

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 25, 2024 at 6:00 p.m.
2. Board Member Crosby gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Butitta, Booker, Crosby, Fellars, Goral, Guevara, Hanserd, Lindmark, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Arena, Hoffman, and Penney were absent.)

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

Board Member Arena joined remotely at 6:03 p.m.

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

5. Awards - None

Presentations- Julia Scott-Valdez from the Four Rivers Sanitation District, gave a presentation on information regarding their change to monthly billing. Discussion by Board Members McDonald and Butitta.

Public Hearings - None

Public Participation – John Tac Brantley, Community concern, Pro

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 June 13, 2024 and layover County Board Minutes of June 27, 2024, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for July 25, 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 Guevara. Motion was approved by a voice vote. (Board Members Hoffman and Penney were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments shall lay over until the second board meeting after they are first introduced)**

A. Washington Park Street Light District, Annual Compensation: \$300

1. Holden Webb (New Appointment), Machesney Park, Illinois, to serve the remainder of a 3-year term expiring April 2027

B. Pecatonica Cemetery Association, Annual Compensation: None

1. Paul Seaton (Reappointment), Pecatonica, Illinois, to serve a 6-year term expiring June 2030

C. Winnebago County Community Mental Health Board, Annual Compensation: None

1. Jason Andrews (New Appointment), Rockford, Illinois, to serve a 4-year term expiring January 2028

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve a Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney 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.
11. Board Member Butitta made a motion to approve a Resolution Authorizing the County Board Chairman to Execute a Release of Lien, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
12. Board Member Butitta made a motion to approve a Resolution Authorizing the County of Winnebago, Illinois's Participation in the Kroger Opioid Settlement, seconded by Board Member Guevara. Discussion by Chief of the Civil Bureau Vaughn. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

ZONING COMMITTEE

13. None

ECONOMIC DEVELOPMENT COMMITTEE

14. Board Member Sweeney made a motion to approve a Resolution Authorizing Execution of an Acknowledgement and Confirmation of Assignment and Assumption of Redevelopment Agreement by and Between the County of Winnebago, Illinois and Federal Express Corporation (FedEx), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
15. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute Documents Necessary to Complete Loan for \$100,000 from the Revolving Loan Fund to PMI Aerospace Inc., seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.) Board Member Sweeney announced the next Economic Development Committee will meet this upcoming Monday at 5:30.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution to Appoint Precinct Election Judges, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
17. Board Member McDonald made a motion approve a Resolution Authorizing the Execution of an Industrial Building Lease by and between the County of Winnebago, Illinois and JMD Real Estate Holdings, LLC for the Property located at 516 Green Street, Rockford Illinois Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Roof Replacement at Adult Probation Using CIP 23 PSST Funds, seconded Booker. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

Administrator Thompson gave an update on Animal Services after receiving their certificate of occupancy.

PUBLIC WORKS COMMITTEE

19. Board Member Tassoni made a motion to approve (24-025) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

20. Board Member Tassoni made a motion to approve (24-028) Resolution for Award of Bid of the Second 2024 County General Letting, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
21. Board Member Tassoni made a motion to approve (24-030) Resolution for Award of Bid for Perryville Road Joints Sealing and Repair from Guilford Road to Riverside Boulevard, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
22. Board Member Tassoni made a motion to approve (24-031) Resolution to Reject Bids for the Latham Road Box Culvert Replacement, seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
23. Board Member Tassoni made a motion to approve (24-032) Resolution Authorizing the Purchase of a Salt Brine Maker for Winter Operations, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
24. Board Member Tassoni made a motion to approve (24-033) Resolution Authorizing the Execution of a Joint Funding Agreement for State Participation for Materials Letting and for Appropriation of MFT Funds for the E. Riverside Boulevard Project (Section 23-00624-02-TL), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

25. Board Member Lindmark made a motion to approve a Resolution Authorizing the Winnebago County Board Chairman to Execute the First Amendment to Tower Site License Agreement, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)
26. Board Member Lindmark made a motion to approve a Resolution Accepting Award and Authorizing the Winnebago County Board Chairman to Execute FY24 Law Enforcement Camera Grant – Fall Agreement, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

LEGISLATIVE AND LOBBYING COMMITTEE

27. No Report.

UNFINISHED BUSINESS

28. **Appointments read in on June 27, 2024 – to be voted on July 25, 2024**

A. Hulse Cemetery of Pecatonica Association, Annual Compensation: None

Board Member Guevara made a motion to approve the Appointment (as listed below), seconded by Board Member Crosby. Discussion by Board Member Thompson. Motion was approved by a voice vote. (Board Member Thompson voted no.) (Board Members Hoffman and Penney were absent.)

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

Appointments read in on June 13, 2024 – to be voted on July 25, 2024

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

Board Member Hanserd made a motion to approve the Reappointments (as listed below), seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

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

Board Member Guevara made a motion approve the Appointments (as listed below), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

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

ZONING COMMITTEE

- A. Board Member Webster made a motion to approve 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 (with amendments), seconded by Board Member Guevara. Discussion by Chief of the Civil Bureau Vaughn and Board Members Webster, Scrol, Arena, and Goral. Motion was approved by a roll call vote of 13 yes and 5 no votes. (Board Members Crosby, Fellars, Goral, Hanserd, and Scrol voted no.) (Board Members Hoffman and Penney were absent.)
- B. Board Member Webster made a motion to approve 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 (with conditions), seconded by Board Member Goral. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Hoffman and Penney were absent.)

NEW BUSINESS

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

Board Member Webster spoke of a code that passed pertaining to solar and wind.

ANNOUNCEMENTS & COMMUNICATION

30. 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. Byron Station, Units 1 and 2 – Confirmation of Initial License Examination
 - b. Byron Station, unit No. 2 – Authorization and Safety Evaluation for Alternative Request No. I4R-24 (EPID L-2023-LLR-0050)
 - c. Federal Register/Vol. 89, No. 127/Tuesday, July 2, 2024/Notices
 - d. Federal Register/Vol. 89, No. 131/Tuesday, July 9, 2024/Notices
- B. County Clerk Gummow submitted from Charter Communications a Quarterly Franchise Fee Payment for the Village of Rockton.
- C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – May 31, 2024
 - b. Investment Report - as of June 1, 2024
 - c. Winnebago County Treasurer Bank Balances –May, 2024
- D. County Clerk Gummow submitted a Monthly Report from the Winnebago County Clerk’s Office for June, 2024.

Board Member McDonald spoke of the Rhythm of the Heart Festival this Saturday in Loves Park.

Board Member Sweeney appreciates Board Member Lindmark, Mayor McNamara, and Rockford Police Chief Carla Redd regarding ATV issues.

ADJOURNMENT

31. 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 Hoffman and Penney were absent.) The meeting was adjourned at 6:47 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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