



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

Thursday, April 11, 2024  
6:00 p.m.

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**..... Dave Tassoni
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 March 14, 2024 minutes
  - B. Layover of March 28, 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)**
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 the Award of Bid for the Extension of Watermain on Baxter Road Across I-39 and West to Harrisville Road (SECTION 22-00714-00-MS)  
Total Cost: \$2,367,467 (Village of New Milford portion \$526,766) C.B. District: 11
  - 3. Resolution Authorizing a Construction Engineering Services Agreement with Willett Hofmann & Associates Inc. for the Extension of Watermain on Baxter Road I-39 and West to Harrisville Road (SECTION 22-00714-00-MS)  
Total Cost: \$113,418 (Village of New Milford portion \$29,412) C.B. District: 11
- 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
- G. Legislative and Lobbying Committee.....**Jaime Salgado, Committee Chairman**
  - 1. Committee Report
- 10. Unfinished Business .....Chairman Joseph Chiarelli**
- 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. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, April 25, 2024**