

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 13, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 13, 2022 at 6:00 p.m.
2. Board Member Arena gave the invocation and led the Pledge of Allegiance.

Board Member Webster asked for a moment of silence for the recent passing of Ed Conklin who served on the ZBA.

Board member Goral said a prayer for Alderman Timm and his wife who recently passed away.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster and Wescott were present. (Board Members Booker, Kelley, and Nabors were absent.)

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

5. Awards - None
Presentations - None
Public Hearings - None
Public Participation- L.C. Wilson, Veteran's Stand Down, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Fellars made a motion to approve County Board Minutes of September 8, 2022 and layover County Board Minutes of September 29, 2022, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for October 13, 2022. Board Member Lindmark made a motion to approve the Consent Agenda which includes the

Raffle Report, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors 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 made a motion to approve an Ordinance providing for the issuance of approximately \$12,500,000 of General Obligation Refunding Bonds (Alternate Revenue Source), providing for the pledge of certain revenues to the payment of principal and interest of the Bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and providing for the sale of the Bonds to the purchaser thereof, seconded by Board Member Hoffman. Discussion by Chief Financial Officer Rickert, Chief of Civil Bureau Vaughn, and Board Members Salgado and Arena. Board member Salgado removed his motion to approve and Board Member Hoffman removed his second. Board Member Arena made a motion to amend the Ordinance, seconded by Board Member Sweeney. Motion to amend was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.) Board Member Salgado made a motion to approve the amended Resolution, seconded by Board member Hoffman. (Board Members Booker, Kelley, and Nabors were absent.) Motion was approved by a unanimous vote of all members present.
10. Board Member Salgado combined agenda items 3., 6., & 7. (as listed below.) Board Member Salgado made a motion to approve agenda 3., 6., and 7. seconded by Board Member McCarthy. Board Member Gerl made a motion to suspend the rules on agenda item 3. (as listed below.), seconded by Board Member Sweeney. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.) Board Member Salgado made a motion to approve agenda item 3., seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.) Board Member Salgado moved to approve agenda items 6. and 7. (as listed below.), seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.)
 3. Ordinance to Amend the Budget for ARP Phase 3 Part B
 6. Resolution Awarding HPE Aruba Wireless Access Points and Brackets (Bid 22B-2254)
 7. Resolution Awarding Replacement HPE Servers (Bid 22B-2255)

11. Board Member Salgado read in for the first reading of an Ordinance to Amend the Budget for River Bluff Nursing Medicaid Audit Transfer. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Goral. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Goral. Discussion by Chief Financial Officer Rickert and Board Members Arena, Salgado, Goral, and Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.)
12. Board Member Salgado made a motion to approve a Resolution Approving Nurse Call System for River Bluff Nursing Home, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.)
13. Board Member Salgado read in for the first reading of an Ordinance to Amend the Budget for ETSB Salary Reimbursement. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Gerl. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Gerl. Discussion by Chief Financial Officer Rickert and Board Members Redd and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.)

ZONING COMMITTEE

14. None

ECONOMIC DEVELOPMENT

15. Board Member Sweeney announced there will be an Economic Development meeting Monday, October 17th at 5:30.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. No Report.

PUBLIC WORKS

17. No Report

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. **Zoning Committee**

1. Board Member Webster made a motion to approve SU-05-22 A Special Use Permit for Outdoor Recreation (to allow Outdoor Paintball Activities) in the AG, Agricultural Priority District for a portion of the property that is commonly known as 8686 Auburn Road, Winnebago IL 61088 in Burritt Township, District 1 (with conditions), seconded by Board Member Fellars. Discussion by Board Members Goral, Webster, and Arena. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.)
2. Board Member Webster made a motion to approve Z-07-22 A Map Amendment to Rezone 11.67+-Acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for a portion of the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Kelley, and Nabors were absent.)
3. Board Member Webster moved to approve Z-08-22 A Map Amendment to Rezone 47.21 +/- Acres from the AG, Agricultural Priority District to the District to the A2, Agricultural- related Business District for the property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township, District 1, seconded by Board Member Sweeney. Discussion by Board Member Salgado, Redd, Goral, and Webster. Motion failed by a roll call vote of 15 no and 2 yes votes. (Board Members Arena, Butitta, Crosby, Fellars, Gerl, Goral, Iloffman, Lindmark, McCarthy, McDonald, Schultz, Sweeney, Tassoni, Webster, and Wescott voted no.) (Board Members Booker, Kelley, and Nabors were absent.)

Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for Tuesday, December 13, 2022 and the Zoning Committee will meet Wednesday, October 26, 2022.

NEW BUSINESS

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

Board Member Gerl spoke of a bid from the American Legion to reconstruct there front wall and parking lot.

Board Member McCarthy announced the US Navy's 247th anniversary.

ANNOUNCEMENTS & COMMUNICATION

21. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
- a. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - b. Federal Register / Vol. 87, No. 191/Tuesday, October 4, 2022/Notices
 - c. Federal Register / Vol. 87, No. 191/Tuesday, October 4, 2022/Notices
- B. County Clerk Gummow received from Charter Communications a letter regarding Quarterly Franchise Fee Payment for Village of Rockton.

Board Member Salgado thanked Chairman Chiarelli for the proclamation for Hispanic Heritage month.

CLOSED SESSION

22. Chairman Chiarelli entertained a motion to go into Closed Session to discuss Labor Negotiations and Pending Litigation. Board Member Fellars made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Crosby. The motion was approved by a roll call vote of 17 yes votes. (Board Members Booker, Kelley, and Nabors were absent.) The Meeting closed at 6:38 p.m.

Board Member Webster departed.

23. The Meeting reconvened at 7:23 p.m. Chairman Chiarelli announced that no action was taken during the Closed Session.

ADJOURNMENT

24. Chairman Chiarelli entertained a motion to adjourn. County Board Member Goral moved to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members Booker, Kelley, Nabors, Sweeney, and Webster were absent.) The meeting was adjourned at 7: 25 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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