



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

VIRTUAL MEETING – ZOOM

<https://wincoil.us/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE>
(WINNEBAGO COUNTY YOU TUBE LIVE)

Thursday, November 10, 2022
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance Board Member John Butitta
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 –
6. Approval of Minutes Chairman Joseph Chiarelli
 - A. Approval of October 13, 2022 minutes
 - B. Layover of October 27, 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. North Park Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year
 1. R. Brent Meade (Reappointment), Machesney Park, Illinois, November 2022 to November 2025
 - B. Rockford Area Venue Events, Annual Compensation: None
 1. Geno Iafrate (New Appointment), Rockford, Illinois, July 2022 to July 2027
 2. Kevin McCarthy (New Appointment), Cherry Valley, Illinois, County Liaison – No Term
 - C. Emergency Telephone System Board, Annual Compensation: None

1. Shawn Connors (New Appointment), Rockton, Illinois, April 2022 to April 2025

9. Reports of Standing Committees.....Chairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Approving Sidewalk Patching for Courthouse and Public Safety Building
 - 3. Resolution Authorizing Settlement of Pending Litigation (Rosemary Hunter v. Officer Maureen Ashby et al.)

- 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 Authorizing a Project Management Services Agreement with Region 1 Planning Council to Provide a Connection Feasibility Study for the East Riverside Multi-Use Path
 - 3. Resolution Adopting the Regional Solid Waste Management Plan: A Plan for Boone and Winnebago Counties 2022-2042
 - 4. Resolution Authorizing the Chairman of the County Board to Execute an Amended Delinquent Tax Sale Trustee Agency Intergovernmental Agreement Between the County of Winnebago, Illinois and Region 1 Planning Council

- 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

A. Zoning Committee

- 1. Z-04-22 A map amendment to rezone 5.46 +-acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for a portion of the property that is commonly known as 11834 Winslow Road, Durand, IL 61024 in Harrison Township, District 2, Laid Over from 10/27/22

B. Appointments

- 1. Winnebago County **Board of Health**, Compensation: None
 - a. Derrick Kunz (New Appointment), Rockford, Illinois, October 2022 to October 2025
- 2. Seward Sanitary District, Compensation: None

- a. Kelsey Heslop (New Appointment), Pecatonica, Illinois, May 2021 to May 2024
- b. Dennis Hille (Reappointment), Seward, Illinois, May 2022 to May 2025

**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: Tuesday, November 22, 2022