



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

**REVISED**

Date: April 10, 2020

### **PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS**

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

### **PUBLIC WORKS COMMITTEE AGENDA VIRTUAL ZOOM MEETING**

**Called by:** Chairman Tassoni

**DATE:** Tuesday, April 14, 2020

**TIME:** 5:00 P.M.

**Members:** Burt Gerl, David Kelley  
and Jim Webster

**LOCATION:** Virtual Zoom Meeting

#### **AGENDA:**

1. Call to Order
2. Roll Call
3. Approval of March 3, 2020 Minutes  
Closed Meeting -

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

4. Public Comment

This is the time we invite the public to address the Public Works Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you for your cooperation.

5. Legislation

**(20-010)** Resolution Authorizing the Execution of an Intergovernmental Agreement between the County of Winnebago and the Village of Roscoe for the purpose of Completing a Traffic/Intersection Design Study for the Intersection of Rockton (CH 9) and Willow Brook Roads (Section 20-00672-00-ES)

Total Cost: \$38,200

C.B. District: 4

WC Cost: \$19,100

Vlg. Of Roscoe: \$19,100

**(20-011)** Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Fehr Graham and the Appropriation of MFT Funds for the Purpose of Completing a Traffic/Intersection Design Study for the Intersection of Rockton (CH 9) and Willow Brook Roads. (Section 20-00672-00-ES)

Total Cost: \$38,200

C.B. District: 4

WC Cost: \$19,100

Vlg. Of Roscoe: \$19,100

**(20-012)** Resolution Authorizing the Award of Bid for the 2020 County General Letting  
**(Bid to be distributed / bid opening Monday, April 13, 2020 at 10:31 a.m.)**

Cost: \$ tbd

C.B. District: County Wide

**(20-013)** Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways **(Resolution to be distributed at meeting)**

Cost: \$tbd

C.B. District: County Wide

**(20-014)** Resolution Authorizing the Award of Bid for Culvert Replacement on Montague and Kishwaukee Roads (Section 20-00000-01-GM)

**(Bid to be distributed / bid opening Monday, April 13, 2020 at 10:01 a.m.)**

Cost: \$ tbd

C.B. District: 1 & 9

**(20-015)** Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Willett Hofmann & Associates, Inc. and the Appropriation of MFT Funds for the Purpose of Completing Contract Plans for Culvert Repair on East Riverside Blvd. (CH 55) (Section 20-00673-00-BR)

Eng. Cost: \$ 31,183

C.B. District: 17 & 20

**(20-016)** Resolution Authorizing the Award of Bid for the 2020 Township Seal Coating Program

WC Cost: \$00.00

(20-017) Resolution Authorizing the Award of Bid for Perryville Road Patching from Daimler Road to South of Harrison Avenue (Section 20-00000-04-GM)

(Bid to be distributed / bid opening Monday, April 13, 2020 at 11:01 a.m.)

Cost: \$ tbd

C.B. District: 8 & 11

6. Other Matters

Budget Amendment

Change Order(s) for Information Only

7. Reports

- County Engineer Molina –
  - i. Financial Impact from COVID-19 on the Highway Department
  - ii. Application for Illinois Department of Commerce Grant
  - iii. I-39/Baxter Road Update (IDOT Project)
  - iv. Baxter Road Project Bid Opening Update
  - v. Tollway Bridge Projects Update
  - vi. Glenwood Estates Subdivision (Roscoe Township)
- Assistant County Engineer Hodina –
- PWC Chairman Tassoni -

8. Adjournment

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## ECONOMIC DEVELOPMENT COMMITTEE AGENDA

**Called by:** Chairman Jas Bilich

**DATE:** Tuesday, April 14, 2020

**TIME:** Immediately following the Public Works Committee Meeting

**Members:** Jas Bilich, Dorothy Redd, Paul Arena, John Butitta, Jean Crosby, Dan Fellars, Burt Gerl, Tim Nabors, Fred Wescott

**LOCATION:** VIRTUAL MEETING – ZOOM  
[wincoil.us/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE](https://wincoil.us/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE)  
(WINNEBAGO COUNTY YOUTUBE LIVE)

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of Minutes for the March 3, 2020 Economic Development Committee

D. Public Comment – This is the time we invite the public to address the Economic Development Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a

maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

- E. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$250,000 From The Host Fees To Northern Illinois Community Development Corporation (NICDC) To Establish The COVID-19 Emergency Loan Fund Program
- F. Other Matters
- G. Adjournment

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**REVISED**  
**PUBLIC SAFETY COMMITTEE**  
**AGENDA**

**Called by:** Aaron Booker, Chairman  
**Members:** Fred Wescott, John Butitta, Paul Arena, Angie Goral, Dan Fellars, Dorothy Redd

**DATE:** THURSDAY, APRIL 16, 2020  
**TIME:** 5:30PM  
**LOCATION:** VIRTUAL MEETING - ZOOM  
[WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE](http://WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE)  
(WINNEBAGO COUNTY YOUTUBE LIVE)

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Public Safety Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY 20 Improving Criminal Justice Responses to Domestic Violence, Dating Violence and Stalking Program
- E. Resolution Approving Subcontractors Agreement for County of Winnebago Problem Solving Courts
- F. **Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners.**

G. Other Matters

H. Adjournment

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## **OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA**

**Called by:** Keith McDonald, Chairman  
**Members:** Jaime Salgado, Paul Arena,  
Dorothy Redd, Joe Hoffman, John  
Butitta, Jean Crosby

**DATE:** THURSDAY, APRIL 16th, 2020  
**TIME:** IMMEDIATELY FOLLOWING  
PUBLIC SAFETY COMMITTEE

**LOCATION:** VIRTUAL MEETING-ZOOM  
[WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE](http://WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE)  
(WINNEBAGO COUNTY YOUTUBE LIVE)

### **AGENDA:**

A. Call to Order

B. Roll Call

C. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

D. Resolution Awarding Landscaping and Grounds Maintenance Services

E. Other Matters

F. Adjournment

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# FINANCE COMMITTEE

## AGENDA

**Called by:** Jaime Salgado, Chairman  
**Members:** Joe Hoffman, Burt Gerl,  
Dave Fiduccia, Steve Schultz,  
Keith McDonald

**DATE:** THURSDAY, APRIL 16, 2020  
**TIME:** IMMEDIATELY FOLLOWING THE  
OPERATIONS COMMITTEE  
MEETING

**LOCATION:** VIRTUAL MEETING – ZOOM  
[WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE](http://WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE)  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

### AGENDA:

- A. Call to Order
  - B. Roll Call
  - C. PublicComment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
  - D. Budget Allocation Amendment 2020-018 Star Com Cost
  - E. Fiscal Year 2020 Updated Revenues and Expenditures-General and 1% Public Safety Sales Tax Fund
  - F. Discussion on Revenue and Expenditure Impact from COVIT-19
  - G. Other Matters
  - H. Adjournment
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