



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, August 25, 2022
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Dave Tassoni
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 July 28, 2022 minutes
 - B. Layover of August 11, 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 a Lump Sum Payment from American Rescue Plan (ARP) Funds to Eligible Non-Bargaining Unit Employees in Specific County Departments
 3. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
- B. Zoning Committee**Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
1. Z-05-22 A map amendment to rezone 10.76 +-acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 8XXX McCurry Road, Roscoe, IL 61073 in Roscoe Township, District 4, to be laid over
 2. Z-06-22 A map amendment to rezone 0.34 +-acres from the AG, Agricultural Priority District to the R1, Single Family Residential District for the property that is commonly known as 3738 Mill Road, Cherry Valley, IL 61016 in Cherry Valley Township, District 11, to be laid over
 3. 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
 2. (22-030) Resolution Authorizing an Intergovernmental Agreement between the County of Winnebago and the County of Stephenson for Roadway Maintenance
 Cost: \$N/A C.B. District: County Wide
 3. (22-031) Resolution Authorizing the Operation of Non-Highway Vehicles on South Street (CH 62) and Crowley Road (CH 79) within the Village of Durand
 Cost: \$n/a C.B. District: 2
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
1. Committee Report
 2. Resolution of Intent to Establish the Winnebago County Citizens Crime Commission
 3. Resolution Accepting Award and Authorizing Service Agreement for Police Services for the Winnebago County Forest Preserve District
 4. Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Funding Agreement and Services Agreements
- 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 8, 2022