

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 28, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 28, 2024 at 6:00 p.m.

Chairman Chiarelli gave a moment of silence to recognize the five lives lost to senseless acts of violence this week.

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, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board member Butitta was absent.)

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

5. Awards - None
Presentations- Winnebago County Emergency Management Coordinator Trent Bass regarding the Winnebago County Migrant Contingency Plan
Public Hearings - None
Public Participation – Lori Thompson, Emergency response to the abandonment of Asylum Seekers in Winnebago County, Pro
- Dean Barker, Election validity, Pro
- Brian Jones, Election validity, Pro
- Jane Carrell, Election validity/irregularities, Pro
- Jodie Zitko, Election validity, Pro
- Ken Zitko, Election validity, Pro
- Babe Pauksty, Election validity, Pro

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 February 22, 2024 and layover County Board Minutes of March 14, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 28, 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 McCarthy. Motion was approved by a voice vote. (Board Member Butitta was absent.)

Board Member Salgado made a motion to recess, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Salgado made a motion to reconvene, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta 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 Community Mental Health Board, Annual Compensation: None

1. Margie Lindmark (New Appointment), Roscoe, Illinois, to serve the remainder of the 4-year term expiring January 2028

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Adopting Fiscal Year 2025 Budget Policy, seconded by Board Member Guevara. Discussion by Board member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
10. Board Member Salgado made a motion to approve a Resolution Setting the Salaries and Other Benefits of the County Auditor, County Coroner, and County Board Chairman, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
11. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures to be Laid Over. Board Member Salgado 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 Butitta was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

12. Board Member Salgado made a motion to approve Agenda Items 5.,6., & 7. (as listed below), seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
 5. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitles Kai McCoy versus Winnebago County
 6. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled William James versus Winnebago County
 7. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitles Eric Beitel versus Winnebago County

ZONING COMMITTEE

13. Board Member Webster read in for the first reading of Agenda Items 1. & 2. (as listed below). Board Member Webster made a motion to suspend the rules on Agenda Items 1. & 2., seconded by Board Member Guevara. Board Member Webster made a motion to approve Agenda Items 1. & 2., seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
 1. SU-02-24 A Special Use Permit for a Wedding and/or Reception Facility (renewal) in the AG, Agricultural Priority District for the Property that is commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District 2, (with conditions) to be laid over.
 2. SU-03-24 A Special Use Permit for a Vacation Rental (renewal) in the AG, Agricultural Priority District for the property that is commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District2, (with conditions) to be laid over.

Board Member Webster announced the next Zoning Board of Appeals will meet May 14, 2024 and the next Zoning Committee will meet May 22, 2024.

ECONOMIC DEVELOPMENT COMMITTEE

14. Board Member Sweeney announced the next Economic Development Committee meeting is scheduled for April 1, 2024.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board member McDonald made a motion to approve a Resolution Awarding Purchase of X-Ray Equipment for Bomb Squad Using CIP 2024 Funds, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of

Vehicles for Coroner's Office Using CIP 2024 Funds, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

17. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of 2nd Floor Air Handlers at Adult Probation Center Using CIP 2024 Funds, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of Energy Recovery Ventilation Unit at Adult Probation Center Using CIP 2023 PSST Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
19. Board Member McDonald made a motion to approve a Resolution Regarding the Emergency Response to the Abandonment of Asylum Seekers in Winnebago County, seconded by Board Member Booker. Discussion by Board Members Arena, Fellars, Goral, Salgado, Sweeney. Board Member Sweeney made a motion to amend the Resolution, seconded by Board Member Thompson. Discussion by County Sheriff Caruana, Chief of the Civil Bureau Vaughn, and Board Member Nabors, Sweeney, Arena, Goral, Fellars, and Lindmark. Board Member Crosby made a motion to call the question, seconded by Board Member Guevara. Motion to call the question was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Motion to approve the amendment was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Fellars, Goral, Hanserd, Hoffman, Salgado, Scrol, and Tassoni voted no.) (Board Member Butitta was absent.) Board Member Crosby made a motion to approve the amended Resolution, seconded by Board member Penney. Discussion by Board Members Arena and Sweeney. Motion to approve the amended Resolution was approved by a roll call vote of 11 yes and 8 no votes. (Board Members Fellars, Goral, Hanserd, Hoffman, Nabors, Salgado, Scrol, and Tassoni.) (Board Member Butitta was absent.) Discussion by Board Member Webster.

