

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
SEPTEMBER 8, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, September 8, 2022 at 6:00 p.m.
2. Board Member Webster gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 20 Present. 0 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster and Wescott were present.

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.

AFSCME President, Michael Delgado spoke of the Union Contract and bringing awareness to the County Board Members.

Proclamations - None

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 August 11, 2022 and layover County Board Minutes of August 25, 2022, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for September 8, 2022. Board Member Hoffman made a motion to approve the Consent Agenda which includes the

Raffle Report and Auditor's Report, seconded by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.

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 Authorizing the Execution of an Hourly Wage Increase for the Certified Nursing Assistants at River Bluff Nursing Home, seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present.
10. Board Member Salgado made a motion to approve a Resolution to Fund Suicide Prevention with Mental Health Board Funds, seconded by Board Member Gerl. Board Member Salgado made a motion to amend the Resolution by striking the Mental Health Board Funds and including ARPA Funds, seconded by Board Member Gerl. Discussion by Director of the Chairman's Office of Criminal Justice Initiatives, Dokken and Board Members Lindmark, Schultz, Arena, Salgado, Nabors, Redd, Goral and Fellars. Motion to amend was approved by a voice vote. (Board Member Lindmark abstained.) Board Member Fellers made a motion to send the Resolution back to Committee for further review, seconded by Board Member Nabors. Motion to send the Resolution Back to Committee failed by 15 no, 4 yes votes, and 1 abstention. (Board Members Arena, Booker, Butitta, Gerl, Goral, Hoffman, Kelley, McCarthy, McDonald, Salgado, Schultz, Sweeney, Tassoni, Webster, and Wescott voted no.) (Board Member Lindmark abstained.) Board Member Salgado moved to approve the amended Resolution, seconded by Board Member Hoffman. Discussion by Chief of the Civil Bureau Vaughn and Board Members Tassoni, Nabors, Arena, and McDonald. Motion was approved by a voice vote. (Board Member Lindmark abstained.)
11. Board Member Salgado read in for the first reading on an Annual Appropriation Ordinance to be Laid Over. Discussion by Chief Financial Officer Rickert and Board Members Salgado, Schultz, Goral, Arena, Butitta, and McDonald. Board Member Gerl called point of order.

Board Member Wescott departed at 6:44 p.m.

ZONING COMMITTEE

12. No Report.

ECONOMIC DEVELOPMENT

13. Board Member Sweeney made a motion to group together and approve agenda items 2. & 3. (as listed below.), seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
 2. Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman's Initiative Group Two (2) Projects.
 3. Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman's Initiative Group Three (3) Projects.

Board Member Sweeney announced there will be an Economic Development Committee meeting Monday, September 12th.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board, seconded by Board Member Hoffman. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Electricity Services, seconded by Board Member Salado. Discussion by Board Member McDonald. Board Member McDonald moved to select the thirty six month estimate, seconded by Board member Crosby. Discussion by Board Member Arena and Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.) Board Member McDonald made a motion to approve the amended Resolution, seconded by Board Member Lindmark. Discussion by Finance Director Johns and Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
17. Board Member McDonald read in for the first reading of an Ordinance Amending Sections 2-65 (Limitation of Debate) and 2-72 (Awards, Proclamations and Presentations) of the Winnebago County Code of Ordinances to be Laid Over.
18. Board Member McDonald read in for the first reading of an Ordinance mending Section 2-81 (Presiding Officer) of the Winnebago County Code of Ordinances to be Laid Over.

PUBLIC WORKS

19. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

20. No Report.

UNFINISHED BUSINESS

21. None.

NEW BUSINESS

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

Board Member Sweeney spoke of a Resolution to oppose the Safety Act. Several Board Members would like to be added as a co-sponsor to the Resolution.

ANNOUNCEMENTS & COMMUNICATION

23. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:

- A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:

- a. Byron Station – Notification of an NRC Biennial Licensed Operator Requalification Program Inspection and Request for Information.
- b. Update Inspection Plan for Byron Station Units 1 and 2 (Report 0500454/2022005; 0500455/2022005).

- B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:

- a. Winnebago County Treasurer Bank Balances – July, 2022
- b. Collateralization Report – as of Sep. 30, 2022
- c. August Investment Report

Board Member Booker the Pec Thing event will take place on September 17th and 18th at the Winnebago County Fairgrounds.

Board Member Lindmark spoke of an event called “Hero Climb” honoring those lost on 9/11.

Board Member Redd spoke of an ad she placed on Board Members desks.

Board Member Schultz announced the Roscoe Fall Festival will begin Friday night until Sunday.

Board Member Goral spoke of the Labor Day parade.

ADJOURNMENT

24. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Member Wescott was absent.) The meeting was adjourned at 7: 12 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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