



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor and
(In Person Meeting with Zoom Option)

Monday, June 21, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Burt Gerl
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call**Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentation – Michele Pankow, RFD Division Chief of Operations and City of Rockford Emergency Manager, currently acting as Emergency Operation Center Manager for Winnebago County, update on ChemTool Disaster Response
 - C. Public Hearings – None
 - D. Public Participation – None
 - E. Chairman’s Service Award – Presented to Tim McWilliams
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of May 27, 2021 minutes
 - B. Layover of June 10, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – Approval of Bills
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Board of Health to be Laid Over 30 Days
 1. Gabrielle Torina (New Appointment), Rockford, Illinois, June 2021 – June 2024 (Appointed by Rockford City Council 05/20/21)
 - B. Zoning Board of Appeals to be Laid Over 30 Days

1. Greg Tilly (New Appointment), Cherry Valley, Illinois, to fill remaining Term of Arlene Williams which expires November 2021

9. Reports of Standing Committees Chairman Joseph Chiarelli

A. Finance Committee Jaime Salgado, Committee Chairman

1. Committee Report

B. Zoning Committee Jim Webster, Committee Chairman

Planning and/or Zoning Requests:

1. Z-03-21 A map amendment to rezone +/- 10 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of the RA District) for vacant property that is commonly known as 6341 S. Perryville Road and 6403 S. Perryville Road, Cherry Valley, IL 61016 in Cherry Valley Township, District 9 to be laid over.
2. Z-04-21 A map amendment to rezone +/- 5 acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is commonly known as 11227 Havens Woods Road, Roscoe, IL 61073 in Roscoe Township, District 4 to be laid over.
3. Resolution Amending the Winnebago County Health Department Soil Boring Fee Schedule, County-wide
4. Committee Report

C. Economic Development Committee Jas Bilich, 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. (21-017) Resolution Authorizing the Execution of a Local Public Agency Agreement for Federal Public Agency Agreement for Federal Participation for the Construction of the Perryville Bike Path Extension Between Illinois Route 173 and Hart Road (Section 16-00633-00-BT)
 Total Cost: \$1,202,418
 IDOT Cost: \$ 984,960
 WC Cost: \$ 217,458 C.B. District: 7
3. (21-018) Resolution Authorizing the Award of a Bid 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: \$ 568,691.77 C.B. District: 9, 11 & 15

F. Public Safety and Judiciary Committee Burt Gerl, Committee Chairman

1. Committee Report
2. Resolution Awarding Purchase of the LiveScan Fingerprint System

10. Unfinished Business.....Chairman Joseph Chiarelli
Appointments

- A. Rock River Water Reclamation District read in May 13, 2021
 - 1. Donald Massier (Reappointment), Loves Park, Illinois, May 2021 – May 2024
- B. Northwest Fire Protection District read in May 13, 2021
 - 1. Matt Lawrence (Reappointment), Rockford, Illinois, May 2021 – May 2024
- C. Winnebago County Board of Health read in May 13, 2021
 - 1. Jennifer Muraski (New Appointment), Rockford, Illinois, June 2021 – June 2024
 - 2. Angie Goral (Reappointment), Rockford, Illinois, October 2020 – October 2021
- D. North Park Public Water District read in May 13, 2021
 - 1. Karen Biever (Reappointment), Rockford, Illinois, May 2021 – May 2026
 - 2. Keli Freedlund (Reappointment), Rockton, Illinois, May 2021 – May 2026
- E. Rockford Corridor Improvement read in May 13, 2021
 - 1. LoRayne Logan (New Appointment), Rockford, Illinois, June 2021 – June 2024
 - 2. Pastor Maurice A. West (Reappointment), Rockford, Illinois, November 2020 – November 2023
- F. North Park Fire Protection District read in May 13, 2021
 - 1. Brent Meade (Reappointment), Machesney Park, Illinois, November 2019 – November 2022
 - 2. Jeffery Vaughan (Reappointment), Rockford, Illinois, February 2021 – February 2024

11. New Business.....Chairman Joseph Chiarelli

- A. Resolution Approving the Extension of the Executive Proclamation of a Disaster Emergency in the County of Winnebago, Illinois (ChemTool Fire)

12. Announcements & CommunicationsClerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

**Next Meeting: Monday, June 28, 2021, 5:30 pm, County Board Meeting of the Whole,
County Administration Building, Room 303
and
Thursday, July 8, 2021, 6:00 pm, County Board Meeting**