

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 9, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 9, 2022 at 6:00 p.m.
2. Chaplain Bundschuh gave the invocation and led the Pledge of Allegiance.

Chairman Chiarelli offered a moment of silence for the five marines who were tragically killed in Southern California during a training exercise, one being the nephew of Board Member McDonald.

3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.) (Board Members McDonald, Nabors, and Redd were absent.)

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

5. Awards - Chief Judge Lowry thanked William Vedra for his forty years of Service. Chairman Chiarelli presented the Chairman's Service Excellence Award Presented to William Vedra.
- Presentations - None
- Public Hearings - None
- Public Participation- Reverend Earl Dotson Sr. spoke of economic development for west side Rockford.

Brian Mielke from the Winnebago County Corrections Department spoke of pay parity.
- Proclamations - "Juneteenth National Freedom Day" Accepted by Dennis Littlejohn

"Festa Italiana Days" Accepted by Mike Maffioli, Fran Nelson, Joy Parlapiano and Jay Villani

"LGBTQ Pride Month" Accepted by Phyllis Gallisath.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Booker made a motion to approve County Board Minutes of May 12, 2022 and layover County Board Minutes of May 26, 2022, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 9, 2022. Board Member Wescott made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Salgado. Motion was approved a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd 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).**

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first treading of an Ordinance to Amend Budget for Car Pool Fund to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Wescott. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT

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 \$60,000 from the Revolving Loan Fund to Hemp Center of Northern Illinois, LLC, seconded by Board Member McCarthy. Discussion by Director of Development Services Dornbush and Board Members Goral and Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member Butitta made a motion to approve a Resolution to Amend the Winnebago County Emergency Rental Assistance (WCERA) Policy, seconded by Board Member Fellars. Discussion by Board Member Butitta and Arena. Motion was approved by a voice vote. Board Member Arena abstained. (Board Members McDonald, Nabors, and Redd were absent.)
13. Board Member Butitta made a motion to approve a Resolution Approving RFQ for County Construction Project Consultant, seconded by Board Member Webster. Discussion by Board Members Butitta, Arena, and Webster. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

PUBLIC WORKS

14. Board Member Tassoni made a motion to approve (22-022) a Resolution Authorizing the Execution of Two Inter Governmental Grant Agreements with the State of Illinois Department of Commerce and Economic Opportunity for Intersection Improvements at Guilford and Bell School Roads (Section 20-00676-00-WR), seconded by Board Member Gerl. Discussion by Board Members Tassoni, Schultz, and Webster. Motion was approved by a unanimous vote of all members present. (Board Members McDonald, Nabors, and Redd were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. Appointments

Board Member McCarthy made a motion to approve the Appointment (as listed below), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. Board Members McDonald, Nabors, and Redd were absent.)

A. Cherry Valley Fire Protection District, Compensation: \$4,500 annually/\$375 per month with certification classes

1. Karl Ericksen (Reappointment), Cherry Valley, Illinois, May 1, 2022 to April 30, 2025

NEW BUSINESS

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

None.

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; Byron Station, Unit Nos. 1 and 2; and Clinton Power Station, Unit 1 – Issuance of Amendments Nos. 227,227 229 229, and 245, Respectively, Regarding Adoption of Technical Specifications Task Force Traveler (TSTF) 273, Revision 2, “Safety Function Determination Program Clarifications” (EPID L-2021-LLA-0138)
 - b. Summary of April 11, 2022, Meeting Between the U.S. NRC and Constellation Energy Generation, LLC, Regarding a Future Amendment to Place One High Burnup Lead Test Assembly into the Byron, Unit 2, Reactor (EPID L-2022-LRM-0022)
- B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of May 1, 2022.
- C. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of February, 2022 Bank Balances.
- D. County Clerk Gummow received from the Illinois Environmental Protection Agency a Public Notice Renewal of the Federally Enforceable State Operating Permit Curtis Metal Finishing Company in Machesney Park.

County Clerk Gummow announced property taxes are due June 10, 2022 and early voting is going on until June 27, 2022.

Board Member Salgado thanked the Women League of Voters for having the forum on River Bluff.

Board Member Goral spoke of a luncheon with the Women League of Voters.

Board Member Arena spoke of an Ethics Ordinance from a prior Board meeting. Board Member Arena read the Lobbyist Registration Act and proved how his actives are legal and permitted.

Board Member Fellars announced her grandparents have been married for seventy years.

Board Member Webster announced Old Settlers Days in Rockton and a car show in Durand.

ADJOURNMENT

19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Sweeney. Motion was approved by a voice vote. (Board Members McDonald, Nabors, and Redd were absent.) The meeting was adjourned at 7: 08 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
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