



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman

Lori Gummow, County Clerk

REVISED

Date: April 15, 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:

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman Fred Wescott

DATE:

Monday, April 18, 2022

TIME:

5:30 PM

Members: Fred Wescott,
Dorothy Redd (V.C.), Jean Crosby,
Angela Fellars, Brad Lindmark,
Tim Nabors, John Sweeney

LOCATION:

County Administration Building
404 Elm Street, **Room 303**
Rockford, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the **April 4, 2022** Economic Development Committee

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

22-011) Resolution Authorizing the Award of Bid for the 2022 Pavement Patching Program (Section 22-00000-01-GM)

Cost: \$205,428

C.B. District: 7, 8, 11 & 20

(\$16,870 to be reimbursed by the City of Rockford)

(22-012) Resolution Authorizing the Award of Bid for Latham Road Resurfacing from Meridian Road to Owen Center Road and Appropriating Rebuild Illinois Funds

(Section 21-00700-00-RS)

Cost: \$1,061,151.55

C.B. District: 1 & 5

(22-013) Resolution Authorizing the Award of Bid for Latham Road & Bell School Road Pipe Culvert Replacements (Section 22-00705-00-DR)

(Bid Opening April 18, 2022 at 10:16 A.M. – To Be Distributed)

Cost: \$TBD

C.B. District: 1, 5, 8 & 11

(22-014) Resolution Authorizing a Local Public Agency Agreement for Federal Participation for Two Box Culvert Replacements on Gleasman Road and for Appropriating the Local Share of Funds (Section 17-00654-00-BR)

County Cost: \$336,000

C.B. District: 1 & 3

Federal Cost: \$742,000

(22-015) Resolution Authorizing an Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Construction Engineering Services for the Replacement of Two Box Culverts on Gleasman Road (Section 17-00654-00-BR)

Cost: \$148,495

C.B. District: 1 & 3

(22-016) Resolution Authorizing an Agreement between the County of Winnebago and the City of Rockford for Pavement Repairs on Bell School Road

(Section 22-00000-01-GM)

Cost: \$16,870 (To be reimbursed by the CoR)

C.B. District: 11

(22-017) Resolution Authorizing an Agreement between the County of Winnebago and the Village of Pecatonica for Improvements to Pecatonica Road and the Jurisdictional Transfer of a Section of Pecatonica Road (CH-18)

Cost: \$00.00 (N/A At this time)

C.B. District: 1

H. Other Matters

Budget Amendment

Change Order(s) for Information Only –

I. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

J. Adjournment

ADDITION

WINNEBAGO COUNTY DIVERSITY COUNCIL AGENDA

Called by: Chairperson,
Dorothy Redd

Members: Tim Nabors, Jaime
Salgado, L.C. Wilson, Michele
Caldwell, Tommy Meeks, Maria
Fernandez

DATE: THURSDAY, APRIL 21, 2022

TIME: 4:30 PM

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Minutes
- D. Public Comment – This is the time we invite the public to address the Winnebago County Diversity Council 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. Treasurer Report
- F. Other Items
- G. 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, APRIL 21, 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 January 6 and February 3, 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 Authorizing the Execution of a Renewal Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance
- F. Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard for Voluntary Life Insurance
- G. Discuss PSB/Family Court Center (FCC) Project
- H. Other Matters
- I. Adjournment

**FINANCE COMMITTEE
AGENDA**

Called by: Jaime Salgado, Chairman	DATE:	THURSDAY, APRIL 21, 2022
Members: Steve Schultz, John Butitta, Paul Arena, Joe Hoffman, Jean Crosby, Keith McDonald	TIME:	IMMEDIATELY FOLLOWING OPERATIONS & ADMINISTRATIVE MEETING
	LOCATION:	ROOM 303 COUNTY ADMINISTRATION BLDG 404 ELM STREET ROCKFORD, IL 61101

AGENDA:

- H. Call to Order
- I. Roll Call
- J. Approval of January 6 and 20 and February 3, 2022 Minutes
- K. 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.

- L. Discussion Item - Auditors Report Baker Tilly
- M. Discussion Item - ARP Phase III
- N. Ordinance for the Approval of Budget Amendment for Transfer from General Fund to Special Revenue Funds
- O. Ordinance for the Approval of Budget Amendment to Change Part-Time Administrative Assistant to Full-Time Administrative Assistant
- P. Ordinance for the Approval of Budget Amendment to Hire an Emergency Services and Disaster Agency (ESDA) Coordinator
- Q. Ordinance for the Approval of Budget Amendment Adding Administrative Assistant Position in Corrections Administration
- R. Resolution Awarding Elevator Electrical Services Modernization for the Administration Building
- S. Resolution to Grant ARP Funding to the AARC at Booker Center for Capital Repairs
- T. Other Matters
- U. Adjournment