



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, August 12, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**Board Member Kevin McCarthy
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call**Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Seward Sanitary District Best in Class Award Announcement – Presented to Andrew Conover, Seward Sanitary District Trustee
 - B. Presentation – Northern Illinois Regional Affordable Community Housing (NI ReACH, formerly Winnebago County Housing Authority)
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of July 8 and 14, 2021 minutes
 - B. Layover of July 22, 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).**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance CommitteeJaime Salgado, Committee Chairman
 1. Committee Report
 2. Ordinance Increasing the Fee for Duplicate Copies of Tax Bills Pursuant to the Property Tax Code, 35ILCS 200/20-12 to be Laid Over

- 3. Budget Amendment Ordinance for Crisis Co-Responder Team Program to be Laid Over
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report
- C. Economic Development Committee..... **Jas Bilich, Committee Chairman**
 - 1. Committee Report
- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Execution of an Agreement with Orthollinois for a Voluntary/Supplemental Health Benefit
- 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**
Operations and Administrative Committee
 - A. Resolution Adopting Criteria for the Operation of the County’s Delinquent Tax Program Laid Over from July 8 and 22, 2021 Meetings**Public Works Committee**
 - A. (21-022) Ordinance Establishing a Speed Zone on Hamborg Road From Belvidere Road to Burr Oak Road in Harlem and Roscoe Townships Laid Over from July 22, 2021 Meeting
 Cost: \$ N/A C.B. District: 4 & 7
- 11. New Business.....Chairman Joseph Chiarelli**
- 12. Announcements & Communications Clerk Lori Gummow**
 - A. Correspondence (see packet)
- 13. AdjournmentChairman Joseph Chiarelli**

Next Meeting: Thursday, August 26, 2021