



WINNEBAGO COUNTY

— ILLINOIS —

REVISED

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: April 15, 2025

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:

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman, John Sweeney

DATE: Monday, April 14, 2025

TIME: 5:30 PM

Members: John Sweeney (Chairman),
Angela Fellars, Valerie Hanserd,
Brad Lindmark, Tim Nabors,
John Penney, Ray Thompson

LOCATION: **Room 303**

County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of **March 31, 2025** Economic Development Committee Minutes
- D. Public Comment – This is the time we invite the public to address the Economic Development 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 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 Secondary Solutions Inc. (SSI)

- F. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$50,000 From The Revolving Loan Fund To Harvey Wallbangers, LLC (Harvey)
 - G. Other Matters
 - H. Adjournment
-

RIVER BLUFF BOARD OF DIRECTORS AGENDA

Called by: Frank Perrecone, Chairman

DATE: Tuesday, April 15, 2025

TIME: 3:00 PM

Members: Jim Knutson, John Butitta, Jay Ferraro, Teresa Gobeli, Bernice Marinelli, Bob Nieman, Tim Delany, Lowell Ingram

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 March 18, 2025 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
 - F. Discussion Item – Financial Report (Steve Schultz)
 - 1. Financial Statements (see attachment)
 - G. Election of Chairperson and Vice Chairperson
 - H. Other Matters
 - I. Adjournment
-

**PUBLIC WORKS
COMMITTEE AGENDA**

Called by: Chairman Tassoni

DATE: Tuesday, April 15, 2025

TIME: 5:00 P.M.

Members:

Kevin McCarthy, Chris Scrol,
Ray Thompson and Jim Webster

LOCATION: Room 510

County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of March 18, 2025 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

(25-023) Award of Bid for the 2025 County General Letting

Cost: \$ 1,265,924.1 County

C.B. District: County Wide

\$ 582,203.54 Townships

(25-024) Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways

Cost: \$7,171,000

C.B. District: County Wide

(25-025) Resolution Authorizing the Award of Bid for the 2025 Township Sealcoat Program.
(Section 25-XX000-01-GM)

Cost: \$ 763,179.66 Townships (no cost to County)

C.B. District: County Wide

(25-026) Resolution Authorizing the Award of Bid for Concrete Pavement Joint Sealing and Repair (Section 25-00000-01-GM)

Cost: \$ 169,937.59

C.B. District: 8, 20

(25-027) Resolution Proclaiming the 500 Block of East South Street in the Village of Durand, Illinois (CH 62) as the Charles H. Long Gold Star Memorial Block

Cost: N/A

C.B. District: 2

(25-028) Resolution Proclaiming the 200 Block of East South Street in the Village of Durand, Illinois (CH 62) as the Robert S. McMahon Gold Star Memorial Block

Cost: N/A

C.B. District: 2

(25-029) Resolution Authorizing an Agreement with the Illinois Environmental Protection Agency (IEPA) to Provide Financial Assistance Through Section 319 of the Federal Clean Water Act for Streambank Stabilization of Madigan Creek from Waterford Drive to Newburg Road (Section 25-00736-00-DR)

Cost: \$ 786,000 County
\$1,179,000 EPA

C.B. District: 8, 11

Other Matters

Budget Amendment

Change Order(s) for Information Only –

6. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

7. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

DATE: THURSDAY, APRIL 17, 2025

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 – April 3, 2025

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 acknowledgment by the chair, please stand and state your name. Thank you.

- E. Resolution to Approve the Execution of a Renewal Agreement with Vision Service Plan (VSP) for Voluntary Vision Insurance
 - F. Resolution Authorizing the Execution of an Agreement with The Standard to Provide Basic Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance
 - G. Resolution Authorizing the Execution of an Agreement with The Standard for Voluntary Life Insurance
 - H. Discussion – Nurse Call System Solution for River Bluff Nursing Home
 - I. Presentation – Animal Services Project Completion Update
 - J. Discussion – Public Safety Building Design-Build Project Update
 - K. Future Agenda Items
 - L. Adjournment
-

REVISED

**FINANCE COMMITTEE
AGENDA**

Called by: John Butitta, Chairman
Members: Paul Arena, Joe Hoffman,
Keith McDonald, Jaime Salgado,
John F. Sweeney, Christina Valdez

DATE: THURSDAY, APRIL 17, 2025
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 April 3, 2025 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. Fiscal Year 2024 Audited Financial Statements Presentation – Baker Tilly

- F. Resolution Awarding Court and Case Management Software Agreement to Avenu Insights and Analytics, LLC (Avenu)
- G. Ordinance for Approval of Budget Amendment for Avenu Contract [Court and Case Management Software]
- H. Discussion Item – Juvenile Detention Center, Debbie Jarvis
- I. Resolution Authorizing Wage Increases for Non-Bargaining Unit Employees of the County of Winnebago, Illinois
- J. Closed Session to Discuss Pending Litigation
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Thomas Morrison versus Winnebago County
- L. Other Matters
- M. 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!