

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
JULY 28, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 28, 2022 at 6:00 p.m.
2. Board Member Salgado gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Arena, Booker, Crosby, Fellars, Gerl, Goral, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster and Wescott were present. (Board Members Butitta, Hoffman and Sweeney 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.  
  
Nancy Edwardson spoke of the Winnebago County Clerk's Office.
- Proclamations - None

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Wescott made a motion to approve County Board Minutes of June 23, 2022 and layover County Board Minutes of July 14, 2022, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for July 28, 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 by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney 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 read in for the first reading of an Ordinance for the Approval of Budget Amendment for the Health Department IDPH Covid-19 Grant to be Laid Over. Board Member Salgado moved to suspend the rules, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
10. Board Member Salgado read in for the first reading of an Ordinance for the Approval of Budget Amendment for the ARP Phase 3 Public Safety Initiative to be Laid Over.

#### **ZONING COMMITTEE**

11. No Report.

#### **ECONOMIC DEVELOPMENT**

12. Board Member Redd made a motion to approve a Resolution Allocating Five Million Dollars (\$5,000,000) of Host Fee Funds Over a Five (5) Year Period to the Winnebago County Highway Department for Capital Improvement Public Infrastructure Needs, seconded by Board Member Tassoni. Discussion by Board Members Tassoni, Salgado, and Goral. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
13. Board Member Redd made a motion to approve a Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman's Initiative Group One (1) Projects, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

14. Board Member McDonald made a motion to approve a Resolution to Appoint Precinct Election Judges, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
15. Board Member McDonald made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a First Amendment to an Intergovernmental Agreement for Information Technology Support Services with Region 1 Planning Council, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Bids for Window Cleaning Services, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
17. Board Member McDonald made a motion to approve a Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
18. Board Member McDonald made a motion to approve a Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
19. Board Member McDonald read in for the first reading of an Ordinance Amending Sections 2-49 (Duties of the County Board Chairman) and 2-124 (Duties of the County Administrator) of the Winnebago County Code of Ordinances to be Laid Over.

### PUBLIC WORKS

20. Board Member Tassoni made a motion to approve (22-023) Resolution Authorizing the Award of a Bid for Resurfacing Lyford Road from Rote Road to Spring Creek Road – Rockford Township Project (Section: 22-09000-02-RS), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
21. Board Member Tassoni made a motion to approve (22-024) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with ARC Design Resources, Inc. for the Design of Intersection Improvements at Guilford and Bell School Roads for Appropriating Motor Fuel Tax Funds (Section: 20-00676-00-WR), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
22. Board Member Tassoni made a motion to approve (22-025) a Resolution Authorizing an Intergovernmental Agreement Between the County of Winnebago, the City of South Beloit and the Village of Roscoe, Rockton and Cherry Valley for the Administration of Illinois Department of Commerce and Economic Opportunity Grant Funds (Section: 20-00676-00-WR), seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)

23. Board member Tassoni made a motion to approve (22-026) Award of Bid for Mulford Road Resurfacing from Harrison Avenue to Sandy Hollow Road and for Appropriating Rebuild Illinois Funds (Section 22-00708-00-RS), seconded by Board Member Gerl. Discussion by County Engineer Molina and Board Members McCarthy and Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
24. Board Member Tassoni made a motion to approve (22-027) Award of Bid for Prairie Hill Road Resurfacing from IL Rte. 2 to IL Rte. 251 and for Appropriating Rebuild Illinois Funds (Section 21-00701-00-RS), seconded by Board Member Gerl. Discussion by County Engineer Molina and Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)
25. Board Member Tassoni made a motion to approve (22-028) Award of Bid for Charles Street Resurfacing from Alpine Road to Mulford Road and for Appropriating Rebuild Illinois Funds (Section 21-00678-00-RS), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all Members present. (Board Members Butitta, Hoffman, and Sweeney were absent.) Discussion by County Engineer Molina and Board Member Nabors.
26. Board Member Tassoni made a motion to approve (22-029) Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting (Rate to be locked in on July 28, 2022 after CB approval), seconded by Board Member McCarthy. Discussion by County Engineer Molina and Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)

#### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

27. Board Member Gerl made a motion to approve a Resolution Approving an Intergovernmental Agreement Between the Winnebago County Sheriff's Office and Other Municipalities Within the County of Winnebago for Major Crash Assistance Team, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.)

#### **UNFINISHED BUSINESS**

28. Board Member Webster thanked Board Member Wescott for making a plaque.  
Board Member McCarthy spoke of the Rock River Disposal fee of \$250.00.

#### **NEW BUSINESS**

29. **(Per County Board rules, passage will require a suspension of Board rules).**  
Board Member Arena made a motion to suspend the rules on Item A. (as listed below.), seconded by Board Member Nabors. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Butitta, Hoffman, and Sweeney were absent.) Board

Member Arena made a motion to approve, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present.

A. Resolution Declaring Vacancy in the Office of the Winnebago County Coroner

### ANNOUNCEMENTS & COMMUNICATION

30. Chief Deputy Clerk Watts submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. Chief Deputy Clerk Watts received from the United States Nuclear Regulatory Commission Federal Register / Vol. 87, No. 132 / Tuesday, July 12, 2022 / Notices.
  - B. Chief Deputy Clerk Watts received from the Illinois Environmental Protection Agency a Public Notice Proposed Issuance of a Federally Enforceable State Operating Permit J.L. Clark LLC in Rockford.
  - C. Chief Deputy Clerk Watts received from Mediacom a letter regarding Mediacom Annual Customer Service Report.

### ADJOURNMENT

31. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, Motion was approved by a voice vote. (Board Members Butitta, Hoffman, and Sweeney were absent.) The meeting was adjourned at 6: 33 p.m.

Respectfully submitted,



Allen Watts  
Chief Deputy Clerk  
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