



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Veterans Memorial Hall and Museum
211 North Main Street
Rockford, IL 61101

Veterans Memorial Hall and all floors may be accessed without using stairs. Enter the building from the parking lot south of the building via the lower level accessibility entrance, the door will be unlocked. This entrance is located on the southeast corner of the building. Once inside turn right and proceed to the elevator. Push the up button and when available enter the elevator, push the number “2” for the auditorium level. Exit the elevator to the left and then enter the doorway to the right and use the ramp to enter the Auditorium.

Thursday, April 14, 2022
6:00 p.m.

1. Call to OrderChairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance Board Member Joe Hoffman
3. Agenda AnnouncementsChairman 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
 - E. Proclamations
 - “Child Abuse Prevention and Awareness Month” Presented to Honorable Jennifer J. Clifford, Chair of the 17th Judicial Circuit Family Violence Coordinating Council
 - “National Public Safety Telecommunicators Week” Presented to Chief Deputy Rick Ciganek, Winnebago County Sheriff’s Office
 - “Black Maternal Health Week” Presented to Regina Taylor, WCHD/Refugee Program, Charaine Boyd, WCHD/Maternal, Infant and Early Childhood Home Visiting, Jillisa Bondurant, Executive Director/Children’s Safe Harbor and Winnebago County Action Team
6. Approval of MinutesChairman Joseph Chiarelli
 - A. Approval of March 10, 2022 minutes
 - B. Layover of March 24, 2022 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. Four Rivers Sanitation Authority, Compensation: \$6,000 per year
 - 1. Elmer Jones (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025
 - B. Harlem-Roscoe Fire District Board, Compensation: Not to exceed \$1,500 per year
 - 1. Bart Munger (Reappointment), Roscoe, Illinois, May 1, 2022 to April 30, 2025
 - C. Otter Creek Lake Utility District, Compensation: None
 - 1. Ronald Waldschmidt (Reappointment), Davis, Illinois, May 1, 2022 to April 30, 2027
 - D. North Park Water District, Compensation: \$1,200 per year
 - 1. Carol Lamb (Reappointment), Rockton, Illinois, May 1, 2022 to April 30, 2027
 - E. New Milford Fire Protection District, Compensation: Not to exceed \$1,000 per year
 - 1. Julie Dodd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025
 - F. Northwest Fire Protection District, Compensation: Not to exceed \$1,000 per year
 - 1. Gregory Gill, (Reappointment), Machesney Park, Illinois, May 1, 2022 to April 30, 2025
 - G. Durand Sanitary District, Compensation: None
 - 1. David Bliss (Reappointment), Durand, Illinois, May 1, 2022 to April 30, 2025
 - H. Board of Review, Compensation: \$27,809.86
 - 1. Thomas Ewing (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2024

- 9. **Reports of Standing CommitteesChairman Joseph Chiarelli**
 - A. Finance Committee..... **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Adopting the Fiscal Year 2023 Budget Policy
 - 3. Resolution Awarding Purchase of Patrol Vehicles and Related Equipment (2022 ARP)
 - 4. Resolution to Purchase Capital Assets Module for Munis Enterprise Resource Planning (ERP) (2022 ARP)
 - 5. Resolution Authorizing Settlement of Pending Litigation (Penny Bamberger et al v. Winnebago County Sheriff et al)
 - B. Zoning Committee**Jim Webster, Committee Chairman**
 - Planning and/or Zoning Requests:
 - 1. Committee Report
 - C. Economic Development Committee..... **Fred Wescott, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program
 - 3. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100,000 from the Revolving Loan Fund to Northern Lights Bryant, LLC Doing Business as Northern Lights

- D. Operations & Administrative Committee**Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Awarding Joint Seal Coating Services
- 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 BusinessChairman Joseph Chiarelli

Zoning Committee

- A. SU-01-22 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property commonly known as 9151 Edwardsville Road, Winnebago, IL 60188 in Winnebago Township, District 1 Laid Over from March 24, 2022 Meeting

**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, April 28, 2022