



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: November 12, 2021

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

Called by: Chairman Jas Bilich

DATE: Monday, November 15, 2021

TIME: 5:30 PM

Members: Jas Bilich, Dorothy Redd,
Jean Crosby, Angela Fellars, Brad
Lindmark, Tim Nabors, Fred Wescott

LOCATION: County Administration Building
404 Elm Street, **Room 303**
Rockford, IL 61101

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Minutes for the **August 30, 2021** Economic Development Committee
4. 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

5. Resolution To Grant Five Thousand Dollars (\$5,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The Stroll On State Event
6. Other Matters
7. Adjournment

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, November 16, 2021

TIME: 5:00 P.M.

Members: Angela Fellars,
Burt Gerl, David Kelley (Vice-
Chairman), Jas Bilich, Jim Webster
and Kevin McCarthy

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

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of September 21, 2021 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

(21-035) Resolution Authorizing the Execution of Amendment No. 2 to Extended License Agreement with the Illinois Department of Natural Resources for the Extension of Perryville Road Path Through Rock Cut State Park (Section: 16-00633-00-BT)

Cost: \$n/a

C.B. District: 7

(21-036) Resolution Authorizing a Professional Engineering Services Agreement with Willett Hofmann & Associates to Provide Plans and Specifications for the Rehabilitation of Well #1 Winnebago Water District Wellhouse (Section: 18-00656-02-MG)

Cost: \$4,246

C.B. District: 9

(21-037) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Participation for Yale Bridge Road Culvert Replacement at Sugar Creek and for Appropriating the Local Share of Funds (Section: 19-00671-00-BR)

\$147,000 - County Cost (Local Match)

C.B. District: 2

\$347,000 Federal Funds (STP-Br)

(21-038) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Chastain and Associates LLC to Provide Construction Engineering Services for the Replacement of Yale Bridge Road Culvert over Sugar Creek
(Section: 19-00671-00-BR)
Cost: \$58,959.80 (not to exceed) C.B. District: 2

(21-039) Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Rockton, Illinois and Winnebago County, Illinois Regarding Construction and Maintenance of a Recreational Path Along Old River Road
Cost: \$n/a C.B. District: 2 & 3

(21-040) An Ordinance Extending the Established Speed Zone on Rockton Road From Il-251 Eastside Ramp to Love Road
Cost: \$00.00 C.B. District: 4

6. Other Matters

Budget Amendment

Change Order(s) for Information Only –

- 20-00680-00-RS - Rockton Road Resurfacing
Total Net Change **(\$5,023.21)**
- 21-00683-00-PW - Latham Road Widening
Total Net Change **(\$19,528.72)**
- 21-00684-00-DR - Latham Road Culvert Replacements
Total Net Change \$2,717.61

7. Reports

- a. PWC Chairman Tassoni –
- b. County Engineer Molina –

8. Adjournment

**PUBLIC SAFETY and JUDICIARY COMMITTEE
AGENDA**

Called by: Burt Gerl, Chairman

Members: Aaron Booker, Brad Lindmark, Tim Nabors, Angie Goral, Kevin McCarthy, Dorothy Redd

DATE: WEDNESDAY, NOVEMBER 17, 2021

TIME: **** 5:00 PM ****

LOCATION: CONFERENCE ROOM 815
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call

- C. Approval of July 21, 2021 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. Resolution Renewing Service Agreement with Tommy Meeks using Public Safety Sales Tax Alternative Funding
- F. Resolution Renewing Service Agreement with Rosecrance for Services at the Winnebago County Jail using Public Safety Sales Tax Alternative Funding
- G. Resolution Renewing Service Agreement with Remedies for Services at the Resource Intervention Center using Public Safety Sales Tax Alternative Funding
- H. Resolution Regarding Second Amendment Sanctuary
- I. Safe-T Act Update from Chief Deputy Rick Ciganek
- J. Other Matters
- K. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman
Members: John Butitta, Jean Crosby,
Paul Arena, Joe Hoffman, Dorothy
Redd, Jaime Salgado

DATE: THURSDAY, NOVEMBER 18, 2021
TIME: 5:30 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- 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 Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage
 - F. Other Matters
 - G. Adjournment
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FINANCE COMMITTEE AGENDA

Called by: Jaime Salgado, Chairman
Members: Steve Schultz, John Butitta, Paul Arena, Joe Hoffman, Jean Crosby, Keith McDonald

DATE: THURSDAY, NOVEMBER 18, 2021
TIME: IMMEDIATELY FOLLOWING
OPERATIONS & ADMINISTRATIVE
COMMITTEE

LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- 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. Thank you.
- E. Closed Session to Discuss Pending Litigation
- F. Resolution Approving Election Equipment Purchase Using American Recovery Plan Funds (ARP)
- G. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Johnette Sexton Versus Winnebago County
- H. Resolution Authorizing Settlement of Litigation (Larry Hoarde v. Winnebago County, et al.)
- I. Resolution for Approval for Property and Casualty Coverage

J. Discussion on Emergency Dispatch (911) Staffing

K. Other Matters

L. Adjournment