



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, June 10, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**Board Member Angela Fellars
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 – Scott Bloomquist, Regional Superintendent, ROE4
 - C. Public Hearings – None
 - D. Public Participation – None
 - E. Proclamations – “LGBTQ Pride Month” Presented to Phyllis Gallisath, PFLAG and Liam Foundation
“Juneteenth National Freedom Day” Presented to Tommy Meeks, Juneteenth Committee
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of May 13, 2021 minutes
 - B. Layover of May 27, 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. County Administrator Appointment of Deb Crozier as Winnebago County Human Resources Director
 - B. New Milford Fire Protection District to be Laid Over 30 Days
 1. Rob Sickler (Reappointment), Rockford, Illinois, May 2021 – May 2024
 - C. Cherry Valley Fire Protection District to be Laid Over 30 Days

1. William LeFevre (Reappointment), Cherry Valley, Illinois, May 2020 – May 2023
2. Rebecca Ihne (Reappointment), Rockford, Illinois, May 2021 – May 2024
3. Karl Ericksen, (Reappointment), Rockford, Illinois, May 2019 – May 2022

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

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

1. Committee Report
2. Resolution Approving the Hiring of Outside Legal Counsel for Labor Negotiations
3. Ordinance Approving the Hiring of Outside Legal Counsel for Labor Negotiations Budget to be Laid Over
4. Resolution Authorizing Settlement of Litigation (Dennis D. Ballinger v. Frank Haney, Chairman of the Winnebago County Board and the Winnebago County Board)
5. Ordinance Authorizing a Budget Adjustment for Settlement of Litigation (Dennis D. Ballinger v. Frank Haney, Chairman of the Winnebago County Board and the Winnebago County Board) to be Laid Over
6. Ordinance for Approval of Budget Amendment for Self-Represented Litigant Grant to be Laid Over
7. Resolution for Approval for Workman’s Compensation Settlements

B. Zoning CommitteeJim 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 CommitteeKeith McDonald, Committee Chairman

1. Committee Report
2. Resolution Urging the General Assembly and Governor to Assist Counties Required to Meet Deadlines to Reapportion County Board Districts Without Updated Federal Census Data
3. Resolution Authorizing the Execution of a Renewal Agreement with SwedishAmerican Health System for Onsite Wellness Center Services

E. Public Works CommitteeDave 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, June 24, 2021