

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
AUGUST 22, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 22, 2024 at 6:00 p.m.
2. Board Member Goral 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, Hoffman, McCarthy, McDonald, Nabors, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Arena, Lindmark, and Penney were absent.)

Board Member Arena joined at 6:02 p.m.

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

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

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

5. Awards - Deputy Nick Gasparini, Deputy Stephanie Edmondson, Deputy Hunter Jones and Loves Park Officer Alexander Jenkins

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 July 25, 2024 and layover County Board Minutes of August 8, 2024, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Lindmark was absent.)

## CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 22, 2024. Board Member Guevara made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Lindmark was 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. Otter Creek Lake Utility District, Annual Compensation: None**

1. Jeff Wishop (New Appointment), Rockton, Illinois, to serve the remainder of a 5-year term vacated by J. Ronald Waldschmidt expiring May 2027

## REPORTS FROM STANDING COMMITTEES

### FINANCE COMMITTEE

9. Board Member Butitta made a motion to approve Agenda Items 2. Thru 5. (as listed below), seconded by Board Member Guevara. Discussion by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Lindmark and Sweeney were absent.)
  2. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Coroner's Office
  3. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Health Department
  4. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the Winnebago County Sheriff's Office
  5. Resolution for Approval of Distribution of Opioid Litigation Settlement Funds to the 17<sup>th</sup> Judicial Circuit Court
10. Board Member Butitta made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Thomas Truitt Versus Winnebago County, seconded by Board Member Thompson. Discussion by Board member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Lindmark was absent.)

### ZONING COMMITTEE

11. Board Member Webster read in for the first reading of an Ordinance Granting Site Approval of a 5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 32.33 +/- Acre Site Commonly Known as 85XX Rote Road (PIN: 12-13-201-001) and 88XX Rote Road (PIN: 12-13-101-004), Rockford, Illinois 61107, in Rockford Township, District 8, to be laid over.

### **ECONOMIC DEVELOPMENT COMMITTEE**

12. No Report.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

13. Board Member McDonald read in for the first reading of an Ordinance Amending Sections of Chapter 2 of the Winnebago County Code of Ordinances Related to the Regional Planning and Development Department to be Laid Over. Board Member McDonald made a motion to suspend the rules, seconded by Board Member Guevara. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Lindmark was absent.) Board Member McDonald made a motion to approve the Ordinance, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Lindmark was absent.)
14. Board Member McDonald made a motion to approve a Resolution Establishing the County Holiday Schedule for 2025, seconded by McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Lindmark was absent.)

### **PUBLIC WORKS COMMITTEE**

15. Board Member Tassoni made a motion to approve (24-034) a Resolution Authorizing the Approval of an Intergovernmental Cooperation Agreement with the Greater Rockford Airport Authority for Kishwaukee Road Improvements (Section 24-00731-00-WR), seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Lindmark was absent.)
16. Board Member Tassoni made a motion to approve (24-035) a Resolution Authorizing the Award of Bid for Moate Road Shoulder Widening and Paving (Section 24-0000-05-GM), seconded by Board Member Guevara. Discussion by Board member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Lindmark was absent.)
17. Board Member Tassoni made a motion to approve (24-036) a Resolution Authorizing an Application to the Illinois Transportation Enhancement Program (ITEP) for Funds to Develop a Multi-use Path Along or Near Riverside Boulevard to Connect the Perryville Path to the Paladin Parkway Path (Section 24-00733-00-BT), seconded by Board Member Butitta. Discussion by Board Members Tassoni, Butitta, and Webster. Motion was approved by a unanimous vote of all members present. (Board Member Lindmark was absent.)

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

18. No Report.

**LEGISLATIVE AND LOBBYING COMMITTEE**

19. No Report.

**UNFINISHED BUSINESS**

20. Board Member Scrol requested discussion with Sheriff Caruana regarding the 911 Center.

**NEW BUSINESS**

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

**ANNOUNCEMENTS & COMMUNICATION**

22. Assistant Supervisor of Elections Manriquez submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. Assistant Supervisor of Elections Manriquez submitted from the United States Nuclear Regulatory Commission the following:
    - a. A Letter regarding the Federal Register/Vo. 89, No. 151/Tuesday, August 6, 2024/Notices.
  - B. Assistant Supervisor of Elections Manriquez submitted a Monthly Report from the Winnebago County Clerk's Office for July, 2024.
  - C. Assistant Supervisor of Elections Manriquez submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste (LPC-PA16) Description of Project: The city of Rockford and Four Rivers Sanitation Authority will be relocated and improving the Current Household Hazardous Waste Collection site from 3333 to 3315 Kishwaukee Street, All Illinois residents may drop off a variety of typical household chemicals and wastes at the facility at no cost to ensure safe and proper disposal occurs.
  - D. Assistant Supervisor of Elections Manriquez submitted from Charter Communications the Quarterly Franchise Fee Payment for the following:
    - a. Town of Rockton, IL
    - b. Town of Roscoe, IL
    - c. Harlem, IL (Township of Winnebago County)

**ADJOURNMENT**

23. 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 Member Lindmark was absent.) The meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Rebecca Manriquez  
Assistant Supervisor of Elections  
ar