

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 11, 2024 at 6:01 p.m.
2. Board Member Tassoni gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Crosby, Fellars, Goral, Guevara, Hanserd, Lindmark, McCarthy, McDonald, Nabors, Salgado, Sweeney, Tassoni, Thompson and Webster. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)

Chairman Chiarelli recognized Timothy Nabors Sr. who recently passed away.

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 Guevara made a motion to approve County Board Minutes of March 14, 2024 and layover County Board Minutes of March 28, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 11, 2024. Board Member Hanserd 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 Butitta, Hoffman, Penney, and Scrol 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. No Report.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney made a motion to approve a Resolution Authorizing the Award of Bid for the Extension of Watermain on Baxter Road Across I-39 and West of Harrisville Road (Section 22-00714-00-MS), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.)
12. Board Member Sweeney made a motion to approve a Resolution Authorizing a Construction Engineering Services Agreement with Willett Hofmann Associates Inc. for the Extension of Watermain on Baxter Road I-39 and West of Harrisville Road (Section 22-00714-00-MS), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, Penney, and Scrol were absent.) Discussion by Board Member Sweeney.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS COMMITTEE

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. None.

NEW BUSINESS

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

Board Member Sweeney spoke of amending a section of the Animal Control ordinance regarding dogs running at large.

ANNOUNCEMENTS & COMMUNICATION

18. 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-Fire Protection Team Inspection Report 05000454/2023011 and 05000455/2023011
 - b. Closed Forthcoming Meeting with Constellation Energy Generation, LLC Regarding Future Application for Braidwood Station, Units 1 & 2 and Byron Station, Units 1 & 2 (EPID L-2024-LRM-0022)
 - c. Federal Register/Vol. 89, No. 64/Tuesday, April 2, 2024/Notices
 - B. County Clerk Gummow received from Charter Communications a Quarterly Franchise Fee Payment
 - C. County Clerk Gummow received Monthly Reports from the Winnebago County Recorder’s Office and Winnebago County Clerk’s Office for February, 2024.

ADJOURNMENT

19. 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 Butitta, Hoffman, Penney, and Scrol were absent.) The meeting was adjourned at 6:09 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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