

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 25, 2024 at 6:00 p.m.
2. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Member Penney was absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Guevara made a motion to allow remote access for Board Member Penney, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Penney was absent.)

Board Members Penney joined at 6:03 p.m.

Chairman Chiarelli recognized and gave a moment of silence for Ruth Raxter, a longtime Winnebago County employee, who passed away last Friday.

3. Board Member Thompson gave the invocation and led the Pledge of Allegiance.
4. Agenda Announcements:

County Administrator Thompson announced there will be a brief presentation by Sheriff Caruana and Ashley Spohr is now the permanent Director of the Community Development Department.

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

5. Awards - Keith Fahreny, Deputy Michael Gambino and Cassidy Davenport
Presentations- Sheriff Caruana
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 28, 2024 and layover County Board Minutes

of April 11, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 25, 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 McCarthy. Motion was approved by a voice vote.

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30-day layover unless there is a suspension of the rule).**

A. Twelve Mile Grove Cemetery, Annual Compensation: None

1. Gordon Dirksen (New Appointment), Pecatonica, Illinois, to serve 6-year term expiring May 2030
2. Mark Hazzard (New Appointment), Winnebago, Illinois, to serve 6-year term expiring May 2030

B. Cherry Valley Cemetery, Annual Compensation: None

1. Ryan Gordon (Reappointment), So. Beloit, Illinois, to serve 6-year term expiring May 2030
2. Christopher Nelson (Reappointment), Cherry Valley, Illinois, to serve 6-year term expiring May 2030

C. Durand Sanitary District, Annual Compensation: \$500

1. Ken Gibler (Reappointment), Durand, Illinois to serve a 3-year term expiring May 2027

D. Emergency Telephone System Board, Annual Compensation: None

1. Todd Stockburger (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2027
2. Edward J. "E.J." Dilonardo (Reappointment), Roscoe, Illinois to serve 3-year term expiring May 2027

E. Four Rivers Sanitation Authority, Annual Compensation: \$6,000

1. Richard Mowis, (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of the County of Winnebago, Illinois, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present.
10. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Bettye Jackson, et al. v. Sheriff of Winnebago County, Illinois et al.), seconded by Board Member Thompson. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution to Approve Telecommunication Service Contract, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present.
14. Board Member McDonald made a motion to approve a Resolution Awarding Purchase to Replace Domestic Hot Water Source at Juvenile Detention Center Using CIP PSST Funds, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present.
15. Board Member McDonald read in for the first reading of an Ordinance Amending Section 14-68 (Dogs Running at Large) of the Animal Control Ordinance of Winnebago County, Illinois to be Laid Over. Board Member Sweeney made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. Board Member McDonald moved to approve, seconded by Board Member McCarthy. Discussion by Board Members Penney and Sweeney. Board Member Sweeney made a motion to amend the Ordinance, seconded by Board Member Crosby. Motion to amend was approved by a unanimous vote of all members present. Board Member McDonald made a motion to approve the Amended Ordinance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present.

PUBLIC WORKS COMMITTEE

16. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. No Report.

LEGISLATIVE AND LOBBYING COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. None.

NEW BUSINESS

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

Board Member Nabors read an obituary for a former Board Member.

ANNOUNCEMENTS & COMMUNICATION

County Clerk Gummow thanked all involved in the March 2024 Election.

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 the United States Nuclear Regulatory Commission a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.

a. Byron Station – Cyber Security Inspection Report 05000454/2024401 and 05000455/2024401

b. Federal Register/Vol. 89, No. 74/Tuesday, April 16, 2024/Notices

B. County Clerk Gummow received Monthly Reports from the Winnebago County Recorder's Office and Winnebago County Clerk's Office for March, 2024.

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. The meeting was adjourned at 6:56 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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