

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 10, 2022**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 10, 2022 at 6:15 p.m.
2. County Board Member Crosby gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 1 Absent. (Board Members Arena, Booker, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Member Butitta was absent.)

County Clerk Gummow announced for the record that Jas Bilich representing District 20 has resigned from the Board and therefore was not called as part of Roll Call.

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

5. Awards - None
- Presentations - Chairman Chiarelli, County Sheriff Caruana, and Board Member Booker gave a special recognition of WCSO Deputy Chief Mark Karner.
- Public Hearings - None
- Public Participation- Reverend Earl Dotson Sr. spoke of West side development.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member McCarthy made a motion to approve County Board Minutes of December 9, 2021 and 21, 2021 and layover County Board Minutes of January 13, 2022, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 10, 2022. Board Member Wescott made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Butitta 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 of Dan Magers (as listed below), seconded by Board Member Fellars. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Nabors made a motion to approve the appointment, seconded by Board Member Fellars. Discussion by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Discussion by Chief Information Officer Magers.

A. Chief Information Office – Dan Magers

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution for Cyber Security and Private Cloud Backup, seconded by Board Member Nabors. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
10. Board Member Salgado read in for the first reading of a Budget Amendment for Vehicle for ETSB to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Wescott. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Salgado made a motion to approve the Budget Amendment, seconded by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
11. Board Member Salgado read in for the first reading of a Budget Amendment for ERAP II to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Discussion by Board Member Salgado. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Salgado made a motion to approve the Budget Amendment, seconded by Arena. Discussion by Board Member Webster and Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
12. Board Member Salgado made a motion to approve a Resolution Setting the Salaries of the County Treasurer, Clerk and Sheriff, seconded by Board Member Crosby. Board Member Schultz announced he will abstain from the vote. Discussion by Board Member Salgado and Arena. Motion was approved by a voice vote. (Board Member Schultz abstained.) (Board Member Butitta was absent.)
13. Board Member Salgado read in for the first reading of an Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, ILCS 200/15-178 to be Laid Over.

14. Board Member Salgado read in for the first reading of Agenda Items 7. thru 21. (as listed below). Board Member Salgado made a motion to suspend the rules on Agenda Items 7. thru 21., seconded by Board Member Hoffman. Motion to suspend was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Salgado made a motion to approve Agenda Items 7. thru 21, seconded by Board Member Wescott. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 18 yes votes. (Board Member Butitta was absent.)
 7. An Ordinance Abating Special Tax Roll for 2021 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project to be Laid Over.
 8. An Ordinance Abating the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2021 to be Laid Over.
 9. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2021 to be Laid Over.
 10. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 to be Laid Over.
 11. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond 2013B Property Tax Levy for the Year 2021 to be Laid Over.
 12. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over.
 13. An Ordinance to Abate the 2016D Public Safety Sales Tax Levy for the Year 2021 to be Laid Over.
 14. An Ordinance to Abate the 2016E Public Safety Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over.
 15. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond 2017B Property Tax Levy for the Year 2021 to be Laid Over.
 16. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over.
 17. An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay the Principle of and Interest on Taxable General Obligation Bonds Series 2018 of Winnebago County
 18. An Ordinance to Abate the 2020A Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over.
 19. An Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2021 to be Laid Over.
 20. An Ordinance to Abate the 2021A Alternative Revenue Bond Property Tax Levy for the Year 2021 to be Laid Over.

21. An Ordinance to Abate the 2021B Alternative Revenue Bond Property Tax Levy for the Year 2021 to be Laid Over.

ZONING COMMITTEE

15. No Report.

ECONOMIC DEVELOPMENT

16. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald read in a Resolution Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule.) Board Member McDonald made a motion to suspend the rules, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member McDonald moved to approve the Resolution, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
18. Board Member McDonald made a motion to approve a Resolution Declaring Vacancy in Winnebago County Board District 20, seconded by Board Member Redd. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
19. Board member McDonald made a motion to send the Resolution Submitting to the Electors by Referendum the Advisory Question of Increasing the Tax Levied by the County of Winnebago, Illinois for the Specific Purpose of Maintaining River Bluff Nursing Home back to committee, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

PUBLIC WORKS

20. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. Board Member Gerl made a motion to approve a Resolution Regarding Mercyhealth – Javon Bea Hospital – Rockton, seconded by Board Member Hoffman. Board Member Gerl made a motion and read in an amendment to the Resolution that pertains to the first paragraph the “Whereas” section to read – Mercyhealth –Javon Bae Hospital – Rockton is located at 2400 North Rockton Avenue, Rockford, Illinois, in Winnebago County Board District 13 and it is the only hospital on the west side of Winnebago County and Surrounding Counties to service residents (the word town was removed), seconded by Crosby. Motion to amend was approved by

a unanimous vote of all members present. (Board member Butitta was absent.) Board Member Gerl moved to approve the amended Resolution, seconded by Board Member McCarthy. Discussion by Board Member Gerl. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

UNFINISHED BUSINESS

22. None.

NEW BUSINESS

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

Board Member Webster spoke of a convicted felon possessing illegal firearms and the Feds stepped up.

ANNOUNCEMENTS & COMMUNICATION

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

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
- a. Byron Station – Biennial Problem Identification and Resolution Inspection Report 05000454/2021012 and 05000455/2021012.
 - b. 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; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Unit 2; Peach Bottom Atomic Power Station, Units 2 and 3; Quad Cities Nuclear Power Station – Issuance of Amendments to Revise Reactor Coolant Leakage Requirements (EPID L-2021-LLA-0121)
 - c. Federal Register / Vol. 87, No. 16 / Tuesday, January 25, 2022 / Notices
 - d. 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 1,2, and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; Nine Mile Point Nuclear Station, Units 1 and 2; Peach Bottom Atomic Power Station Units 1,2, and 3; Quad Cities Nuclear Power Station, Units 1 and 2; R.E. Ginna Nuclear Power Plant; Salem Nuclear Generating Station, Unit Nos. 1 and 2; Three Mile Island Nuclear Station, Unit 1; and the Associated Independent Spent Fuel Storage Installations – Issuance of Amendments Related to Order Approving Transfer of Licenses (EPID L-2022-LLM-0000)

- B. County Clerk Gummow submitted from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.
- C. County Clerk Gummow submitted from Charter Communications a letter regarding Spectrum Mid-America, LLC making its customers aware of changes to its channel lineup for the following:
 - a. Harlem Township
 - b. Rockton Township
 - c. Roscoe Township
- D. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report as of December, 2021 Bank Balances.

Chairman Chiarelli announced at the next Board Meeting he will declare February Black History Month.

ADJOURNMENT

- 25. 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 Member Butitta was absent) The meeting was adjourned at 6: 51 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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