



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor and
(In Person Meeting with Zoom Option)

Thursday, May 13, 2021
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. Chairman’s Service Award – Presented to Alice Uphouse, Chair Winnebago County Crime Commission
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – None
 - E. Proclamation – National Correctional Officers Week Presented to Sheriff Gary Caruana and Superintendent Bob Redmond on behalf of Winnebago County Corrections Officers
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of April 8, 2021 minutes
 - B. Layover of April 22, 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 – Laid Over from April 8, 2021 Meeting – Up for Vote**
 1. **Todd Stockburger (Reappointment), Rockford, Illinois, April 2020 – April 2023**

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

- B. Rock River Water Reclamation District to be Laid Over 30 Days
 - 1. Donald Massier (Reappointment), Loves Park, Illinois, May 2021 – May 2024
- C. Northwest Fire Protection District to be Laid Over 30 Days
 - 1. Matt Lawrence (Reappointment), Rockford, Illinois, May 2021 – May 2024
- D. Winnebago County Board of Health to be Laid Over 30 Days
 - 1. Jennifer Muraski (New Appointment), Rockford, Illinois, June 2021 – June 2024
 - 2. Angie Goral (Reappointment), Rockford, Illinois, October 2020 – October 2021
- E. North Park Public Water District to be Laid Over 30 Days
 - 1. Karen Biever (Reappointment), Rockford, Illinois, May 2021 – May 2026
 - 2. Keli Freedlund (Reappointment), Rockton, Illinois, May 2021 – May 2026
- F. Rockford Corridor Improvement to be Laid Over 30 Days
 - 1. LoRayne Logan (New Appointment), Rockford, Illinois, June 2021 – June 2024
 - 2. Pastor Maurice A. West (Reappointment), Rockford, Illinois, November 2020 – November 2023
- G. North Park Fire Protection District to be Laid Over 30 Days
 - 1. Brent Meade (Reappointment), Machesney Park, Illinois, November 2019 – November 2022
 - 2. Jeffery Vaughan (Reappointment), Rockford, Illinois, February 2021 – February 2024

9. Reports of Standing Committees Chairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance Providing for the Creation of a Capital Improvement Plan Budget Laid Over from April 22, 2021 Meeting
 - 3. Resolution Supporting 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) Laid Over from April 8 and 22, 2021 Meetings
 - 4. Resolution Opposing 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) Laid Over from April 8 and 22, 2021 Meetings
 - 5. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Roxanne Kjellgren Versus Winnebago County
- B. Zoning Committee **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

 - 1. Z-02-21 A map amendment to rezone +/- 24.66 acres from the AG, Agricultural Priority District to the CG, General Commercial District for the property that is generally located on the northeast corner of N. Lyford and Rote Roads in Rockford Township, District 8.
 - 2. Committee Report
- C. Economic Development Committee **Jas Bilich, Committee Chairman**
 - 1. Committee Report

2. Resolution Authorizing Execution Of A Redevelopment Agreement With The Village Of Pecatonica For A \$525,000 Host Fee Loan Pursuant To The Economic Development, Business Incentive And Host Fee Program Policy

D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**

1. Committee Report
2. Resolution Awarding Joint Seal Coating Services

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 & CommunicationsClerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, May 27, 2021