



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, May 23, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Paul Arena
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 – Daniel Swinford, Dumpster removal, Con
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of April 25, 2024 minutes
 - B. Layover of May 9, 2024 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. 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) to be laid over, county-wide
 2. Committee Report
- C. Economic Development Committee.....**John Sweeney, Committee Chairman**
1. Committee Report
 2. Resolution Authorizing a Grant up to Thirty-Thousand Dollars (\$30,000) from Host Fees to Tad More Sustainability Institute (TMSI) to Assist with their Sewing Apprenticeship Program
- D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**
1. Committee Report
 2. 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
 3. 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
 4. Resolution Awarding Bid for Joint Painting Services
 5. Resolution Awarding Bid for Joint Carpentry Services
- E. Public Works Committee**Dave Tassoni, Committee Chairman**
1. Committee Report
 2. (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
 3. (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
 4. (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
 5. (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
 6. (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)
 7. (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
 8. (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

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

1. Committee Report
2. Resolution Awarding Inmate (and Detainee) Commissary, Banking and Food Services
3. Resolution Authorizing a Five-Year Agreement with Flock Group Inc. for the Deployment of License Plate Readers throughout Winnebago County

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

1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

**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, June 13, 2024