

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JUNE 23, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, June 23, 2022 at 6:00 p.m.
2. Board Member Nabors gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 0 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott were present.) (Board member Kelley was absent.)

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

5. Awards - Antwon George from the Health Department presented the Chairman and Mayor's Youth Leadership Council Service Award to Puranjay Gupta.
- Presentations - Rockford Peaches – 30th Anniversary League of Their Own – Jim Keeling
- Public Hearings - None
- Public Participation- Reverend Earl Dotson Sr. spoke of economic development for west side Rockford.
- Proclamations - None

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 May 26, 2022 and layover County Board Minutes of June 9, 2022, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for June 23, 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 Gerl. Motion was approved a unanimous vote of all members present. (Board Member Kelley absent.)

APPOINTMENTS

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

Board Member Goral made a motion to suspend the rules to approve the (Reappointment as listed above.), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Goral made a motion to approve the Reappointment, seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

A. Community Action Agency, Compensation: None

1. Dorothy Redd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of an Ordinance to Amend the Budget for Upgrades Needed in the EOC 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 Kelley was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
10. Board Member Salgado read in for the first reading of an Ordinance to Amend the Budget for ETSB Telephone and Other Professional Services to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Hoffman. Discussion by County Administrator Thompson and Board Members Salgado and Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

ZONING COMMITTEE

11. Board Member Webster read in for the first reading of agenda items 1. & 2. (as listed below.) Board Member Goral made a motion to suspend the rules on agenda items 1. & 2. (with conditions), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Goral made a motion to approve agenda items 1. & 2. (with conditions), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Discussion by Board Member Webster.

1. Z-02-22 A Map Amendment to rezone +-11.9 Acres from the CG, General Commercial District to the IL, Light Industrial District for the property that is commonly known as 19XX N. Lyford Road, Rockford, IL 61107 in Rockford Township, District 8, to be laid over.
2. SU-04-22 A Special Use Permit for Outdoor Entertainment (to allow Outdoor Musical Events) in the CC, Community Commercial District for the property that is commonly known as 122 S. Jackson Road, Pecatonica, IL 61063 in Seward Township, District 1 (with conditions), to be laid over.

ECONOMIC DEVELOPMENT

12. Board Member Redd made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Redevelopment Agreement by and Between the County of Winnebago, Illinois and Dolphin 39, LLC, seconded by Board Member Sweeney. Discussion by Director of Development Services Dornbush, Chairman Chiarelli, Chief of Civil Bureau Vaughn, and Board Members Butitta, Schultz, and Goral. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Authorizing Acceptance of Credit Cards by the Winnebago County Clerk and Recorder of Deeds Office, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

PUBLIC WORKS

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. **Appointments**

Board Member Crosby made a motion to approve the Appointment (as listed below.), seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

- 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

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. Federal Register /Vol. 87, No. 114 / Tuesday, June 14, 2022 / Notices
 - b. Summary of the June 2, 2022, Public Outreach to Discuss the NRC 2021 End-of-Cycle Plant Performance Assessment of Braidwood Station, Units 1 and 2, and Byron Station, Units 1 and 2.
 - c. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; and R.E. Ginna Nuclear Power Plant – Correction to Pages Issued for Amendments NOS. 225, 225, 227, 227, and 148, Respectively, Regarding Issued Identified in Westinghouse Documents (EPID L-2021-LLA-0066).

Board Member Gerl wished the best of luck for those running in the primary.

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 Member Kelley was absent.) The meeting was adjourned at 6: 37 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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