



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

Veterans Memorial Hall and Museum  
211 North Main Street  
Rockford, IL 61101

Thursday, December 8, 2022  
6:00 p.m.

1. Call to Order .....Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance ..... Board Member Angela Fellars
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 – Rev. Earl Dotson, Sr., Ministers for Manufacturing’s recent trip to Springfield to meet with Legislators, Pro
6. Approval of Minutes .....Chairman Joseph Chiarelli
  - A. Approval of November 10, 2022 minutes
  - B. Layover of November 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).
  - A. Zoning Board of Appeals, Annual Compensation: None
    1. Ernie Fuhr (New Appointment), Rockford, Illinois, to fulfill the remainder of Ed Conklin’s term expiring May 2024
9. Reports of Standing Committees.....Chairman Joseph Chiarelli

- A. Finance Committee..... **Jaime Salgado, Committee Chairman**
  - 1. Committee Report
- 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 Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman’s Initiative Group Five (5) Projects
- 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..... **Committee Chairman**
  - 1. Committee Report

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

**Appointments Read in October 27, 2022**

- A. Rockford Hebrew Cemetery Association, Annual Compensation: None
  - 1. Theodore Liebovich (Reappointment), Rockford, Illinois, October 2022 to October 2028
  - 2. Jay Kamin (Reappointment), Rockford, Illinois, October 2022 to October 2028

**11. New Business.....Chairman Joseph Chiarelli  
(Per County Board rules, passage will require a suspension of Board rules).**

- A. Resolution Adopting the Organizational Structure of the County Board of the County of Winnebago, Illinois
- B. Ordinance Amending Chapter 2, Article II, Division 3 and 4 of the Winnebago County Code Relating to the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois

**12. Announcements & Communications ..... Clerk Lori Gummow**

- A. Correspondence (see packet)

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

**Next Meeting: Thursday, December 22, 2022**