

**Awards,
Presentations,
Public Hearings,
Public Participation &
Awards Presentation**

Approval of Minutes

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

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, July 22, 2021 at 6:00 p.m.
2. County Board Member Lindmark gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements:

Under Unfinished Business

Please move the Finance Committee and Operations and Administrative Committee items under their Committee Report section on the Agenda.
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, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards - Associate Judge Donna R. Honzel, Recipient of Seely Forbes Award
- Presentations - Land Bank Update by Gary Anderson. Discussion by Board Members Arena, Butitta, McCarthy, and Kelley.
- Public Hearings - None
- Public Participation- Board Member Nabors, Jason Holcomb, and Reverend Dr. K. Edward Copeland, gave a presentation regarding the Mental Health Board. Discussion by Board Members Arena, Goral, Butitta, Webster, Salgado, McCarthy, and Fellars.
- Proclamations - Chairman Chiarelli presented Mike Maffioli with a Proclamation in recognition of “Festa Italiana Days.”

Chairman Chiarelli presented Valeri DeCastris with a Proclamation in recognition of “Rockford’s Italian Sister City.” Discussion by Board Member Webster.
- Chairman’s Service Award - Chairman Chiarelli presented Paul Logli with the Chairman’s Service Award.

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Bilich made a motion to approve County Board Minutes of June 21 and 28, 2021 and layover County Board Minutes of July 8 and 14, 2021, seconded by Board Member Arena. 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 July 22, 2021. Board Member Lindmark made a motion to approve the Consent Agenda which includes the Raffle Report and the Auditors Report-Approval of Bills, seconded by Board Member Gerl. Motion was approved by a roll call vote of 20 yes votes.

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 an Ordinance for Approval of Budget Amendment for Reimbursable Technology Laid Over from July 8, 2021 Meeting, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 20 yes votes.
10. Board Member Salgado made a motion to approve Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department as Directed Under the American Rescue Plan Act (ARP) Laid Over from July 8, 2021 Meeting, seconded by Board Member Wescott. Board Member Salgado made a motion to amend the Ordinances allocation of the funds. Discussion by Chief Financial Officer Rickert and Board Member Salgado, Nabors, and Fellars. Motion to amend the Ordinance was approved by a roll call vote of 20 yes votes. Board Member Salgado made a motion to approve the amended Ordinance, seconded by Board Member Webster.
11. Board Member Salgado made a motion to approve an Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department Under the Emergency Rental Assistance Program II Laid Over from July 8, 2021 Meeting, seconded by Board Member Hoffman. Discussion by Board Member Arena. Motion was approved by a roll call vote of 18 yes votes and 1 abstention. (Board Member Arena abstained.) (Board Member Wescott was absent.) Discussion by Board Member Salgado.

ZONING COMMITTEE

12. No Report.

ECONOMIC DEVELOPMENT

13. Board Member Bilich made a motion to approve a Resolution Abating Property Taxes on Property Located at 707 Fulton Avenue, Rockford, Illinois Specifically Identifies as Property Index Number 11-12-352-001 and Commonly Known as Ingersoll Real Estate, LLC, seconded by Board Member Wescott. Discussion by Paul Pepitone from Ingersoll and Board Members Fellars and Webster. Motion was approved by a roll call vote of 19 yes votes and 1 no vote. (Board Member Schultz voted no.)
14. Board Member Bilich made a motion to approve a Resolution Authorizing Participation in Abandoned Residential Property Municipal Relief Program Grant, seconded by Board Member McCarthy. Discussion by Board Member Bilich. Motion was approved by a roll call vote of 20 yes votes.
15. Board Member Bilich made a motion to approve a Resolution Approving Greenways: A Greenways Plan for Boone, Ogle, and Winnebago Counties, seconded by Board Member Webster. Discussion by Board Member Webster. Motion was approved by a roll call vote of 20 yes votes.

OPERATIONS & ADMINISTRATIVE COMMITTEE

16. Board Member McDonald made a motion to approve a Resolution Adopting Procedures for Remote Meeting Attendance Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/7, seconded by Board Member Hoffman. Motion was approved by a roll call vote of 20 yes votes.
17. Board Member McDonald made a motion to lay over a Resolution Adopting Criteria for the Operation of the County's Delinquent Tax Program Laid Over from July 8, 2021 Meeting, seconded by Board Member Crosby. Motion to lay over the Resolution was approved by a roll call vote of 20 yes votes.

