



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Thursday, January 23, 2025
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Christopher Scroll
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 – River Bluff Annual Report to the County Board, Laura Schaffer, River Bluff Administrator
 - C. Public Hearings – None
 - D. Public Participation – Fernando B. Tyus, WCSO Communications, Pro
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of December 5 and 12, 2024 minutes
 - B. Layover of January 9, 2025 minutes
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. An Ordinance to Abate the 2016E Public Safety Sales Tax Alternate Bond Property Tax Levy for the Year 2024 Payable 2025 to be Laid Over
3. 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 to be Laid Over
4. 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 to be Laid Over
5. An Ordinance to Abate the 2020A Alternate Bond Property Tax Levy for the Year 2024 Payable 2025 to be Laid Over
6. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021A Bond Property Tax Levy for the Year 2024 Payable 2025 to be Laid Over
7. An Ordinance to Abate the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021B Bond Property Tax Levy for the Year 2024 Payable 2025 to be Laid Over
8. 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 to be Laid Over
9. 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 to be Laid Over
10. An Ordinance Amending the Winnebago County Code to Provide for an Amendment to Eviction Fees and Process by the Sheriff's Office to be Laid Over

B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:

1. Committee Report

C. Economic Development Committee **John Sweeney, Committee Chairman**

1. Committee Report

D. Operations and Administrative Committee **Keith McDonald, Committee Chairman**

1. Committee Report
2. Resolution Awarding Air Duct Cleaning for County Administration Building Using CIP 2024 Funds
 Cost: \$34,800
3. Resolution Awarding Purchase of Two Detective Squad Vehicles for Sheriff's Office Using CIP-PSST 2025 Funds
 Cost: \$ 111,304
4. Resolution Awarding Purchase of Two Civil Process Squad Vehicles for Sheriff's Office Using CIP-PSST 2025 Funds
 Cost: \$111,909
5. Resolution Awarding Purchase of Six Patrol Vehicles for Sheriff's Office Using CIP-PSST 2025 Funds
 Cost: \$430,575
6. Resolution Awarding VMWare Annual Licensing

Annual Cost: \$17,608 3-Year Renewal Cost: \$52,823

- E. Public Works Committee..... **Dave Tassoni, Committee Chairman**
1. Committee Report
 2. (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
 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
 4. (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
 5. (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
 6. (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)
 7. (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 to be Laid Over
Cost: \$ N/A C.B. District: 5
 8. (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
 9. (25-008) Resolution Authorizing the Purchase of Three Plow/Dump Truck Bodies
Cost: \$468,560.88 C.B. District: County Wide
 10. (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
 11. (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
 12. (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

- F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**
 - 1. Committee Report
- G. Legislative and Lobbying Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Zoning Committee

- 1. Z-05-24 A Map Amendment to rezone 10+- Acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 16562 W. Campbell Road, Pecatonica, IL 61063 in Durand Township, District 1.
- 2. Ordinance Granting Site Approval for a 2 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 33.39 +- Acre Site commonly known as 5626 Tipple Road / 5303 Dailette Road (PIN: 15-17-100-008), Rockford, IL 61102, in Rockford Township, District 9.
- 3. Committee Report

**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: Thursday, February 13, 2025