

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 13, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 13, 2024 at 6:00 p.m.
2. Board Member Booker gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Butitta, Booker, Crosby, Goral, Guevara, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Salgado, Sweeney, Tassoni, Thompson and Webster. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.)

Chairman Chiarelli gave a moment of silence in observance of the passing of Greg Tassoni, Board Member Dave Tassoni's brother.

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 Nabors made a motion to approve County Board Minutes of May 9, 2024 and layover County Board Minutes of May 23, 2024, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 13, 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 Goral. Motion was approved by a voice vote. (Board Members Fellars, Hanserd, 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).**

A. Rockford Corridor Improvement, Inc. Annual Compensation: None

1. Pastor Maurice A. West (Reappointment), Rockford, Illinois, to serve 3-year term expiring November 2026
2. LoRayne Logan (Reappointment), Rockford, Illinois, to serve 3-year term expiring November 2026

B. Howard Union Cemetery Association, Annual Compensation: None

1. George Fagerstrom (Reappointment), Pecatonica, Illinois, to serve 6-year term expiring June 2030
2. Kris Smith (New Appointment), Davis, Illinois, to serve 6-year term expiring June 2030

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for a Budget Amendment for State's Attorney VOCA Grant Renewal to be Laid Over.
10. Board Member Butitta read in for the first reading of an Ordinance for Budget Amendment for Bond Paying Agent Fees to be Laid Over.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

12. Board Member Sweeney made a motion to approve a Resolution Authorizing Execution of a Development Agreement with the Village of New Milford for a \$400,000 Host Fee Pursuant to the Economic Development, Business Incentive and Host Fee Program Policy, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Detective Squad Vehicle for Sheriff's Office using CIP 24 Funds, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.)
14. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Crime Scene Vehicle of Sheriff's Office using CIP 24 Funds, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.)
15. Board Member McDonald read in for the first reading of an Ordinance Amending Chapter 6 of the Winnebago County Code to Give the Winnebago County Liquor Control Commission the Authority to Grant Exemptions to Section 5/6-11 of the Liquor Control Act of 1934 which prohibits the Sale of Alcoholic Liquor Near Churches, Schools, and Hospitals to be Laid Over. Board Member Booker made a motion to suspend the rules, seconded by Board Member McCarthy. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Guevara. Discussion by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.)

PUBLIC WORKS COMMITTEE

16. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. No Report.

LEGISLATIVE AND LOBBYING COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. **Appointments read in on April 25, 2024**

Board Member Sweeney made a motion to approve Agenda Items A. thru E. (as listed below.), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.)

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

1. Todd Stockburger (Reappointment), Rockford, Illinois, to serve 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 Mowris (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2027

Appointments read in on May 9, 2024

Board Member Guevara made a motion to approve Agenda Items A. thru E. (as listed below.), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.)

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

Public Works Committee

- A. Board Member Tassoni made a motion to approve (24-023) Ordinance Amending Chapter 50, Article IV of the Winnebago County Code and Adopting a Surface Water Management-Fee Schedule Laid Over from May 23, 2024 Meeting, seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.)

NEW BUSINESS

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

Board Member Arena requested an amendment regarding appointments. Discussion by Board Member McDonald.

ANNOUNCEMENTS & COMMUNICATION

21. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:

- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission a Summary of April 11, 2024, Public Meeting with Constellation Energy Generation, LLC Regarding Proposed Alternative to Implement American Society of Mechanical Engineers Operation and Maintenance Code Case OMN-32 (EPID L-2024-LRM-0050)
- B. County Clerk Gummow received Monthly Reports from the Winnebago County Recorder’s Office and Winnebago County Clerk’s Office for May, 2024.

Board Member Lindmark asked to keep the officers and their families in your prayers regarding an incident that happened in Dixon.

Chairman Chiarelli announced the birth of Communications Director, Danielle Grindle’s baby boy.

Chairman Chiarelli announced the promotion of Karen Elyea to Chief Strategy Officer for Winnebago County.

ADJOURNMENT

22. Chairman Chiarelli entertained a motion to adjourn. County Board Member Guevara moved to adjourn the meeting, seconded by Board Member Webster. Motion was approved by a voice vote. (Board Members Fellars, Hanserd, Penney, and Scrol were absent.) The meeting was adjourned at 6:17 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

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