



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

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

**Thursday, November 9, 2023**  
**6:00 p.m.**

1. **Call to Order** ..... Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**..... Board Member Valerie Hanserd
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 – None
  - C. Public Hearings – None
  - D. Public Participation – None
6. **Approval of Minutes** ..... Chairman Joseph Chiarelli
  - A. Approval of October 12, 2023 minutes
  - B. Layover of October 26, 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
  - 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 Authorizing the Execution of a Renewal Agreement with AMWINS Group Benefits for the Administration of a Retiree Medical and RX Plan
3. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Funded PPO and POS Insurance Plan

E. Public Works Committee .....**Dave Tassoni, Committee Chairman**

1. Committee Report
2. (23-036) Resolution Authorizing the Execution of an Engineering Services Agreement with Chastain & Associates, LLC for a Hydraulic Study Associated with Perryville Road Bike Path Extension (Section 23-00717-00-BT)  
Cost: \$24,235.52 C.B. District: 6, 7
3. (23-037) Resolution Authorizing an Agreement with Brightly Software, Inc. for Asset Management Software (Section 22-00707-00-ES)  
Cost: \$174,933.59 (grant) C.B. District: County Wide
4. (23-038) Resolution Authorizing the Purchase of Plow/Dump Truck Bodies  
Cost: \$516,815.88 C.B. District: County Wide
5. (23-039) Resolution Awarding a Bid for the Bell School Road Improvement Project from Argus Drive to Guilford Road (Section: 20-00676-00-WR)  
(Bid Opening on November 6, 2023 – To be distributed)  
Cost: \$tbd C.B. District: 8

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

1. Committee Report

**10. Unfinished Business .....Chairman Joseph Chiarelli**

**Operations and Administrative Committee**

- A. An Ordinance Amending Chapter 2, Article VI, Division 3 of the Winnebago County Code of Ordinances (Purchasing Ordinance) Laid Over from October 26, 2023 Meeting

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

- A. Resolution Approving the Revocation of the Six Class D Raffle Licenses Issued to Forever Husky

**12. Announcements & Communications ..... Clerk Lori Gummow**

- A. Correspondence (see packet)

13. Adjournment .....Chairman Joseph Chiarelli

Next Meeting: Thursday, November 30, 2023