



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, June 27, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....John Butitta
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 – None
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of May 23, 2024 minutes
 - B. Layover of June 13, 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
 2. Ordinance for Approval of Budget Amendment for Circuit Court Mid-Year Adjustments to be Laid Over

3. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled Gina Tarara versus Winnebago County

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), County-wide, to be laid-over.
2. SU-04-24 A Special Use Permit (an Amendment to Enable Retail Sales of Pre-Packaged Alcohol) for an Agri-Business that Allows U-Pick Operations (i.e. an Apple Orchard and Raspberry / Pumpkin Patches), a Cider Mill and a Petting Zoo, Inclusive of Traditional Accessory Uses (i.e. Gift / Snack Shop, Parking, Etc.) in the AG, Agricultural Priority District for the property that is commonly known as 8218 Cemetery Road, Winnebago, IL 61088 in Burritt Township, District 1, to be laid-over.
3. Z-03-24 A Map Amendment to Rezone 5.02+- Acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the property that is commonly known as 16222 3rd Street, Seward, IL 61077 in Seward Township, District 1, to be laid-over.
4. 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 Awarding Lower-Level Roof Replacement at Juvenile Justice Center Using CIP PSST Funds
Cost: \$107,814
3. Resolution Awarding Renewal for Onsite Wellness Clinic Services
4. Ordinance Amending Section 2-88 [Appointments to Commissions, Boards, Authorities, or Special Districts] of the Winnebago County Code relating to the Rules of Procedure of the County Board of the County of Winnebago, Illinois to be Laid Over

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

1. Committee Report
2. (24-024) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Structural Engineering Services for the Meridian Road Bridge Over the Pecatonica River and for Appropriation of Motor Fuel Tax Funds (Section 16-00626-00-BR)
Cost: \$270,430 C.B. District: 2
3. (24-025) Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds (Section 14-00563-00-GB)
Cost: \$199,750 C.B. District: N/A

- 4. (24-026) Resolution Authorizing a Professional Engineering Services Agreement with Willett Hofmann & Associates to Provide Plans and Specifications for the Elevated Water Storage Tank Improvements at the Winnebago County Water District (Section 24-00730-00-MS)
Cost: \$15,500 C.B. District: 11
- 5. (24-027) Resolution Authorizing an Intergovernmental Cooperation Agreement for Railway-Highway Grade Crossing Improvements on Roscoe Road
Cost: No cost to the County C.B. District: 3
- 6. (24-028) Resolution for Award of Bid of the Second 2024 County General Letting
Cost: \$41,424.4 C.B. District: County Wide
- 7. (24-029) Resolution Authorizing the Award of Bid for Perryville Path Resurfacing from Harlem Road to Hart Road
Cost: \$92,346.60 C.B. District: 7

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

- 1. Committee Report
- 2. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the Rockton Fire Protection District for Fire and EMS Dispatch Services
- 3. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with the Village of Machesney Park for Police Services

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

- 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments read in on May 23, 2024

- 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

Finance Committee

- A. Ordinance for a Budget Amendment for State’s Attorney VOCA Grant Renewal Laid Over from June 13, 2024 Meeting

B. Ordinance for a Budget Amendment for Bond Paying Agent Fees Laid Over from June 13, 2024 Meeting

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

12. Announcements & CommunicationsClerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, July 11, 2024