

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 26, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 26, 2022 at 5:59 p.m.
2. County Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Butitta, Crosby, Fellars, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.) (Board Members Booker, Gerl, and Nabors were absent.)

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

5. Awards - None

Presentations - None

Public Hearings - None

Public Participation- Lisa Fowler Kobylewski spoke of litter and garbage dumping in the County.

Joan Kelley from Northern Illinois Food Bank spoke of food insecurity in Winnebago County.

Reverend Earl Dotson spoke of west side development.

Proclamations - Board Member McCarthy presented a proclamation in recognition of the “100th Anniversary Rockford Navy Club Ship #1” Accepted by Ship #1 Commander Bob Lamay, Anne Church, Debbie Larson and Dawn Redmond.

Board Member Fellars presented a proclamation in recognition of “Mental Health Awareness Month” Accepted by NAMI President David Gill, NAMI Board Members Sue Schroeder, Eric Brown and Joan Lodge and NAMI Executive Director Danielle Angileri.

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 April 28, 2022 and layover County Board Minutes

of May 12, 2022, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for May 26, 2022. Board Member Crosby made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Hoffman. Motion was approved a unanimous vote of all members present. (Board Members Booker, Gerl, 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).**

Chairman Chiarelli read in the reappointment of Charles W. Meyers (as listed below).

- A. Win-Bur-Sew Fire Protection District, Compensation: \$1,500 per year
 1. Charles W. Meyers, Sr. (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Establishing the Salary for the Winnebago County Sheriff, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
10. Board Member Salgado read in for the first reading of an Ordinance Amending the Annual Appropriation Ordinance to Account for the Deferred Prosecution Grant to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Fellars. Further discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
11. Board Member Salgado read in for the first reading of an Ordinance Amending the Budget for Fund 0501 Copier Lease Buy Out 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 Members Booker, Gerl, and Nabors were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of

all members present. (Board Members Booker, Gerl, and Nabors were absent.) Further discussion by Board Member Salgado.

ZONING COMMITTEE

12. Board Member Webster read in for the first reading of agenda items 1., 2., and 3., (as listed below). Board Member Webster made a motion to suspend the rules on agenda items 1. 2., and 3., seconded by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
 1. Board Member Webster moved to approve Z-01-22 A Map Amendment to Rezone +- 55.57 Acres from the AG, Agricultural Priority District and the II, Light Industrial District to the IH, Heavy Industrial District for the properties that are commonly known as 8554, 8630 and 8786 Lindenwood Road, Rockford, IL 61109 in Rockford Township, District 9, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
 2. Board Member Webster moved to approve SU-02-22 A Special Use Permit for Outdoor Recreation (to allow Hunting Grounds with Lodge) in the AG, Agricultural Priority District for the property commonly known as XXXX N. Oliver Road (on west side) where said road and W. Oliver Road terminate in Harrison Township, District 2 (with conditions), seconded by Board Member Sweeney. Planning and Zoning Officer Krup read in the twenty conditions. Discussion by Board Members Redd, Sweeney, Tassoni, and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
 3. Board Member Webster moved to approve SU-03-22 A Special Use Permit for Outdoor Recreation (to allow Hunting Grounds) in the FP, Floodplain Overlay District for the property commonly known as XXXX N. Oliver Road (on west side) where said road and W. Oliver Road terminate in Harrison Township, District 2 (with conditions), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)

Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for June 8, 2022 and the next Zoning Committee meeting will be held on June 22, 2022.

ECONOMIC DEVELOPMENT

13. Board Member Wescott announced there will be an Economic Development meeting next week.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. Board Member McDonald made a motion to approve a Resolution to Change Hours of the County Clerk's Office on 2022 Election Days, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)

15. Board Member McDonald made a motion to approve a Resolution Authorizing the County Administrator to Hire a Project Consultant for County Construction Projects, seconded by Board Member Sweeney. Discussion by County Administrator Thompson and Board Member Fellars. Board Members Arena moved to amend the Resolution, seconded by Board Member Schultz. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.) Motion to approve the amended motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)

PUBLIC WORKS

16. Board Member Tassoni made a motion to approve (22-018) Resolution Authorizing the Award of a bid for 2022 MFT General Maintenance by Roscoe Township (Section 22-11000-002-GM), seconded by Board Member Fellars. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
17. Board Member Tassoni made a motion to approve (22-019) Resolution Authorizing the Highway Department to Lease Five Light Duty Vehicles as Part of the Master Lease Agreement with Enterprise FM Trust, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)
18. Board Member Tassoni made a motion to approve (22-020) Resolution to request Permission from IDOT for Intermittent Closure of IL Route 75 During a Cycling Event on August 7, 2022, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. Discussion by Board Member Tassoni. (Board Members Booker, Gerl, and Nabors were absent.)

