Tassoni made a motion to approve (24-001) Resolution Authorizing a Joint Funding Agreement with The State of Illinois for Latham Road Resurfacing from Owen Center Road to IL-2 and for Appropriating RBI Funds, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
16. Board Member Tassoni read in for the first reading of (24-002) Ordinance Amending Chapter 82 of the Winnebago County Code Designating Latham Road (C.H. 17) from Meridian Road (CH 24) to IL-2 and Owen Center Road (C.H. 13) from Riverside Boulevard (C.H. 55) to Latham Road (C.H. 17) as Class II Truck Routes. Board Member Tassoni moved to approve, seconded by Board Member Hanserd. Board Member Tassoni 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 Scrol was absent.) Board Member Tassoni made a motion to approve the Ordinance, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)
17. Board Member Tassoni made a motion to approve (24-003) Resolution Authorizing a Structural Engineering Agreement with Willett Hofmann & Associates, Inc. for Bridge Load Rating as Part of the Centralized Agency Permitting System (CAPS), seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Scrol was absent.)

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

18. No Report.

### **UNFINISHED BUSINESS**

19. Appointments read in on December 14, 2023

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

A. North Park Fire Protection District, Annual Compensation: not to exceed \$1,500

1. Timothy Freiberg (New Appointment), Rockford, Illinois, 3-year term, November 2023 to November 2026

B. Winnebago County Sheriff's Merit Commission, Annual Compensation: \$55 per meeting, not to exceed \$600 per year

1. Danielle Schlichting (New Appointment), Caledonia, Illinois, 6-year term, December 2023 to December 2029
2. Kevin Gulley (New Appointment), Leaf River, Illinois, 6-year term, December 2023 to December 2029

### 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 Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
    - a. Collateralization Report – December 31, 2023
    - b. Investment Report - as of December 31, 2023
    - c. Winnebago County Treasurer Bank Balances –December, 2023

### ADJOURNMENT

22. 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 Member Scrol was absent.) The meeting was adjourned at 7:49 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
ar