

**REVISED
REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 11, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 11, 2022 at 6:00 p.m.
2. Board Member Schultz gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

County Administrator Thompson announced he spoke to Board Member Salgado regarding an adjustment to the Finance Committee.

County Administrator Thompson reminded Chairman Chiarelli that after the appointment of Mrs. Muraski he will conduct an Oath of Office.
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Sweeney, Tassoni, Webster and Wescott were present. (Board Member Fellars was absent.)

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

5. Awards - None
Presentations - None
Public Hearings - None
Public Participation- Pamela Harding spoke against abortion clinics in Winnebago County.

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 July 14, 2022 and layover County Board Minutes of July 28, 2022, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Fellars was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 11, 2022. Board Member Gerl made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Nabors abstained.) (Board Member Fellars was 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 Arena made a motion to suspend the rules on the Appointment (as listed below), seconded by Board Member Sweeney. Motion was approved by a unanimous vote of all members present. (Board Member Fellars was absent.) Board Member Arena made a motion to approve the Appointment, seconded by Board Member Gerl. Discussion by Chairman Chiarelli and Board Members Redd and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Redd voted no.) (Board Member Fellars was absent.)

A. Interim Winnebago County Coroner Compensation: \$92,765.14

1. Jennifer P. Muraski (New Appointment), Rockford, Illinois, to serve from date on Board approval until the time the next Coroner is elected and takes the oath of office on or about December 1, 2022

Chairman Chiarelli read in the Oath of Office to Jennifer P. Muraski, Winnebago County Coroner.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of an Ordinance Authorizing the Issuance of not to Exceed \$12,500,000 of General Obligation Bonds (Alternate Revenue Source) for the Purpose of Refunding Certain Outstanding Bonds of the County to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Fellars was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Fellars was absent.)
10. Board Member Salgado made a motion to approve a Resolution Awarding Gigabit to the Desktop Phase 2 and Server Licensing Contracts, seconded by Board Member Crosby. Discussion by Chief Information Officer Magers and Board Members Schultz and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Fellars was absent.)

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. No Report.

PUBLIC WORKS

14. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. Discussion by Sheriff Caruana and Board Member Lindmark regarding income from Federal Inmates.

UNFINISHED BUSINESS

16. **Appointment Read in on June 23, 2022**

Board Member Wescott made a motion to approve the Appointed (as listed below), seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Fellars was absent.)

A. Community Action Agency, Compensation: None

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

Finance Committee

- A. Board Member Salgado made a motion to approve an Ordinance for the Approval of Budget Amendment for the ARP Phase 3, Part A, Public Safety Initiative Laid Over from July 28, 2022 Meeting, seconded by Board Member Webster. Discussion by Board Member Arena. Motion was approve by a unanimous vote of all members present. (Board member Fellars was absent.)

Operations and Administrative Committee

- A. Board Member McDonald made a motion to approve an Ordinance Amending Section 2-49 (Duties of the County Board Chairman) and 2-124 (Duties of the County Administrator) of the Winnebago County Code of Ordinances Laid Over from July 28, 2022 Meeting, seconded by Board member Nabors. Discussion by Board Member Arena. Board Member Arena made a motion to amend the Section 2-49 Duties, Paragraph (11) to read as “Establish the agenda for County Board meetings, except each agenda shall include a report from all standing committees and the items within the committee reports shall be established by the committee chairs,” seconded by Board Member Webster. Motion to amend was approved by a unanimous vote of all members present. (Board Member Fellars was absent.) Motion was approved by a unanimous vote of all members present. (Board Member Fellars was absent.)

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 the United States Nuclear Regulatory Commission the following:
- a. Constellation Energy Generation, LLC – Fleet Request to Use Honeywell Mururoa V4F1 R Supplied Air Suits
 - b. Byron Station – Notification of NRC Design Bases Assurance Inspection (Programs) and Initial Request for Information: Inspection Report 05000454/2022010 and 54000455/2022010.
- B. County Clerk Gummow received from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste: Description of Project: Significant Permit Modification Application for an Alternate Source Demonstration at Landfill No. 2.
- C. County Clerk Gummow received from Mediacom a letter informing that on or about August 22, 2022, Mediacom will be implementing the following programming changes and rate adjustments.
- D. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
- a. Winnebago County Treasurer Bank Balances – June, 2022
 - b. Collateralization Report – June 30, 2022
 - c. June Investment Report

ADJOURNMENT

19. 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 Fellars was absent.) The meeting was adjourned at 6: 31 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
ar