



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: January 10, 2025

### **PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS**

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

## **PUBLIC WORKS COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE:** Tuesday, January 14, 2025

**TIME:** 5:00 P.M.

**Members:**

Kevin McCarthy, Chris Scrol,  
Ray Thompson and Jim Webster

**LOCATION:** Room 510  
County Administration Building  
404 Elm Street  
Rockford, IL 61101

### **AGENDA:**

1. Call to Order
2. Roll Call
3. Approval of October 17, 2024 Minutes

4. Public Comment

This is the time we invite the public to address the Public Works Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you for your cooperation.

5. Legislation

**(25-001)** Resolution Authorizing a Structural Engineering Services Agreement with IMEG Consultants Corp. for Rehabilitation of the Roscoe Road Bridge Over the Rock River and for the Appropriation of MFT Funds  
Cost: \$256,383 (not to exceed) C.B. District: 3

**(25-002)** Resolution for the Award of Bid for Maintenance of Traffic Signals on the County Highway System and for the Appropriation of MFT Funds

Cost: \$488,167.50 (total for 2025 & 2026)

C.B. District: County Wide

**(25-003)** Resolution Authorizing a Structural Engineering Services Agreement with Hutchison Engineering Inc. for Township Bridge Replacement on Kelly Road over Sumner Creek in Seward Township

Cost: \$ 62,725 (by the Township Bridge Program)

C.B. District: 1

**(25-004)** Resolution Authorizing a Structural Engineering Services Agreement with Hutchison Engineering Inc. for Township Bridge Rehabilitation on Goeke Road over Pink Creek in Pecatonica Township

Cost: \$ 65,282 (by the Township Bridge Program)

C.B. District: 1

**(25-005)** Resolution Authorizing a Joint Funding Agreement with the State of Illinois for Elmwood Road Resurfacing from Owen Center Road to IL-2 and for Appropriating RBI Funds

Cost: \$ 208,000 (IDOT/TARP)

C.B. District: 5

\$ 1,591,200 (County)

**(25-006)** Ordinance Amending Chapter 82 of the Winnebago County Code Designating Elmwood Road (CH-66) from Owen Center Road (CH-13) to IL Route 2 as a Class II Truck Route

Cost: \$ N/A

C.B. District: 5

**(25-007)** Resolution Authorizing an Engineering Agreement with Fehr Graham to Provide Phase II Engineering and Right-Of-Way Services for Owen Center Road from Riverside Boulevard to Latham Road

Cost: \$ 419,700

C.B. District: 1, 5

**(25-008)** Resolution Authorizing the Purchase of Three Plow/Dump Truck Bodies

Cost: \$468,560.88

C.B. District: County Wide

**(25-009)** Resolution Authorizing an Engineering Services Agreement with ARC Design Resources Inc. to provide Phase I Engineering for South Perryville Road from Harrison Avenue to E. State Street and for the Appropriation of MFT Funds

Cost: \$ 277,500

C.B. District: 8, 11

**(25-010)** Resolution Authorizing the Highway Department to Lease Light Duty Vehicles from Enterprise FM Trust

Cost: \$53,898.44

C.B. District: County Wide

**(25-011)** Resolution Authorizing an Agreement with Realty Services & Consultants, LLC (dba Valu Pros) for Land Appraisal Services for Owen Center Road Improvements from Riverside Boulevard to Latham Road

Cost: \$47,100

C.B. District: 1, 5

**(25-012)** Resolution Authorizing an Agreement with Frank P. Petta Appraisals for Land Appraisal Review Services for the Riverside Boulevard and Owen Center Road Projects

Cost: \$26,075

C.B. District: 1, 5, 17, 20

**6. Other Matters**

Budget Amendment

Change Order(s) for Information Only –

- CH16 Winnebago Road (\$9,131.93) deduction

7. Reports

- a. PWC Chairman Tassoni –
- b. County Engineer Molina –

8. Adjournment

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**OPERATIONS AND ADMINISTRATIVE  
COMMITTEE AGENDA**

**Called by:** Keith McDonald, Chairman

**DATE:** THURSDAY, JANUARY 16, 2025

**Members:** Paul Arena, John Butitta,

**TIME:** 5:30 PM

Valerie Hanserd, Joe Hoffman,

Jaime Salgado, Michael Thompson

**LOCATION:** ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of Minutes – December 5, 2024

D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

E. Resolution Awarding Air Duct Cleaning for County Administration Building Using CIP 2024 Funds

Cost: \$34,800

F. Resolution Awarding Purchase of Two Detective Squad Vehicles for Sheriff's Office Using CIP-PSST 2025 Funds

Cost: \$ 111,304

G. Resolution Awarding Purchase of Two Civil Process Squad Vehicles for Sheriff's Office Using CIP-PSST 2025 Funds

Cost: \$111,909

- H. Resolution Awarding Purchase of Six Patrol Vehicles for Sheriff's Office Using CIP-PSST 2025 Funds  
Cost: \$430,575
  - I. Resolution Awarding VMWare Annual Licensing  
Annual Cost: \$17,608 3-Year Renewal Cost: \$52,823
  - J. Future Agenda Items
  - K. Adjournment
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## **FINANCE COMMITTEE AGENDA**

**Called by:** John Butitta, Chairman

**Members:** Paul Arena, Joe Hoffman,  
Keith McDonald, Jaime Salgado,  
John F. Sweeney, Christina Valdez

**DATE:** THURSDAY, JANUARY 16, 2025

**TIME:** IMMEDIATELY FOLLOWING THE  
OPERATIONS AND ADMINISTRATIVE  
COMMITTEE MEETING AT 5:30 PM

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of January 2, 2025 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name.
- E. Treasurer's Investment Report—Theresa Grennan
- F. FY24 Annual Financial Report – Draft
- G. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2024 Payable 2025
- H. An Ordinance to Abate the 2017C Tort Property Tax and Quarter Cent Sales Tax Alternate Bond Property Tax Levy for the Year 2024 Payable 2025

- I. An Ordinance Abating the Tax hereto Levied for the Year 2024 Payable 2025 to pay the Principal of and Interest on Taxable General Obligation Bonds (Alternate Revenue Source) Series 2018 of Winnebago County, Illinois
- J. An Ordinance to Abate the 2020A Alternate Bond Property Tax Levy for the Year 2024 Payable 2025
- K. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2024 Payable 2025
- L. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2024 Payable 2025
- M. An Ordinance to Abate the General Obligation Alternate Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022 Bonds Property Tax Levy for the Year 2024 Payable 2025
- N. An Ordinance Abating Special Tax Roll for 2024 Levy Year for Properties within the Special Service Area for the I-39/Baxter Road County Water District Project
- O. Other Matters
- P. Adjournment

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**WINNEBAGO COUNTY BOARD OF  
REVIEW DELIBERATION  
PER: COMMITTEE CHAIRWOMAN,  
PAM CUNNINGHAM**

**DATE:** FRIDAY, JANUARY 17, 2025  
**TIME:** 9:00 AM  
**LOCATION:** WINNEBAGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 301  
ROCKFORD, IL 61101

**TO REQUEST ZOOM INFO—EMAIL [BOR@SOA.WINCOIL.GOV](mailto:BOR@SOA.WINCOIL.GOV)**

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of December 13, 2024 Minutes
- E. Discussion Items
- F. Deliberation of oral hearings for assessment complaints
- G. Additional Business
- H. Adjournment

*A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.*

**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**