



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: May 13, 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:

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, May 17, 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 April 19, 2022 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Legislation

(22-018) Resolution Authorizing the Award of a Bid for 2022 MFT General Maintenance by Roscoe Township (Section 22-11000-002-GM)

Roscoe Township Cost: \$254,255.81

C.B. District: 3, 4 & 7

County Cost: N/A

(22-019) Resolution Authorizing the Highway Department to Lease Five Light Duty Vehicles as Part of the Master Lease Agreement with Enterprise FM Trust

Cost: \$32,923.80 (FY2022)

C.B. District: County Wide

(22-020) Resolution to request Permission from IDOT for Intermittent Closure of IL Route 75 During a Cycling Event on August 7, 2022

Cost: N/A

C.B. District: 1, 2 & 5

(22-021) Resolution Authorizing the Execution of a Site License Agreement with e-vergent.com LLC to Install Antennas on the County's Water Tower at 5470 Baxter Road

Cost: N/A

C.B. District: 9

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

G. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

H. Adjournment

**PUBLIC SAFETY and JUDICIARY COMMITTEE
AGENDA**

Called by: Burt Gerl, Chairman

DATE: WEDNESDAY, MAY 18, 2022

Members: Aaron Booker, Brad

TIME: 5:30 PM

Lindmark, Tim Nabors, Angie Goral,

LOCATION: ROOM 510

Kevin McCarthy, Dorothy Redd

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of February 10 and 16, 2022 Minutes

D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary 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 Approving Agreements for Deferred Prosecution Program
 - F. Pretrial Fairness Act (PFA), Discussion
 - G. PSB/Family Court Center ARP Project, Discussion
 - H. County Safety Initiative ARP Project, Discussion
 - I. Future Agenda Items
 - J. 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, MAY 19, 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 March 2, 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 to Change Hours of the County Clerk’s Office on 2022 Election Days
- F. County Safety Initiative (ARP Phase 3) Security Cameras Discussion With Heartland Engineers
- G. Resolution Authorizing the County Administrator to Hire a Project Consultant for County Construction Projects
- H. Future Agenda Items

I. Adjournment

**FINANCE COMMITTEE
AGENDA**

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

DATE: THURSDAY, MAY 19, 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 February 17 and March 3, 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. Resolution Establishing the Salary for the Winnebago County Sheriff
- F. Ordinance Amending the Annual Appropriation Ordinance to Account for the Deferred Prosecution Grant
- G. Ordinance Amending the Budget for Fund 0501 Copier Lease Buy Out
- H. Future Agenda Items
- I. Adjournment