



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, January 26, 2023  
6:00 p.m.

1. **Call to Order** .....Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** .....Board Member Valerie Hanserd
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 – Tax Agent Presentation by Region 1 Planning Council
  - C. Public Hearings – None
  - D. Public Participation – **Rev. Earl Dotson, Sr., West Side Rockford Redevelopment, Pro**
6. **Approval of Minutes** .....Chairman Joseph Chiarelli
  - A. Approval of December 22, 2022 minutes
  - B. Layover of January 12, 2023 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. **Harlem Cemetery Association, Annual Compensation: None**
    1. **Ginger Eterno (New Appointment), South Beloit, Illinois, to fulfill the remainder of Patricia Rodger’s term expiring May 2025**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli

- A. Finance Committee ..... **John Butitta, Committee Chairman**
  - 1. Committee Report
  - 2. Ordinance for Approval of Budget Amendment for Circuit Court Bailiff to be Laid Over
  - 3. Ordinance for Approval of Budget Amendment for Court Liaison Position to be Laid Over
  - 4. Resolution Authorizing Amended Agreement for the Improving Criminal Justice Response to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant
  - 5. Resolution Authorizing Amended Agreement for the Justice for Families Grant
  - 6. Resolution Authorizing Service Agreements for the Abuse in Later Life Grant
  
- 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
  
- D. Operations and Administrative Committee ..... **Keith McDonald, Committee Chairman**
  - 1. Committee Report
  
- E. Public Works Committee ..... **Dave Tassoni, Committee Chairman**
  - 1. Committee Report
  - 2. (23-001) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale  
 Cost: \$N/A C.B. District: County Wide
  - 3. (23-002) Resolution Authorizing the Execution of a Local Public Agency Agreement with IDOT for a SPR Grant (Section: 22-00707-00-ES)  
 Total Cost: \$668,900 C.B. District: County Wide  
 County Cost: \$00.00  
 Federal Funds: \$535,120  
 State Funds: \$133,780
  
- F. Public Safety and Judiciary Committee ..... **Brad Lindmark, Committee Chairman**
  - 1. Committee Report
  - 2. Resolution Awarding Off-Site Administrative Medical Claims Services
  - 3. Resolution Awarding Detection and Mitigation of COVID-19 Technology
  - 4. Resolution Authorizing Service Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford

**10. Unfinished Business ..... Chairman Joseph Chiarelli**

**Finance Committee**

- A. Ordinance for a Budget Amendment for State’s Attorney State Forfeiture Funds Laid Over from January 12, 2023 Meeting
- B. Ordinance for Approval of Budget Amendment for Year End Adjustments Laid Over from January 12, 2023 Meeting

**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. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, February 9, 2023**