PUBLIC WORKS

18. Board Member Tassoni made a motion to approve (21-019) Resolution Authorizing the Award of a bid for Shirland/Rockton Road Resurfacing from Meridian Road to the Rockton Village Limits and Appropriation of Rebuild Illinois Funds (RBI) (Section 20-00680-00-RS), seconded by Board Member Webster. Motion was approved by a roll call vote of 19 yes votes. (Board Member McCarthy was absent.)
19. Board Member Tassoni made a motion to approve Agenda Items 3., 4., & 6. (as listed below), seconded by Board Member Fellars. Motion was approved by a roll call vote of 20 yes votes.

3. (21-020) Resolution Authorizing the Award of a Bid for Latham Road Culvert Replacements from Meridian Road to Owen Center Road (Section 21-00684-00-DR)
 4. (21-021) Resolution Authorizing the Execution of a Local Public Agency Amendment #1 for Federal Participation for Rehabilitation of the Alpine Road Bridge over Forest Hills Road (Section 19-00620-00-BR)
 6. (21-023) Resolution Authorizing the Award of 5 Years Leases for Two Wheel Loaders
20. Board Member Tassoni read in for the first reading of (21-022) Ordinance Establishing a Speed Zone on Hamborg Road from Belvidere Road to Burr Oak Road in Harlem and Roscoe Townships.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

21. No Report.

UNFINISHED BUSINESS

22. Chairman Chiarelli entertained a motion to approve the Appointments (as listed below). Board Member Gerl made a motion to vote on all Appointments (as listed below) at once, seconded by Board Member Bilich. Motion was approved by a unanimous vote of all members present. Board Member Gerl made a motion to approve Appointments A. thru D., seconded by Board Member Arena. Motion was approved by a roll call vote of 20 yes votes.

APPOINTMENT(S)

A. New Milford Fire Protection District, Read in June 10, 2021, Compensation: \$1,200 Per Year/\$100 Per Monthly Meeting

1. Rob Sickler (3 – Year Reappointment), Rockford, Illinois, May 2021-May 2024

B. Cherry Valley Fire Protection District, Read in June 10, 2021, Compensation: \$4,500/\$375Per Month with Certification Classes

1. William LeFevre (3 – Year Reappointment), Cherry Valley, Illinois, May 2020 - May 2023
2. Rebecca Ihne (3 – Year Reappointment), Rockford, Illinois, May 2021 - May 2024
3. Karl Erickson (3 – Year Reappointment), Rockford, Illinois, May 2019 – May 2022

C. Board of Health, Read in June 21, 2021, Compensation: None

1. Gabrielle Torina (New Appointment), Rockford, Illinois, June 2021 – June 2024 (Appointment by Rockford City Council 05/20/21)

D. Zoning Board of Appeals, Read in June 21, 2021, Compensation: \$1,200 Per Year/\$100 Per Monthly Meeting

1. Greg Tilly (New Appointment), Cherry Valley, Illinois, to Fill Remaining Term of Arlene Williams which Expired November 2021

NEW BUSINESS

23. Board Members Goral and Gerl spoke of the Juvenile Detention Center.
Board Member Nabors spoke of the appointment process.

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. Federal Register / Vol. 86, No. 126 / Tuesday, July 6, 2021 / Notices
 - b. Federal Register / Vol. 86, No. 131 / Tuesday, July 13, 2021 / Notices
 - B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report as of July, 2021.
 - C. County Clerk Gummow received the Monthly Report for June, 2021 from the Winnebago County Recorder's Office.
 - D. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuits in our area within the next few months.

ADJOURNMENT

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

Respectfully submitted,



Lori Gummow
County Clerk
ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
AUGUST 12, 2021**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, August 12, 2021 at 6:00 p.m.
2. County Board Member McCarthy 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, Fellars, Goral, Kelley, Lindmark, McCarthy, McDonald, Nabors, Salgado, Schultz, Tassoni, and Wescott were present.) (Board Members Bilich, Gerl, Hoffman, Redd, and Webster were absent.)

