



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: May 10, 2024

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

Called by: Chairman Tassoni

DATE: Tuesday, May 14, 2024

TIME: 5:00 P.M.

Members: Angela Fellars,
Chris Scrol, Jim Webster,
John Penney, John Guevara
and Kevin McCarthy

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of March 19, 2024 Minutes

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

(24-017) Resolution Authorizing the Appropriation of Motor Fuel Tax Funds for Phase II Engineering Services for the East Riverside Boulevard Project (Section 21-00624-00-RS)
Cost: \$750,000
C.B. District: 17, 20

(24-018) Resolution Authorizing the Appropriation of Motor Fuel Tax Funds for Phase 1 Engineering Services for the Owen Center Road Project (Section 22-00712-00-SP)

Cost: \$380,000

C.B. District: 1, 5

(24-019) Resolution Authorizing the Award of Bid for Resurfacing Miscellaneous Roads in Harlem Township (Section: 24-04000-02-GM)

Cost: \$ 171,878.19 (Township Funds)

C.B. District: 7

(24-020) Resolution Authorizing the Award of Bid for the Linden Road Widening and Resurfacing Project (Section: 23-00715-00-WR)

Cost: \$371,300.33

C.B. District: 9

(24-021) Resolution Authorizing the Award of Bid for Bulk Rock Salt

Cost: \$ 1,076,040 (County)

C.B. District: County Wide

\$ 1,254,864 (other Misc. agencies)

(24-022) Resolution Authorizing an Agreement with CES for Professional Land Surveying Services on Roscoe Road (Section: 23-00719-00-SP)

Cost: \$13,500

C.B. District: 1, 2, 3

(24-023) Ordinance Amending Chapter 50, Article IV of the Winnebago County Code and Adopting a Surface Water Management – Fee Schedule

Cost: \$N/A

C.B. District: County Wide

6. Other Matters
 - Budget Amendment
 - Change Order(s) for Information Only –
7. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina –
8. Adjournment

ZONING BOARD OF APPEALS AGENDA

CALLED BY: CHAIRMAN,
BRIAN ERICKSON

DATE: TUESDAY, MAY 14, 2024
TIME: 5:30 P.M.
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BUILDING
404 ELM STREET, ROOM 303
ROCKFORD, IL 61101

- A. Call to Order
- B. Roll Call
- C. Approval of March 13, 2024 Minutes

D. Agenda Item:

1. 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)

E. Other Matters

F. Adjournment

**The next ZBA meeting is scheduled for Wednesday, June 12, 2024.*

**PUBLIC SAFETY and JUDICIARY
COMMITTEE AGENDA**

Called by: Brad Lindmark, Chairman
Members: Aaron Booker, Jean
Crosby, Tim Nabors, Angie Goral,
Kevin McCarthy, Chris Scrol

DATE: WEDNESDAY, MAY 15, 2024
TIME: 5:30 PM
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of March 28, 2024 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary 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 Awarding Inmate (and Detainee) Commissary, Banking and Food Services
- F. Resolution Authorizing a Five-Year Agreement with Flock Group Inc. for the Deployment of License Plate Readers throughout Winnebago County
- G. Future Agenda Items
- H. Adjournment

OPERATIONS and ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman
Members: Paul Arena, John Butitta,
Valerie Hanserd, Joe Hoffman,
Jaime Salgado, Michael Thompson

DATE: THURSDAY, MAY 16, 2024
TIME: 5:30 PM

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – April 18, 2024
- D. 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.
- E. Public Hearing for Authorizing Acceptance of Credit Cards by the Winnebago Regional Planning and Economic Development Department and Winnebago County Highway Department
- F. Resolution Authorizing Acceptance of Credit Cards by The Winnebago County Regional Planning and Economic Development Department and The Winnebago County Highway Department For Permitting Fees
- G. Resolution Awarding Payment Processing Services to Autoagent Data Solutions, LLC (MuniciPAY) For The Winnebago County Regional Planning And Economic Development Department And The Winnebago County Highway Department
- H. Resolution Awarding Bid for Joint Painting Services
- I. Resolution Awarding Bid for Joint Carpentry Services
- J. Discussion – Countywide Security Cameras & Integrator System
- K. Discussion – Weekly Raffle Amounts
- L. Future Agenda Items

M. Adjournment

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!