



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, January 27, 2022
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Jean Crosby
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 – None
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of December 9 and 21, 2021 minutes
 - B. Layover of January 13, 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. Northern Illinois Lank Bank Authority, Compensation: None
 1. John Butitta (New Appointment), Rockford, Illinois, January 2022 to January 2025
9. **Reports of Standing Committees** Chairman Joseph Chiarelli
 - A. Finance Committee Jaime Salgado, Committee Chairman
 1. Committee Report
 2. Resolution for Cyber Security and Private Cloud Backup

- 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

- 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**

- 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. Adjournment Chairman Joseph Chiarelli**

Next Meeting: Thursday, February 10, 2022