



WINNEBAGO COUNTY

— ILLINOIS —

2ND REVISED

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL
61101 County Board Room, 8th Floor

Thursday, September 28, 2023
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance.....Board Member Angela Fellars
3. Agenda Announcements Chairman Joseph Chiarelli
4. Roll Call Clerk Lori Gummow
5. Awards, Presentations, Public Hearings and Public Participation
 - A. Awards – None
 - B. Presentation – None
 - C. Public Hearings – None
 - D. Public Participation – Clark Schoonover, Zoning Issue – Solar Farm, Con
John Tac Brantley, Transporting Children to School and Church Van, Pro
Kirk Williams, Leash Law needed for Unincorporated Winnebago County, Pro
6. Approval of Minutes Chairman Joseph Chiarelli
 - A. Approval of August 24, 2023 minutes
 - B. Layover of September 7, 2023 minutes
7. Consent Agenda.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor's Report
8. Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule)
 - A. Winnebago County Board of Health, Annual Compensation: None
 1. Dr. Stephen Minore (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026, to fill open physician seat
 2. Alderman Jonathan Logemann, (New Appointment), Rockford, Illinois, 3-year term, October 2023 to October 2026, to fill open City of Rockford seat

- B. River Bluff Nursing Home Board of Directors, Annual Compensation: None
 - 1. Tim Delaney (New Appointment), St. Charles, IL to serve remainder of 4-year term, January 2023 to January 2027
- C. Chicago Rockford Airport Authority Board, Annual Compensation: \$1,800
 - 1. Jake Castanza (New Appointment), Rockford, Illinois to serve remainder of 5-year term, May 2021 to May 2026
- D. Appointment of Laura Schaffer as River Bluff Administrator, Annual Compensation: \$104,998.40

9. Reports of Standing Committees.....Chairman Joseph Chiarelli

- A. Finance Committee **John Butitta, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing a Salary Adjustment for the Winnebago County Board of Review
 - 3. Resolution Proposing Approval of an Interest Arbitration Award Between the County of Winnebago, the Winnebago County Sheriff and American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME)
 - 4. Resolution Authorizing Execution of a Revised Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report
- C. Economic Development Committee..... **John Sweeney, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$50,000 from the Revolving Loan Fund to Rockford Rides, LLC
- D. Operations and Administrative Committee..... **Keith McDonald, Committee Chairman**
 - 1. Committee Report
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
- F. Public Safety and Judiciary Committee..... **Brad Lindmark, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Awarding County Towing Service
 - 3. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the City of Loves Park for Dispatch Services

10. Unfinished BusinessChairman Joseph Chiarelli

Appointment read in on August 24, 2023

- A. ETSB, Annual Compensation: None
 - 1. Marc Gasparini (New Appointment), Rockford, Illinois, 3-year term, April 30, 2023 to April 30, 2026

Finance Committee

- A. Annual Appropriation Ordinance Laid Over from September 7, 2023 Meeting

Operations and Administrative Committee

- A. Ordinance Amending Section 2-49 (Duties of the County Board Chairman) of the Winnebago County Code of Ordinances Laid Over from September 7, 2023 Meeting

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, October 12, 2023