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

5. Awards - Seward Sanitary District Best in Class Award Announcement – Presented to Andrew Conover, Seward Sanitary District Trustee
- Presentations - Northern Illinois Regional Affordable Community Housing (NI ReACH, formerly Winnebago Housing Authority)
- Public Hearings - None
- Public Participation- None

Board Member Webster arrived at 6:13 p.m.

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 July 8 and 14, 2021 and layover County Board Minutes of July 22, 2021, seconded by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for August 12, 2021. Board Member Crosby made a motion to approve the Consent Agenda which includes the Raffle Report, seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. . (Board Members Bilich, Gerl, Hoffman, and Redd were absent.)

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 read in for the first reading of an Ordinance Increasing the Fee for Duplicate Copies of Tax Bills Pursuant to the Property Tax Code, 35ILCS 200/20-12 to be Laid Over.
10. Board Member Salgado read in for the first reading of a Budget Amendment Ordinance for Crisis Co-Responder Team Program to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Schultz. Discussion by Board Member Salgado. Motion was approved by a roll call vote of 16 yes. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.)

ZONING COMMITTEE

11. No Report.

ECONOMIC DEVELOPMENT

12. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

13. Board Member McDonald made a motion to approve a Resolution Authorizing the Execution of an Agreement with OrthoIllinois for a Voluntary/Supplemental Health Benefit, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.)

PUBLIC WORKS

14. Board Member Tassoni made a motion to approve (21-022) Ordinance Establishing a Speed Zone on Hamborg Road from Belvidere Road to Burr Oak Road in Harlem and Roscoe Townships, seconded by Board Member Webster. Discussion by Board Member Arena and

Lindmark. Motion was approved by a roll call vote of 16 yes votes. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.) Board Member Tassoni announced the next Public Works Committee meeting will be held on Tuesday, August 17, 2021.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

UNFINISHED BUSINESS

16. **Operations and Administrative Committee**

- A. Board Member McDonald made a motion to lay over Resolution Adopting Criteria for the Operation of the County's Delinquent Tax Program Laid Over from July 8 and 22, 2021 Meetings, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Members Bilich, Gerl, Hoffman, and Redd were absent.)

NEW BUSINESS

17. None

ANNOUNCEMENTS & COMMUNICATION

18. 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; Byron Station, Unit Nos. 1 and 2; Calvert Cliffs Nuclear Power Plant, Units 1 and 2; Clinton Power Station, Unit No. 1; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; and Nine Mile Point Nuclear Station, Unit 2 –Request for Withholding Information Regarding Proposed Alternative to use ASME Code Case N-893 (EPIDS L-2020-LLR-0147 and -0148)
- B. County Clerk Gummow submitted from Sue Goral, Winnebago County Treasurer the Monthly Report for June, 2021 Bank Balances.

County Administrator Thompson announced there will be a Committee of the Whole meeting on August 19, 2021 at 5:30 to discuss the Preliminary 2022 Operating Budget.

Chairman Chiarelli announced the Census information was made available to all counties.

Board Member Booker reminded the Board of the Winnebago County Fair.

ADJOURNMENT

19. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by McCarty. Motion was approved by a voice vote. The meeting was adjourned at 6: 26 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
ar

CONSENT AGENDA

Appointments

Reports of Standing Committees

FINANCE COMMITTEE



Resolution Executive Summary

Prepared By: Lafakeria S. Vaughn
Committee: Finance Committee
Committee Date: August 26, 2021
Resolution Title: Resolution Approving the Mallinckrodt plc Bankruptcy Plan (Opioid Litigation)
County Code: Not Applicable
Board Meeting Date: August 26, 2021

Budget Information:

Was item budgeted? N/A	Appropriation Amount: N/A
If not, explain funding source: N/A	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: Approval of the Mallinckrodt plc Bankruptcy Plan (Opioid Litigation)

Recommendation: Staff concurs

Legal Review: Legal review conducted by the State's Attorney's Office

Follow-Up: The SAO will submit the required voting instructions to the National Consortium by the deadline of September 1, 2021.