



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: May 31, 2024

### **PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS**

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

**WINNEBAGO COUNTY BOARD OF REVIEW  
2024 RULES AND PROCEDURES MEETING  
PER: COMMITTEE CHAIRMAN,  
T. EWING**

**DATE:** MONDAY, JUNE 3, 2024  
**TIME:** 9:00 AM  
**LOCATION:** WINNEBAGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 301 (& VIRTUAL)  
ROCKFORD, IL 61101  
**TO REQUEST ZOOM INFO—EMAIL**  
[BOR@SOA.WINCOIL.GOV](mailto:BOR@SOA.WINCOIL.GOV)

### **AGENDA:**

- A. Call to order
  - B. Roll call
  - C. Election of a Chairman for the 2024 Board of Review session
  - D. Agenda announcements
  - E. Public comment on agenda items
  - F. Approval of the March 1, 2024 meeting minutes
  - G. Discussion items
    - a. Discussion of the proposed 2024 Board of Review Rules and Procedures
    - b. Vote on the approval of the 2024 Board of Review Rules and Procedures
  - H. Public comment on non-agenda items
  - I. Additional Business
  - J. Adjournment
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## **ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

**Called by:** Chairman, John Sweeney

**DATE:** Monday, June 03, 2024

**TIME:** 5:30 PM

**Members:** John Sweeney (Chairman),  
Tim Nabors (Vice Chair),  
Jean Crosby, Angela Fellars,  
Valerie Hanserd, Brad Lindmark,  
John Penney

**LOCATION:** **Room 303**  
County Administration Building  
404 Elm Street  
Rockford, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of **May 20, 2024** Economic Development Committee Minutes
- D. Public Comment – This is the time we invite the public to address the Economic Development Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing Execution Of A Development Agreement With The Village Of New Milford For A \$400,000 Host Fee Loan Pursuant To The Economic Development, Business Incentive And Host Fee Program Policy
- F. Other Matters
- G. Adjournment

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## **OPERATIONS and ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Keith McDonald, Chairman

**DATE:** THURSDAY, JUNE 6, 2024

**Members:** Paul Arena, John Butitta,  
Valerie Hanserd, Joe Hoffman,  
Jaime Salgado, Michael Thompson

**TIME:** 5:30 PM

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – May 16, 2024
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding Purchase of Detective Squad Vehicle for Sheriff’s Office using CIP 24 Funds  
Cost: \$49,153
- F. Resolution Awarding Purchase of Crime Scene Vehicle for Sheriff’s Office using CIP 24 Funds  
Cost: \$49,298
- G. Ordinance Amending Chapter 6 of the Winnebago County Code to Give the Winnebago County Liquor Control Commission the Authority to Grant Exemptions to Section 5/6-11 of the Liquor Control Act of 1934 which prohibits the Sale of Alcoholic Liquor Near Churches, Schools, and Hospitals
- H. Discussion – Juvenile Detention Center – Space Study Analysis Update
- I. Discussion – Countywide Security Cameras & Integrator System
- J. Future Agenda Items
- K. Adjournment

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**FINANCE COMMITTEE AGENDA**

**Called by:** John Butitta, Chairman  
**Members:** Jean Crosby, Joe Hoffman, Keith McDonald, Jaime Salgado, John F. Sweeney, Michael Thompson

**DATE:** THURSDAY, JUNE 6, 2024  
**TIME:** IMMEDIATELY FOLLOWING THE OPERATIONS AND ADMINISTRATIVE COMMITTEE MEETING AT 5:30 PM  
**LOCATION:** ROOM 303

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of May 2, 2024 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name.
- E. Ordinance for a Budget Amendment for State’s Attorney VOCA Grant Renewal
- F. Ordinance for a Budget Amendment for Bond Paying Agent Fees
- G. Closed Session to Discuss Pending Litigation
- H. Other Matters
- I. Adjournment

*A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.*

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**