



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

*Virtual Meeting – Zoom
(Winnebago County YouTube Live)*

**Thursday, January 14, 2021
6:00 p.m.**

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

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 – None
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of December 7 and 10, 2020 minutes
 - B. Layover of December 22, 2020 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – approval of bills – None
 - C. Administrator Report – leaves of absences
 - D. Other Administrative Reports
8. **Appointments**
 - A. None
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance CommitteeJaime Salgado, Committee Chairman
 1. Committee Report

- 2. Resolution Authorizing the Execution of a Hourly Wage Increase for the Certified Nursing Assistants at River Bluff Nursing Home
- 3. Resolution Authorizing Settlement of Litigation
- 4. Budget Amendment 2021-001 COVID-19 Vaccine Management to be Laid Over

B. Zoning CommitteeJim Webster, Committee Chairman

Planning and/or Zoning Requests:

- 1. Committee Report

C. Economic Development Committee.....Jas Bilich, Committee Chairman

- 1. Committee Report
- 2. Resolution Approving A Five Thousand (\$5,000) Grant From Host Fees To Winnebago County Diversity Council To Support Training, Marketing, And Community Outreach
- 3. Resolution Approving 2021-25 Comprehensive Economic Development Strategy (CEDS) For The Northern Illinois Region

D. Operations & Administrative CommitteeKeith McDonald, Committee Chairman

- 1. Committee Report
- 2. Resolution Extending the Coronavirus Response Policy

E. Public Works CommitteeDave 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

11. New Business.....Chairman Joseph Chiarelli

12. Announcements & Communications Clerk Lori Gummow

- A. Correspondence (see packet)

13. Adjournment – Next Meeting.....Chairman Joseph Chiarelli

Next Meeting: Thursday, January 28, 2021