



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

**Thursday, April 8, 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 OrderChairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance Board Member Jas Bilich
3. Agenda AnnouncementsChairman Joseph Chiarelli
4. Roll CallClerk Lori Gummow
5. Awards, Presentations, Public Hearings, and Public Participation
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
 - E. Proclamations
 - “Autism Awareness Month”
 - “National Fair Housing Month” accepted by Neeley Erickson, Government Affairs Director
6. Approval of MinutesChairman Joseph Chiarelli
 - A. Approval of March 11, 2021 minutes
 - B. Layover of March 25, 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. 911 Emergency Telephone System Board
 1. Todd Stockburger (Reappointment), Rockford, Illinois, April 2020 – April 2023

2. Edward J. "E.J." Dilonardo (New Appointment), Rockford, Illinois, April 2021 – April 2024

9. Reports of Standing Committees Chairman Joseph Chiarelli

A. Finance Committee Jaime Salgado, Committee Chairman

1. Committee Report
2. ETSB Budget Adjustment – Fire Station Alerting System to be Laid Over
3. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Kenneth Frickson Versus Winnebago County
4. Resolution Adopting Fiscal Year 2022 Budget Policy
5. Resolutions in (support of/opposition to) SB1721 — Proposed Amendments to the Property Tax Code (35 ILCS 200/21-90; 35 ILCS 200/21-215; 35 ILCS 200/21-355) Counties Code (55 ILCS 5/5-1121) and Illinois Municipal Code (65 ILCS 5/11-31-1)
6. Resolutions in (support of/opposition to) SB2278 — Proposed Amendment to State Statute 55 ILCS 5/5-1006.5 (Special County Retailers' Occupation Tax for Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation)

B. Zoning Committee Jim Webster, Committee Chairman
Planning and/or Zoning Requests:

1. Z-01-21 A map amendment to rezone +/- 7.93 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 8502 Burr Oak Road Roscoe, IL 61073 in Roscoe Township, District 4.
2. V-01-21 A variation (of Section 23.8.4) to allow a gravel and/or a grass surface for off-street parking areas instead of a hard surface, all weather dustless material (i.e. asphalt or cement) for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1.
3. V-02-21 A variation (of Section 20.6.2) to waive the perimeter parking lot landscaping requirements for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1.
4. V-03-21 A variation (of Section 20.6.3) to waive the interior parking lot landscaping requirements for the property that is commonly known as 2388 N. Conger Road, Pecatonica, IL 61063 in Seward Township, District 1.
5. 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

2. Resolution for Approval of Intergovernmental Agreement for South Beloit High School Resource Officer Program Laid Over from March 25, 2021 Meeting

- 10. Unfinished Business.....Chairman Joseph Chiarelli**
- 11. New Business.....Chairman Joseph Chiarelli**
- 12. Announcements & CommunicationsClerk Lori Gummow**
 - A. Correspondence (see packet)
- 13. AdjournmentChairman Joseph Chiarelli**

Next Meeting: Thursday, April 22, 2021