



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

**Thursday, February 25, 2021
6:00 p.m.**

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

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 – None
 - B. Presentation – WCCMHB Program Year 2021 – 2022 Grant Update with Region 1 Planning Council Community Health Coordinator, Jason Holcomb, Board President Mary Ann Abate and Vice President Dick Kunnert
 - C. Public Hearings – None
 - D. Public Participation – None
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of January 28, 2021 minutes
 - B. Layover of February 11, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – Approval of bills
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Winnebago County Zoning Board of Appeals
 1. Tom Walsh (Reappointment), Durand, Illinois, June 2020 – May 2025
 2. Tamara Verstraete (Reappointment), Machesney Park, Illinois, June 2020 – May 2025
 3. Edward Conklin (Reappointment), Rockford, Illinois, June 2019 – May 2024
 - B. Otter Creek Lake Utility District Board

1. Roger Allen (New Appointment – Replacing Edwin Herrman), Davis, Illinois, February 2021 – February 2026
- C. University of Illinois Extension Board
 1. Angie Goral (Reappointment), Rockford, Illinois, February 2021 – February 2023
 2. Aaron Booker (Reappointment), Winnebago, Illinois, February 2021 – February 2023
 3. Jim Webster (Reappointment), Rockton, Illinois, February 2021 – February 2023

9. Reports of Standing Committees Chairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 1. Committee Report
 2. Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures to be Laid Over (unless rule suspension)
 3. Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures to be Laid Over (unless rule suspension)
 4. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Ryan Beckon Versus Winnebago County
 5. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Glenn Heidenreich Versus Winnebago County
 6. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled David Kniffen Versus Winnebago County
 7. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Jody Miller Versus Winnebago County
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 1. SU-04-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for a Winery Accessory to a Vineyard in the AG, Agricultural Priority District for property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4 to be laid over.
 2. SU-05-20 A Special Use Permit (for the Purpose of Amending a Prior Approved SUP) for Outdoor Entertainment to allow Outdoor Musical and Non-Musical Events in the AG, Agricultural Priority District for property that is commonly known as 8877 State Line Road, South Beloit, IL 61080 in Roscoe Township, District 4 to be laid over.
 3. Committee Report
- C. Economic Development Committee **Jas Bilich, Committee Chairman**
 1. Committee Report
- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 1. Committee Report
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 1. Committee Report
 2. (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

- 3. (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. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
 - 1. Committee Report
 - 2. Animal Services Ordinance Amending Section 14-116 Fee Schedule to be Laid Over

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

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

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

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

Next Meeting: Thursday, March 11, 2021