



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th 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 – Nancy Edwardsen, Importance of NAMI, Pro
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 BusinessChairman 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. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, April 25, 2024