PUBLIC WORKS COMMITTEE

20. Board Member Tassoni made a motion to approve (24-006) Award of Bid for Mowing and Vegetation Control, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
21. Board Member Tassoni made a motion to approve (24-007) a Resolution Declaring as Surplus Highway Department Equipment and Authorizing Sale, seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
22. Board Member Tassoni made a motion to approve Agenda Items 4. & 5. (as listed below), seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
 4. (24-008) Award of Bid for the 2024 County General Letting
 5. (24-009) a Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways

23. Board Member Tassoni made a motion to approve Agenda Items 6. & 7. (as listed below), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
6. (24-010) an Award of Bid for the 2024 Township Seal Coat Program (Section 24-XX000-01-GM)
 7. (24-011) an Award of Bid for Cherry Valley Township for the S Mulford Rd Resurfacing Project (Section 24-02000-01gm & 24-00000-00-GM)
24. Board Member Tassoni made a motion to approve (24-012) a Resolution Authorizing a Phase I Engineering Services Agreement with Fehr Graham for Owen Center Road from Riverside Boulevard to Latham Road (Section 22-00712-00-SP), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
25. Board Member Tassoni made a motion to approve (24-013) a Resolution Authorizing a Phase II Engineering Services Agreement with Chastain & Associates, LLC for the Improvement of East Riverside Boulevard from Material Avenue to Sage Drive (Section 21-00624-00-RS), seconded by Board Member Nabors. Discussion by County Engineer Molina and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
26. Board Member Tassoni made a motion to approve Agenda Items 10., 11., & 12. (as listed below), seconded by Board Member Hanserd. Discussion by Board Members Tassoni and Nabors. Motion was approved by a unanimous vote of all member present. (Board Member Butitta was absent.)
10. (24-014) a Resolution Supporting Application to Rehabilitate the Meridian Road Bridge Over the Pecatonica River
 11. (24-015) a Resolution Supporting Application for the Extension of the Baxter Road Water Main on the West Side of I-39
 12. (24-016) a Resolution Supporting an Application to Address Per-And-Polyfluoroalkyl Substances (PFAS) Through Connection to Municipal Water Source

PUBLIC SAFETY AND JUDICIARY COMMITTEE

27. Board Member Lindmark made a motion to approve a Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
28. Board Member Lindmark made a motion to approve a Resolution Supporting the Application for Funding of an Integrated Case Management Platform for the Winnebago County, Illinois Court System, seconded by Board Member Goral. Discussion by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

UNFINISHED BUSINESS

29. None.

NEW BUSINESS

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

Board Member Penney acknowledged Winnebago County Animal Services for their hard work.

Board Member Scrol thanked Board Members and the first responders who responded to the tragic events that took place in his neighborhood on Wednesday. Board Member Sweeney announced County Deputy Michael Gambino was one of the first responders on site. Sheriff Caruana sends this thought and prays to all involved. Board member Goral commends all agencies.

Board Member McDonald spoke of the Lindmark Foundation. Discussion by Board Member Lindmark.

ANNOUNCEMENTS & COMMUNICATION

31. 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.
 - a. Byron Station – Comprehensive Engineering Team Inspection Report 05000454/2024010 and 05000455/2024010
 - b. Federal Register/Vo. 89, No. 54/Tuesday, March 19, 2024/Notices
 - c. Monthly Notice; Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations
 - B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – February 31, 2024
 - b. Investment Report - as of March 1, 2024
 - c. Winnebago County Treasurer Bank Balances –February, 2024

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 Member Butitta was absent.) The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
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