

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 9, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 9, 2024 at 6:00 p.m.
2. Board Member Webster gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Butitta, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Penney, Salgado, Sweeney, Tassoni, Thompson and Webster. (Board Members Crosby, Fellars, Nabors, and Scrol were absent.)

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

5. Awards - Corrections Week Proclamation presented to Superintendent Kevin Ogden, Police Week Proclamation presented to Sheriff Caruana and Chief Deputy Rick Ciganek
- 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 April 11, 2024 and layover County Board Minutes of April 25, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Fellars, Nabors, and Scrol were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 9, 2024. Board Member Thompson 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 Members Crosby, Fellars, Nabors, 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).**
- A. Cherry Valley Fire Protection District, Annual Compensation: \$4,500**
1. Steve Schwartz (Reappointment), Cherry Valley, Illinois, to serve a 3-year term expiring May 2027
- B. New Milford Fire Protection District, Annual Compensation: \$1,000**
1. Robert Sickler (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2027
- C. North Park Public Water District, Annual Compensation: \$1,200**
1. Todd Scott (Reappointment), Machesney Park, Illinois, to serve a 5-year term expiring May 2029
- D. Northwest Fire Protection District, Annual Compensation: \$1,000**
1. Matt Lawrence, (Reappointment), Machesney Park, Illinois, to serve a 3-year term expiring May 2027
- E. Otter Creek Utility Board, Annual Compensation: None**
1. Roger Allen, (Reappointment), Davis, Illinois, to serve a 5-year term expiring May 2029

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing a Cost-of- Living Adjustment (COLA) to the Salary for the Winnebago County Supervisor of Assessments, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Fellars, Nabors, and Scrol were absent.)
10. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for Winnebago County Health Department to be Laid Over. Board Member Goral made a motion to suspend the rules, seconded by Board Member Salgado. Motion to suspend was approved by a voice vote. (Board Member Lindmark voted no.) (Board Members Crosby, Fellars, Nabors, and Scrol were absent.) Board Member Butitta moved to approve, seconded by Board Member Thompson. Discussion by Finance Director at the Winnebago County Health Department, Jim Keeler, Chief Financial Officer Schultz, and Board Members Goral, Arena, Sweeney, Penney,

Lindmark, and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Fellars, Nabors, and Scrol were absent.)

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS COMMITTEE

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. Board Member Lindmark announced the Public Safety and Judiciary Committee will meet next Wednesday at 5:30.

LEGISLATIVE AND LOBBYING COMMITTEE

16. No Report.

UNFINISHED BUSINESS

17. **A. Winnebago County Community Mental Health Board Annual Compensation: None**

Board Member Arena made a motion to approve the New Appointment (as listed below), seconded by Board Member Webster. Motion was approved by a voice vote. (Board Members Goral and Hanserd voted no.) (Board Members Crosby, Fellars, Nabors, and Scrol were absent.)

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

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

19. 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, Unit1- Notification of NRC Baseline Inspection and Request for Information.

b. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos, 1 and 2-Audit Plan in Support of Review of License Amendment Request Regarding Revision of Technical Specifications 3.7.15, Spent Fuel Pool Boron Concentration,” 3.7.16, “Spent Fuel Assembly Storage, and 4.3.1: Fuel Storage, Criticality” (EPID L-2023-LLA-0136)

B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:

a. Collateralization Report – March 31, 2024

b. Investment Report - as of March 31, 2024

c. Winnebago County Treasurer Bank Balances –March, 2024

d. Interest Report- As of March 31, 2024

Board Member Sweeney announced late last year he was nominated to the Quad Cities Regional Economic Development Authority and is looking for projects to present to the Board.

Board Member Goral thanked Chairman Chiarelli for being able to present a Holocaust Proclamation.

Board Member Booker reminded the Board of the Pec Thing, May 18th and 19th.

Board Member Lindmark reminded the Board of Police Week and recognized local enforcement.

ADJOURNMENT

20. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Guevera. Motion was approved by a voice vote. (Board Members Crosby, Fellars, Nabors, and Scrol were absent.)The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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