



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: August 13, 2021

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, August 17, 2021

TIME: 5:00 P.M.

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

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

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of July 13, 2021 Minutes
4. 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

5. Legislation

(21-024) Resolution Authorizing an Intergovernmental Agreement between Winnebago County and the Illinois State Toll Highway Authority for the Operation and Maintenance of Emergency Vehicle Pre-emption Equipment at the I-90 Exit Ramp at East Riverside Boulevard
WC Cost: \$00.00 C.B. District: 7 & 8

(21-025) Resolution Authorizing an Intergovernmental Agreement between Winnebago County and Rockford Township for Phase 1 and II Design Engineering Services for the Widening and Repair of Guilford Road Culvert over Keith Creek (Section 21-07000-00-BR)
WC Cost: \$00.00 C.B. District: 16

(21-026) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Willett Hofmann & Associates Inc. for Phase I and II Design Services for the Widening and Repair of Guilford Road Culvert over Keith Creek
(Section 21-07000-00-BR)
WC Cost: \$00.00 C.B. District: 16

(21-027) Resolution Authorizing the Award of Bid for Latham Road Widening from Meridian Road to Owen Center Road (Section 21-00683-00-PW)
Cost: \$504,784.75 C.B. District: 1

(21-028) An Ordinance Establishing a Speed Zone on Baxter Road from IL-39/US-51 Eastside Ramp to S. Mulford Road in Cherry Valley Village
Cost: \$ N/A C.B. District: 9

(21-029) Resolution Authorizing the Supplemental Appropriation of MFT Funds for the Maintenance of County Highways (Section 21-00000-00-GM)
Cost: \$ 220,000 C.B. District: County Wide

6. Other Matters

Budget Amendment

Change Order(s) for Information Only –

7. Reports

- a. PWC Chairman Tassoni –
- b. County Engineer Molina –
- c. Assistant County Engineer Hodina –

Adjournment

**PUBLIC SAFETY and JUDICIARY COMMITTEE
AGENDA**

Called by: Burt Gerl, Chairman

DATE: WEDNESDAY, AUGUST 18, 2021

Members: Aaron Booker, Brad

TIME: 5:30 PM

Lindmark, Tim Nabors, Angie Goral,

LOCATION: 404 ELM STREET, ROOM 510

Kevin McCarthy, Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. 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.
- D. Chairman’s Office of Criminal Justice Initiatives Update – Marlana Dokken, Director, Chairman’s Office of Criminal Justice Initiatives
- E. Domestic Violence Coordinated Courts Update – Nicole Ticknor, Deputy Court Administrator
- F. Other Matters
- G. Adjournment