



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, May 11, 2023
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**..... Board Member Jaime Salgado
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, Public Participation and Proclamations**
 - A. Awards – None
 - B. Presentations – **Scott Bloomquist, Regional Superintendent at Boone-Winnebago County Regional Office of Education**
 - C. Public Hearings – None
 - D. Public Participation – **Rev. Earl Dotson, Sr., Indispensable Link between U.S. National Security and West Side Rockford Development**
 - E. Proclamations – National Correctional Officers Week
National Police Week
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of April 13, 2023 minutes
 - B. Layover of April 27, 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. County Administrator Appointment – Molly Terrinoni – Interim Winnebago County Chief Financial Officer

- B. Chicago Rockford International Airport Authority, Annual Compensation: \$1,800
 - 1. Mike Schablaske (Reappointment), Rockford, Illinois, 5-year term, May 2023 to May 2028
- C. Pecatonica Cemetery Association, Annual Compensation: None
 - 1. Larry HOLETON (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
 - 2. Gary Meyer (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
 - 3. Ron Larson (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
 - 4. Glen Wiegert (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
 - 5. Lori Finley (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029
 - 6. Steve Van Vleet (Reappointment), Pecatonica, Illinois, 6-year term, June 2023 to June 2029

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 Contract Licensed MDS Coordinator, and Additional Business Office Employee to be Laid Over
 - 3. Ordinance for a Budget Amendment to Prepay Stillman Bank Debt Certificate to be Laid Over
- 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
 - 2. Resolution to Approve Purchase Tractor/Mower for River Bluff Nursing Home with CIP 2023 Funds
 - 3. Resolution to Approve Fire Panel Upgrades Using CIP PSST 2023 Funds
 - 4. Resolution Awarding Bid for HVAC Replacement at Veterans Memorial Hall
 - 5. Resolution to Provide Winnebago County Administration Building Security/Threat Assessment
- 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, May 25, 2023