



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

*Virtual Meeting – Zoom  
(Winnebago County YouTube Live)*

**Thursday, December 10, 2020  
6:00 p.m.**

1. **Call to Order** .....Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** ..... Board Member 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 – None
6. **Approval of Minutes** .....Chairman Joseph Chiarelli
  - A. Approval of November 12, 2020 minutes
  - B. Layover of November 19 and 24, 2020 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
  - A. Raffle Report
  - B. Auditor’s Report – approval of bills
  - C. Administrator Report – leaves of absences
  - D. Other Administrative Reports
8. **Appointments**
  - A. County Administrator Appointment of David J. Rickert as Winnebago County Chief Financial Officer
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
  - A. Finance Committee .....Jaime Salgado, Committee Chairman
    1. Committee Report
  - B. Zoning Committee ..... Jim Webster, Committee Chairman

Planning and/or Zoning Requests:

1. Committee Report
  
- C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
  1. Committee Report
  
- D. Operations & Administrative Committee .....**Keith McDonald, Committee Chairman**
  1. Committee Report
  2. Resolution Approving Annual FireEye Maintenance Service Agreement
  
- E. Public Works Committee .....**Dave Tassoni, Committee Chairman**
  1. Committee Report
  
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
  1. Committee Report
  2. Resolution Approving Office-Warehouse Lease and Refrigerated Shipping Container Purchase Agreement Between Maggio Truck Center and the County of Winnebago, Illinois
  
- 10. Unfinished Business.....Chairman Joseph Chiarelli**
  
- 11. New Business.....Chairman Joseph Chiarelli**
  
- 12. Announcements & Communications ..... Clerk Lori Gummow**
  - A. Correspondence (see packet)
  
- 13. Adjournment – Next Meeting.....Chairman Joseph Chiarelli**

**Next Meeting: Tuesday, December 22, 2020**