



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, September 9, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**Board Member Dorothy Redd
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call**Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – **Yes**
 - E. Proclamations – “Childhood Cancer Awareness Month” Presented to Katelyn Norgard and Eryn McCarthy, K Cancer Softball
“Constitution Week” Presented to Alice Uphouse, Daughters of the American Revolution
“Hispanic Heritage Month” Presented to Tuffy Quinonez, City of Rockford Alderman
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of August 12, 2021 minutes
 - B. Layover of August 19 and 26, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report - None
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Cherry Valley Cemetery Association to be Laid Over 30 Days, Non-Compensated
 1. Patricia Campbell (6 – Year Reappointment), Rockford, Illinois, March 2020 – March 2026

- 2. David White (6 – Year Reappointment), Cherry Valley, Illinois, March 2021 – March 2027
- B. Durand Sanitary District to be Laid Over 30 Days, Compensation: \$500 Per Year
 - 1. Kenneth Gibler (3 – Year Reappointment), Durand, Illinois, May 2021 – May 2024

9. Reports of Standing CommitteesChairman Joseph Chiarelli

A. Finance CommitteeJaime Salgado, Committee Chairman

- 1. Committee Report
- 2. Ordinance to Opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to Property Tax Code, 35 ILCS 200/15-178 to be Laid Over
- 3. Resolution Awarding a Point Click Care Technology Agreement for River Bluff
- 4. Resolution Awarding Circuit Clerk Covid-19 Film Conversion Project
- 5. Resolution Awarding Service Agreements, Hardware, Software and Staffing for the Focused Deterrence Reentry Program
- 6. Resolution Awarding the Purchase of a Used Tractor and Boom Mower
- 7. Resolution Awarding the Purchase of a New Vehicle for Court Services
- 8. Resolution Awarding the Purchase of a Truck and Snow Plow for Facilities
- 9. Resolution Authorizing Settlement of Litigation (William R. Duncan, as Administrator of the Estate of Victoria A. Duncan, Deceased v. The County of Winnebago, d/b/a River Bluff Nursing Home, et al.)
- 10. Budget Amendment Sheriff's Office to be Laid Over
- 11. Annual Appropriation Ordinance to be Laid Over
- 12. An Ordinance Establishing Civil Fees, Criminal, and Traffic Assessments to be Charged by the Circuit Clerk to be Laid Over

B. Zoning CommitteeJim Webster, Committee Chairman

- Planning and/or Zoning Requests:
- 1. Z-06-21 A map amendment to rezone +/- 3.54 acres from the AG, Agricultural Priority District and RE, Rural Estate District (a sub-district of the RA District) to the RR, Rural Residential District (a sub-district of the RA District) for the properties that are commonly known as 8396 Elevator Road, Roscoe, IL 61073 and 11561 Patty Lin Court, Roscoe, IL 61073 in Roscoe Township, District 4.
 - 2. Committee Report

C. Economic Development CommitteeJas Bilich, Committee Chairman

- 1. Committee Report
- 2. Resolution Approving A Thirty-Eight Thousand, One Hundred And Twenty-Seven Dollar (\$38,127.00) Grant From Host Fees To Support The Economic Viability Of The North Main And Auburn Streets Business Area And Assist With Site Remediation From Winnebago County's G.A.R. Memorial Civil War Soldier Statue Removal
- 3. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$200,000 From The Revolving Loan Fund To Pacific Bearing Company Doing Business As PBC Linear

D. Operations & Administrative CommitteeKeith McDonald, Committee Chairman

1. Committee Report
 2. Resolution Establishing the Date, Time and Location of Each Meeting of the Winnebago County Board
 3. Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Consulting Services Agreement for River Bluff Nursing Home
- E. Public Works Committee**Dave Tassoni, Committee Chairman**
1. Committee Report
- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
1. Committee Report
 2. Resolution Requesting the Resignation of Winnebago County Coroner, William Hintz
- 10. Unfinished BusinessChairman Joseph Chiarelli**
- Operations and Administrative Committee**
- A. Resolution Adopting Criteria for the Operation of the County’s Delinquent Tax Program Laid Over from July 8 and 22 and August 12 and 26, 2021 Meetings
- 11. New Business.....Chairman Joseph Chiarelli**
- 12. Announcements & Communications Clerk Lori Gummow**
- A. Correspondence (see packet)
- 13. AdjournmentChairman Joseph Chiarelli**

Next Meeting: Thursday, September 30, 2021