



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

*Virtual Meeting – Zoom  
(Winnebago County YouTube Live)*

**Thursday, February 11, 2021  
6:00 p.m.**

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

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, and Public Participation
  - A. Awards – None
  - B. Presentation on Host Fees – Dave Rickert
  - C. Public Hearings – None
  - D. Public Participation – None
6. Approval of Minutes .....Chairman Joseph Chiarelli
  - A. Approval of January 14, 2021 minutes
  - B. Layover of January 28, 2021 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).
  - A. New Milford Fire Protection District Board
    1. Kurt Rodgers (Reappointment), Rockford, Illinois, December 2020 – December 2023
  - B. Durand Sanitary District
    1. David Waller (Reappointment), Durand, Illinois, December 2020 – December 2023
9. Reports of Standing Committees .....Chairman Joseph Chiarelli

A. Finance Committee..... **Jaime Salgado, Committee Chairman**

1. Committee Report
2. Resolution Authorizing Settlement of Litigation (Serena J. Samuels v. County of Winnebago)
3. Ordinance Amending the Claims Settlement Procedure for the County of Winnebago, Illinois
4. Ordinance Establishing a Property Assessed Clean Energy (“PACE”) Program in the County of Winnebago, Illinois, Designating a PACE Area, Providing for Property Assessments and Approving Related Matters  
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5. Ordinance Abating the Tax hereto Levied for the Year 2020 to Pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018 to be Laid Over
6. Ordinance Abating Special Tax Roll for 2020 Levy Year for Properties within the Special Service Area for the 1-39/Baxter Road County Water District Project to be Laid Over
7. Ordinance to Abate the 2012C State Income Tax Alternate Bond Property Tax Levy for the Year 2020 to be Laid Over
8. Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2012D Series) Property Tax Levy for the Year 2020 to be Laid Over
9. Ordinance to Abate the 2012F Alternate Revenue Bond Property Tax Levy for the Year 2020 to be Laid Over
10. Ordinance to Abate the 2012G Alternate Revenue Bond Property Tax Levy for the Year 2020 to be Laid Over
11. Ordinance to Abate the 2013A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2020 to be Laid Over
12. Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2013B Series) Property Tax Levy for the Year 2020 to be Laid Over
13. Ordinance to Abate the 2016A Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2020 to be Laid Over
14. Ordinance to Abate the 2016D Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2020 to be Laid Over
15. Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2020 to be Laid Over
16. Ordinance to Abate the Federal Aid Matching Tax and Motor Fuel Tax Alternate Bond (2017 Series B) Property Tax Levy for the Year 2020 to be Laid Over
17. Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2020 to be Laid Over
18. Ordinance to Abate the 2020A Alternate Revenue Bond Property Tax Levy for the Year 2020 to be Laid Over
19. Ordinance to Abate the 2020B Winnebago County Alternate Bond Property Tax Levy for the Year 2020 to be Laid Over

B. Zoning Committee ..... **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

1. Committee Report

- C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
  - 1. Committee Report
  
- D. Operations & 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 Business.....Chairman Joseph Chiarelli**
  
- 11. New Business.....Chairman Joseph Chiarelli**
  
- 12. Announcements & Communications .....Clerk Lori Gummow**
  - A. Correspondence (see packet)
  
- 13. Adjournment – Next Meeting.....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, February 25, 2021**