



WINNEBAGO COUNTY

— ILLINOIS —

2nd REVISED AGENDA

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

Thursday, January 9, 2025
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance.....Board Member **Jaime Salgado**
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 – **Introduction of Roy Garcia, Winnebago County Emergency Services Disaster Agency Coordinator**
 - C. Public Hearings – None
 - D. Public Participation – **Ray Richmond, VAC, Con**
6. Approval of Minutes..... Chairman Joseph Chiarelli
 - A. Approval of November 26, 2024 minutes
 - B. Layover of December 5 and 12, 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)
 - A. **Administrative Hearing Officer, Compensation: \$200 per hour**
 1. **Erik Jacobs (New Appointment), Rockford, Illinois**
 - B. **Winnebago County Treasurer, Annual Compensation: \$97,222.32**
 1. **Theresa Grennan, (New Appointment), Rockford, Illinois, to serve the remainder of a four-year term (Susan Goral) expiring December 2026**

- C. Public Aid Committee, Compensation: \$140 per meeting
 - 1. Bryan Flynn (New Appointment), Cherry Valley Township, Illinois
 - 2. Eric Stromberg (New Appointment), Shirland Township, Illinois
 - 3. Jasper St. Angel (New Appointment), Rockford Township, Illinois
 - 4. Gary Jury (New Appointment), Harlem Township, Illinois

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

- A. Finance Committee.....**John Butitta, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Affixing Compensation and Other Benefits for the Clerk of the Circuit Court
 - 3. Resolution Authorizing Settlement of Pending Litigation (Cedric J. Marks II v. Jason Rossi, et al.)
- B. Zoning Committee..... **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Z-05-24 A Map Amendment to rezone 10+- Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 16562 W. Campbell Road, Pecatonica, IL 61063 in Durand Township, District 1 to be laid-over.
 - 2. Ordinance Granting Site Approval for a 2 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 33.39 +- Acre Site commonly known as 5626 Tipple Road / 5303 Dailette Road (PIN: 15-17-100-008), Rockford, IL 61102, in Rockford Township, District 9 to be laid-over.
 - 3. Ordinance Granting Site Approval for a 4.5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 71.09 +- Acre Site commonly known as 2799 N. Springfield Avenue (PIN: 11-08-401-003), Rockford, IL 61101, in Rockford Township, District 5 to be laid-over.
 - 4. 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 BusinessChairman Joseph Chiarelli

Appointments read in on December 12, 2024

A. 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

**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, January 23, 2025