



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

Thursday, January 13, 2022  
6:00 p.m.

1. **Call to Order** .....Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** .....Board Member John Butitta
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 minutes – None
  - B. Layover of December 9 and 21, 2021 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).**
  - A. Howard Union Cemetery, Compensation: None
    1. Mike Alberstett (Reappointment), Davis, Illinois, June 2021 to June 2027
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
  - A. Finance Committee ..... Jaime Salgado, Committee Chairman
    1. Committee Report
    2. Resolution Authorizing Settlement of Litigation (Radiance Parker et al V. Bradley Kaiser et al)

- B. Zoning Committee .....**Jim Webster, Committee Chairman**  
 Planning and/or Zoning Requests:
  - 1. Committee Report
- C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
  - 1. Committee Report
- D. Operations & Administrative Committee .....**Keith McDonald, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Establishing Precinct Boundaries for the County of Winnebago, Illinois
  - 3. Resolution Establishing an Ad Hoc Committee to Conduct a Performance Review of Winnebago County Administrator
- E. Public Works Committee .....**Dave Tassoni, Committee Chairman**
  - 1. Committee Report
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
  - 1. Committee Report

**10. Unfinished Business .....Chairman Joseph Chiarelli**

**Finance Committee**

- A. An Ordinance Establishing Civil Fees, Criminal and Traffic Assessments to be Charged by the Circuit Clerk Laid Over from December 21, 2021 Meeting

**Appointments**

- A. Winnebago County Community Mental Health Board, Read in December 9, 2021, Compensation: None
  - 1. Wendy Larson Bennett (New Appointment to fill the remainder of the 4-year term of Dr. Julie Morris), Winnebago County, Illinois, Term expires February 2024
  - 2. Jeanette Towns (Advisor), Winnebago County, Illinois
- B. NI ReACH (formerly Winnebago County Housing Authority), Read in December 9, 2021, Compensation: None
  - 1. Dina Getty (Reappointment), Loves Park, Illinois, September 2021 to September 2026
  - 2. Fred Wescott (Reappointment), Rockford, Illinois, September 2019 to September 2024
  - 3. Elsie Brown (New Appointment to fill the remainder of the 5-year term of Tasha Reddic), Rockford, Illinois, Term expires September 2024

**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, January 27, 2022**