



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

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

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Jim Webster
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 – None
 - C. Public Hearings – None
 - D. Public Participation
 - E. Proclamations – None
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of August 11, 2022 minutes
 - B. Layover of August 25, 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).**
9. **Reports of Standing Committees**..... Chairman Joseph Chiarelli
 - A. Finance Committee Jaime Salgado, Committee Chairman
 1. Committee Report
 2. Resolution Authorizing the Execution of an Hourly Wage Increase for the Certified Nursing Assistants at River Bluff Nursing Home

- 3. Resolution to Fund Suicide Prevention with Mental Health Board Funds
- 4. Annual Appropriation Ordinance 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
 - 2. Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman’s Initiative Group Two (2) Projects
 - 3. Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman’s Initiative Group Three (3) Projects

- D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board
 - 3. Resolution Awarding Electricity Services
 - 4. Ordinance Amending Sections 2-65 (Limitation of Debate) and 2-72 (Awards, Proclamations and Presentations) of the Winnebago County Code of Ordinances to be Laid Over
 - 5. Ordinance Amending Section 2-81 (Presiding Officer) of the Winnebago County Code of Ordinances to be Laid Over

- E. Public Works Committee**Dave Tassoni, Committee Chairman**
 - 1. Committee Report

- F. Public Safety and Judiciary Committee.....**Burt Gerl, 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, September 29, 2022