



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, February 8, 2024
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance.....Tim Nabors
3. Agenda Announcements Chairman Joseph Chiarelli
4. Roll Call Clerk Lori Gummow
5. Awards, Presentations, Public Hearings and Public Participation
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – **Jacqueline Hawkins, Crimes Against Children at Winnebago County Juvenile Detention Center, Pro**
6. Approval of Minutes Chairman Joseph Chiarelli
 - A. Approval of January 11, 2024 minutes
 - B. Layover of January 25, 2024 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 Administrative Hearing Officer – Kimberly A. Kovanda
 - B. **Harlem Roscoe Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service**
 1. **Al Bach (Reappointment), Roscoe, Illinois, to serve a 3-year term, May 2024 to May 2027**

- C. Win-Bur-Sew Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service
 - 1. Mike Marsh (New Appointment), Winnebago, Illinois, to fulfill the remainder of a term vacated by Loren Gambrel to expire May 2026

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

- A. Finance Committee..... **John Butitta, Committee Chairman**
 - 1. Committee Report
- 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 Authorizing an Intergovernmental Cooperation Agreement Between the County of Winnebago and the Village of New Milford for Extension of Watermain on Baxter Road (Section 22-00714-00-MS)
 - 3. Resolution Electing to Opt-In to the Illinois Electronics Recycling Program for Program Year 2025
- 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

10. Unfinished BusinessChairman Joseph Chiarelli

Appointment read in on November 30, 2023

- A. NiReach (Winnebago County Housing Authority), Annual Compensation: None
 - 1. Frank Gambino (New Appointment), Rockford, Illinois, to serve the remainder of a 5-year term, September 2019 to September 2024

Finance Committee

- A. Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the year 2023 Payable 2024 Laid Over from January 25, 2024 Meeting
- B. Ordinance to Abate the 2016E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2023 Payable 2024 Laid Over from January 25, 2024 Meeting
- C. Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2023 Payable 2024 Laid Over from January 25, 2024 Meeting

- D. Ordinance to Abate the tax hereto levied for the year 2023 payable 2024 to pay the principal of and interest on Taxable General Obligation Bonds (Alternative Revenue Source) Series 2018 of Winnebago County, Illinois Laid Over from January 25, 2024 Meeting
- E. Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2023 Payable 2024 Laid Over from January 25, 2024 Meeting
- F. Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2023 Payable 2024 Laid Over from January 25, 2024 Meeting
- G. Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2023 Payable 2024 Laid Over from January 25, 2024 Meeting
- H. Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2023 Payable 2024 Laid Over from January 25, 2024 Meeting
- I. Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2023 Payable 2024 Laid Over from January 25, 2024 Meeting
- J. Ordinance to Abate Special Tax Roll for 2023 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project Laid Over from January 25, 2024 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, February 22, 2024