



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED 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..... **Pastor Rodney Hayes**
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 – **Lance Laureys, Quarterly Reports that were sent online to the County and who operates and manages the Raffle Hall, Con**
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)  
**Cost: \$3,567,525.18** **C.B. District: 8**  
**\$1,200,000.00 by DCEO grant**

- 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**