



# WINNEBAGO COUNTY

— ILLINOIS —

## REVISED AGENDA

Winnebago County Courthouse  
400 West State Street, Rockford, IL 61101  
County Board Room, 8<sup>th</sup> 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  
**Tom Walsh, Memorial Day Program on May 25, 2024, Pro**
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)**
  - A. **Seward Sanitary District, Annual Compensation: None**
    1. **Kelsey Heslop (Reappointment), Pecatonica, Illinois, to serve a 3-year term expiring May 2027**
  - B. **Zoning Board of Appeals, Annual Compensation: \$100 per meeting**

- 1. Ernest Fuhr (Reappointment), Rockford, Illinois, to serve a 5-year term expiring May 2029
- C. Win-Bur-Sew Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service
  - 1. Guy Cunningham (Reappointment), Winnebago, Illinois, to serve a 3-year term expiring May 2027

**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 Business .....Chairman 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. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, June 13, 2024**