



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, May 12, 2022

6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Brad Lindmark
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
 - E. Proclamations
 - “National Police Week” Presented to Sheriff Gary Caruana
 - “National Correctional Officers Week” Presented to Superintendent Bob Redmond
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of April 14, 2022 minutes
 - B. Layover of April 28, 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. North Park Public Water District, Compensation: \$1,200 annually
 1. Josh Aurand (New Appointment to fulfill remainder of term of Karen Biever), Machesney Park, Illinois, April 30, 2021 to May 1, 2026
9. **Reports of Standing Committees** Chairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution to Fund Juneteenth Event With ARP Funds
 - 3. Resolution Authorizing Settlement of Pending Litigation (Beverly Lundeen and Matthew Emigholz, et al. v. County of Winnebago 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

- D. Operations & 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..... **Burt Gerl, Committee Chairman**
 - 1. Committee Report

- 10. Unfinished BusinessChairman Joseph Chiarelli**

- 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, May 26, 2022