



WINNEBAGO COUNTY

— ILLINOIS —

2nd REVISED AGENDA

Veterans Memorial Hall and Museum
211 North Main Street
Rockford, IL 61101

Veterans Memorial Hall and all floors may be accessed without using stairs. Enter the building from the parking lot south of the building via the lower level accessibility entrance, the door will be unlocked. This entrance is located on the southeast corner of the building. Once inside turn right and proceed to the elevator. Push the up button and when available enter the elevator, push the number “2” for the auditorium level. Exit the elevator to the left and then enter the doorway to the right and use the ramp to enter the Auditorium.

Thursday, March 24, 2022
6:00 p.m.

1. Call to Order Chairman Joseph Chiarelli
2. Invocation and Pledge of Allegiance Board Member Angie Goral
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 February 24, 2022 minutes
 - B. Layover of March 10, 2022 minutes
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).

- A. **Four Rivers Sanitation Authority, Compensation: \$6,000 per year**
 - 1. **Ginger Haas (New Appointment), Rockford, Illinois, May 1, 2022 to April 30, 2025**

9. Reports of Standing CommitteesChairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Awarding Elevator Modernization for the Administration Building (CIP)
 - 3. Resolution for Winnebago County Animal Services Building Renovations (ARP)
 - 4. Resolution for Approval of Budget Amendment for Reimbursable Technology Expenditures

- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. SU-01-22 A Special Use Permit for a Wedding and/or Reception Facility in the AG, Agricultural Priority District for the property commonly known as 9151 Edwardsville Road, Winnebago, IL 60188 in Winnebago Township, District 1 to be laid over
 - 2. Committee Report

- C. Economic Development Committee..... **Fred Wescott, 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. (22-006) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for 2021 PPC Patching Program (Section 21-00000-02-GM)
 Cost: \$21,362.68 (deduction) C.B. District: County Wide
 - 3. (22-007) 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: \$1,268,000 C.B. District: County Wide
 - 4. (22-008) Resolution Authorizing the Approval of an Intergovernmental Agreement for Bridge Inspections for the Village of Cherry Valley, Illinois (Section 22-00706-00-BI)
 Cost: (no cost to County) C.B. District: 8, 11 & 15
 - 5. (22-009) Award of Bid for the 2022 Township Seal Coating Program
 Cost: (no cost to County) 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 Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center

10. Unfinished BusinessChairman Joseph Chiarelli

Economic Development Committee

- A. Resolution to Grant Twenty Five-Thousand Dollars (\$25,000) from Host Fees to the Rockford Area Convention and Visitors Bureau (RACVB) to Support the Grand Fondo New York (GFNY) Event Laid Over from March 10, 2022 meeting

**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 (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, April 14, 2022