

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
APRIL 8, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 8, 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 Bilich 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 - None

Public Hearings - None

Public Participation - None

Proclamations - The County Board has proclaimed the month of April to be "Autism Awareness Month." Discussion by Board Member McCarthy.

The County Board has proclaimed the month of April to be "National Fair Hosing Month." Neeley Erickson, Government Affairs Director accepted the proclamation. Discussion by Board Member Crosby.

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Fellars made a motion to approve County Board Minutes of March 11, 2021 and layover County Board Minutes of March 25, 2021, seconded by Board Member Crosby. 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 April 8, 2021. Board Member Crosby made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member Salgado. Motion was approved by a roll call vote of 20 yes votes.

### APPOINTMENTS

8. Chairman Chiarelli read in the Appointments listed below. (Per County Board rules, Board Chairman Appointments require a 30 day layover unless there is a suspension of the rule).

#### APPOINTMENT(S)

##### **A. 911 Emergency Telephone System Board**

1. Todd Stockburger (Reappointment)  
Rockford, Illinois, April 2020 – April 2023
2. Edward J. "E.J." Dilonardo (New Appointment), Rockford, Illinois, April 2021 – April 2021

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

9. Board Member Salgado read in for the first reading of ETSB Budget Adjustment – Fire Station Altering System to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board member Gerl. Motion to suspend was approved by a roll call vote of 20 yes votes. Board Member Salgado made a motion to approve the ETSB Budget Adjustment – Fire Station Altering System, seconded by Board Member Hoffman. Discussion by Board Member McDonald. Motion was approved by roll call vote of 20 yes votes.
10. Board Member Salgado made a motion to approve a Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Kenneth Frickson Versus Winnebago County, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes votes. (Board Member Lindmark abstained.)
11. Board Member Salgado made a motion to approve a Resolution Adopting Fiscal Year 2022 Budget Policy, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes and 1 no vote. (Board Member McDonald voted no.)
12. Resolutions in (support of/opposition to) SB1721 – Proposed Amendment to the Property Tax Code (35 ILCS 200/21-90; 35 ILCS 200/21-215; 35 ILCS 200/21-355) Counties Code (55 ILCS 5/5-1121) and Illinois Municipal Code (65 ILCS 5/11-31-1) to be laid over.
13. Board Member Salgado made a motion in opposition of Resolutions in (support of/opposition to) SB2278 – Proposed Amendment to State Statute 55ILCS 5/5-1006.5 (Special County Retailers’

Occupation Tax for Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation), seconded by Board Member Gerl. Discussion by Chairman Chiarelli and Board Members Goral, Arena, Fellars, Salgado, and Nabors. Board Member Fellars made a motion to send back to Committee, seconded by Board Member Nabors. Board Member Fellars made a motion to amend her motion and lay over until the next County Board meeting. Board Member Salgado removed his original motion to approve, Board Member Gerl removed his second. Motion to lay over was approved by a roll call vote of 19 yes and 1 nonvoter. (Board Member Bilich did not vote.)

### **ZONING COMMITTEE**

14. Board Member Webster made a motion to approve Z-01-21 A map amendment to rezone +/-7.93 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 8502 Burr Oak Road Roscoe, IL 61073 in Roscoe Township, District 4, seconded by Board Member Nabors. Motion was approved by a roll call vote of 19 yes votes and 1 nonvoter. (Board Member Bilich did not vote.)
15. Board Member Webster made a motion to approve V-01-21 A variation (of Section 23.8.4) to allow a gravel and/or a grass surface for off-street parking areas instead of a hard surface, all weather dustless material (i.e. asphalt or cement) for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1(with conditions), seconded by Board Member Goral. Discussion by Planning & Zoning Officer Krup and Board Members Schultz, Crosby, Webster, Arena, Tassoni, Booker, Kelley, and McCarthy. Motion was approved by a roll call vote of 17 yes, 2 no votes, and 1 nonvoter. (Board Members Goral and Schultz voted no.) (Board Member Bilich did not vote.)
16. Board Member Webster made a motion to approve V-02-21 A variation (of Section 20.6.2) to waive the perimeter parking lot landscaping requirements for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1(with conditions), seconded by Board Member Goral. Motion was approved by a roll call vote of 18 yes, 1 no vote, and 1 nonvoter. (Board Member Schultz voted no.) (Board Member Bilich did not vote.)
17. Board Member Webster made a motion to approve V-03-21 A variation (of Section 20.6.3) to waive the interior parking lot landscaping requirements for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1(with conditions), seconded by Board Member Booker. Motion was approved by a roll call vote of 18 yes, 1 no vote, and 1 nonvoter. (Board Member Schultz voted no.) (Board Member Bilich did not vote.)

