



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

Thursday, June 13, 2024  
6:00 p.m.

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**..... Aaron Booker
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 May 9, 2024 minutes
  - B. Layover of May 23, 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
    2. Ordinance for a Budget Amendment for State’s Attorney VOCA Grant Renewal to be Laid Over
    3. Ordinance for a Budget Amendment for Bond Paying Agent Fees 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
  - 2. 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
  
- D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Awarding Purchase of Detective Squad Vehicle for Sheriff’s Office using CIP 24 Funds  
 Cost: \$49,153
  - 3. Resolution Awarding Purchase of Crime Scene Vehicle for Sheriff’s Office using CIP 24 Funds  
 Cost: \$49,298
  - 4. 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 to be Laid Over
  
- 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**

**Appointments read in on April 25, 2024**

- A. Twelve Mile Grove Cemetery Association, Annual Compensation: None
  - 1. Gordon Dirksen (New Appointment), Pecatonica, Illinois, to serve 6-year term expiring May 2030
  - 2. Mark Hazzard (New Appointment), Winnebago, Illinois, to serve 6-year term expiring May 2030
  
- B. Cherry Valley Cemetery Association, Annual Compensation: None
  - 1. Ryan Gordon (Reappointment), So. Beloit, Illinois, to serve 6-year term expiring May 2030

- 2. Christopher Nelson (Reappointment), Cherry Valley, Illinois, to serve 6-year term expiring May 2030
- C. Durand Sanitary District, Annual Compensation: \$500
  - 1. Ken Gibler (Reappointment), Durand, Illinois, to serve a 3-year term expiring May 2027
- D. Emergency Telephone System Board, Annual Compensation: None
  - 1. Todd Stockburger (Reappointment), Rockford, Illinois, to serve 3-year term expiring May 2027
  - 2. Edward J. "E.J." Dilonardo (Reappointment), Roscoe, Illinois, to serve 3-year term expiring May 2027
- E. Four Rivers Sanitation Authority, Annual Compensation: \$6,000
  - 1. Richard Mowris (Reappointment), Rockford, Illinois, to serve a 3-year term expiring April 2027

**Appointments read in on May 9, 2024**

- 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

**Public Works Committee**

- A. (24-023) Ordinance Amending Chapter 50, Article IV of the Winnebago County Code and Adopting a Surface Water Management – Fee Schedule Laid Over from May 23, 2024 Meeting  
 Cost: \$N/A C.B. District: County Wide

**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, June 27, 2024**