



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Tuesday, November 9, 2021
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Jim Webster
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – Chairman’s Service Excellence Award for Fred Wescott
 - B. Presentations – Representatives from Local Veteran Groups:
 - Mark Finnegan – VetsRoll
 - Nick Parnello – Operation Fallen Flags
 - Eric Willard – Veterans Drop-in Center
 - Color Guard recognizing Local Veterans – Winnebago County Sheriff’s Office
 - Family Court Center (PSB) ARP Project
 - C. Public Hearings – None
 - D. Public Participation – Yes
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of October 14, 2021 minutes
 - B. Layover of October 28, 2021 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – None
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Zoning Board of Appeals, Compensation: \$100 per member in attendance at convened meetings
 1. Greg Tilly (Reappointment), Cherry Valley, Illinois, November 2021 to November 2026
 - B. North Park Fire Protection Board, Compensation not to exceed \$1,000 per year

- 1. Ron Lundstrom (Reappointment), Rockford, Illinois, November 2021 – November 2024
- C. Win-Bur-Sew Fire Protection District, Compensation not to exceed \$1,500 per year
 - 1. Guy Cunningham (Reappointment), Winnebago, Illinois, May 2021 – May 2024

9. Reports of Standing CommitteesChairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance Imposing a Tax on the Operation of Hotels in Winnebago County, Illinois to be Laid Over
 - 3. Resolution Awarding Bid for Roof Restoration of the County Courthouse (CIP)
 - 4. Resolution Awarding Hyper-V to VMware
 - 5. Resolution Awarding Juvenile Detention Center Scanner (ARP)
 - 6. Resolution Awarding Out of Warranty PC's (ARP)
 - 7. Resolution Awarding Website Refresh Redesign (ARP)
 - 8. Resolution Awarding Purchase for FireEye Maintenance
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report
- C. Economic Development Committee **Jas Bilich, Committee Chairman**
 - 1. Committee Report
- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plan
 - 3. Resolution Authorizing Replacement Pharmaceutical Services at River Bluff Nursing Home
 - 4. Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
- F. Public Safety and Judiciary Committee **Burt Gerl, Committee Chairman**
 - 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments

- A. Pecatonica Cemetery Association, Read in September 30, 2021, Compensation: None
 - 1. Elizabeth (Betsy) Doty (Reappointment), Pecatonica, Illinois, November 2020 – November 2026

- B. Rockford Hebrew Cemetery Association, Read in September 30, 2021, Compensation: None
 - 1. David Sklar (Reappointment), Loves Park, Illinois, October 2020 – October 2026
 - 2. Dr. Stephen Geller (Reappointment), Rockford, Illinois, October 2021 – October 2027
 - 3. Steven Lirtzman (New Appointment), Rockford, Illinois, December 2020 – December 2026
 - 4. Goldie Pekarsy (New Appointment), Rockford, Illinois, December 2020 – December 2026
 - 5. Terry Gordon (New Appointment), Rockford, Illinois, December 2020 – December 2026

**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: Tuesday, November 23, 2021