

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JULY 14, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 14, 2022 at 6:00 p.m.
2. 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, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, and Webster were present. (Board Members Sweeney, Tassoni, and Wescott were absent.)

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

5. Awards - None
- Presentations - None
- 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 Hoffman made a motion to approve County Board Minutes of June 9, 2022 and layover County Board Minutes of June 23, 2022, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for July 14, 2022. Board Member Redd made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Goral. Motion was approved a unanimous vote of all members present. (Board Members Sweeney, 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).**

## REPORTS FROM STANDING COMMITTEES

### FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Amending the Fiscal Year 2023 Budget Policy, seconded by Board Member Crosby. Discussion by Board Member Salgado and Arena. Board Member Arena made a motion to amend, seconded by Board Member Crosby. Motion to amend was approved by a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott were absent.) Board Member Salgado made a motion to approve the amended Resolution, seconded by Board Member McCarthy. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott were absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Pending Litigation (William Pillion v. Winnebago County et al.), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott were absent.)

### ZONING COMMITTEE

11. No Report.

### ECONOMIC DEVELOPMENT

12. No Report.

### OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

### PUBLIC WORKS

14. Board Member Kelley announced the Public Works Committee will meet next Tuesday.

### PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. Board Member Gerl announced the next meeting will be held next Wednesday.

## UNFINISHED BUSINESS

### 16. **Appointments Read in on May 26, 2022**

Board Member Webster made a motion to approve the Appointment (as listed below), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Members Sweeney, Tassoni, and Wescott were absent.)

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

## 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 received from Charter Communications the Quarterly Franchise Fee Payment for the Village of Rockton.
- B. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report as of May, 2022 Bank Balances.
- C. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of July 1, 2022.
- D. County Clerk Gummow received from GSS Inc. a Notice of Initiation of the Section 106 Process-Public Participation U.S. Cellular – Route 2 II, Rockford, Winnebago County, Illinois.

Board Member Gerl thanked Chairman Chiarelli and State’s Attorney Hanley for attending a meeting addressing violent crime.

Board Member Booker gave a shout out to County Clerk Gummow and staff regarding elections.

## ADJOURNMENT

19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Nabors. Motion was approved by a voice vote. (Board Members Sweeney, Tassoni, and Wescott were absent.) The meeting was adjourned at 6: 15 p.m.

Respectfully submitted,

*Lori Gummow*

Lori Gummow

County Clerk

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