



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, December 12, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Tim Nabors
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 – Rockford Area Arts Council
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of November 14, 2024 minutes
 - B. Layover of November 26, 2024 minutes (not currently available)
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)**
 - A. Winnebago County Administrative Hearing Officer, Compensation: \$180 per hour
 1. Sosnowski Szeto, LLP (New Appointment), Rockford, Illinois, one-year contract
 - B. Twelve Mile Grove Cemetery Association, Annual Compensation: None
 1. Ronald Mitchell (Reappointment), Pecatonica, Illinois, to serve a six-year term, expiring December 2030
 2. Kent E. Peterson (Reappointment), Pecatonica, Illinois, to serve a six-year term, expiring December 2030

- C. North Park Fire Protection District, Annual Compensation: Not to exceed \$1,500.00 per year
 - 1. Ron Lundstrom (Reappointment), Rockford, Illinois, to serve a three-year term, expiring November 2027

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

- A. Finance Committee.....**John Butitta, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing County Contribution for State’s Attorneys Appellate Prosecutor’s Program
 - 3. Ordinance for Approval of Budget Amendment for Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Award to be Laid Over
 - 4. Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME)
 - 5. An Ordinance Amending the Predictable Fee Schedule for the Winnebago County Recorder’s Office 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
 - 2. Resolution Awarding Hartmann Electric Company and Montel Technologies for Countywide Security Cameras and Integrator System Contract using ARPA Funds
 Cost: \$8,198,692
 - 3. Resolution Awarding Montel Technologies for Countywide Security Camera and Integrator System Maintenance and Support Contract
 Cost: \$60,000 Annually

- 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

Appointments read in on October 24, 2024

- A. Rockford Area Venues and Entertainment Authority, Annual Compensation: None
 - 1. Miles Nielsen (New Appointment), Rockford, Illinois, to serve the remainder of a five-year term (Geno lafrate) expiring July 2027

**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, January 9, 2025