PUBLIC SAFETY AND JUDICIARY COMMITTEE

19. Board Member Lindmark made a motion to approve a Resolution Approving Agreements for Deferred Prosecution Program, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.) Board Member Linkmark reported on the Federal inmate income for April.

UNFINISHED BUSINESS

20. Appointment Read in April 14, 2022

Chairman Chiarelli entertained a motion to approve the Appointments (as listed below). Board Member Salgado made a motion to approve the Appointments, seconded Board Member Sweeney. Discussion by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Booker, Gerl, and Nabors were absent.)

- A. Four Rivers Sanitation Authority, Compensation: \$6,000 per year

1. Elmer Jones (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025
- B. Harlem-Roscoe Fire District Board, Compensation: Not to exceed \$1,500 per year
 1. Bart Munger (Reappointment), Roscoe, Illinois, May 1, 2022 to April 30, 2025
- C. Otter Creek Lake Utility District, Compensation: None
 1. Ronald Waldschmidt (Reappointment), Davis, Illinois, May 1, 2022 to April 30, 2027
- D. North Park Water District, Compensation: \$1,200 per year
 1. Carol Lamb (Reappointment), Rockton, Illinois, May 1, 2022 to April 30, 2027
- E. New Milford Fire Protection District, Compensation: Not to exceed \$1,000 per year
 1. Julie Dodd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025
- F. Northwest Fire Protection District, Compensation: Not to exceed \$1,000 per year
 1. Gregory Gill, (Reappointment), Machesney Park, Illinois, May 1, 2022 to April 30, 2025
- G. Durand Sanitary District, Compensation: None
 1. David Bliss (Reappointment), Durand, Illinois, May 1, 2022 to April 30, 2025
- H. Board of Review, Compensation: \$27,809.86
 1. Thomas Ewing (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2024

NEW BUSINESS

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

Board Member Crosby spoke of unethical behavior, conflicts of interest and drafting an Ethics Ordinance. Discussion by Chairman Chiarelli, Chief of the Civil Bureau Vaughn, and Board Members McDonald, Crosby, Webster, Tassoni, and Arena.

Board Member Redd thanked the Board Members who toured District 18.

Board Member Webster commented on Board Member Crosby's comment.

ANNOUNCEMENTS & COMMUNICATION

22. Chief Deputy Recorder Peppers submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:

- A. Chief Deputy Peppers submitted from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station – Integrated Inspection Report 05000454/2022001 and 05000455/2022001.
 - b. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear

Power Station, UNITS 2 AND 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Unit 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant – Issuance of Amendment to Adopt TSTF-541. REVISION 2, “Add Exceptions to Surveillance Requirements for Valves and Dampers Locked in the Actuated Position” (EPID L-2021-LLA-0169).

- c. Braidwood Station, Byron Station, Clinton Power Station, Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station – Information Request to Support the NRC Annual; Baseline Emergency Action Level and Emergency Plan Changes Inspection.
 - d. Notice of Public Meeting, Thursday, June 2, 2022 5:00 p.m. – 6:00 p.m.
 - e. Information Meeting (Public Webinar) with a Question-and-Answer Session to Discuss NRC 2021 End-of-Cycle Plant Performance Assessment of Braidwood Power Station, Units 1 and 2, and Byron Power Station, Units 1 and 2.
 - f. Federal Register / Vol. 87, No. 95 /Tuesday, May 17, 2022 / Notices.
 - g. Summary of April 4, 2022, Meeting between the U.S. Nuclear Regulatory Commission and Constellation Energy Generation, LLC. Regarding Performance Monitoring of Pressurizer Welds (EPIDS L-RR-0035 AND 0036).
- B. Chief Deputy Recorder Peppers received from Charter Communications the Quarterly Franchise Fee Payment for Town of Rockton, IL.
- C. Chief Deputy Recorder Peppers received from Charter Communications a notice that Shop HQ Health located on Spectrum channels 344 and 596, will be replaced with QVC 3 on Spectrum channels 344 and 596 on the Roscoe, IL channel lineup serving our community. This change will occur on or around 6/1/2022 for the following:
- a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe

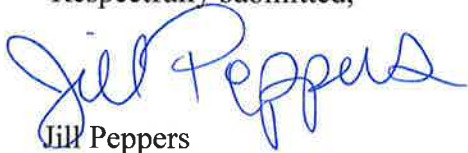
Director of Development Services Dornbush spoke of an updated ARP project for County Board initiatives. Discussion by Board Member Arena.

Board Member McCarthy wished all a safe Memorial Day.

ADJOURNMENT

23. Chairman Chiarelli entertained a motion to adjourn. County Board Member Sweeney moved to adjourn the meeting, seconded by Wescott. Motion was approved by a voice vote. (Board Members Booker, Gerl, and Nabors were absent.) The meeting was adjourned at 7: 08 p.m.

Respectfully submitted,



Jill Peppers
County Clerk
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