



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

Date: October 11, 2024

### **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:

## **RIVER BLUFF BOARD OF DIRECTORS AGENDA**

**Called by:** Frank Perrecone, Chairman

**DATE:** Tuesday, October 15, 2024

**TIME:** 3:00 PM

**Members:** Trent Brass, Jim Knutson,  
John Butitta, Jay Ferraro, Teresa  
Gobeli, Bernice Marinelli, Bob  
Nieman, Tim Delany

**LOCATION:** Finch Room  
River Bluff Health & Rehabilitation  
4401 North Main Street  
Rockford, IL 61103

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of September 17, 2024 minutes
- D. Public Comment – This is the time we invite the public to address the River Bluff Board of Directors 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. Discussion Item – Administrators Report (Laura Schaffer)
  1. Census

- 2. HMO Status
  - F. Discussion Item – Financial Report (Steve Schultz)
    - 1. Financial Statements (see attachment)
  - G. Closed Session to Discuss Personnel Matters (5 ILCS 120/2 (c)(1))
  - H. Other Matters
  - I. Adjournment
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**PUBLIC SAFETY and JUDICIARY  
COMMITTEE AGENDA**

**Called by:** Brad Lindmark, Chairman  
**Members:** Aaron Booker, Jean  
Crosby, Tim Nabors, Angie Goral,  
Kevin McCarthy, Chris Scrol

**DATE:** WEDNESDAY, OCTOBER 16, 2024  
**TIME:** 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 September 16, 2024 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary 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. Daniel Larson, Stateline Amateur Radio Services – Presentation
- F. Resolution Awarding Inmate Health Care Services - JDC and Jail Contract Extension
- G. Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail
- H. Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute a Winnebago County Mental Health Board Funding Agreement for Accelerator Grant Awards

I. Future Agenda Items

J. Adjournment

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## **PUBLIC WORKS COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE:** Thursday, October 17, 2024

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

**Members:** Angela Fellars,  
Chris Scrol, Jim Webster,  
John Penney, John Guevara  
and Kevin McCarthy

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

### **AGENDA:**

1. Call to Order
2. Roll Call
3. Approval of August 13, 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

**(24-037)** Resolution Authorizing the Jurisdictional Transfer of Bell School Road, from Argus Drive to Guilford Road, Out of the Winnebago County Highway System and into the City of Rockford Street System (Section 20-00676-00-WR)

Cost: \$N/A

C.B. District: 8

**(24-038)** Resolution Authorizing the Jurisdictional Transfer of Linden Road, from Alpine Road Easterly for 2,662 Feet, Out of the Winnebago County Highway System and into the City of Rockford Street System (Section 23-00715-00-WR)

Cost: \$N/A

C.B. District: 9

**(24-039)** Resolution Authorizing the Execution of an Annual Professional Services Agreement with Various Engineering, Structural, Geotechnical, Testing, and Appraisal Services Companies

Cost: \$125,000. (not to exceed)

C.B. District: County Wide

**(24-040)** Resolution Authorizing a Joint Funding Agreement with the United States Department of the Interior Geological Survey for the Operations of a Streamflow Gaging Station on the Kishwaukee River

Cost: USGS \$ 5,760 Annually/5 Years

C.B. District: 9, 11

WC \$ 11,902.40 Annually/5 Years

**(24-041)** Resolution Authorizing the Award of Bid for Winnebago Road Infrastructure Improvements (Section 21-00702-00-DR)

Cost: FEMA \$ 266,366.63

C.B. District: 1

County \$ 88,788.88

**(24-042)** Resolution Authorizing the Award of Bid for the Elevated Water Storage Tank Improvements at the Winnebago County Water District (Section 24-00730-00-MS)

Cost: \$ 59,600

C.B. District: 11

**(24-043)** Resolution Authorizing the Award of Materials Bids for the Riverside Boulevard Project Between Material Avenue and Sage Drive (Section 23-00624-02-LT)

Cost: State \$ 668,301

County \$ 128,908.84

C.B. District: 17, 20

**(24-044)** Resolution Authorizing the Purchase of a Utility Tractor

Cost: \$ 30,284.17

C.B. District: County Wide

6. Other Matters

Budget Amendment

Change Order(s) for Information Only –

- 24-00000-03-GM

7. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

8. Adjournment

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**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

**Called by:** Keith McDonald, Chairman

**DATE:** THURSDAY, OCTOBER 17, 2024

**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 – October 3, 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 Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Funded PPO/POS Insurance Plan
- F. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third-Party Administrative Services
- G. Resolution Authorizing the Execution of a Renewal Agreement with AMWINS Group Benefits for the Administration of a Retiree Medical and RX Plan
- H. Resolution Awarding Replacement of Outdoor Warning Sirens County-Wide Using 2025 Operating Budget Funds
- I. Discussion Item - Public Safety Building/Family Court Center Design Build Project Partner Recommendation
- J. Future Agenda Items
- K. Adjournment

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**FINANCE COMMITTEE AGENDA**

**Called by:** John Butitta, Chairman  
**Members:** Jean Crosby, Joe Hoffman, Keith McDonald, Jaime Salgado, John F. Sweeney, Michael Thompson

**DATE:** THURSDAY, OCTOBER 17, 2024  
**TIME:** IMMEDIATELY FOLLOWING THE OPERATIONS AND ADMINISTRATIVE COMMITTEE MEETING AT 5:30 PM  
**LOCATION:** ROOM 303

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of September 26, 2024 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. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the General Fund
- F. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the IMRF Fund
- G. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Highway Fund
- H. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Bridge Fund
- I. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Federal Aid Matching Fund
- J. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Health Department Fund
- K. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Tort Judgment and Liability Fund
- L. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Social Security Fund
- M. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Veterans Assistance Fund
- N. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Detention Home Fund

- O. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Historical Museum Fund
- P. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Nursing Home Operations Fund
- Q. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Children's Advocacy Fund
- R. Closed Session to Discuss Pending Litigation and Labor Negotiations
- S. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Luis Munoz versus Winnebago County
- T. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Zoe Walker versus Winnebago County
- U. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled James Gregory versus Winnebago County
- V. Other Matters
- W. 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!**