



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, February 10, 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. Presentation – **Special Recognition of WCSO Deputy Chief Mark Karner**
 - C. Public Hearings – None
 - D. Public Participation – Yes
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. **Chief Information Officer – Dan Magers**
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
 3. Budget Amendment for Vehicle for ETSB to be Laid Over

4. Budget Amendment for ERAP II to be Laid Over
5. Resolution Setting the Salaries of the County Treasurer, Clerk and Sheriff
6. An Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178 to be Laid Over
7. An Ordinance Abating Special Tax Roll for 2021 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project to be Laid Over
8. An Ordinance Abating the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2021 to be Laid Over
9. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond (2012D Series) Property Tax Levy for the Year 2021 to be Laid Over
10. An Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2021 to be Laid Over
11. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond 2013B Property Tax Levy for the Year 2021 to be Laid Over
12. An Ordinance to Abate the 2016A Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over
13. An Ordinance to Abate the 2016D Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over
14. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over
15. An Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternative Bond 2017B Property Tax Levy for the Year 2021 to be Laid Over
16. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternative Bond Property Tax Levy for the Year 2021 to be Laid Over
17. An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay the Principle of and Interest on Taxable General Obligation Bonds Series 2018 of Winnebago County
18. An Ordinance to Abate the 2020A Alternative Revenue Bond Property Tax Levy for the Year 2021 to be Laid Over
19. An Ordinance to Abate the 2020B Alternative Revenue Bond Property Tax Levy for the Year 2021 to be Laid Over
20. An Ordinance to Abate the 2021A Alternative Revenue Bond Property Tax Levy for the Year 2021 to be Laid Over
21. An Ordinance to Abate the 2021B Alternative Revenue Bond Property Tax Levy for the Year 2021 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 Appointing John Butitta to the Board of Trustees of the Northern Illinois Land Bank Authority (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).
- 3. Resolution Declaring Vacancy in Winnebago County Board District 20
- 4. Resolution Submitting to the Electors by Referendum the Advisory Question of Increasing the Tax Levied by the County of Winnebago, Illinois for the Specific Purpose of Maintaining River Bluff Nursing Home

E. Public Works Committee**Dave Tassoni, Committee Chairman**
 1. Committee Report

F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
 1. Committee Report
 2. Resolution Regarding Mercyhealth – Javon Bea Hospital – Rockton

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, February 24, 2022