



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, November 14, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Kevin McCarthy
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 – John Small, Dumpster, Con
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of October 10, 2024 minutes
 - B. Layover of October 24, 2024 minutes (not currently available)
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee.....John Butitta, Committee Chairman
 1. Committee Report
 2. Resolution Approving Amendment to the Fiscal Year 2025 Budget Policy Regarding Grants

3. Ordinance for a Budget Amendment WCCMHB Jail Navigator Vehicle to be Laid Over
 4. Ordinance for a Budget Amendment for Justice for Families Grant Award to be Laid Over
 5. Ordinance for a Budget Amendment for Order of Protection Service Grant Award to be Laid Over
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests
- C. Economic Development Committee **John Sweeney, Committee Chairman**
1. Committee Report
 2. Resolution Granting Authority to the Winnebago County Board Chairman to Execute the Documents Necessary to Complete a Loan for \$100,000 from the Revolving Loan Fund to Jam’s Disposal (Jam’s) Inc.
- D. Operations and Administrative Committee **Keith McDonald, Committee Chairman**
1. Committee Report
 2. Resolution Authorizing Acceptance of Credit Cards By The Winnebago County Coroner’s Office for Fees
 3. Resolution Awarding Payment Processing Services to Autoagent Data Solutions, LLC (MunicipiPAY) for the Winnebago County Coroner’s Office
 4. Resolution Awarding Flooring Replacement for the Coroner’s Office Using CIP 24 Funds
 Cost: \$53,628
 5. Resolution Awarding Space Study Analysis to the Juvenile Detention Center
 Cost: \$59,600 not to exceed \$89,600
 6. Resolution Approving Bond Amount for Winnebago County Auditor Pursuant to 55 ILCS 5/3-1001
 7. Resolution Awarding Email Archiver Hardware Refresh Using CIP 2025 Funds
 Cost: \$47,403
 8. Resolution Awarding Cybersecurity Antivirus Licensing Renewal Using County Automation Funds
 Cost: \$93,820
 9. Resolution Awarding Cybersecurity Backup Licensing Upgrade Using CIP 2025 Funds
 Cost: \$64,508
 10. Resolution Awarding Montel Technologies for Countywide Security Cameras and Integrator System Contract Using ARPA Funds
 Cost: \$8,198,692
 11. Resolution Awarding Montel Technologies for Countywide Security Camera and Integrator System Maintenance & Support Contract
 Cost: \$60,000 Annually
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
1. Committee Report
- F. Public Safety and Judiciary Committee **Brad Lindmark, Committee Chairman**
1. Committee Report

- 2. 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

- G. Legislative and Lobbying Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Zoning Committee

- 1. Ordinance Granting Site Approval of a 5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 75.30 +/- Acre Site Commonly known as 5150 Tate Road (PIN: 07-31-200-006), Rockford, Illinois 61101, in Owen Township, District 5, Laid Over from October 24, 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: Tuesday, November 26, 2024