

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 8, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 8, 2024 at 6:00 p.m.

Chairman Chiarelli requested a moment of silence for the passing of a former County Board Chairman Larry Ralston.

2. Board Member McCarthy 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, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Thompson and Webster. (Board Members Fellars, Guevara, and Tassoni were absent.)

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation – Janice Mathis, Faith and Blue National Event on October 12, 2024
Honoring Clergy and Police, Pro

Lori Flemming, Faith and Blue National Event, Pro

Stephanie Hicks, Upcoming clinic (Pet) in coordination with Animal Services, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Webster made a motion to approve County Board Minutes of June 27, 2024 and layover County Board Minutes of July 25, 2024, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Guevara, and Tassoni were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 8, 2024. Board Member Goral made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Guevara, and Tassoni 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)**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. Board Member Sweeney made a motion to approve a Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$75,000 from the Revolving Loan Fund to PrintJet Corporation, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. Board Member Sweeney reminded the Board of their \$1000 allotments.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Submitting to the Electors by Referendum the Question of Imposing a One-Half (1/2) Percent Special County Retailers' Occupation Tax (Sales Tax) for Mental Health Purposes for a Period not to Exceed Five (5) Years, Effective July 1, 2026, for the County of Winnebago, Illinois, seconded by Board Member Hanserd. Discussion by Chief of the Civil Bureau Vaughn and Board Members Butitta, Webster, and McDonald. Board Member Butitta made a motion to send back to Committee, seconded by Board Member Webster. Further Discussion by Chief of the Civil Bureau Vaughn and Board Members Goral, Crosby, Webster, Sweeney, Butitta, Nabors, Arena, Thompson, and Lindmark. Board Member Crosby made a motion to call the question, second by Board Member Hanserd. Motion to call the question failed by a roll call vote of 9 no and 8 yes votes. (Board Members Arena, Butitta, Lindmark, McDonald, Nabors, Penney, Sweeney, Thompson, and Webster voted no.) (Board Members Fellars, Guevara, and Tassoni were absent.) Discussion by

Board Member Penney, Webster, Nabors, Goral, and Salgado. Motion to send back to committee failed by a roll call vote of 15 no and 2 yes votes. (Board Members Arena, Booker, Crosby, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, and Thompson voted no.) (Board Members Fellars, Guevara, and Tassoni were absent.) Discussion by Board Member Butitta, Arena, Lindmark, McCarthy, Nabors, and Salgado. The original motion was approved by a roll call vote of 15 yes votes and 2 no votes. (Board Members Butitta and Webster voted no.) (Board Members Fellars, Guevara, and Tassoni were absent.)

PUBLIC WORKS COMMITTEE

13. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

14. No Report.

LEGISLATIVE AND LOBBYING COMMITTEE

15. Board Member Salgado made a motion to approve a Resolution Authorizing the Winnebago County Board Chairman to Execute a Professional Service Agreement by and Between the Ferguson Group (“TFG”) and the County of Winnebago for Grant Writing Services, seconded by Board Member Sweeney. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, Guevara, and Tassoni were absent.) Board Member Salgado announced there may be a Strategic Meeting in September.

UNFINISHED BUSINESS

16. **Finance Committee**

- A. Board Member Butitta made a motion to approve an Ordinance for a Budget Amendment for Winnebago County Health Department Laid Over from July 25, 2024 Meeting, seconded by Board Member McDonald. Discussion by Board Member Butitta. Motion was approved by unanimous vote of all members present. (Board Members Fellars, Guevara, and Tassoni were absent.)

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

18. 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. Braidwood Station, Units 1 and 2; and Byron Station, Unit Nos. 1 and 2-Issuance of Relief RE: Proposed Alternative Request Associated with Pressurizer Examinations (EPID L-2023-LLR-0062)
 - b. Byron Station-Integrated Inspection Report 05000454/2024002 and 05000455/2024002 and Exercise of Enforcement Discretion.
 - c. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; and R.E. Ginna Nuclear Power Plant-Issuance of Relief RE: Proposed Alternative Request Associated with Steam Generator Examinations (EPIDS L-20233-LLR-0053, L-2023-LLR-0054. L-2023-LLR-005, L-2023-LLR-0056).
- B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
- a. Collateralization Report – June 31, 2024
 - b. Investment Report - as of July 1, 2024
 - c. Winnebago County Treasurer Bank Balances –June, 2024
- C. County Clerk Gummow submitted a Monthly Report from the Winnebago County Recorder’s Office for June, 2024.

Board Member Booker announced the upcoming Winnebago County Fair.

ADJOURNMENT

19. 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 Members Fellars, Guevara, and Tassoni were absent.) The meeting was adjourned at 7:16 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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