



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, March 23, 2023
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**Board Member Keith McDonald
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of February 23, 2023 minutes
 - B. Layover of March 9, 2023 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule).**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee John Butitta, Committee Chairman
 1. Committee Report
 2. Resolution Authorizing Execution of Participation Agreements in National Opioid Settlements for CVS, Walgreens, Walmart, Teva and Allergan

3. Ordinance for a Budget Amendment for Transfers from General Fund and PSST Funds for Capital Improvement Projects to be Laid Over
- 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
 - D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**
 1. Committee Report
 2. Resolution Awarding Bid for Joint Seal Coating Services
 3. Resolution Awarding Agreement for Office Supplies
 4. Resolution to Approve Purchase of Morgue Equipment Using CIP PSST 2023 Funds
 5. Resolution to Approve Purchase of Coroner Vehicles Using CIP PSST 2023 Funds
 6. Resolution to Include Compensation Paid Under Internal Revenue Code Section 125 Plan as IMRF Earnings
 - E. Public Works Committee**Dave Tassoni, Committee Chairman**
 1. Committee Report
 2. (23-003) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Prairie Hill Road Resurfacing from IL Rte. 2 to IL Rte. 251 (Section 21-00701-00-RS)
 Cost: \$(117,896.82) deduction C.B. District: 2 & 4
 3. (23-004) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Mulford Road Resurfacing from Harrison Avenue to Sandy Hollow Road (Section 22-00708-00-RS)
 Cost: \$(104,295.83) deduction C.B. District: 11 & 15
 4. (23-005) Resolution Authorizing an Intergovernmental Agreement between the County and the Village of Cherry Valley for Bridge Inspections (Section 22-00706-00-BI)
 Cost: \$00.00 (no cost to the County) C.B. District: 8 & 11
 5. (23-006) Award of Bid for the 2023 County General Letting
 Cost: \$1,798,450.71 C.B. District: County Wide
 6. (23-007) Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways
 Cost: \$6,249,000 C.B. District: County Wide
 7. (23-008) Resolution Authorizing the Approval of an Agreement with Fehr Graham & Associates for Professional Services.
 Cost: \$45,000 C.B. District: 5
 - F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
 1. Committee Report
 2. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and South Beloit Community School District No. 320 for School Resource Officer Program

3. Resolution to Approve the Purchase of Two-Way Radios for the Animal Services Department Staff with Animal Services Donation Funds
4. Resolution to Approve the Purchase of Neogov Software with Animal Services Donation Funds
5. Resolution to Approve Intergovernmental Agreement for the Crisis Co-Responder Team (CCRT) Program

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments

- A. Winnebago County Community Mental Health Board, Annual Compensation: None
 1. Mohammad Yunus (New Appointment), Machesney Park, Illinois, to fulfill the remainder of a four-year term which expires January 2024
 2. Tim Nabors (Reappointment), Rockford, Illinois, January 2022 to January 2026

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

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

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, April 13, 2023