



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, May 26, 2022
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. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation
 - E. Proclamations
 - “100th Anniversary Rockford Navy Club Ship #1” Accepted by Ship #1 Commander Bob LaMay, Anne Church, Debbie Larson and Dawn Redmond
 - “Mental Health Awareness Month” Accepted by NAMI President David Gill, NAMI Board Members Sue Schroeder, Eric Brown and Joan Lodge and NAMI Executive Director Danielle Angileri
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of April 28, 2022 minutes
 - B. Layover of May 12, 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. Win-Bur-Sew Fire Protection District, Compensation: \$1,500 per year

- 4. (22-020) Resolution to request Permission from IDOT for Intermittent Closure of IL Route 75 During a Cycling Event on August 7, 2022

Cost: N/A

C.B. District: 1, 2 & 5

F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**

- 1. Committee Report
- 2. Resolution Approving Agreements for Deferred Prosecution Program

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments Read in April 14, 2022

- A. Four Rivers Sanitation Authority, Compensation: \$6,000 per year
 - 1. Elmer Jones (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025
- B. Harlem-Roscoe Fire District Board, Compensation: Not to exceed \$1,500 per year
 - 1. Bart Munger (Reappointment), Roscoe, Illinois, May 1, 2022 to April 30, 2025
- C. Otter Creek Lake Utility District, Compensation: None
 - 1. Ronald Waldschmidt (Reappointment), David, Illinois, May 1, 2022 to April 30, 2027
- D. North Park Water District, Compensation: \$1,200 per year
 - 1. Carol Lamb (Reappointment), Rockton, Illinois, May 1, 2022 to April 30, 2027
- E. New Milford Fire Protection District, Compensation: Not to exceed \$1,000 per year
 - 1. Julie Dodd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2025
- F. Northwest Fire Protection District, Compensation: Not to exceed \$1,000 per year
 - 1. Gregory Gill (Reappointment), Machesney Park, Illinois, May 1, 2022 to April 30, 2025
- G. Durand Sanitary District, Compensation: None
 - 1. David Bliss (Reappointment), Durand, Illinois, May 1, 2022 to April 30, 2025
- H. Board of Review, Compensation: \$27,809.86
 - 1. Thomas Ewing (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2024

**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, June 9, 2022