



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, June 23, 2022
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**Board Member Tim Nabors
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Chairman and Mayor’s Youth Leadership Council Service Awards Presentation
 - B. Presentations – Rockford Peaches – 30th Anniversary League of Their Own – Jim Keeling
 - C. Public Hearings – None
 - D. Public Participation
 - E. Proclamations – None
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of May 26, 2022 minutes
 - B. Layover of June 9, 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. Community Action Agency, Compensation: None
 1. Dorothy Redd (Reappointment), Rockford, Illinois, May 1, 2022 to April 30, 2023
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance to Amend the Budget for Upgrades Needed in the EOC to be Laid Over
 - 3. Ordinance to Amend the Budget for ETSB Telephone and Other Professional Services to be Laid Over

- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Z-02-22 A Map Amendment to rezone +- 11.9 Acres from the CG, General Commercial District to the IL, Light Industrial District for the property that is commonly known as 19XX N. Lyford Road, Rockford, IL 61107 in Rockford Township, District 8, to be laid over
 - 2. SU-04-22 A Special Use Permit for Outdoor Entertainment (to allow Outdoor Musical Events) in the CC, Community Commercial District for the property that is commonly known as 122 S. Jackson Road, Pecatonica, IL 61063 in Seward Township, District 1, to be laid over
 - 3. Committee Report

- C. Economic Development Committee **Fred Wescott, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Chairman of the County Board to Execute a Redevelopment Agreement by and Between the County of Winnebago, Illinois and Dolphin 39, LLC

- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Acceptance of Credit Cards by the Winnebago County Clerk and Recorder of Deeds Offices

- 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 BusinessChairman Joseph Chiarelli

Appointments

- A. North Park Public Water District, Compensation: \$1,200 annually
 - 1. Josh Aurand (New Appointment to fulfill remainder of term of Karen Biever), Machesney Park, Illinois, April 30, 2021 to May 1, 2026

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, July 14, 2022