



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, May 9, 2024  
6:00 p.m.

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Jim Webster
3. **Agenda Announcements** ..... Chairman Joseph Chiarelli
4. **Roll Call** ..... Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
  - A. Awards – **Corrections Week Proclamation presented to Superintendent Kevin Ogden, Police Week Proclamation presented to Sheriff Caruana and Chief Deputy Rick Ciganek**
  - B. Presentations – None
  - C. Public Hearings – None
  - D. Public Participation – None
6. **Approval of Minutes** ..... Chairman Joseph Chiarelli
  - A. Approval of April 11, 2024 minutes
  - B. Layover of April 25, 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)**
  - A. **Cherry Valley Fire Protection District, Annual Compensation: \$4,500**
    1. **Steve Schwartz (Reappointment), Cherry Valley, Illinois, to serve a 3-year term expiring May 2027**
  - B. **New Milford Fire Protection District, Annual Compensation: \$1,000**

- 1. Robert Sickler (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May 2027
- C. North Park Public Water District, Annual Compensation: \$1,200
  - 1. Todd Scott, (Reappointment), Machesney Park, Illinois, to serve a 5-year term expiring May 2029
- D. Northwest Fire Protection District, Annual Compensation: \$1,000
  - 1. Matt Lawrence, (Reappointment), Machesney Park, Illinois, to serve a 3-year term expiring May 2027
- E. Otter Creek Utility Board, Annual Compensation: None
  - 1. Roger Allen, (Reappointment), Davis, Illinois, to serve a 5-year term expiring May 2029

**9. Reports of Standing Committees.....Chairman Joseph Chiarelli**

- A. Finance Committee..... **John Butitta, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Authorizing a Cost-of-Living Adjustment (COLA) to the Salary for the Winnebago County Supervisor of Assessments
  - 3. Ordinance for a Budget Amendment for Winnebago County Health Department to be Laid Over
- 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
- 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**

- A. Winnebago County Community Mental Health Board, Annual Compensation: None
  - 1. Margie Lindmark (New Appointment), Roscoe, Illinois, to serve the remainder of a 4-year term expiring January 2028

**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, May 23, 2024**