



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, January 12, 2023
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member John Guevara
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
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of December 8, 2022 minutes
 - B. Layover of December 22, 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 John Butitta, Committee Chairman
 1. Committee Report
 2. Resolution Amending the Fiscal Year 2023 Budget Policy
 3. Resolution to establish Public Safety Sales Tax Policy
 4. Resolution Awarding ARP Funded HVAC CPU Replacements

5. Resolution for the Purchase of a Truck for Facilities Department
6. Resolution Awarding Bid for Animal Services Addition and Renovations with ARPA Funds
7. Ordinance for a Budget Amendment for State’s Attorney State Forfeiture Funds to be Laid Over
8. Ordinance for Approval of Budget Amendment for Distribution of Opioid Lawsuit Settlement Funds to be Laid Over
9. Ordinance for Approval of Budget Amendment for Year End Adjustments to be Laid Over
10. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Shelly Turner versus Winnebago County

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

1. Committee Report

C. Economic Development Committee.....**John Sweeney, 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 \$100,000 from the Revolving Loan Fund to Rockford Rides, LLC

D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**

1. Committee Report

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

1. Committee Report

F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**

1. Committee Report

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, January 26, 2023