



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

*Virtual Meeting – Zoom  
(Winnebago County YouTube Live)*

**Tuesday, December 22, 2020  
6:00 p.m.**

1. **Call to Order** .....Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** .....Board Member Dorothy Redd
3. **Agenda Announcements** .....Chairman Joseph Chiarelli
4. **Roll Call** .....Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
  - A. Awards – None
  - B. Presentations – None
  - C. Public Hearings – None
  - D. Public Participation – None
6. **Approval of Minutes** .....Chairman Joseph Chiarelli
  - A. Approval of November 19 and 24, 2020 minutes
  - B. Layover of December 7 and 10, 2020 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
  - A. Raffle Report
  - B. Auditor’s Report – approval of bills
  - C. Administrator Report – leaves of absences
  - D. Other Administrative Reports
8. **Appointments**
  - A. None
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
  - A. Finance Committee .....Jaime Salgado, Committee Chairman
    1. Committee Report
    2. Resolution Authorizing County Contribution for State’s Attorneys Appellate Prosecutor’s Program

- 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 Voya Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans
  
- E. Public Works Committee .....**Dave Tassoni, Committee Chairman**
  - 1. Committee Report
  - 2. (20-043) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for the Resurfacing of Kishwaukee Road (CH 3) from Meridian Road to Beltline Road/Airport Drive (Section 20-00000-02-GM)  
 Cost: \$129,110.27 (deduction) C.B. District: 9
  - 3. (20-044) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the Resurfacing of Montague Road (CH 27) from Kennedy Hill Road to Meridian Road (Section 20-00000-03-GM)  
 Cost: \$23,270.70 (deduction) C.B. District: 1 & 9
  - 4. (20-045) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Pavement Repairs on Guilford Road (CH 86) East of Mulford Road (Section 20-00000-08-GM)  
 Cost: \$50,039.11 (addition) C.B. District: 8 & 16
  - 5. (20-046) Resolution Authorizing the Supplemental Appropriation of MFT Funds for the Maintenance of County Highways (Section 20-00000-00-GM)  
 Cost: \$595,000 C.B. District: County Wide
  - 6. (20-047) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale  
 Cost: \$n/a C.B. District: County Wide
  
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
  - 1. Committee Report

**10. Unfinished Business.....Chairman Joseph Chiarelli**

**11. New Business.....Chairman Joseph Chiarelli**

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

**13. Adjournment – Next Meeting.....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, January 14, 2021**