



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Joseph Chiarelli, Chairman  
Lori Gummow, County Clerk

Date: April 1, 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, April 04, 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 **March 14, 2022** Economic Development Committee
- 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.

*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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**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. A Resolution Accepting A Grant From The Illinois Housing Development Authority's Strong Communities Program
  - F. 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 Northern Lights Bryant, LLC Doing Business As Northern Lights
  - G. Other Matters
  - H. Adjournment
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## **RIVER BLUFF ADVISORY BOARD AGENDA**

**Called by:** Angie Goral, Chairman  
**Members:** Sue Schroeder,  
Jaime Salgado, Patti Bigger

**DATE:** TUESDAY, APRIL 5, 2022  
**TIME:** 3:30 PM  
**LOCATION:** RIVER BLUFF  
4401 N. MAIN  
FINCH ROOM  
ROCKFORD, IL 61103

### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Public Comment – This is the time we invite the public to address the River Bluff Advisory Board 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. Update on COVID on Status of RBNH Residents
- F. Update on Point-Click-Care Project
- G. Update on Financials
- H. Update on Save River Bluff
- I. Staff Reports
- J. Other Business

K. Next Meeting – May 3, 2022

L. Adjournment

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**OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

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

**DATE:** THURSDAY, APRIL 7, 2022  
**TIME:** 5:30 PM  
**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of December 16, 2021, January 6 and February 3, 2022 Minutes
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative 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 Joint Seal Coating Services
- F. Family Court Center (PSB) Project - Discussion
- G. Other Matters
- H. Adjournment

**FINANCE COMMITTEE  
AGENDA**

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

**DATE:** THURSDAY, APRIL 7, 2022  
**TIME:** IMMEDIATELY FOLLOWING  
OPERATIONS & ADMINISTRATIVE  
COMMITTEE

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of January 6 and 20, 2022 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. Discussion Item River Bluff Nursing Home Pro Forma Financial Statements
- F. Resolution Adopting the Fiscal Year 2023 Budget Policy
- G. Resolution Awarding Elevator Electrical Services Modernization for the Administration Building
- H. Resolution Awarding Purchase of Patrol Vehicles and Related Equipment
- I. Resolution to Purchase Capital Assets Module for Munis ERP
- J. Closed Session to Discuss Labor Negotiations and Pending Litigation
- K. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled James Fletcher Versus Winnebago County
- L. Resolution Authorizing Settlement of Pending Litigation (Penny Bamberger et al v Winnebago County Sheriff et al)
- M. Other Matters
- N. Adjournment