



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

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

Tuesday, December 21, 2021
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Aaron Booker
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 – Yes
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of November 17 and 23, 2021 minutes
 - B. Layover of minutes – None
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
9. **Reports of Standing Committees**..... Chairman Joseph Chiarelli
 - A. Finance Committee Jaime Salgado, Committee Chairman
 1. Committee Report
 2. Resolution of Support for ERAP 1 and ERAP 2 Programs
 3. Resolution Regarding Winnebago County’s Participation in the Distributor and Janssen/Johnson & Johnson Settlements (Opioid Litigation)

4. An Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk to be Laid Over
 5. Resolution for Approval of Budget Amendment for Justice for Families Grant Fund 01069
 6. Resolution for Approval of Budget Amendment for Justice for Families Grant Fund 01089
 7. Resolution for Gigabit to the Desktop Project Tech Engineering (ARP)
 8. Resolution for Storage Device Consolidation and Upgrade (ARP)
- 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
 2. 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
 3. 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
- D. Operations & Administrative Committee**Keith McDonald, Committee Chairman**
1. Committee Report
 2. Resolution to Repurpose the Public Safety Building
 3. Resolution Adopting a Reapportionment Plan for the County of Winnebago, Illinois
- E. Public Works Committee**Dave Tassoni, Committee Chairman**
1. Committee Report
 2. (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
 3. (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
 4. (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. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**

1. Committee Report
2. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail
3. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
4. 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
5. Resolution Authorizing Service Agreements for the Abuse in Later Life Grant
6. Resolution Authorizing Agreements for the Justice for Families Grant
7. Resolution Approving Agreements Between the County of Winnebago, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners

10. Unfinished BusinessChairman Joseph Chiarelli

**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 – None

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, January 13, 2022