

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
MARCH 14, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 14, 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: 17 Present. 3 Absent. (Board Members Booker, Butitta, Crosby, Fellars, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Arena, Guevara, and Hanserd were absent.)

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

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

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Crosby made a motion to approve County Board Minutes of February 8, 2024 and layover County Board Minutes of February 22, 2024, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 11, 2024. Board Member Hoffman 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 Members Arena, Guevara, and Hanserd 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).**

Board Member Sweeney made a motion to suspend the rules on the Appointment (as listed below.), seconded by Board Member Goral. Discussion by County Administrator Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.) Board member Sweeney made a motion to approve the Appointment of Jennifer Stacy, seconded by Board Member Fellars. Discussion by Board Members Booker and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

Board Member Penney requested a ten-minute break.

Board Member Penney made a motion to reconvene, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

- A. Animal Services Administrator – Jennifer Stacy

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

9. No Report.

#### **ZONING COMMITTEE**

10. No Report.

#### **ECONOMIC DEVELOPMENT COMMITTEE**

11. No Report.

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

12. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Patrol Vehicles for Sheriff's Office Using CIP 2024 Funds, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)
13. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Portable Radios for Coroner's Office Using CIP 2024 Funds, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Member McDonald voted no.) (Board Members Arena, Guevara, and Hanserd were absent.)

### **PUBLIC WORKS COMMITTEE**

14. Board Member Tassoni announced the next Public Works Committee will meet Tuesday, March 19, 2024.

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

15. No Report.

### **LEGISLATIVE AND LOBBYING COMMITTEE**

16. Board Member Salgado made a motion to approve a Resolution in Support of the Regional Office of Education (Boone and Winnebago Counties) Alternative Education Programs for K-5<sup>TH</sup> Grade Students, seconded by Board Member Sweeney. Discussion by Board Member Sweeney and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

### **UNFINISHED BUSINESS**

17. Board Member Penney made a motion to approve all Appointments (as listed below.), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

#### **Appointments read in January 25, 2024**

- 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

**Appointments read in February 8, 2024**

A. Winnebago County Administrative Hearing Officer – Kimberly A. Kovanda

B. Harlem Roscoe Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service

1. Al Bach (Reappointment), Roscoe, Illinois, to serve a 3- year term, May 2024 to May 2027

C. Win-Bur-Sew Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service

1. Mike March (New Appointment), Winnebago, Illinois, to fulfill the remainder of a term vacated by Loren Gambrel to expire May 2026

**Zoning Committee**

A. Board member Webster made a motion to approve 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, Laid Over from February 22, 2024 Meeting, seconded by Board Member Booker. Motion was approved by a voice vote. (Board Members McCarthy and Penney voted no.) (Board Members Arena, Guevara, and Hanserd were absent.)

Board Member Webster announced the next Zoning Board of Appeals committee will meet Tuesday, May 14, 2024 and the Zoning Committee will meet on Wednesday, March 27, 2024.

**NEW BUSINESS**

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

**ANNOUNCEMENTS & COMMUNICATION**

19. County Clerk Gummow reminded the Board that Tuesday, March 19<sup>th</sup> is Election Day.

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 a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.

- B. County Clerk Gummow submitted from Charter Communications Quarterly Franchise Fee Payments for the following:
- a. Town of Rockton
  - b. Harlem, IL
  - c. Town of Roscoe
- C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
- a. Collateralization Report – January 31, 2024
  - b. Investment Report - as of January 31, 2023
  - c. Winnebago County Treasurer Bank Balances –January, 2024
- D. County Clerk Gummow submitted from Shock Rock Services a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26)

Captain Shahid Naseer, president of the Muslim Association of Greater Rockford gave a closing prayer.

#### ADJOURNMENT

20. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Penney. Motion was approved by a voice vote. (Board Members Arena, Guevara, and Hanserd were absent.) The meeting was adjourned at 6:23 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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