

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 23, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 23, 2024 at 6:00 p.m.

Chairman Chiarelli announced the recent passing of Melinda Macias's father and brother and Debbie Jarvis's father.

2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.

Board Member McDonald asked for a moment of silence to reflect on the men and women who have sacrificed to defend our nation.

3. Agenda Announcements: None

4. Roll Call: 17 Present. 3 Absent. (Board Members Booker, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Arena, Butitta, and Nabors were absent.)

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation – Tom Walsh, Memorial Day Program May 25 2024, Pro. Discussion by Board members Webster and Penney.

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 April 25, 2024 and layover County Board Minutes of May 9, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 23, 2024. Board Member Webster 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, Butitta, and Nabors 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).**
 - A. Sward Sanitary District, Annual Compensation: None**
 1. Kelsey Heslop (Reappointment), Pecatonica, Illinois, to serve a 3-year term expiring May 2027
 - B. Zoning Board of Appeals, Annual Compensation: \$100 per meeting**
 1. Ernest Fuhr (Reappointment), Winnebago, Illinois, to serve a 5-year term expiring May 2029
 - C. Win-Bur-Sew Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service**
 1. Guy Cunningham (Reappointment), Winnebago, Illinois, to serve a 3-year term expiring May 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. TA-01-24: An Ordinance Amending the United Development Ordinance (UDO) Regarding Commercial Wind Power Generating Facilities/Wind Farms (aka) Commercial Wind Energy Facilities) and Solar Farms (aka Commercial Solar Energy Facilities) to be laid over, county-wide.

Board Member Webster announced the next meeting will be June 26th.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney made a motion to approve a Resolution Authorizing a Grant up to Thirty-Thousand Dollars (\$30,000) from Host Fees to Tad More Sustainability Institute (TMSI) to Assist with their Sewing Apprenticeship Program, seconded by Board Member Penney.

Discussion by Board Member Sweeney and Penney. Motion was approved by a unanimous vote of all Members present. (Board Members Arena, Butitta, and Nabors were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Authorizing Acceptance of Credit Cards by the Winnebago County Regional Planning and Economic Development and the Winnebago County Highway Department for Permitting Fees, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)
13. Board Member McDonald made a motion to approve a Resolution Awarding Payment Processing Services to Autoagent Data Solutions, LLC (MuniciPAY) for the Winnebago County Regional Planning and Economic Development Department and the Winnebago County Highway Department, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)
14. Board Member McDonald made a motion to approve a Resolution Awarding for Joint Painting Services, seconded by Board Member Penney. Motion was approved by a unanimous vote of all member presents. (Board Members Arena, Butitta, and Nabors were absent.)
15. Board Member McDonald made a motion to approve a Resolution Awarding Bid for Joint Carpentry Services, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)

PUBLIC WORKS COMMITTEE

16. Board Member Tassoni made a motion to approve (24-017) a Resolution Authorizing the Appropriation of Motor Fuel Tax Funds for Phase II Engineering Services for the East Riverside Boulevard Project (Section 21-00624-00-RS), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)
17. Board Member Tassoni made a motion to approve (24-018) a Resolution Authorizing the Appropriation of Motor Fuel Tax Funds for Phase 1 Engineering Services for the Owen Center Road Project (Section 22-00712-00-SP), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)
18. Board Member Tassoni made a motion to approve (24-019) a Resolution Authorizing the Award of Bid for Resurfacing Miscellaneous Roads in Harlem Township (Section: 23-00715-00-WR), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)
19. Board Member Tassoni made a motion to approve (24-020) a Resolution Authorizing the Award of Bid for the Linden Road Widening and Resurfacing Project (Section: 23-00715-00-WR),

seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)

20. Board Member Tassoni made a motion to approve (24-021) a Resolution Authorizing the Award of Bid for Bulk Rock Salt, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)
21. Board Member Tassoni made a motion to approve (24-022) a Resolution Authorizing an Agreement with CES for Professional Land Surveying Services on Roscoe Road (Section: 23-00719-00-SP), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)
22. Board Member Tassoni read in for the first reading of (24-023) Ordinance Amending Chapter 50, Article IV of the Winnebago County Code and Adopting a Surface Water Management-Fee Schedule, to be laid over.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

23. Board Member Lindmark made a motion to approve a Resolution Awarding Inmate (and Detainee) Commissary, Banking and Food Services, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)
24. Board Member Lindmark made a motion to approve a Resolution Authorizing a Five-Year Agreement with Flock Group Inc. for the Deployment of License Plate Readers throughout Winnebago County, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Butitta, and Nabors were absent.)

LEGISLATIVE AND LOBBYING COMMITTEE

25. No Report.

UNFINISHED BUSINESS

26. None.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

28. 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 the following:
 - a. Summary of April 9, 2024, Public Meeting with Constellation Energy Generation, LLC Regarding Escape Hoods (EPID L-2024-LRM-0041)
 - b. Federal Register/Vol. 89, No. 89/Tuesday, May 7, 2024/Notices
 - c. An Application for Amendments to Facility Operating Licenses and Involving Proposed No Significant Hazards Consideration Determination and Containing Sensitive Unclassified Non-Safeguards Information.
 - d. Byron Station-Integrated Inspection Report 05000454/2024001; 05000455/2024001 and 07200068/2024001.
 - e. Federal Register/Vol. 89, No. 94/Tuesday, May 14, 2024/Notices
- B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – March 31, 2024
 - b. Investment Report - as of April 30, 2024
 - c. Winnebago County Treasurer Bank Balances –April, 2024
 - d. Interest Report- As of May 1, 2024
- C. County Clerk Gummow submitted Monthly Reports from the Winnebago County Recorder’s Office and Winnebago County Clerk’s Office for April, 2024.
- D. County Clerk Gummow submitted from Stillman Fire Protection District the following:
 - a. Agenda from Decennial Committee Meeting #1 on October 10, 2023
 - b. Agenda from Decennial Committee Meeting #2 on February 13, 2024
 - c. Agenda from Decennial Committee Meeting #3 on April 9, 2024
 - d. Final report/document for the Stillman Fire Protection District Decennial Committee dated April 9, 2024
 - e. Minutes for Meeting #1 on October 10, 2023
 - f. Minutes for Meeting #2 on February 13, 2024
 - g. Minutes for Meeting #3 on April 9, 2024

Board Member spoke of proper Memorial Day flag etiquette.

Board Member Goral asked for information regarding the Memorial Day Parade.

ADJOURNMENT

- 29. 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, Butitta, and Nabors were absent.)The meeting was adjourned at 6:24 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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