

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
APRIL 22, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 22, 2021 at 6:00 p.m.
2. County Board Member Booker gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 18 Present. 2 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Gerl, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Redd, Salgado, Schultz, Tassoni, Webster, and Wescott were present) (Board Members Fellars and Kelley were absent.)

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

5. Awards - Chairman Chiarelli presented an award to Deputies Wes Ganz and Ryan Fish.

Board Member Kelley arrived at 6:05 p.m.

Board Member Fellars arrived at 6:10 p.m.

Presentations - Capital Improvement Plan Presentation by David J. Rickert, CFO.  
Discussion by Board Member Tassoni.

Public Hearings - None

Public Participation - None

Proclamations - Chairman Chiarelli proclaimed April 11, 2021 – April 17, 2021 “National Public Safety Telecommunicators Week.” Discussion by Sheriff Caruana and Board Member Booker.

**APPROVAL OF MINUTES**

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Hoffman made a motion to approve County Board Minutes of March 25, 2021 and layover County Board Minutes of April 8, 2021, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes votes. (Board Member Bilich was absent.)

**CONSENT AGENDA**

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for April 22, 2021. Board Member Arena made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report – Approval of Bills, seconded by Board Member Lindmark. Motion was approved by a roll call vote of 19 yes votes. (Board Member Bilich was absent.)

### **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. Community Action Agency Board**

1. Dorothy Redd (New Appointment), Rockford, Illinois, April 2021 – April 2022

9. Board Member McDonald made a motion to approve the Agenda items B. and C. (as listed below) – Laid Over from March 11, 2021 Meeting, seconded by Board Member Crosby. Motion was approved by a roll call vote of 19 yes votes. (Board Member Bilich was absent.)

##### **B. North Park Public Water District Board – Laid Over from March 11, 2021 Meeting**

1. Brett Hrubby (New Apportionment), Roscoe, Illinois, February 2021 – February 2026

##### **C. Harlem-Roscoe Fire District Board – Laid Over from March 11, 2021 Meeting**

1. Al Bach Sr. (Reappointment), Roscoe, Illinois, April 30, 2021 – April 30, 2024

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

1. Don Carlson (Reappointment), Rockford, Illinois, April 2019 – April 2022

##### **E. Board of Review**

1. Jay Dowthard (Reappointment), Rockford, Illinois, May 2021 – May 2023
2. Pamela Cunningham (New Appointment), Rockford, Illinois, May 2021 – May 2023

### **REPORTS FROM STANDING COMMITTEES**

#### **FINANCE COMMITTEE**

10. Board Member Salgado read in for the first reading of an Ordinance Providing for the Creation of a Capital Improvement Plan Budget to be Laid Over. Discussion by Board Member Salgado and Arena.
11. Board Member Salgado read in the second reading of a Resolution Supporting SB1721 – Proposed Amendments 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) Laid Over from April 8, 2021 Meeting.
12. Board Member Salgado read in for the second reading of a Resolution Opposing SB2278 – Proposed Amendment to State Statute 55 ILCS 5/5-1006.5 (Special County Retailers' Occupation Tax for Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation) Laid Over from April 8, 2021 Meeting.

### **ZONING COMMITTEE**

13. Board Member Webster read in for the first reading of Z-02-21 A map amendment to rezone +/- 24.66 acres from the AG, Agricultural Priority District to the CG, General Commercial District for the property that is commonly known as the northeast corner of Rote and N. Lyford Roads in Rockford Township, District 8 to be laid over.
14. Board Member Webster made a motion to approve a Resolution calling for the Governor and General Assembly to protect Local Control of Zoning and Land Use with regard to Commercial Wind Power Energy Facilities (Wind Farms), Countywide, seconded by Board Member Nabors. Motion was approved by a roll call vote of 19 yes votes. (Board Member Bilich was absent.) Board Member Webster announced the next Zoning Board of Appeals meeting is scheduled for May 12, 2021 and the next Zoning Committee meeting is scheduled for May 26, 2021.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

Board Member Bilich arrived at 6:50 p.m.

15. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of a Renewal Agreement with Vision Service Plan (VSP) for Voluntary Vision Insurance, seconded by Board Member Crosby. Motion was approved by a roll call vote of 20 yes votes.
16. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of an Agreement with Zero Card for a Voluntary/Supplemental Health Benefit, Seconded by Board Member Gerl. Motion was approved by a roll call vote of 20 yes votes.
17. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of an Agreement with Aura Benefits Program for a Voluntary Identity Guard Plan, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 20 yes votes.
18. Board Member McDonald made a motion to approve a Resolution for Approval of Winnebago County Board Chairman Proposed Vehicle Use, seconded by Board Member Booker. Motion was approved by a roll call vote of 20 yes votes.

19. Board Member McDonald made a motion to approve a Resolution to Approve Telecommunication Service Contract, seconded by Board Member McCarthy. Motion was approved by a roll call vote of 20 yes votes.

### **ECONOMIC DEVELOPMENT**

20. Board Member Bilich made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute a Redevelopment Agreement by and between the County of Winnebago, Illinois and Venture One Development, LLC for Project Sawgrass, seconded by Board Member Crosby. Discussion by Board Member Bilich. Motion was approved by a roll call vote of 20 yes votes.

### **PUBLIC WORKS**

21. Board Member Tassoni made a motion to approve (21-008) Resolution Authorizing the Award of a Bid for an Expansion Joint Repair on Meridian Road Bridge Over the Pecatonica River – (Section: 21-00681-00-BR), seconded by Board Member Kelley. Motion was approved by a roll call vote of 20 yes votes.
22. Board Member Tassoni made a motion to approve (21-009) Resolution Authorizing the Execution of a Local Public Agency Agreement with Willett Hofmann & Associates Inc. and the Appropriation of the Local Share of Funds to Provide Construction Engineering Services for the Rehabilitation of Alpine Road Bridge Over Forest Hills Road – (Section 16-00620-00-BR), seconded by Board Member Webster. Motion was approved by a roll call vote of 20 yes votes.
23. Board Member Tassoni made a motion to approve (21-010) Resolution Rescinding Resolution #21-005 (previously awarded bids) and Awarding Bids for Mowing and Vegetation Control, seconded by Board Member Gerl. Discussion by Board Member Tassoni. Motion was approved by a roll call vote of 20 yes votes.

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

24. Board Member Gerl spoke of a meeting regarding a few different topics. Discussion by Board Member Webster.

### **UNFINISHED BUSINESS**

25. None.

### **NEW BUSINESS**

26. Board Member Lindmark spoke of annexation in Roscoe, Illinois. Discussion by Director of Development Services Dornbush, Deputy State's Attorney Vaughn, and Board Members Webster and Arena.

Board Member Bilich gave a shout out to Animal Services for their quick response to resolve an issue.

### ANNOUNCEMENTS & COMMUNICATION

27. 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. Braidwood Station, Units 1 and 2, and Byron Station, Unit Nos. 1 and 2 – Issuance of Amendments Nos. 221, 221, 224, and 224, Regarding Technical Specifications 3.8.1, “AC Sources-Operating” (EPID L-2020-LLA-0141)
    - b. Federal Register / Vol. 86, No. 64 / Tuesday, April 6, 2021 / Notices
    - c. Exelon Generation Company, LLC – Request for Withholding Information from Public Disclosure (EPID L-2021-LLM-0000)
    - 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 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 – Withdrawal of Requested Exemption from Certain Requirements in 10 CFR 50.55a (EPIDS L-2021-LLE-004, -0015, and -0016)
  - B. County Clerk Gummow submitted from Arthur J. Gallagher Risk Management Services, Inc. a Certificate of Liability Insurance for Miller Engineering Company.
  - C. County Clerk Gummow submitted the Monthly Report for March, 2021 from the Winnebago County Recorder’s Office.
  - D. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of April, 2021.

County Clerk Gummow wished all a Happy Earth Day.

Board Member Arena congratulated former Board Member Gary Jury on his win as Harlem Township Supervisor.

Board McDonald announced he is happy to be back in the Board Room.

Chairman Chiarelli announced May 24, 2021 is the Great American Cleanup.

### ADJOURNMENT

28. Chairman Chiarelli entertained a motion to adjourn. County Board Member Wescott moved to adjourn the meeting, seconded by Board Member Kelley. Motion was approved by a voice vote. The meeting was adjourned at 7: 26 p.m.

Respectfully submitted,



Lori Gummow  
County Clerk  
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