



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

*Virtual Meeting – Zoom  
(Winnebago County YouTube Live)*

**Thursday, January 28, 2021  
6:00 p.m.**

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

1. Call to Order .....Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance ..... Board Member Steve Schultz
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 – Special Recognition of Steve Chapman
  - C. Public Hearings – None
  - D. Public Participation – None
6. **Approval of Minutes** .....Chairman Joseph Chiarelli
  - A. Approval of December 22, 2020 minutes
  - B. Layover of January 14, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
  - A. Raffle Report
  - B. Auditor’s Report – approval of bills
  - C. Administrator Report – leaves of absences
  - D. Other Administrative Reports
8. **Appointments (Per County Board rules, appointments require a 30 day layover unless there is a suspension of the rule).**
  - A. Greater Rockford Airport Authority – Tom Dal Santo
9. **Reports of Standing Committees** .....Chairman Joseph Chiarelli

- A. Finance Committee ..... **Jaime Salgado, Committee Chairman**
  - 1. Committee Report
  
- 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
  - 2. (21-001) Resolution Supporting a Multi-Use Bicycle and Pedestrian Path on East Riverside Boulevard East of Perryville Road  
Cost: \$n/a C.B. District: 7, 8 & 20
  
- F. Public Safety and Judiciary Committee ..... **Burt Gerl, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Authorizing the County Board Chairman to Amend Contracts for Healthcare Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center
  - 3. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
  
- 10. Unfinished Business.....Chairman Joseph Chiarelli**
  
- 11. New Business.....Chairman Joseph Chiarelli**
  
- 12. Announcements & Communications .....Clerk Lori Gummow**
  - A. Correspondence (see packet)
  
- 13. Adjournment – Next Meeting.....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, February 11, 2021**