



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, October 13, 2022
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**Board Member Paul Arena
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 – L.C. Wilson, Veteran’s Stand Down, Pro
 - E. Proclamations – None
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of September 8, 2022 minutes
 - B. Layover of September 29, 2022 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – **None**
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. An Ordinance providing for the issuance of approximately \$12,500,000 of General Obligation Refunding Bonds (Alternate Revenue Source), providing for the pledge of certain revenues to the payment of principal and interest on the Bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and providing for the sale of the Bonds to the purchaser thereof
3. Ordinance to Amend the Budget for ARP Phase 3 Part B
4. Ordinance to Amend the Budget for River Bluff Nursing Medicaid Audit Transfer
5. Resolution Approving Nurse Call System for River Bluff Nursing Home
6. Resolution Awarding HPE Aruba Wireless Access Points and Brackets (Bid 22B-2254)
7. Resolution Awarding Replacement HPE Servers (Bid 22B-2255)
8. Ordinance to Amend the Budget for ETSB Salary Reimbursement

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

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

Zoning Committee

1. SU-05-22 A Special Use Permit for Outdoor Recreation (to allow Outdoor Paintball Activities) in the AG, Agricultural Priority District for a portion of the property that is commonly known as 8686 Auburn Road, Winnebago, IL 61088 in Burrirt Township, District 1, Laid Over from September 29, 2022 Meeting
2. Z-07-22 A Map Amendment to Rezone 11.67 +/- Acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for a portion of the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9, Laid Over from September 29, 2022 Meeting
3. Z-08-22 A Map Amendment to Rezone 47.21 +/- Acres from the AG, Agricultural Priority District to the A2, Agricultural-related Business District for the property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township, District 1, Laid Over from September 29, 2022

**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. **Closed Session to Discuss Labor Negotiations and Pending Litigation**.....Chairman Joseph Chiarelli

- 14. **Adjournment**Chairman Joseph Chiarelli

Next Meeting: Thursday, October 27, 2022