

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 12, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 12, 2022 at 6:00 p.m.
2. County Board Member Lindmark gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Hoffman, Lindmark, McDonald, Nabors, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.) (Board Members Goral, Kelley, McCarthy, and Redd were absent.)

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- None
- Proclamations - “National Police Week” Presented to Sheriff Gary Caruana by Board Member Booker.

“National Correctional Officers Week” Presented to Superintendent Bob Redmond by Chairman Chiarelli.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Lindmark made a motion to approve County Board Minutes of April 14, 2022 and layover County Board Minutes of April 28, 2022, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Goral, Kelley, McCarthy, and Redd were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 12, 2022. Board Member Booker made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor’s Report, seconded by Board Member Lindmark. Motion was approved a

unanimous vote of all members present. (Board Members Goral, Kelley, McCarthy, 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).**
 - A. North Park Public Water District, Compensation: \$1,200 annually
 1. Josh Aurand (New Appointment to fulfill remainder of term of Karen Biever), Machesney Park, Illinois, April 30, 2021 to May 1, 2026

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution to Fund Juneteenth Event with ARP Funds, seconded by Board Member Fellars. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Goral, Kelley, McCarthy, and Redd were absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (Beverly Ludeen and Matthew Emigholz, et al. v. County of Winnebago et al.), seconded by Board Member Gerl. Motion was approved by a roll call vote of 15 yes and 1 no vote. (Board Member Booker voted no.) (Board Members Goral, Kelley, McCarthy, and Redd were absent.) Discussion by Board Member Salgado.

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT

12. No Report

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. None

NEW BUSINESS

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

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. Byron Station Unit 1 and Unit 2 – Request for Information for an NRC Triennial Heat Exchanger/Sink Performance Inspection and Request for Information; Inspection Report 05000454/2022002; 05000455/2022002.
 - b. Federal Register/Vol. 87, No. 85/Tuesday, May 3, 2022 / Notices
 - B. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of February, 2022 Bank Balances.
 - C. County Clerk Gummow received from McDermaid Roofing and Insulating Co. a Certificate of Liability Insurance.

County Clerk Gummow announced early voting will begin Thursday, May 19, 2022 from 8:30 a.m. until 4:30 p.m. in the County Administration Building.

Board Member Booker announced this weekend the Pec Thing will be held at the Winnebago County Fairgrounds in Pecatonica, IL.

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 Goral, Kelley, McCarthy, and Redd were absent.) The meeting was adjourned at 6: 19 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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