

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
OCTOBER 27, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, October 27, 2022 at 6:06 p.m.
2. Board Member Booker gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, Nabors, Salgado, Schultz, Sweeney, Tassoni, Webster and Wescott were present. (Board Members Arena, McDonald, and Redd were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Gerl made a motion to allow remote access for Boards Member Arena and Redd, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Arena, McDonald, and Red were absent.)

Board Members Arena and Redd joined at 6:10 p.m.

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- Rev. Earl Dotson, Sr. Economic Development for West side Rockford, benefitting the commonwealth, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of September 29, 2022 and layover County Board Minutes of October 13, 2022, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board member McDonald was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for October 27, 2022. Board Member Nabors made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).**

Chairman Chiarelli entertained a motion to suspend the rules on 8.A. (as listed below.) Board Member Salgado made a motion to suspend the rule on 8.A., seconded by Board Member Gerl. Motion to suspend was approved by a unanimous vote of all members present. (Board Member McDonald was absent.) Board Member Gerl made a motion to approve the Reappointment, seconded by Board Member Salgado. Discussion by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

- A. Supervisor of Assessments, Annual Compensation: \$93,636,14
1. Tom Hodges (Reappointment), Rockton, Illinois, November 8, 2022 to November 8, 2026

Chairman Chiarelli read in for the first reading of B.1 and B.2. (as listed below.) to be laid over. Discussion by Board Member Nabors.

- B. Rockford Hebrew Cemetery Association, Annual Compensation: None
1. Theodore Liebovich (Reappointment), Rockford, Illinois, October 2022 to October 2028
2. Jay Kamin (Reappointment), Rockford, Illinois, October 2022 to October 2028

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to combine and approve Agenda Items 2. thru 5. (as listed below), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
2. Resolution to Fund American Legion Property Repairs with ARPA Phase IV Funds
 3. Resolution to Fund Children's Advocacy Center with ARPA Phase IV Funds
 4. Resolution to Fund Habitat for Humanity Housing Plan with ARPA Phase IV Funds
 5. Resolution to Fund Northern Illinois Food Bank with ARPA Phase IV Funds
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitles Jonathan Stoltz Versus Winnebago County,

seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

11. Board Member Salgado made a motion to approve a Resolution Authorizing the Settlement of a Claim Against the County of Winnebago Entitled Elizabeth Cook Versus Winnebago County, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
12. Board Member Salgado read in for the first reading of an Ordinance to Amend Budget for Crisis Co-Responder Team Program to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
13. Board Member Salgado read in for the first reading of an Ordinance to Amend the Budget for Summit Academy SRO to be Laid Over. 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 Member McDonald was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
14. Board Member Salgado read in for the first reading of an Ordinance to Amend Budget for Upgrades for EOC and an ESDA Director Vehicle to be Laid Over. 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 Member McDonald was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Gerl. Board Member Salgado made a motion to amend the Ordinance to reflect Funding 001 and Funding 613, seconded by Board Member Gerl. Motion to amend was approved by a unanimous vote of all members present. (Board Member McDonald was absent.) Board Member Salgado made a motion to approve the amended Ordinance, seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
18. Board Member Salgado made a motion to approve a Resolution Awarding ARP Funded Administration Building Carpet Replacement, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
19. Board Member Salgado read in for the first reading of Agenda Items 12. thru 24. (as listed below.) Board Member Salgado made a motion to suspend the rules, seconded by Board Member Butitta. Motion to suspend was approved by a unanimous vote of all members present. (Board Member McDonald was absent.) Board Member Salgado made a motion to amend Item 24. to read \$154,600, seconded by Board Member Gerl. Motion to approve the amendment was approved by a unanimous vote of all members present. (Board Member McDonald was absent.) Board Member Salgado made a motion to approve Agenda Items 12. thru 24. (with the amendment to Item 24.) (as listed below.), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.) (Board Member McDonald was absent.)
12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the General Fund to be Laid Over.

13. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the IMRF Fund to be Laid Over.
14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Highway Fund to be Laid Over.
15. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the County Bridge Fund to be Laid Over.
16. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Federal Aid Matching Fund to be Laid Over.
17. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Health Department Fund to be Laid Over.
18. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Tort Judgment and Liability Fund to be Laid Over.
19. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Social Security Fund to be Laid Over.
20. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Veterans Assistance Fund to be Laid Over.
21. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Detention Home Fund to be Laid Over.
22. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Historical Museum Fund to be Laid Over.
23. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Nursing Home Operations Fund to be Laid Over.
24. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2023 for the Children's Advocacy Fund to be Laid Over.

ZONING COMMITTEE

20. Board Member Webster read in for the first reading of Z-04-22 A map amendment to rezone +- acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for a portion of the property that is commonly known as 11834 Winslow Road, Durand, in 61024 in Harrison Township, District 2, to be laid over.

ECONOMIC DEVELOPMENT

21. Board Member Sweeney made a motion to approve a Resolution to Grant Five Thousand Dollars (\$5,000) from Host Fees to the Rockford Area Convention and Visitors Bureau (RACVB) to Support the 2022 Stroll On State Event, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Member Schultz voted no.) (Board Member McDonald was absent.)
22. Board member Sweeney made a motion to approve a Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman's Initiative Group Four (4) Projects, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

23. Board Member Butitta made a motion to approve a Resolution Establishing the County Holiday Schedule for 2023, seconded by Board Member McCarthy. Board Member Fellars made a motion to amend the Resolution, seconded by Board Member Nabors. Discussion by Board Members Webster and Fellers. Board Member Butitta made a motion to approve the amended Resolution, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
24. Board Member Butitta made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with AmWins Group Benefits for the Administration of a Retiree Medical and RX Plan, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
25. Board Member Butitta made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administration Services, seconded by Board Member Salgado. Discussion by Board Member Schultz. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
26. Board Member Butitta made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plan, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
27. Board Member Butitta made a motion to approve a Resolution to Establish the River Bluff Nursing Home Board of Directors, seconded by Board Member Gerl. Discussion by Board Members Butitta and Webster. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

PUBLIC WORKS

28. Board Member Tassoni read in for the first reading of (22-037) An Ordinance Establishing a Speed Zone on Lindenwood Road from Baxter Road to Edson Road. Board Member Tassoni made a motion to suspend the rules, seconded by Board Member Nabors. Motion to suspend was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

Board Member Tassoni made a motion to approve the Ordinance, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

29. Board Member Gerl made a motion to approve a Resolution Awarding New Jail Management Software, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member McDonald was absent.)
30. Board member Gerl made a motion to approve a Resolution approving an Intergovernmental Agreement for Regional Board of Education School Resource Officer Program, seconded by Board Member Booker. Motion was approved by unanimous vote of all members present. (Board Member McDonald was absent.)

UNFINISHED BUSINESS

31. County Administrator Thompson, Chairman Chiarelli, and Board Members Goral and Sweeney and spoke of the elevators in the County Administration Building.

NEW BUSINESS

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

Board Member McCarthy spoke of a vendor expo to learn how to do business with local government agencies on Wednesday, November 2, 2022 from 3:00 p.m. until 7:00 p.m.

ANNOUNCEMENTS & COMMUNICATION

33. Chief Deputy Watts submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
 - A. Chief Deputy Watts received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Winnebago County Treasurer Bank Balances – September, 2022
 - b. Collateralization Report – as of September 30, 2022
 - c. October 1, 2022 Investment Report
 - B. Chief Deputy Watts received from Mediacom a letter to inform on or about November 15, 2022, Mediacom will implement programming changes and rate adjustments.

County Administrator Thompson announced Amy Ferling has accepted the position of Executive Assistant in the Board Office.

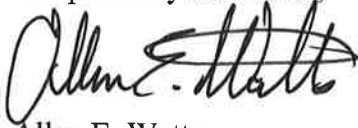
Chief Financial Officer Rickert spoke of a questionnaire in conjunction with the annual audit with Baker Tilley and encouraged Board Members to complete it.

Board Member Gerl thanked Board Members Kelley, Schultz, Redd, and Wescott for all of their work as Board Members.

ADJOURNMENT

34. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Member McDonald was absent.) The meeting was adjourned at 6: 56 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Allen E. Watts". The signature is written in a cursive style with a large initial "A".

Allen E. Watts

Chief Deputy

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