



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, October 10, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Joe Hoffman
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 September 5, 2024 minutes
 - B. Layover of September 26, 2024 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)**
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

- D. Operations and Administrative Committee **Keith McDonald, Committee Chairman**
 1. Committee Report
 2. Resolution Awarding Public Safety Building Concrete Ramp Snow and Ice Melt Replacement Using CIP 2025 Funds
Cost: \$299,475
 3. Resolution Awarding Public Safety Building Asbestos Abatement Contractor Using ARPA Funds
Cost: \$451,400
 4. Resolution Awarding Facilities Janitorial Services

- 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 & CommunicationsClerk Lori Gummow**
 - A. Correspondence (see packet)

- 13. AdjournmentChairman Joseph Chiarelli**

Next Meeting: Thursday, October 24, 2024