

**Awards,  
Presentations,  
Public Hearings  
and Public Participation**

# **Approval of Minutes**





### **PUBLIC WORKS COMMITTEE**

14. Board Member Tassoni announced the next Public Works Committee will meet Tuesday, March 19, 2024.

### **PUBLIC SAFETY AND JUDICIARY COMMITTEE**

15. No Report.

### **LEGISLATIVE AND LOBBYING COMMITTEE**

16. Board Member Salgado made a motion to approve a Resolution in Support of the Regional Office of Education (Boone and Winnebago Counties) Alternative Education Programs for K-5<sup>TH</sup> Grade Students, seconded by Board Member Sweeney. Discussion by Board Member Sweeney and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

### **UNFINISHED BUSINESS**

17. Board Member Penney made a motion to approve all Appointments (as listed below.), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

#### **Appointments read in January 25, 2024**

- A. Winnebago County Sheriff's Merit Commission, Annual Compensation: \$55 per meeting, not to exceed \$600 per year
1. Michael Purin (Reappointment), Caledonia, Illinois, 6-year term, December 2020 to December 2026
  2. Michael Tulley (Reappointment), Rockford, Illinois, 6-year term, December 2020 to December 2026
  3. Ryan Fritz (Reappointment), Rockford, Illinois, 6-year term, December 2020 to December 2026
- B. Winnebago County Liquor Commission, Annual Compensation: none
1. Kevin McCarthy (Reappointment), Rockford, Illinois, 1-year term, January 2024 to January 2025
  2. Michael Thompson (Reappointment), Loves Park, Illinois, 1-year term, January 2024 to January 2025





# **CONSENT AGENDA**





# Appointments

# **Reports of Standing Committees**

