

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 5, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 5, 2024 at 6:00 p.m.
2. Board Member Penney gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Butitta, Booker, Crosby, Fellars, Goral, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Member Guevara was absent.)

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

5. Awards - None

Presentations- None

Public Hearings - None

Public Participation – Jesus Pereira, Superintendent, Veterans Assistance Commission, VAC FY 2025 Budget Proposal, Con

Board Member Guevara arrived at 6:03 p.m.

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 August 8, 2024 and layover County Board Minutes of August 22, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 5, 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 Guevara. Motion was approved by a unanimous vote of all members present.

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. Board member Butitta read in for the first reading of the Annual Appropriation Ordinance Fiscal Year 2025 to be Laid Over. Discussion by Chief Financial Officer Schultz and Board Member Butitta.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. No Report.

PUBLIC WORKS COMMITTEE

13. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

14. Board Member Lindmark announced the next Public Safety and Judiciary Committee will meet Monday, September 16, 2024.

LEGISLATIVE AND LOBBYING COMMITTEE

15. Board Member Salgado announced two upcoming meetings in October.

UNFINISHED BUSINESS

16. **Appointments read in on July 25, 2024**

Board Member Guevara made a motion to approve appointments A. & B. (as listed below), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present.

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

ZONING COMMITTEE

- A. Board Member Webster made a motion to approve 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 (with conditions), Laid Over from August 22, 2024 Meeting, seconded by Board Member Butitta. Discussion by Board Member Butitta. Motion was approved by a roll call vote of 12 yes and 8 no votes. (Board Members Booker, Fellars, Guevara, Lindmark, Sweeney, Tassoni, Thompson, and Webster voted no.)

Board Member Webster announced the next Committee Meeting will be scheduled for Wednesday, October 23, 2024 and prior to that the Zoning Board of Appeals will meet Wednesday, October 9, 2024.

NEW BUSINESS

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

Board Member Webster announced the Zoning Ordinance comes with conditions.

Board Member Butitta requested from Clerk Gummow an review of voting procedures for the upcoming election.

Board Member Lindmark announced an event this Sunday to honor those who lost their life on 9/11.

Board Member Arena responded to the comments by Jesus Pereira regarding the inability to provide additional funding to Veterans. Discussion by Board Members Goral, Hoffman, Penney, and Hanserd.

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 Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – July 31, 2024
 - b. Investment Report - as of August 1, 2024
 - c. Winnebago County Treasurer Bank Balances –July, 2024

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. The meeting was adjourned at 6:24 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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