



7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 28, 2022. Board Member McCarthy made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Wescott. Motion was approved a unanimous vote of all members present. (Board Member Schultz 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).**
  - 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

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of an Ordinance for the Approval of Budget Amendment for Transfer from General Fund to Special Revenue Funds to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent. Board Member Salgado moved to approve the Ordinance, seconded by Board Member Fellars. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
10. Board Member Salgado read in for the first reading of an Ordinance for the Approval of Budget Amendment to Change Part-Time Administrative Assistant to Full-Time Administrative to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.) Board Member Salgado moved to approve the Ordinance, seconded by Crosby. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
11. Board Member Salgado read in for the first reading of an Ordinance for the Approval of Budget Amendment to Hire an Emergency Services and Disaster Agency (ESDA) Coordinator to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Arena. Discussion by Chairman Chiarelli, Chief Ciganek and Board Members Salgado, Goral, Redd, and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
12. Board Member Salgado read in for the first reading of an Ordinance for the Approval of Budget

Amendment Adding Administrative Position in Corrections Administration to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member McCarthy. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

13. Board Member Salgado made a motion to approve a Resolution Awarding Elevator Electrical Services Modernization for the Administration Building (2022 CIP), seconded by Board Member Hoffman. Discussion by Board Members Salgado, Arena, and Lindmark. Motion was approved by a roll call vote of 14 yes and 5 no votes. (Board members Crosby, Lindmark, McDonald, Webster, and Wescott voted no.) (Board Member Schultz was absent.)
14. Board Member Salgado made a motion to approve a Resolution to Grant ARP Funding to the AARC at Booker Center for Capital Repairs (2022 ARP), seconded by Board Member Fellars. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.) Additional discussion by Chief Financial Officer Rickert and Board Members Salgado, Butitta, and Redd.

#### **ZONING COMMITTEE**

15. No Report.

#### **ECONOMIC DEVELOPMENT**

16. Board member Wescott made a motion to approve a Resolution Abating Property Taxes on Property Located at 3820 Westlake Village Drive, Winnebago, Illinois Specifically Identified as Property Index Number 09-25-376-013 and Commonly Known as Westlake Village Golf Course, seconded by Board Member Sweeney. Discussion by Director of Development Services Dornbush and Board Members Arena, Salgado, and Booker. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

#### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

17. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard to Provide Team Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
18. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard for Voluntary Life Insurance, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

#### **PUBLIC WORKS**

19. Board Member Tassoni made a motion to approve (22-010) Resolution Authorizing an Agreement with the State of Illinois to Install Street Lights at Weldon Road and US Business 20 (Section 22-00704-00-TL), seconded by Board Member Booker. Discussion by Board Members Tassoni and Redd. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
20. Board Member Tassoni made a motion to approve (22-011) Resolution Authorizing the Award of Bid for the 2022 Pavement Patching Program (Section 22-00000-01-GM), seconded by Board Member Sweeney. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
21. Board Member Tassoni made a motion to approve (22-012) Resolution Authorizing the Award of Bid for Latham Road Resurfacing from Meridian Road to Owen Center Road and Appropriating Rebuild Illinois Funds (Section 21-00700-00-RS), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
22. Board Member Tassoni made a motion to approve (22-013) Resolution Authorizing the Award of Bid for Latham Road & Bell School Road Pipe Culvert Replacements (Section 22-00705-00-DR), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
23. Board Member Tassoni made a motion to approve (22-014) Resolution Authorizing a Local Public Agency Agreement for Federal Participation for Two Box Culvert Replacements on Gleasman Road and for Appropriating the Local Share of Funds (Section 17-00654-00-BR), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
24. Board Member Tassoni made a motion to approve (22-015) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Construction Engineering Services for the Replacement of Two Box Culverts on Gleasman Road (Section 17-00654-00-BR), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
25. Board Member Tassoni made a motion to approve (22-016) Resolution Authoring an Agreement between the County of Winnebago and the City of Rockford for Pavement Repairs on Bell School Road (Section 22-00000-01-GM), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)
26. Board Member Tassoni made a motion to approve (22-017) Resolution Authorizing an Agreement between the County of Winnebago and the Village of Pecatonica for Improvements to Pecatonica Road (CH-18), seconded by Board Member Booker. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

**PUBLIC SAFETY AND JUDICIARY COMMITTEE**

27. No Report.

## UNFINISHED BUSINESS

### 28. **Appointments**

- A. Four Rivers Sanitation Authority, Compensation: \$6,000 per year  
1. Ginger Haas (New Appointment), Rockford, Illinois, May 1, 2022 to April 30, 2025

Board Member Sweeney made a motion to approve the Appointment (as listed above), seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Schultz was absent.)

## NEW BUSINESS

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

The Board discussed a motion to suspend the rules to send a Responsible Bidder Ordinance to the Economic Development Committee. After discussion, Chief of the Civil Bureau Vaughn announced the Board does not need to take action if going to the Operations and Administrative Committee.

Board Member Tassoni will not be at the next Finance Committee.

Board Member Butitta spoke of the Highway presentation.

## ANNOUNCEMENTS & COMMUNICATION

### 30. 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. Second Meeting with Constellation Energy Generation, LLC (Constellation) to discuss Performance Monitoring of Pressurizer Welds at Byron Nuclear Station (Byron) and Braidwood Nuclear Station (Braidwood)
  - b. Federal Register/Vol. 87, No. 75 / Tuesday, April 19, 2022 / Notices
  - c. Byron Station, Units 1 and 2 – Confirmation of Initial License Examination
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency Bureau of Land a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26). Description of Project: Renewal of CCDD Permit CCDD2016-013-DE/OP. The site is owned by John's Stone, LLC. The facility will be operated by Illinois CCDD operating, LLC, The anticipated closure date is 2039.

County Clerk Gummow reminded the Board to submit their Statement of Economic Interest.

Board Member McCarthy announced April is autism awareness month.

Director of Development Services Dornbush spoke of an ARP Funds spreadsheet.

**ADJOURNMENT**

31. 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 Member Schultz was absent.) The meeting was adjourned at 7: 36 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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