



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

Winnebago County Courthouse  
400 West State Street, Rockford, IL 61101  
County Board Room, 8<sup>th</sup> 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 – **RAVE (Rockford Area Venue and Entertainment Authority) Annual Report**
  - 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 Business ..... Chairman 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. Adjournment ..... Chairman Joseph Chiarelli**

**Next Meeting: Thursday, October 24, 2024**