



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, July 25, 2024
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance.....Jean Crosby
3. Agenda Announcements..... Chairman Joseph Chiarelli
4. Roll CallClerk Lori Gummow
5. Awards, Presentations, Public Hearings and Public Participation
 - A. Awards – None
 - B. Presentations – Four Rivers Sanitation District, Information regarding their change to monthly billing
 - C. Public Hearings – None
 - D. Public Participation – John Tac Brantley, Community concern, Pro
6. Approval of Minutes..... Chairman Joseph Chiarelli
 - A. Approval of June 13, 2024 minutes
 - B. Layover of June 27, 2024 minutes
7. Consent Agenda..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. Appointments (Per County Board rules, Board Chairman appointments **shall lay over until the second board meeting after they are first introduced**)
 - A. Washington Park Street Light District, Annual Compensation: \$300
 1. Holden Webb (New Appointment), Machesney Park, Illinois, to serve the remainder of a 3-year term expiring April 2027
 - B. Pecatonica Cemetery Association, Annual Compensation: None

- 1. Paul E. Seaton (Reappointment), Pecatonica, Illinois, to serve a 6-year term expiring June 2030
- C. Winnebago County Community Mental Health Board, Annual Compensation: None
 - 1. Jason Andrews (New Appointment), Rockford, Illinois, to serve a 4-year term expiring January 2028

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

- A. Finance Committee.....**John Butitta, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
 - 3. Ordinance for a Budget Amendment for Winnebago County Health Department **to be Laid Over**
 - 4. Resolution Authorizing the County Board Chairman to Execute a Release of Lien
 - 5. Resolution Authorizing the County of Winnebago, Illinois’s Participation in the Kroger Opioid Settlement

 - B. Zoning Committee..... **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report

 - C. Economic Development Committee **John Sweeney, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing Execution of an Acknowledgement and Confirmation of Assignment and Assumption of Redevelopment Agreement by and Between the County of Winnebago, Illinois and Federal Express Corporation (FedEx)
 - 3. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100,000 from the Revolving Loan Fund to PMI Aerospace Inc.

 - D. Operations and Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution to Appoint Precinct Election Judges
 - 3. Resolution Authorizing the Execution of an Industrial Building Lease by and between the County of Winnebago, Illinois and JMD Real Estate Holdings, LLC for the property located at 516 Green Street, Rockford, Illinois
 - 4. Resolution Awarding Roof Replacement at Adult Probation Using CIP 23 PSST Funds
 Cost: \$122,941

 - E. Public Works Committee..... **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (24-025) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds
 Cost: \$200,500
- C.B. District: N/A

- 3. (24-028) Resolution for Award of Bid of the Second 2024 County General Letting
Cost: \$50,005 C.B. District: County Wide
- 4. (24-030) Resolution for Award of Bid for Perryville Road Joints Sealing and Repair from
Guilford Road to Riverside Boulevard
Cost: \$264,790.98 C.B. District: 8, 20
- 5. (24-031) Resolution to Reject Bids for the Latham Road Box Culvert Replacement
Cost: No cost at this time if bids rejected C.B. District: 1, 5
((\$450,314.47 if awarded)
- 6. (24-032) Resolution Authorizing the Purchase of a Salt Brine Maker for Winter
Operations
Cost: \$ 29,094.00 C.B. District: N/A
- 7. (24-033) Resolution Authorizing the Execution of a Joint Funding Agreement for State
Participation for Materials Letting and for Appropriation of MFT Funds for the E.
Riverside Boulevard Project (Section 23-00624-02-TL)
Cost: \$ 668,301 (State) C.B. District: 17, 20
\$ 12,000 (County)

F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**

- 1. Committee Report
- 2. Resolution Authorizing the Winnebago County Board Chairman to Execute the First
Amendment to Tower Site License Agreement
- 3. Resolution Accepting Award and Authorizing the Winnebago County Board Chairman
to Execute FY24 Law Enforcement Camera Grant – Fall Agreement

G. Legislative and Lobbying Committee.....**Jaime Salgado, Committee Chairman**

- 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments read in on June 27, 2024 – to be voted on July 25, 2024

- A. Hulse Cemetery of Pecatonica Association, Annual Compensation: None
 - 1. Maggie Lannon (New Appointment), Chicago, Illinois, to serve a 6-year term expiring
May 2030

Appointments read in on June 13, 2024 – to be voted on July 25, 2024

- A. Rockford Corridor Improvement, Annual Compensation: None
 - 1. Pastor Maurice A. West (Reappointment), Rockford, Illinois, to serve a 3-year term
expiring November 2026
 - 2. LoRayne Logan (Reappointment), Rockford, Illinois, to serve a 3-year term expiring May
2027
- B. Howard Union Cemetery Association, Annual Compensation: None
 - 1. George Fagerstrom (Reappointment), Pecatonica, Illinois, to serve a 6-year term
expiring June 2030
 - 2. Kris Smith (New Appointment), Davis, Illinois, to serve a 6-year term expiring June 2030

Zoning Committee

- A. TA-01-24 An Ordinance Amending the Unified Development Ordinance (UDO) Regarding Commercial Wind Power Generating Facilities / Wind Farms (aka Commercial Wind Energy Facilities) and Solar Farms (aka Commercial Solar Energy Facilities), County-wide, Laid Over from June 27, 2024 Meeting.
- B. SU-04-24 A Special Use Permit (an Amendment to Enable Retail Sales of Pre-Packaged Alcohol) for an Agri-Business that Allows U-Pick Operations (i.e. an Apple Orchard and Raspberry / Pumpkin Patches), a Cider Mill and a Petting Zoo, Inclusive of Traditional Accessory Uses (i.e. Gift / Snack Shop, Parking, Etc.) in the AG, Agricultural Priority District for the property that is commonly known as 8218 Cemetery Road, Winnebago, IL 61088 in Burritt Township, District 1, Laid Over from June 27, 2024 Meeting.

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & CommunicationsClerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, August 8, 2024