



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

REVISED

Date: December 11, 2020

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, December 15, 2020

TIME: 5:00 P.M.

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

LOCATION: Virtual Zoom Meeting

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of November 17, 2020 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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

(20-043) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the Resurfacing of Kishwaukee Road (CH 3) from Meridian Road to Beltline Road/Airport Drive (Section 20-00000-02-GM)

Cost: \$129,110.27 (deduction)

C.B. District: 9

(20-044) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for the Resurfacing of Montague Road (CH 27) from Kennedy Hill Road to Meridian Road (Section 20-00000-03-GM)

Cost: \$23,270.70 (deduction)

C.B. District: 1 & 9

(20-045) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Pavement Repairs on Guilford Road (CH 86) East of Mulford Road (Section 20-00000-08-GM)

Cost: \$50,039.11 (addition)

C.B. District: 8 & 16

(20-046) Resolution Authorizing the Supplemental Appropriation of MFT Funds for the Maintenance of County Highways (Section 20-00000-00-GM)

Cost: \$595,000

C.B. District: County Wide

(20-047) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale

Cost: \$n/a

C.B. District: County Wide

6. Other Matters

Budget Amendment

Change Order(s) for Information Only –

- Section 14-00563-00-WR for the Baxter Road from I-39 to Mulford Road Project. Net change a deduction of \$3,141.20. The change is for work on Mulford Road south of Baxter Road, which includes some new pay items, and the elimination of 632 feet of guardrail.
- Section 20-00000-04-GM for the Perryville Road Patching Project. Net change is an addition of \$8,897.28 to cover additional quantities of the pay items.
- Section 20-00000-06-GM for a Crack-Sealing Project. The net change is a deduction of \$11.30 for less material used.

7. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

- i. Baxter Road and IL 251 Signals
- ii. Purchase of Used Roller
- iii. Bridge Replacement on the Pecatonica Prairie Trail by ComEd
- iv. Solar Street Light Replacement
- v. Shirland Township – Plow Truck
- vi. No Parking Zone Request – Cherry Valley Township

c. Assistant County Engineer Hodina –

8. Adjournment

**HOUSING SUBCOMMITTEE
AGENDA**

Called by: Paul Arena, Chairman
Members: Steve Schultz,
Dorothy Redd, Angie Goral,
Dave Kelley

DATE: WEDNESDAY, DECEMBER 16, 2020
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

A. Call to Order

B. Roll Call

C. Public
Comment – This is the time we invite the public to address the Housing Subcommittee 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. Accounting to Date of the Trustee Program

E. Procedure for Rejection of Highest Bidder

F. Joint Bank Account for Program Proceeds

G. Other Matters

H. Adjournment

**ANNUAL ASSESSORS INSTRUCTIONAL MEETING
PER: SUPERVISOR OF ASSESSMENTS, TOM HODGE**

DATE: THURSDAY, DECEMBER 17, 2020
TIME: 10:00 AM - UNTIL COMPLETED
LOCATION: WINNEBAGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 303 &
VIRTUAL
ROCKFORD, IL 61101

TOWNSHIP & MULTI-TOWNSHIP ASSESSORS INSTRUCTIONAL MEETING

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

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

DATE: THURSDAY, DECEMBER 17, 2020
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING - ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. 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.
 - D. Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans
 - E. Other Matters
 - F. Adjournment
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FINANCE COMMITTEE AGENDA

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

DATE: THURSDAY, DECEMBER 17, 2020
TIME: IMMEDIATELY FOLLOWING
OPERATIONS & ADMINISTRATIVE
COMMITTEE
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 6 and 25 and September 2, 2020 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 Authorizing County Contribution for State’s Attorneys Appellate Prosecutor’s Program
- F. Closed Session
- G. Other Matters
- H. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, DECEMBER 18, 2020
TIME: 9:00 AM - UNTIL COMPLETED
LOCATION: WINNEABGO COUNTY
ADMINISTRATION BLDG.
404 ELM ST. – ROOM 303 & VIRTUAL
ROCKFORD, IL 61101

“DELIBERATIONS”

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment