



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: March 11, 2022

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:

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman Fred Wescott

DATE: Monday, March 14, 2022

TIME: 5:30 PM

Members: Fred Wescott,
Dorothy Redd (V.C.), Jean Crosby,
Angela Fellars, Brad Lindmark,
Tim Nabors, John Sweeney

LOCATION: County Administration Building
404 Elm Street, **Room 303**
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the **February 28, 2022** Economic Development Committee

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

- D. Public Comment – This is the time we invite the public to address the Economic Development 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. 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
- F. Other Matters
- G. Adjournment

**PUBLIC WORKS COMMITTEE
AGENDA**

Called by: Chairman Tassoni

DATE: Tuesday, March 15, 2022

TIME: 5:00 P.M.

Members: Angela Fellars,
Burt Gerl, David Kelley (Vice-
Chairman), Jim Webster and
Kevin McCarthy

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 15, 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.

E. Legislation

(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

(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

(22-008) Resolution Authorizing the Approval of an Intergovernmental Agreement for Bridge Inspection for the Village of Cherry Valley, Illinois (Section 22-00706-00-BI)

Cost: (no cost to County)

C.B. District: 8, 11 & 15

(22-009) Award of Bid for the 2022 Township Seal Coating Program

Cost: (no cost to County)

C.B. District: County Wide

(22-010) Resolution Authorizing the Execution of an Agreement with the State of Illinois to Install Street Lights at Weldon Road and US Bus. 20 (West State Street)

(Section 22-00704-00-TL)

Cost: \$12,000 (to be reimbursed by the State)

C.B. District: 1

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

G. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

H. Adjournment

FINANCE COMMITTEE

AGENDA

Called by: Jaime Salgado, Chairman

DATE: THURSDAY, MARCH 17, 2022

Members: Steve Schultz, John

TIME: 5:30 PM

Butitta, Paul Arena, Joe Hoffman,

LOCATION: ROOM 303

Jean Crosby, Keith McDonald

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of December 16, 2021 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. Resolution Awarding Elevator Modernization for the Administration Building (CIP)
- F. Resolution for Winnebago County Animal Services Building Renovations (ARP)
- G. Resolution for Approval of Budget Amendment for Reimbursable Technology Expenditures
- H. Fiscal Year 2023 Budget Calendar
- I. Other Matters
- J. Adjournment