



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: December 10, 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:

**WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN JOSEPH CHIARELLI**

DATE: TUESDAY, DECEMBER 14, 2021
TIME: 4:30 P.M.
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. New License: The Pavilion at Orchard Ridge Farms
6786 Yale Bridge Road
Rockton, IL 61072
- D. Other Matters
- E. 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, December 14, 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:

A. Call to Order

B. Roll Call

C. Approval of November 16, 2021 Minutes

D. 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.

E. Legislation

(21-041) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Resurfacing Baxter Road from Mulford to Perryville Roads and Perryville Road from Baxter Road to CN Railroad Cherry Valley Township (Section: 21-02000-01-GM)

Cost: \$36,178.24 (deduction)

C.B. District: 9, 11 & 15

Cherry Valley Township

(21-042) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the Widening and Resurfacing on Baxter Road (CH-11) from i-39 to Mulford Road (Section 14-00560-00-WR)

Cost: \$212,499.51 (deduction)

C.B. District: 9

(21-043) Resolution Authorizing the Execution of an Intergovernmental Grant Agreement with the State of Illinois, Illinois Emergency Management Agency and a Service Agreement with Region 1 Planning Council to Update the County's Surface Water Management Ordinance (Section: 21-00703-00-ES)

Cost: \$20,000

C.B. District: County Wide

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

- 21-00000-03-GM – 2021 Asphalt Patching Program
Total Net Change (\$9173.71)

G. Reports

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

H. Adjournment

**ECONOMIC DEVELOPMENT
COMMITTEE AGENDA**

Called by: Chairman Jas Bilich

DATE: Tuesday, December 14, 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 510**
Rockford, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes for the **November 15, 2021** Economic Development Committee

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 Approving A Nineteen Thousand, One Hundred And Twenty-Seven Dollar (\$19,127.00) Grant From Host Fees To Support The Economic Viability Of The North Main And Auburn Streets Business Area And Assist With Site Remediation From Winnebago County's G.A.R. Memorial Civil War Soldier Statue Removal

F. 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 Rag-Barn Operation Inc. Doing Business As Red Barn Golf Center

G. Other Matters

H. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: WEDNESDAY, DECEMBER 15, 2021
TIME: 9:30 AM
LOCATION: WINNEABGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 301 & VIRTUAL
ROCKFORD, IL 61101

“DELIBERATIONS”

AGENDA:

- A. Call to Order
 - B. New Business
 - C. Old Business
 - D. Discussion
 - E. 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, DECEMBER 15, 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 July 21, August 18 and September 8, 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. Representative Dave Vella, Safe-T Act Update
- F. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail
- G. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
- H. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago, Illinois and Community College District 511 for a Cold Forming Training Program at the Winnebago County Justice Center and Tech Bus Storage at 720 Chestnut Street, Rockford, Illinois

- I. Resolution Authorizing Service Agreements for the Abuse in Later Life Grant
 - J. Resolution Authorizing Agreements for the Justice for Families Grant
 - K. Resolution Approving Agreements Between the County of Winnebago, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners
 - L. Other Matters
 - M. 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, DECEMBER 16, 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 September 2, 2021 Minutes
- 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 to Repurpose the Public Safety Building
- F. Define Process and Timeline for County Administrator Performance Review
- G. Resolution Adopting a Reapportionment Plan for the County of Winnebago, Illinois
- H. Other Matters
- I. Adjournment

REVISED
FINANCE COMMITTEE
AGENDA

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

DATE: THURSDAY, DECEMBER 16, 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 September 2, 2021 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. Thank you.
- E. Closed Session to Review Closed Session Minutes and Discuss Pending Litigation
- F. Discussion Item – Federal Emergency Management Agency (FEMA) Grant Update
- G. Resolution of Support for ERAP 1 and ERAP 2 Programs
- H. Resolution Regarding Winnebago County’s Participation in the Distributor and Janssen/Johnson & Johnson Settlements (Opioid Litigation)
- I. An Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk
- J. Resolution for Approval of Budget Amendment for Justice for Families Grant Fund 01069
- K. Resolution for Approval of Budget Amendment for Justice for Families Grant Fund 01089
- L. Resolution for Gigabit to the Desktop Project Tech Engineering (ARP)
- M. Resolution for Storage Device Consolidation and Upgrade (ARP)
- N. Other Matters
- O. Adjournment