



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

REVISED

Date: February 11, 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:

BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: TUESDAY, FEBRUARY 15, 2022

TIME: 2:30 PM – 4:00 PM (or until completed)

LOCATION: WINNEBAGO COUNTY

ADMINISTRATION BLDG.

404 ELM ST. – ROOM 301 & VIRTUAL

ROCKFORD, IL 61101

“≥ \$100,000 ASSESSED VALUE
REDUCTION REQUEST HEARINGS”

AGENDA:

Hearings to be held by members of the Winnebago County Board of Review for the purpose of determining correct assessments for Parcels on which a 2021 complaint has been filed requesting an assessed value reduction request \$100,000 or greater.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, February 15, 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 December 14, 2021 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.

E. Legislation

(22-001) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale

Cost: \$ N/A

C.B. District: County Wide

(22-002) Award of Bid for the 2022 County General Letting

Cost: \$1,457,885

C.B. District: County Wide

(22-003) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways

Cost: \$ 5,754,000

C.B. District: County Wide

(22-004) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with Chastain & Associates, LLC for Riverside Boulevard (CH 55) between Material Avenue and Sage Drive and For Appropriating Motor Fuel Tax Funds

(Section 21-00624-00-RS)

Cost: \$520,000

C.B. District: 17 & 20

(22-005) Resolution Authorizing a Master Service Agreement with Frost Control Systems, Inc. for Four Pavement Temperature Sensors and Cameras

Cost: \$9,900/yr. for 2 Years

C.B. District: County Wide

- F. Other Matters
 - Budget Amendment
 - Change Order(s) for Information Only –
 - G. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina –
 - H. Adjournment
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ECONOMIC DEVELOPMENT COMMITTEE

Called by:
Vice Chairwoman Dorothy Redd

DATE: Tuesday, February 15, 2022

TIME: Immediately Following the Public Works
Committee Meeting

Members: , Dorothy Redd, Jean
Crosby, Angela Fellars, Brad
Lindmark, Tim Nabors, Fred Wescott

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the **January 18, 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.
- E. Resolution Establishing The American Rescue Plan (ARP) Funds For Economic Impact Program Policy
- F. Resolution Electing To Opt-In To The Illinois Electronics Recycling Program For Program Year 2023
- G. Resolution Re-Committing A Previously Approved Grant Providing \$30,000 From Winnebago County Host Fees To Rockford Park District Foundation For Improvements Of The West Rock Wake Park Development
- H. Other Matters
- I. Adjournment

**PUBLIC SAFETY and
JUDICIARY COMMITTEE**

Called by: Burt Gerl, Chairman

Members: Aaron Booker, Brad
Lindmark, Tim Nabors, Angie Goral,
Kevin McCarthy, Dorothy Redd

DATE: WEDNESDAY, FEBRUARY 16, 2022

TIME: 5:30 PM

LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- 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 Accepting Award and Authorizing Services Agreements for Smart Probation: Innovations in Supervision
- F. Resolution Accepting Award and Authorizing Service Agreement for the Violent Crime Reduction in Illinois Communities (VCRIC) Program
- G. Resolution Awarding an Agreement with Benchmark Analytics
- H. Update on Animal Services Department 2021 Operating Statistics
- I. Other Matters
- J. Adjournment

REVISED

FINANCE COMMITTEE

AGENDA

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

DATE: THURSDAY, FEBRUARY 17, 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 November 18 and December 2, 2021 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. Closed Session to Discuss Pending Litigation **and Labor Negotiations**
- F. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Joseph Broullard Versus Winnebago County
- G. Discussion Item Cost of Service (Fee) Study Presented by David J. Rickert
- H. Discussion Item Pro Forma Financial Statements River Bluff Nursing Home Presented by Mark Lofgren
- I. Resolution Awarding Elevator Modernization for the Administration Building
- J. Resolution to Exercise Option to Purchase (310 S. Church, 320 Chestnut and 324 Chestnut)
- K. Ordinance for the Approval of a Budget Amendment for the Winnebago County Coroner's Office
- L. Ordinance for Approval of Budget Amendment for the Violent Crime Reduction in Illinois Communities Program
- M. Ordinance to Amend Budget for Smart Probation, Innovations in Supervision Initiative
- N. Other Matters
- O. Adjournment

BOARD OF REVIEW
PER: COMMITTEE CHAIRMAN,
T. EWING

DATE: FRIDAY, FEBRUARY 18, 2022
TIME: 9:00 AM
LOCATION: WINNEBAGO COUNTY ADMINISTRATION
404 ELM ST. – ROOM 301 & VIRTUAL
ROCKFORD, IL 61101

“DELIBERATIONS”

AGENDA:

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