



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: February 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:

#### **PUBLIC WORKS COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE:** Tuesday, February 16, 2021

**TIME:** 5:00 P.M.

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

**LOCATION:** Virtual Zoom Meeting

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

#### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of January 19, 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.

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

E. Legislation

**(21-002)** Resolution Authorizing the Obligation Retirement of Bond Payments from MFT Funds.  
(Sections: 05-00000-03-GB, 06-00000-04-GB and 07-00000-05-GB)

Cost: \$1,450,000

C.B. District: County Wide

**(21-003)** Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Chastain & Associates, LLC to Provide Engineering Services for an Intersection Design Study for the Improvement of Riverside Blvd. (CH55) Between Material Avenue and Sage Drive (Section 16-00624-01-ES)

Cost: \$61,662

C.B. District: 17 & 20

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

G. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

c. Assistant County Engineer Hodina –

H. Adjournment

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**PUBLIC SAFETY and JUDICIARY COMMITTEE  
AGENDA**

**Called by:** Burt Gerl, Chairman

**DATE:** WEDNESDAY, FEBRUARY 17, 2021

**Members:** Aaron Booker, Brad

**TIME:** 5:30 PM

Lindmark, Tim Nabors, Angie Goral,

**LOCATION:** VIRTUAL MEETING - ZOOM

Kevin McCarthy, Dorothy Redd

(WINNEBAGO COUNTY YOUTUBE  
LIVE)

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of October 1 and 15, 2020 Public Safety Committee 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. Animal Services Ordinance Amending Section 14-116 Fee Schedule
  - F. Winnebago County Crime and Public Safety Commission Strategic Plan 2020-2023
  - G. Preapproved Reimbursement for Court Technology Upgrades
  - H. Other Matters
  - I. Adjournment
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**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T. EWING**

**DATE:** THURSDAY, FEBRUARY 18<sup>th</sup>, 2021  
**TIME:** 9:00 AM – 9:30 AM (or until completed)  
**LOCATION:** WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 303 & VIRTUAL  
ROCKFORD, IL 61101

“≥ \$100,000 ASSESSED VALUE  
REDUCTION REQUEST HEARINGS”

**AGENDA:**

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2020 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

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**BOARD OF REVIEW**  
**PER: COMMITTEE CHAIRMAN,**  
**T. EWING**

**DATE:** THURSDAY, FEBRUARY 18<sup>th</sup>, 2021  
**TIME:** 9:30 AM OR IMMEDIATELY FOLLOWING THE  
CONCLUSION OF  
THE 9:00 AM HEARING - UNTIL COMPLETED  
**LOCATION:** WINNEABGO COUNTY  
ADMINISTRATION BLDG.  
404 ELM ST. – ROOM 303 & VIRTUAL  
ROCKFORD, IL 61101

“DELIBERATIONS”

**AGENDA:**

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment

**FINANCE COMMITTEE  
AGENDA**

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

**DATE:** THURSDAY, FEBRUARY 18, 2021  
**TIME:** 5:30 PM  
**LOCATION:** VIRTUAL MEETING – ZOOM  
(WINNEBAGO COUNTY YOUTUBE  
LIVE)

**The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.**

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of July 30 and August 20, 2020 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. Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures
- F. Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures
- G. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Ryan Beckon Versus Winnebago County
- H. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Glenn Heidenreich Versus Winnebago County
- I. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled David Kniffen Versus Winnebago County
- J. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jody Miller Versus Winnebago County

K. Other Matters

L. Adjournment