

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 27, 2024**

1. Chairman Pro Tem Arena Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 27, 2024 at 6:00 p.m.
2. Board Member Butitta gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Butitta, Booker, Crosby, Fellars, Goral, Hanserd, Hoffman, Lindmark, McDonald, Nabors, Penney, Salgado, Sweeney, Tassoni, Thompson and Webster. (Board Members Guevara, McCarthy, and Scrol were absent.)

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

5. Awards - None
- Presentations- None
- Public Hearings - None
- Public Participation – None

APPROVAL OF MINUTES

6. Chairman Pro Tem Arena entertained a motion to approve the Minutes. Board Member Thompson made a motion to approve County Board Minutes of May 23, 2024 and layover County Board Minutes of June 13, 2024, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)

CONSENT AGENDA

7. Chairman Pro Tem Arena entertained a motion to approve the Consent Agenda for June 27, 2024. Board Member Crosby made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Sweeney. Motion was approved by a voice vote. (Board Members Guevara, McCarthy, 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. Hulse Cemetery of Pecatonica Association, Annual Compensation: None

1. Maggie Lannon (New Appointment), Chicago, Illinois, to serve 6-year term expiring May 2030

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta read in for the first reading of an Ordinance for Approval of Budget Amendment for Circuit Court Mid-Year Adjustments to be Laid Over. Board Member Butitta made a motion to suspend the rules, seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.) Board Member Butitta made a motion to approve the Ordinance, seconded by Board member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)
10. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Gina Tarara versus Winnebago County, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of TA-01-24 An Ordinance Amending Unified Development Ordinance (UDO) Regarding Commercial Wind Power Generating Facilities/wind Farms (aka Commercial Wind Energy Facilities) and Solar Farms (aka Commercial Solar Energy Facilities), County-wide, to be laid-over.
12. Board Member Webster read in for the first reading of SU-04-24 A Special Use Permit (an Amendment to Enable Sales of Pre-Packaged Alcohol) for an Agri-Business that Allows U-Pick Operations (i.e. an Apple Orchard and Raspberry/Pumpkin Patches), a Cider Mill and Petting Zoo, Inclusive of Traditional Accessory Uses (i.e. Gift/Snack Shop, Parking, Etc.) in the AG, Agricultural Priority District for the property that is commonly known as 8218 Cemetery Road, Winnebago, IL 61088 in Burritt Township, District 1, to be laid over.
13. Board Member Webster read in for the first reading of Z-03-24 A Map Amendment to Rezone 5.02+- Acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the Property that is commonly known as 16222 3rd Street, Seward, IL 61077 in Seward Township, District 1, to be laid-over. Board Member made Booker made a motion to suspend the rules, seconded by Board Member Penney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.) Board Member Webster made a motion to approve the Map Amendment, seconded by Board

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

ECONOMIC DEVELOPMENT COMMITTEE

14. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Awarding Lower-Level Roof Replacement at Juvenile Center Using CIP PSST Funds, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Renewal for Onsite Wellness Clinic Services, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)
17. Board Member McDonald read in for the first reading of an Ordinance Amending Section 2-88 (Appointments to Commissions, Boards, Authorities, or Special Districts) of the Winnebago County Code relating to the Rules of Procedure of the County Board of the County of Winnebago, Illinois to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Lindmark. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Thompson. Discussion by Chairman Pro Tem Arena and Board Members McDonald, Nabors, and Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)

PUBLIC WORKS COMMITTEE

18. Board Member Tassoni moved to send Agenda Items 3. and 6. (as listed below) back to committee, seconded by Board Member Crosby. Discussion by Board Members Salgado and Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)
 3. (24-025) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Section 14-00563-00-GB)
 6. (24-028) Resolution for Award of Bid of the Second 2024 General Letting
19. Board Member Tassoni made a motion to approve (24-024) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Structural Engineering Services for the Meridian Road Bridge Over the Pecatonica River and for Appropriation of Motor Fuel Tax Funds (Section 16-00626-00-BR), seconded by Board Member Webster. Discussion by Chairman Pro Tem Arena and Board members Tassoni and Webster.

Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)

20. Board Member Tassoni made a motion to approve (24-026) Resolution Authorizing a Professional Engineering Services Agreement with Willett Hofmann & Associates to Provide Plans and Specifications for the Elevated Water Storage Tank Improvements at the Winnebago County Water District (Section 24-00730-00-MS), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)
21. Board Member Tassoni made a motion to approve (24-027) Resolution Authorizing an Intergovernmental Cooperation Agreement for Railway-Highway Grade Crossing Improvements on Roscoe Road, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)
23. Board Member Tassoni made a motion to approve (24-029) Resolution Authorizing the Award of Bid for Perryville Path Resurfacing from Harlem Road to Hart Road, seconded by Board Member Penney. Discussion by Chairman Pro Tem Arena and County Engineer Molina. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

24. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the Rockton Fire Protection District for Fire and EMS Dispatch Services, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)
25. Board Member Lindmark made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the Village of Machesney Park for Police Services, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)

LEGISLATIVE AND LOBBYING COMMITTEE

26. Board Member Salgado gave an update regarding congressionally directed spending projects. Discussion by Engineer Molina, Chairman Pro Tem Arena, and Board Member Sweeney.

UNFINISHED BUSINESS

27. Board Member Penney made a motion to approve the Appointments A. thru C. (as listed below), seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)

Appointments read in on May 23, 2024

A. Seward 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), Rockford, 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

Finance Committee

A. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for State's Attorney VOCA Grant Renewal Laid Over from June 13, 2024 Meeting, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)

B. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for Bond Paying Agent Fees Laid Over from June 13, 2024 Meeting, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Guevara, McCarthy, and Scrol were absent.)

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

29. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Pro Tem Arena:

A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:

- a. Federal Register/Vol. 89, No. 133/Tuesday, June 11, 2024/Notices
- b. Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations.

County Administrator Thompson announced the next Board Meeting is scheduled for July 25, 2024.

ADJOURNMENT

30. Chairman Pro Tem Arena 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 Guevara, McCarthy, and Scrol were absent.) The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Lori Gummow

County Clerk

ar