

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

1. Interim Chairman Gerl Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 10, 2022 at 6:00 p.m.
2. County Board Member Gerl gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 15 Present. 5 Absent. (Board Members Arena, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Kelley, Lindmark, McDonald, Salgado, Schultz, Tassoni, Webster, and Wescott were present.) (Board Members Fellars, McCarthy, Nabors, Redd, and Sweeney were absent.)

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

Board Members Redd joined at 6:03 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. Interim Chairman Gerl entertained a motion to approve the Minutes. Board Member Lindmark made a motion to approve County Board Minutes of February 10, 2022 and layover County Board Minutes of February 24, 2022, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

CONSENT AGENDA

7. Interim Chairman Gerl entertained a motion to approve the Consent Agenda for March 10, 2022. Board Member Tassoni 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 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 to Exercise Option to Purchase the Parking Lot Located at 310 South Church and 320 and 324 Chestnut Street, Rockford, Illinois, seconded by Board Member Crosby. Discussion by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of Litigation (Cailyn Kottman and Christopher Wilkinson v. County of Winnebago), seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)
11. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for Implementing the PREA Standards, Protecting Inmates and Safeguarding Communities to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)
12. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for the Emergency Rental Assistance Program I to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

ZONING COMMITTEE

13. Board Member Webster announced the next Zoning Committee meeting will be scheduled for March 23, 2022.

ECONOMIC DEVELOPMENT

14. Board Member Wescott made a motion to approve a Resolution to Grant Twenty Five-Thousand Dollars (25,000) from Host Fees to the Rockford Area Convention and Visitors Bureau (RACVB) to Support the Grand Fondo New York (GFNY) Event, seconded by Board Member Hoffman. Discussion by Board Member Arena. Board Member Arena made a motion to send back to committee for further discussion, seconded by Board Member Booker. Motion to send back to committee was approved by a voice vote. (Board Member Crosby voted no.) (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

Board Member Wescott announced the next Economic Development Committee meeting will be next Monday.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board Member McDonald made a motion to approve a 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, seconded by Board Member Butitta. Discussion by Board Members Butitta and Goral. Board Member Goral made a motion to remove the language referencing the amount of the home versus the amount of tax paid, seconded by Board Member Tassoni. Further discussion by Board Members Webster, McDonald, Arena, Goral, Crosby, Butitta, Tassoni, and Kelley. Motion to approve the amendment failed by a roll call of 10 no and 6 yes votes. (Board Members Arena, Booker, Butitta, Crosby, Gerl, Kelley, Lindmark, McDonald, Schultz, and Webster voted no. (Board members Fellars, McCarthy, Nabors, and Sweeney were absent.) Discussion by Chief of the Civil Bureau Vaughn and Board Members Salgado, Butitta, Goral, and Arena. Board Member Crosby called the question, seconded by Board Member Wescott. Motion was approved by a voice vote. (Board Members Goral and Hoffman voted no.) (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.) Motion was approved by a roll call vote of 12 yes and 4 no votes. (Board Members Goral, Hoffman, Redd, and Tassoni voted no.) (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)
16. 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 Fellars, McCarthy, Nabors, and Sweeney were absent.)

PUBLIC WORKS

17. No Report.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

18. No Report.

UNFINISHED BUSINESS

19. **Finance Committee**

- A. Board Member Salgado made a motion to approve an Ordinance for the Approval of a Budget Amendment for the Winnebago County Coroner's Office Laid Over from February 24, 2022 Meeting, seconded by Board Member McDonald. Board Member Arena made a motion to amend the Budget Amendment as reflected in the Board packet, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

NEW BUSINESS

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

Finance Committee

- A. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for the Purchase of the Parking Lot at the Corner of Church and Chestnut. 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 Members Fellars, McCarthy, Nabors, and Sweeney were absent.) Board Member Salgado moved to approve the Ordinance, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.)

ANNOUNCEMENTS & COMMUNICATION

- 21. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Interim Chairman Gerl:
 - A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission the following:
 - a. Federal Register / Vol/ 87, No. 35 /Tuesday, February 22, 2022 / Notice
 - b. Constellation Energy Generation, LLC – Request for Additional Information Regarding Fleet License Amendment Request to Adopt TSTF-541
 - B. County Clerk Gummow submitted from Charter Communications a notice that on or around March 28, 2022, Spectrum Mid-America, LLC, will launch Story TV HD on Spectrum Select for the following:
 - a. Township of Harlem
 - b. Township of Rockton
 - c. Township of Roscoe

- C. County Clerk Gummow submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste. Description of Project: Landfill No. 2 – 5 Year Permit Renewal.
- D. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of March 1, 2022.

March 24 and April 7 Board Meeting Via Zoom

Board Member Butitta acknowledged the River Bluff Nursing home staff for their five star rating.

Board Member Lindmark announced on April 9, 2022 there will be a police versus fire hockey game to benefit first responders, the Jamie Cox Foundation, the Greg Lindmark Foundation, and Hospice.

County Administrator Thompson announced the March 24th and April 14th Board Meetings will be held at Memorial Hall.

ADJOURNMENT

- 22. Interim Chairman Gerl entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Booker. Motion was approved by a voice vote. (Board Members Fellars, McCarthy, Nabors, and Sweeney were absent.) The meeting was adjourned at 6: 50 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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