Board Member Webster gave kudos to the Zoning staff.

### **ECONOMIC DEVELOPMENT**

18. No Report.

## **OPERATIONS & ADMINISTRATIVE COMMITTEE**

19. No Report.

### **PUBLIC WORKS**

20. Board Member Tassoni announced the next Public Works Committee Meeting will be Tuesday, April 13, 2021.

## **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

21. Board Member Gerl made a motion to approve a Resolution for Approval of Intergovernmental Agreement for South Beloit High School Resource Officer Program Laid Over from March 25, 2021 Meeting, seconded by Board Member Lindmark. Discussion by Deputy Chief Ciganek and Board Members Fellars and Goral. Motion was approved by a roll call vote of 16 yes, 3 no, and 1 nonvoter. (Board Members Fellars, Nabors, and Redd voted no.) (Board Member Bilich did not vote.)

### **UNFINISHED BUSINESS**

22. Board Member Salgado inquired on the Rescue Plan Guidelines.

Board Member Wescott spoke of meeting in person and through Zoom. Discussion by Dr. Martel, County Administrator Thompson, and Board Members Arena, Hoffman, Fellars, Gerl, Lindmark, and Tassoni.

Are you amenable to go back into a live session on April 22, 2021 in the County Board room with the opportunity to have Zoom available? Motion was approved by a roll call vote of 16 in-person, 3 hybrid, and 1 nonvoter. (Board Member Bilich did not vote.)

Board Member Tassoni spoke of roll call votes.

### **NEW BUSINESS**

23. Board Member Salgado requested a Trustee Program audit. Discussion by Board Member Fellars.

## **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. Acceptance Review for Byron Order EA-12-051, "Order Modifying Licenses with Regard to Reliable Spent Fuel Pool Instrumentation." (EPID L-2021-JLD-0005)

- b. Federal Register/Vol. 86, No. 54/Tuesday, March 23, 2021/Notices
  - c. Byron Station – Security Baseline Inspection Report 05000454/2021401 and 05000455/2021401
  - d. Byron Station – Closure of Auxiliary Feedwater System Unresolved Item 05000454/2018010-04 and 05000455/2018010-04
  - e. Exelon Generation Company, LLC – Acceptance of License Transfer Application (EPID L-2021-LLM-0000)
- B. County Clerk Gummow received from Sue Goral, Winnebago County Treasurer the Monthly Report for February, 2021 Bank Balances.
- C. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of March, 2021.
- D. County Clerk Gummow received from Charter Communications a letter regarding the Quarterly Franchise Fee Payment for the Village of Rockton.
- E. County Clerk Gummow received from Aon Risk Services Central, Inc. a Certificate of Liability Insurance for Stenstrom Construction Group.

County Clerk Gummow thanked all for assisting with the Election on April 6<sup>th</sup>.

Board Member Webster spoke of Townships with no candidates.

Board Member Goral spoke of combining smaller Townships.

Board Member McCarthy spoke of a mobile Easter parade in Cherry Valley.

Board Member Fellars congratulated County Clerk Gummow on the successful election.

Chairman Chiarelli sent his condolences to Brian Erickson and Mark Szula for the passing of their fathers.

Chairman Chiarelli announced the Blackhawks are buying the Rockford Ice Hogs.

### ADJOURNMENT

25. Chairman Chiarelli entertained a motion to adjourn. County Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Nabors.. Motion was approved by a voice vote. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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