

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 22, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 22, 2024 at 6:00 p.m.
2. Board Member Salgado gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

County Administrator introduced Ashley Spohr as the Interim Director of the Community Development Department. Board Member Webster congratulated Ashley on her new position.
4. Roll Call: 18 Present. 2 Absent. (Board Members Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Arena and Lindmark were absent.)

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

5. Awards - None
Presentations- None
Public Hearings - None

Public Participation – Teresa Hill from the League of Women Voters spoke against the proposed Migrant Resolution.

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 January 25, 2024 and layover County Board Minutes of February 8, 2024, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 22, 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 Members Arena and Lindmark 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).**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment ARP Revenue Replacement to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Sweeney. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board Member Guevara. Discussion by Board Members Goral and Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)
10. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of Litigation, Ponder v. County of Winnebago, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Members Tassoni and Guevara voted no.) (Board Member Hoffman abstained.) (Board Members Arena and Lindmark were absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of Z-01-24 A map amendment to rezone 27.782 +/- acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is generally located on the west side of Mulford Road (approximately ¼ of a mile south of Linden Road), Rockford, IL 61109, in Cherry Valley Township, District 9, to be laid over.
12. Board Member Webster read in for the first reading of agenda items 2. and 3. (as listed below). Board Member Webster made a motion to suspend the rules on agenda items 2. and 3., seconded by Board Member Guevara. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.) Board Member Webster made a motion to approve agenda items 2. and 3., seconded by Board Member Crosby. Discussion by Board Members Goral and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)
 2. Z-02-24 A map amendment to rezone 6.34 +/- acres from the AG, Agricultural Priority District to the A2, Agriculture-related Business District for the property that is commonly known as 9169 Forest Preserve Road, Durand, Il 61024, in Shirland Township, District 2, to be laid over.
 3. SU-01-24 A special use permit for small automotive (motor vehicle) service and repair to allow an antique auto restoration business in the A2, Agriculture-related Business District

for the property that is commonly known as 9169 Forest Preserve Road, Durand, IL 61024, in Shirland Township, District 2, (with conditions) to be laid over.

Board Member Webster announced the next ZBA Meeting will be Wednesday, March 13th and the next Zoning Committee Meeting will be Wednesday, March 27th.

ECONOMIC DEVELOPMENT COMMITTEE

13. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member McDonald made a motion to approve a Resolution Awarding Chiller Rebuild at Criminal Justice Center Using CIP 2023 PSST Funds, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)
15. Board Member McDonald made a motion to approve a Resolution Awarding Replace UPS/Batteries at Criminal Justice Center Using CIP 2021 Funds, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)

PUBLIC WORKS COMMITTEE

16. Board Member Tassoni made a motion to approve a Resolution Authorizing the Award of Bid for Elevator Road Resurfacing and for Appropriating RBI Funds (Section: 23-00720-00-RS), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)
17. Board Member Tassoni made motion to approve a Resolution Authorizing the Award of Bid for Latham Road Resurfacing (Section: 23-00709-00-RS), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a Memorandum of Understanding Between the County of Winnebago, Illinois and City of Rockford, Illinois for 2021-2027 Edward Byrne Justice Assistance Grant (JAG) Program Award, seconded by Board Member Guevara. Discussion by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena and Lindmark were absent.)

UNFINISHED BUSINESS

19. None.

NEW BUSINESS

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

Board Member Sweeney spoke of a Resolution to submit to the Legislative & Lobbying Committee regarding the Regional Office of Education.

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 received from the United States Nuclear Regulatory Commission a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.
- B. County Clerk Gummow received from Charter Communications Quarterly Franchise Fee Payments for the following:
 - a. Town of Rockton
 - b. Harlem, IL
 - c. Town of Roscoe

Board Member Penney acknowledged residents in District 9 concerning loose animals.

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 Members Arena and Lindmark were absent.) The meeting was adjourned at 6:21 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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