

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
FEBRUARY 25, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, February 25, 2021 at 6:00 p.m.

Chairman Chiarelli read in a statement determining that an in person meeting is not practicable or prudent due to the COVID-19 pandemic.

2. County 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, Bilich, Booker, Butitta, Crosby, Fellars, Gerl, Goral, Hoffman, Kelley, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present)

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

5. Awards - None
- Presentations - Region 1 Planning Council Community Health Coordinator, Jason Holcomb gave a WCCMHB Program Year 2021-2022 Grant Update. Discussion by Board President Mary Ann Abate, Vice President Dick Kunnert, and Board Members Arena, Fellars, Salgado, Goral, Redd, Bilich, and Nabors.

Public Hearings - None

Public Participation - None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Nabors made a motion to approve County Board Minutes of January 28, 2021 and layover County Board Minutes of February 11, 2021, seconded by Board Member Gerl. Motion was approved by a roll call vote of 20 yes votes.

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for February 25, 2021. Board Member Hoffman made a motion to approve the Consent Agenda which includes the

Raffle Report and the Auditor's Report- approval of bills, seconded by Board Member Nabors. Motion was approved by a roll call vote of 20 yes votes.

APPOINTMENTS

8. Chairman Chiarelli read in the Appointments listed below. Board Member Crosby moved to suspend the rules on Items A., B., and C. (as listed below), seconded by Board Member Bilich. Board Member Arena asked to separate items A., B., and C. (as listed below) and vote on each separately. Comments by Fellars and Crosby. Board Member Arena made a motion to separate items A., B., and C. (as listed below), seconded by Board Member Crosby. Motion to separate items A., B., and C. (as listed below) was approved by a roll call vote of 15 yes and 5 no votes. (Board Members Crosby, Nabors, Redd, Salgado, and Wescott voted no.)

Board Member Crosby made a motion to suspend the rules on item 8.A. (as listed below), seconded by Board Member Goral. Motion to suspend was approved by a roll call vote of 16 yes and 4 no votes. (Board Members Lindmark, Redd, Schultz, and Webster voted no.) Board Member Crosby made a motion to approve item 8.A., seconded by Board Member Goral. Motion was approved by a roll call vote of 20 yes votes.

Board Member Crosby made a motion to suspend the rules on item 8.B. (as listed below), seconded by Board Member Webster. Motion to suspend failed by a roll call vote of 8 yes and 12 no votes. Chairman Chiarelli announced the item will be laid over for thirty days. (Board Members Arena, Booker, Fellars, Gerl, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Redd, Schultz, Wescott voted no.)

Board Member Crosby made a motion to suspend the rules on item 8.C. (as listed below), seconded by Board Member McCarthy. Motion to suspend failed by a roll call vote of 10 yes, 9 no, and 1 abstention. (Board Members Arena, Butitta, Fellars, Gerl, Hoffman, McDonald, Nabors, Redd and Schultz voted no.) (Board Member Goral abstained.) Chairman Chiarelli announced the item will be laid over for thirty days.

APPOINTMENT(S)

A. Winnebago County Zoning Board of Appeals

1. Tom Walsh (Reappointment)
Durand, Illinois
June 2020 – May 2025
2. Tamara Verstraete (Reappointment)
Machesney Park, Illinois,
June 2020 – May 2025
3. Edward Conklin (Reappointment)
Rockford, Illinois
June 2019 – May 2024

B. Otter Creek Lake Utility District Board

1. Roger Allen (New Appointment – Replacing Edwin Herrman)
Davis, Illinois February 2021 – February 2026

C. University of Illinois Extension Board

1. Angie Goral (Reappointment)
Rockford, Illinois
February 2021 – February 2023
2. Aaron Booker (Reappointment)
Winnebago, Illinois
February 2021 – February 2023
3. Jim Webster (Reappointment)
Rockton, Illinois
February 2021 – February 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of agenda items 2. and 3. (as listed below). Board Member Salgado made a motion to suspend the rules on agenda items 2. and 3., seconded by Board Member Nabors. Motion to suspend the rules was approved by a roll call of 19 yes votes. (Board Member Kelley was absent.) Board Member Salgado moved to approve agenda items 2. and 3., seconded by Board Member Lindmark. Motion was approved by a roll call vote of 20 yes votes.
 2. Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures to be Laid Over.
 3. Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures to be Laid Over.
10. Board Member Salgado made a motion to bundle agenda items 4.,5.,6., and 7., and approve the Resolutions, seconded by Board Member Gerl. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 20 yes votes.
 4. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Ryan Beckon Versus Winnebago County.
 5. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Glenn Heidenreich Versus Winnebago County.

6. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled David Kniffen Versus Winnebago County.
7. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jody Miller Versus Winnebago County.

ZONING COMMITTEE

11. Board Member Webster read for the first reading of SU-04-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for a winery Accessory to a Vineyard in the AG, Agricultural Priority District for property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4 (with conditions) to be laid over.
12. Board Member Webster read in for the first reading of SU-05-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for Outdoor Entertainment to allow Outdoor Musical and Non-Musical Events in the AG, Agricultural Priority District for Property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4 (with conditions) to be laid over.

ECONOMIC DEVELOPMENT

13. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

14. No Report.

PUBLIC WORKS

15. Board Member Tassoni made a motion to approve (21-002) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds. (Sections: 05-00000-03-GB, 06-00000-04-GB and 07-00000-05-GB), seconded by Board Member Gerl. Motion was approved by a roll call vote of 20 yes votes.
16. Board Member Tassoni made a motion to approve (21-003) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Chastain & Associates, LLC to Provide Engineering Services for an Intersection Design Study for the Improvement of Riverside Blvd. (CH55) Between Material Avenue and Sage Drive (Section 16-00624-01-ES), seconded by Board Member Gerl. Motion was approved by a roll call vote of 20 yes votes.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

17. Board Member Gerl read in for the first reading of an Animal Services Ordinance Amending 14-116 Fee Schedule to be Laid Over.

UNFINISHED BUSINESS

18. None.

NEW BUSINESS

19. Board Member Webster commented of the arrest made at CherryVale Mall.

Board Member Arena spoke of the Illinois State Budget Reduction.

Board Member Schultz recognized Steve Chapman's service.

Board Members Fellars spoke of the COVID pandemic.

Board Member Nabors spoke of the new COVID vaccination facility.

Board Member Hoffman reported he received his second COVID vaccination.

Board Member McCarthy reported he attended the CherryVale Mall press conference regarding the Valentine shooting.

Board Member Booker spoke of the "polar plunge."

Board Member Goral reported she received her second COVID vaccination and is feeling well.

ANNOUNCEMENTS & COMMUNICATION

20. 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. Exelon Generation Company, LLC – Fleet Alternative Request to Expand the Use ASME Codes Cases N-878 and N-880.
 - 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, 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 – Request to Use a Provision of a Later Edition of the American Society of Mechanical Engineers Boiler and Pressure Vessel Code, Section XI (EPID L-2020-LLR-0118).
 - c. Byron Nuclear Power Station, Unit 1 – Review of the Spring 2020 Steam Generator Tube Inspection Report (EPID L-2020-LRO-056).

- d. Summary of October 13, 2020, Presubmittal Meeting Between the U.S. Nuclear Regulatory Commission and Exelon Generation Company, LLC Regarding Post Shutdown Emergency Plan Staffing to Support the Planned Early Closures of Byron, Units 1 and 2, and Dresden, Units 2 and 3 (EPID L-2020-LRM-0094).
 - e. Byron Station – Triennial Fire Protection Inspection Report 05000454/2021010 and 05000455/2021010.
- B. County Clerk Gummow received from Charter Communications a notice that on or after March 1, 2021, Spectrum Mid-America, WGN America and WGN America HD will rebrand to NewsNation on the Roscoe IL channel lineup for following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- C. County Clerk Gummow received from Charter Communications a notice that on or after April 1, 2021, Spectrum Mid-America, LLC eliminate standard and launch high definition on channel 2508 for the following:
- a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe
- D. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of February, 2021.
- E. County Clerk Gummow received from Arthur J. Gallagher Risk Management Services, Inc. a Certificate of Liability Insurance for Roofing Systems Inc.

Chairman Chiarelli gave a shout for those that helped coordinate volunteers for the mass vaccination site.

ADJOURNMENT

21. Chairman Chiarelli entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded Goral. Motion was approved by a voice vote. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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