



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Tuesday, November 23, 2021
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Paul Arena
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – Chairman’s Excellence Award, Hononegah High School Football Team
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – Yes
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of October 28, 2021 minutes
 - B. Layover of November 9, 2021 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
9. **Reports of Standing Committees** Chairman Joseph Chiarelli
 - A. Finance Committee Jaime Salgado, Committee Chairman
 1. Committee Report
 2. Resolution Approving Election Equipment Purchase Using American Recovery Plan Funds (ARP)
 3. Resolution Authorizing Settlement of Litigation (Larry Hoarde v. Winnebago County, et al.)

- B. Zoning Committee**Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 1. Z-07-21 A map amendment to rezone +/- 5.03 acres from the AG, Agricultural Priority District to the A2, Agriculture-Related Business District for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township, District 1, to be laid over.
 2. SU-03-21 A special use permit for a contractor storage yard (accessory to a landscape/tree service business) in the A2, Agriculture-Related Business District for the property that is commonly known as 6422 Steward Road, Rockford, IL 61101 in Owen Township, District 1, to be laid over.
 3. Z-08-21 A map amendment to rezone +/- 24 acres from the AG, Agricultural Priority District to the IH, Heavy Industrial District for the property that is commonly known as 8065 Harrisville Road, Rockford, IL 61109 in Rockford Township, District 9, to be laid over.
 4. Z-09-21 A map amendment to rezone +/- 4.75 acres from the RR, Rural Residential District (a sub-district of the RA District) to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for the property that is commonly known as 13372 Mary Lynne Drive, Rockton, IL 61072 in Shirland Township, District 2, to be laid over.
 5. Committee Report

- C. Economic Development Committee.....**Jas Bilich, Committee Chairman**
 1. Committee Report
 2. 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

- D. Operations & Administrative Committee**Keith McDonald, Committee Chairman**
 1. Committee Report
 2. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage

- E. Public Works Committee**Dave Tassoni, Committee Chairman**
 1. Committee Report
 2. (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
 3. (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
 4. (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)

- 5. (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
- 6. (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
- 7. (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

- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Renewing Service Agreement with Tommy Meeks using Public Safety Sales Tax Alternative Funding
 - 3. Resolution Renewing Service Agreement with Rosecrance for Services at the Winnebago County Jail using Public Safety Sales Tax Alternative Funding
 - 4. Resolution Renewing Service Agreement with Remedies for Services at the Resource Intervention Center using Public Safety Sales Tax Alternative Funding
 - 5. Resolution Regarding Second Amendment Sanctuary

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments

- A. Howard Union Cemetery Association, Read in October 14, 2021, Compensation: None
 - 1. Sherrie Fagerstrom (Reappointment), Pecatonica, Illinois, June 2021 – June 2027
 - 2. Joe Alberstett (Reappointment), Rock City, Illinois, July 2021 – July 2027
 - 3. Ken Moore (Reappointment), Durand, Illinois, July 2021 – July 2027
- B. 12 Mile Grove Cemetery Association, Compensation: None
 - 1. Carrie Daly (New Appointment) Pecatonica, Illinois, November 2021 – November 2027

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, December 9, 2021