



WINNEBAGO COUNTY

— ILLINOIS —

SECOND REVISED AGENDA

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

Thursday, December 9, 2021
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Jas Bilich
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 – Yes
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of November 9, 2021 minutes
 - B. Layover of **November 17** and 23, 2021 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – None
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Winnebago County Community Mental Health Board, 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), 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

9. Reports of Standing CommitteesChairman Joseph Chiarelli

A. Finance Committee Jaime Salgado, Committee Chairman

1. Committee Report
2. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Johnette Sexton Versus Winnebago County
3. Resolution Authorizing County Contribution for State’s Attorneys Appellate Prosecutors Program

B. Zoning CommitteeJim Webster, Committee Chairman

Planning and/or Zoning Requests:

1. Z-07-21 A map amendment to rezone +/- 5.03 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township, District 1.
2. SU-03-21 A special use permit for a contractor storage yard (accessory to a landscape/tree service business) in the A2, Agriculture-Related Business District for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township, District 1.
3. Z-08-21 A map amendment to rezone +/- 24 acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9.
4. Z-09-21 A map amendment to rezone +/- 4.75 acres from the RR, Rural Residential District (a sub-district of the RA District) to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 13372 Mary Lynne Drive, Rockton, IL 61072 in Shirland Township, District 2.
5. Committee Report

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

1. Committee Report

D. Operations & Administrative CommitteeKeith McDonald, Committee Chairman

1. Committee Report

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 BusinessChairman Joseph Chiarelli

Appointments

- A. Zoning Board of Appeals, Read in November 9, 2021, Compensation: \$100 per member that attends convened meetings
 - 1. Greg Tilly (Reappointment), Cherry Valley, Illinois, November 2021 – November 2026
- B. North Park Fire Protection Board, Read in November 9, 2021, Compensation: Not to exceed \$1,000 per year
 - 1. Ron Lundstrom (Reappointment), Rockford, Illinois, November 2021 – November 2024
- C. Win-Bur-Sew Fire Protection District, Read in November 9, 2021, Compensation: Not to exceed \$1,500 per year
 - 1. Guy Cunningham (Reappointment), Winnebago, Illinois, May 2021 – May 2024

Public Works Committee

- A. (21-040) An Ordinance Extending the Established Speed Zone on Rockton Road From IL-251 Eastside Ramp to Love Road Laid Over from November 23, 2021 Meeting
 Cost: \$00.00 C.B. District: 4

**11. New Business.....Chairman Joseph Chiarelli
 (Per County Board rules, passage will require a suspension of Board rules).**

- A. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois a Disaster Area for COVID-19 Response**

12. Announcements & Communications Clerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Tuesday, December 21, 2021