

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
NOVEMBER 10, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 10, 2022 at 6:00 p.m.

Chairman Chiarelli read in a statement determining that an in person meeting is not practicable or prudent due to the disaster and emergency in Winnebago County regarding the fire that occurred in the Courthouse.

2. Board Member Butitta gave the invocation and led the Pledge of Allegiance.

3. Agenda Announcements:

County Administrator Thompson reminded the Board that because the Board Meeting is virtual all votes will be taken as a roll call and thanked the I.T. department for making the provisions for a Zoom meeting.

4. Roll Call: 13 Present. 7 Absent. (Board Members Arena, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, McCarthy, McDonald, Salgado, Schultz, Sweeney, and Tassoni, were present. (Board Members Crosby, Kelley, Lindmark, Nabors, Redd, Tassoni, and Wescott were absent.)

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

5. Awards - None
 Presentations - None
 Public Hearings - None
 Public Participation- None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Salgado made a motion to approve County Board Minutes of October 13, 2022 and layover County Board Minutes of October 27, 2022, seconded by Board Member Goral. Motion was approved by a roll call vote of 13 yes votes. (Board Members Crosby, Kelley, Lindmark, Nabors, Redd, Tassoni, and Wescott were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for November 10, 2022. Board Member Fellars made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Booker. Motion was approved by a roll call vote of 13 yes votes. (Board Members Crosby, Kelley, Lindmark, Nabors, Redd, Tassoni, and Wescott 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).**
 - A. North Park Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year
 1. R. Brent Meade (Reappointment), Machesney Park, Illinois, November 2022 to November 2025
 - B. Rockford Area Venue Events, Annual Compensation: None
 1. Geno Iafrate (New Appointment), Rockford, Illinois, July 2022 to July 2027
 2. Kevin McCarthy (New Appointment), Cherry Valley, Illinois, County Liaison – No Term
 - C. Emergency Telephone System Board, Annual Compensation: None
 1. Shawn Connors (New Appointment), Rockton, Illinois, April 2022 to April 2025

Board Member Arena asked to place Appointments on the next Board Meeting under "Old Business."

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

Board Member Nabors arrived at 6:12 p.m.

9. Board Member Salgado read in a Resolution Approving Sidewalk Patching for Courthouse and Public Safety Building. Board Member Arena made motion to send the Resolution back to Committee, seconded by Board Member Fellars. Discussion by Board Member Arena. Motion to send back to Committee was approved by a roll call vote of 14 yes votes. (Board Members Crosby, Kelley, Lindmark, Redd, Tassoni, and Wescott were absent.)

Board Member Redd arrived at 6:14 p.m.

10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Rosemary Hunter v. Officer Maureen Ashby et al.), seconded by Board

Member Fellars. Motion was approved by a roll call vote of 15 yes votes. (Board Members Crosby, Kelley, Lindmark, Webster and Wescott were absent.)

ZONING COMMITTEE

11. See Unfinished Business

Board Member Webster arrived at 6:20 p.m.

ECONOMIC DEVELOPMENT

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Authorizing a Project Management Services Agreement with Region 1 Planning Council to Provide a Connection Feasibility Study for the East Riverside Multi-Use Path, seconded by Board Member Butitta. Discussion by Board Member Butitta. Motion was approved by a roll call vote of 16 yes votes. (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.)
14. Board member McDonald made a motion to approve a Resolution Adopting the Regional Solid Waste Management Plan: A Plan for Boone and Winnebago Counties 2022-2042, seconded by Board Member Salgado. Motion was approved by a roll call vote of 16 yes votes. (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.)
15. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Amended Delinquent Tax Sale Trustee Agency Intergovernmental Agreement Between the County of Winnebago, Illinois and Region 1 Planning Council, seconded by Board Member Arena. Discussion by Chief of the Civil Bureau Vaughn and Board Members Goral and Arena. Motion was approve by a roll call vote of 16 yes votes. (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.)

PUBLIC WORKS

16. No .Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Gerl announced a meeting for next Wednesday.

UNFINISHED BUSINESS

18. A. **Zoning Committee**

1. Board Member Goral made a motion to approve Z-04-22 A map amendment to rezone 5.46 +-acres from the AG, 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, IL 61024 in Harrison Township, District 2, Laid Over form 10/27/22, seconded by Board Member Sweeney. Motion was approved by a roll call vote of 14 yes vote and 2 no votes. (Board Members Nabors and Schultz voted no.) (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.)

B. Appointments

Board Member Gerl made a motion to approve to approve appointments 1. and 2. (as listed below.), seconded by Board Member McCarthy. Motion was approved by roll call vote of 16 yes votes. (Board Members Crosby, Kelley, Lindmark, and Wescott were absent.)

1. Winnebago County Board of Health, Compensation: None
 - a. Derrick Kunz (New Appointment), Rockford, Illinois, October 2022 to October 2025
2. Seward Sanitary District, Compensation: None
 - a. Kelsey Heslop (New Appointment), Pecatonica, Illinois, May 2021 to May 2024
 - b. Dennis Hille (Reappointment), Seward, Illinois, May 2022 to May 2025

Board Member Nabors spoke of reappointments for the Mental Health Board.

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

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

A. No Correspondence

County Clerk Gummow thanked her staff, election judges, and voters who participated in Tuesday's election. Official results to the election will be posted to the Winnebago County Clerk's website on November 22nd. Discussion by Board Members Goral and Tassoni.

Board Member Sweeney suggested the Winnebago County Clerk's office should handle the Elections County wide due to confusion.

Board Member Arena spoke of a Resolution regarding a referendum asking if there should be one Election Authority.

Board Member Webster spoke of the Election Lottery. Discussion by County Clerk Gummow and Board Member Arena.

County Administrator Thompson announced the next Board Meeting will be Tuesday, November 22, 2022. Elected Officials will be sworn in on December 1, 2022 with the Chief Judge. County Board members will be sworn in on December 5, 2022.

Chairman Chiarelli gave an update on the Courthouse and thanked all Veterans for their service.

ADJOURNMENT

21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Nabors. Motion was approved by a voice vote. (Board Member McDonald was absent.) The meeting was adjourned at 6:46 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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