



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: August 26, 2022

### **PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS**

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

## **ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

**Called by:** Chairman John Sweeney

**DATE:** Monday, August 29, 2022

**TIME:** 5:30 PM

**Members:** John Sweeney (Chairman),  
Dorothy Redd (V.C.), Jean Crosby,  
Angela Fellars, Brad Lindmark,  
Tim Nabors, Fred Wescott

**LOCATION:** County Administration Building  
404 Elm Street, **Room 303**  
Rockford, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the **July 18, 2022** Economic Development Committee

*A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.*

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

- D. Public Comment – This is the time we invite the public to address the Economic Development Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
  
  - E. Resolution Approving The American Rescue Plan (ARP) Funds For Economic Impact Program For The Chairman’s Initiative Group Two (2) Projects
  
  - F. Resolution Approving The American Rescue Plan (ARP) Funds For Economic Impact Program For The Chairman’s Initiative Group Three (3) Projects
  
  - G. Other Matters
  
  - H. Adjournment
- 

**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

<b>Called by:</b> Keith McDonald, Chairman	<b>DATE:</b>	THURSDAY, SEPTEMBER 1, 2022
<b>Members:</b> John Butitta, Jean Crosby,	<b>TIME:</b>	5:30 PM
Paul Arena, Joe Hoffman, Dorothy	<b>LOCATION:</b>	ROOM 303
Redd, Jaime Salgado		COUNTY ADMINISTRATION BLDG
		404 ELM STREET
		ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
  
- B. Roll Call
  
- C. Approval of June 16, 2022 Minutes

- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
  - E. Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board
  - F. Resolution Awarding Electricity Services
  - G. Ordinance Amending Sections 2-65 (Limitation of Debate), 2-72 (Awards, Proclamations and Presentations) and 2-81 (Presiding Officer) of the Winnebago County Code of Ordinances
  - H. Future Agenda Items
  - I. Adjournment
- 

**FINANCE COMMITTEE  
AGENDA**

<b>Called by:</b> Jaime Salgado, Chairman	<b>DATE:</b>	THURSDAY, SEPTEMBER 1, 2022
<b>Members:</b> Steve Schultz, John Butitta, Paul Arena, Joe Hoffman, Jean Crosby, Keith McDonald	<b>TIME:</b>	IMMEDIATELY FOLLOWING OPERATIONS & ADMINISTRATIVE COMMITTEE
	<b>LOCATION:</b>	ROOM 303 COUNTY ADMINISTRATION BLDG 404 ELM STREET ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of June 16, 2022 Minutes

- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Execution of an Hourly Wage Increase for the Certified Nursing Assistants at River Bluff Nursing Home
- F. Resolution to Fund Suicide Prevention with ARPA Funds
- G. Discussion Item ARP Phase 4 Update (Dave Rickert)
- H. Annual Appropriation Ordinance (Dave Rickert)
- I. Future Agenda Items
- J. Adjournment