



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: November 15, 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:

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: MONDAY, NOVEMBER 18, 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 October 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. Debbie Jarvis, Director, Court Services: Juvenile Detention Center and Resource Intervention Center – Staffing Update
- F. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners – NDIL

- G. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners – SDIL
 - H. Resolution Accepting FY2024 Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners – CDIL
 - I. Resolution Authorizing Execution of an Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford
 - J. Future Agenda Items
 - K. Adjournment
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RIVER BLUFF BOARD OF DIRECTORS AGENDA

Called by: Frank Perrecone, Chairman

DATE: Tuesday, November 19, 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 October 15, 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

**OPERATIONS and ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Keith McDonald, Chairman

DATE: THURSDAY, NOVEMBER 21, 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 – November 7, 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 for Approval for Stop-Loss Insurance

F. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for The Property and Casualty Coverage

Cost: \$2,647,972

G. Resolution Awarding Purchase of Phone Call Distribution System Using CIP 25 Funds

Cost: \$62,015

H. Resolution Awarding Cybersecurity Backup Annual Licensing Using Department Funding

Cost: \$128,442

I. Resolution Awarding Purchase of Two Vehicle Pool Replacements Using CIP 2024 Funds

Cost: \$69,705

J. Resolution Awarding LED Upgrades for Courthouse Garage Tunnel Using CIP 2024 Funds
Cost: \$34,542

K. Resolution Awarding Flooring Replacement for the States Attorney Office Using CIP 23 PSST Funds
Cost: \$145,000

L. Resolution Awarding Public Safety Building Design-Build Contract to Ringland-Johnson Construction Using ARPA Funds
Cost: \$32,000,000

M. Resolution Awarding Montel Technologies for Countywide Security Cameras and Integrator System Contract Using ARPA Funds
Cost: \$8,198,692

N. Resolution Awarding Montel Technologies for Countywide Security Camera and Integrator System Maintenance & Support Contract
Cost: \$60,000 Annually

O. Future Agenda Items

P. Adjournment

FINANCE COMMITTEE

Called by: John Butitta, Chairman

Members: Jean Crosby, Joe Hoffman, Keith McDonald, Jaime Salgado, John F. Sweeney, Michael Thompson

DATE: THURSDAY, NOVEMBER 21, 2024

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 November 7, 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 for Approval of Budget Amendment for Project Safe Neighborhood Northern Illinois District Grant Award
- F. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Central Illinois District Grant Award
- G. Ordinance for Approval of Budget Amendment for Project Safe Neighborhood Southern Illinois District Grant Award
- H. Ordinance for Approval of Budget Amendment for FY2024 Year End Adjustments
- I. Ordinance for Approval of Budget Amendment for Enhancing Investigation and Prosecution (EIP) Grant Award
- J. Closed Session to Discuss Labor Negotiations and Pending Litigation
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago entitled Cole Henert versus Winnebago County
- L. Other Matters
- M. Adjournment

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

DATE: FRIDAY, NOVEMBER 22, 2024
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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Agenda Announcements
- D. Public Comment on agenda items
- E. Approval of August 27, 2024 Minutes
- F. Discussion Items
 - a. 2024 Board of Review Rules & Procedures
 - b. Assessment Change Requests with assessment reduction requests of \$33,333 or greater
- G. Deliberation of oral hearings for assessment complaints
- H. Additional Business
- I. 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!

