

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
JANUARY 13, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, January 13, 2022 at 6:01 p.m.
2. County Board Member Butitta gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 16 Present. 4 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Salgado, Schultz, Webster, and Wescott were present.) (Board Members Crosby, Nabors, Redd, and Tassoni were absent.)

Chairman Chiarelli entertained a motion to allow remote access. Board Member Arena made a motion to allow remote access for Board Members Crosby and Redd, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Members Crosby, Nabors, Redd, and Tassoni were absent.)

Board Members Crosby and Redd joined at 6:04 p.m.

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

5. Awards - None
- Presentations - None
- Public Hearings - None
- Public Participation- None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to layover the Minutes. Board Member McCarthy made a motion to layover the County Board Minutes of December 9, 2021 and December 21, 2021, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Tassoni were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for January 13, 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 Lindmark. Motion was

approved by a unanimous vote of all members present. (Board Members Nabors and Tassoni 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).**

A. Howard Union Cemetery, Compensation: None

1. Mike Alberstett (Reappointment), Davis, Illinois, June 2021 to June 2027

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (Radiance Parker et al V. Bradley Kaiser et al), seconded by Board Member Hoffman. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Nabors and Tassoni were absent.)

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Establishing Precinct Boundaries for the County of Winnebago, Illinois, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Tassoni were absent.)
13. Board Member McDonald made a motion to approve a Resolution Establishing an Ad Hoc Committee to Conduct a Performance Review of Winnebago County Administrator, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Tassoni were absent.)

PUBLIC WORKS

14. Board Member Kelley announced the meeting scheduled for January 18th has been cancelled.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. **Finance Committee**

- A. Board Member Salgado made a motion to approve an Ordinance Establishing Civil Fees, Criminal and Traffic Assessments to be Charged by the Circuit Clerk Laid Over from December 21, 2021 Meeting, seconded by Board Member Gerl. Motion was approved by a roll call vote of 16 yes. (Board Members Crosby, Nabors, Redd, and Tassoni were absent.)

Appointments

Board Member Gerl made a motion to approve Agenda item A. (as listed below), seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Nabors and Tassoni were absent.)

- A. Winnebago County Community Mental Health Board, Read in December 9, 2021, Compensation: None**
1. Wendy Larson Bennett (New Appointment to fill the remainder of the 4-year term of Dr. Julie Morris), Winnebago County, Illinois, Term expires February 2024
 2. Jeanette Towns (Advisor), Winnebago County, Illinois

Board Member Gerl made a motion to approve Agenda item B. (as listed below), seconded by Board Member Wescott. Motion was approved by a unanimous vote of all members present. (Board Members Nabors and Tassoni were absent.) (Board Member Wescott abstained from item B.2. (as listed below.)

- B. NI ReACH (formerly Winnebago County Housing Authority), Read in December 9, 2021, Compensation: None**
1. Dina Getty (Reappointment), Loves Park, Illinois, September 2021 to September 2026
 2. Fred Wescott (Reappointment), Rockford, Illinois, September 2019 to September 2024
 3. Elsie Brown (New Appointment to fill the remainder of the 5-year term of Tasha Reddic), Rockford, Illinois, Term expires September 2024

NEW BUSINESS

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

ANNOUNCEMENTS & COMMUNICATION

18. Chief Deputy Recorder Hinerichsen submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Chiarelli:
- A. Chief Deputy Recorder Hinerichsen submitted from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Units 1 and 2; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; Dresden Nuclear Power Station, Units 2 and 3; James A. FitzPatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Lindmark Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station, Units 1 and 2; and R.E. Ginna Nuclear Power Plant.
 - b. Byron Station, Units 1 and 2 – NRC Initial License Examination Report 05000454/2021301; 05000455/2021301
 - c. Federal Register /Vol. 86, No. 246 / Tuesday, December 28, 2021 / Notices
 - d. Federal Register / Vol. 87, No. 2 / Tuesday, January 4, 2022 / Notices
 - B. Chief Deputy Recorder Hinerichsen submitted from the Illinois Department of Transportation a Notification to Maintain.
 - C. Chief Deputy Recorder Hinerichsen submitted from the State of Illinois Department of Natural Resources Office of Mines and Minerals Explosives and Aggregate Division an Application for Aggregate Surface Mining Permit for the Baxter Road Quarry located at 3686 Baxter Road, Rockford, Illinois 61109.
 - D. Chief Deputy Recorder Hinerichsen submitted from Mediacom a letter regarding a Rate Adjustment on or about January 1, 2022.
 - E. Chief Deputy Recorder Hinerichsen submitted from Charter Communications a letter regarding the Quarterly Franchise Fee Payment.
 - F. Chief Deputy Recorder Hinerichsen submitted from the Illinois Department of Corrections Office of Jail and Detention Standards a County Jail Inspection Checklist.

Chairman Chiarelli recognizes the passing of Delbert Peterson.

Board Member Wescott gave his condolences to Delbert Peterson.

ADJOURNMENT

19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by McCarthy. Motion was approved by a voice vote. (Board Members Nabors and Tassoni were absent) The meeting was adjourned at 6: 16 p.m.

Respectfully submitted,



Jill Hinerichsen
Chief Deputy Recorder
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