



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: November 27, 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 WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

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

DATE:

Tuesday, December 3, 2024

TIME:

5:00 P.M.

LOCATION:

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

AGENDA:

1. Call to Order
2. Roll Call
3. Public Meeting for Winnebago County Hazard Mitigation Plan Update
 - a. Presentation by Winnebago County and Region 1 Planning Council
<https://docs.google.com/presentation/d/153SUjgzifT5eY96fYXJjip5FkosD-wm6/edit?usp=sharing&ouid=103398449485220052594&rtpof=true&sd=true>
 - b. Draft Hazard Mitigation Plan
https://drive.google.com/file/d/11s_DsMQCKBGVRFnnfcSHLi4e6laqtJ5Z/view?usp=sharing

4. Approval of October 17, 2024 Minutes

5. 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.

6. Legislation

(24-045) Resolution Authorizing a Structural Engineering Services Agreement with IMEG Consultants Corp. for the Rehabilitation of the Roscoe Road Bridge Over the Rock River and for the Appropriation of MFT Funds (Section 18-00661-00-BR)

Cost: \$256,383 (not to exceed)

C.B. District: 3

(24-046) Resolution Authorizing the Award of Bid for the Maintenance of Traffic Signals on the County Highway System and for the Appropriation of MFT Funds
(Section: 24-00734-00-TL)

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

C.B. District: County Wide

7. Other Matters

Budget Amendment

Change Order(s) for Information Only –

8. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

9. Adjournment

**OPERATIONS and ADMINISTRATIVE
COMMITTEE AGENDA**

Called by:

DATE:

THURSDAY, DECEMBER 5, 2024

Members:

TIME:

IMMEDIATELY FOLLOWING
COUNTY BOARD MEETING AT
5:30 PM

LOCATION:

COUNTY BOARD ROOM 8TH FLOOR
WINNEBAGO COUNTY
COURTHOUSE
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes – November 21, 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 Montel Technologies for Countywide Security Cameras and Integrator System Contract Using ARPA Funds
Cost: \$8,198,692

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

G. Future Agenda Items

H. Adjournment

FINANCE COMMITTEE AGENDA

Called by:
Members:

DATE: THURSDAY, DECEMBER 5, 2024
TIME: IMMEDIATELY FOLLOWING THE
OPERATIONS AND ADMINISTRATIVE
COMMITTEE MEETING
LOCATION: WINNEBAGO COUNTY COURTHOUSE
400 WEST STATE STREET
COUNTY BOARD ROOM, 8TH FLOOR
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of November 21, 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. Resolution Authorizing County Contribution for State’s Attorneys Appellate Prosecutor’s Program

- F. Ordinance for Approval of Budget Amendment for Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Award
- G. Resolution Authorizing Execution of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, AFL-CIO, Illinois Council 31, Local 473 (AFSCME)
- H. An Ordinance Amending the Predictable Fee Schedule for the Winnebago County Recorder's Office
- I. Closed Session to Discuss Pending Litigation
- J. Other Matters
- K. 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!