



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

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

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Dorothy Redd
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 – None
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of June 9, 2022 minutes
 - B. Layover of June 23, 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).**
9. **Reports of Standing Committees**..... Chairman Joseph Chiarelli
 - A. Finance Committee..... Jaime Salgado, Committee Chairman
 1. Committee Report
 2. Resolution Amending the Fiscal Year 2023 Budget Policy

3. Resolution Authorizing Settlement of Pending Litigation (William Pillion v. Winnebago County 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 Business Chairman Joseph Chiarelli

Appointment Read in on May 26, 2022

A. Win-Bur-Sew Fire Protection District, Compensation: \$1,500 per year

1. Charles W. Meyers, Sr. (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025

**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, July 28, 2022