



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

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

Thursday, March 9, 2023  
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 – SAO 2022 Recap
  - C. Public Hearings – None
  - D. Public Participation – **Rev. Earl Dotson, Sr., West Side Development, Pro**
6. **Approval of Minutes** ..... Chairman Joseph Chiarelli
  - A. Approval of February 9, 2023 minutes
  - B. Layover of February 23, 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. RAVE – Rockford Area Venues Entertainment, Annual Compensation: None
    1. Megan McCoy (New Appointment), Rockford, Illinois, to serve the remainder of a 5-year term which expires June 2024
9. **Reports of Standing Committees**..... Chairman Joseph Chiarelli
  - A. Finance Committee ..... **John Butitta, Committee Chairman**

1. Committee Report
2. Ordinance for a Budget Amendment for a FOIA/Paralegal position and a Victim Service Provider Position to be Laid Over
3. Ordinance for a Budget Amendment for Two Sheriff Admin Secretary Positions to be Laid Over
4. Ordinance for a Budget Amendment for Circuit Clerk Scanner Purchase to be Laid Over
5. Ordinance for a Budget Amendment for a Facilities Truck Purchase to be Laid Over
6. Resolution authorizing settlement of a claim against the County of Winnebago entitled James Neal 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 \$50,000 from the Revolving Loan Fund to Little Nick’s BBQ, LLC

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

1. Committee Report
2. Resolution Approving Budget Amendment with Terracon
3. Resolution Approving the Purchase of Desktop Scanners for the Circuit Clerk’s Office
4. Resolution to Approve the Purchase of a Truck for Facilities with Capital Improvement Plan Funds
5. Resolution Approving and Authorizing the Execution of a Contract for Purchase and Sale/Addendum of Properties Located in Rockford, IL: 720 Chestnut St., 705 Green St., and Parking Lots (318 S. Rockton Ave., 314 S. Rockton Ave., and 308 S. Rockton Ave.)

**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 Business .....Chairman Joseph Chiarelli**

**Appointments**

- A. Harlem Cemetery Association, Annual Compensation: None
  1. Ginger Eterno (New Appointment), So. Beloit, Illinois, March 2023 to March 2029

**Finance Committee**

- A. Ordinance to Amend the Budget for Inmate Medical Contract Laid Over from February 23, 2023 Meeting

**Zoning Committee**

- A. Z-01-23 A map amendment to rezone 5.0+- acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 16843 Hartman Road, Davis, IL 61019 in Laona Township, District 2 Laid Over from February 23, 2023 Meeting
- B. Z-02-23 A map amendment to rezone 1.99+- acres from the RR, Rural Residential District (a sub-district of the RA District) to the RE, Rural Estate Residential District (a sub-district of the RA District) for the property that is commonly known as 6499 Alice Lane, Rockton, IL 61072 in Shirland Township, District 2 Laid Over from February 23, 2023 Meeting

**Public Safety and Judiciary Committee**

- A. Ordinance Amending Chapter 14 of the Winnebago County Code of Ordinances Regarding Registration and Inoculation Requirements for Dogs and Cats Laid Over from February 23, 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, March 23, 2023**