



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, June 9, 2022
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance Board Member Keith McDonald
3. Agenda Announcements Chairman Joseph Chiarelli
4. Roll Call Clerk Lori Gummow
5. Awards, Presentations, Public Hearings, and Public Participation
 - A. Awards – Chairman’s Service Excellence Award for William Vedra
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation
 - E. Proclamations
 - “Juneteenth National Freedom Day” Accepted by **Dennis Littlejohn**
 - “Festa Italiana Days” Accepted by Mike Maffioli, Fran Nelson, Joy Parlapiano and Jay Villani
 - “LGBTQ Pride Month” Accepted by Phyllis Gallisath and Alderman Mark Bonne
6. Approval of Minutes Chairman Joseph Chiarelli
 - A. Approval of May 12, 2022 minutes
 - B. Layover of May 26, 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).
9. Reports of Standing Committees Chairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance to Amend Budget for Car Pool Fund to be Laid Over

- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report

- C. Economic Development Committee **Fred Wescott, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$60,000 from the Revolving Loan Fund to Hemp Center of Northern Illinois, LLC

- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution to Amend the Winnebago County Emergency Rental Assistance (WCERA) Policy
 - 3. Resolution Approving RFQ for County Construction Project Consultant

- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (22-022) Resolution Authorizing the Execution of Two Inter Governmental Grant Agreements with the State of Illinois Department of Commerce and Economic Opportunity for Intersection Improvements at Guilford and Bell School Roads (Section 20-00676-00-WR)
 Cost: tbd C.B. District: 8 & 11

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

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments

- A. Cherry Valley Fire Protection District, Compensation: \$4,500 annually/\$375 per month with certification classes
 - 1. Karl Ericksen (Reappointment), Cherry Valley, Illinois, May 1, 2022 to April 30, 2025

**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 23, 2022