



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

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

Thursday, April 28, 2022
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Dave Kelley
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Awards – None
 - B. Presentation – Carlos Molina, Winnebago County Engineer
 - C. Public Hearings – None
 - D. Public Participation
 - E. Proclamations
 - “Great American Cleanup” Presented to Frank Manzullo, Coordinator Great American Cleanup
 - “YWCA Stand Against Racism” Presented to Kelly McNeal, YWCA Community Systems Development and Referral Specialist and Livia Bane, YWCA Director, Child Care Resource and Referral
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of March 24, 2022 minutes
 - B. Layover of April 14, 2022 minutes
7. **Consent Agenda** Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
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 Fire Protection District, Compensation: \$4,500 annually/\$375 per month with certification classes
 - 1. Karl Ericksen (Reappointment), Cherry Valley, Illinois, May 1, 2022 to April 30, 2025

9. Reports of Standing Committees Chairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Ordinance for the Approval of Budget Amendment for Transfer from General Fund to Special Revenue Funds to be Laid Over
 - 3. Ordinance for the Approval of Budget Amendment to Change Part-Time Administrative Assistant to Full-Time Administrative Assistant to be Laid Over
 - 4. Ordinance for the Approval of Budget Amendment to Hire an Emergency Services and Disaster Agency (ESDA) Coordinator to be Laid Over
 - 5. Ordinance for the Approval of Budget Amendment Adding Administrative Assistant Position in Corrections Administration to be Laid Over
 - 6. Resolution Awarding Elevator Electrical Services Modernization for the Administration Building (2022 CIP)
 - 7. Resolution to Grant ARP Funding to the AARC at Booker Center for Capital Repairs (2022 ARP)

- B. Zoning Committee **Jim Webster, Committee Chairman**

Planning and/or Zoning Requests:

 - 1. Committee Report

- C. Economic Development Committee **Fred Wescott, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Abating Property Taxes on Property Located at 3820 Westlake Village Drive, Winnebago, Illinois Specifically Identified as Property Index Number 09-25-376-013 and Commonly Known as Westlake Village Golf Course

- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance
 - 3. Resolution Authorizing the Execution of a Renewal Agreement with Reliance Standard for Voluntary Life Insurance

- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (22-010) Resolution Authorizing an Agreement with the State of Illinois to Install Street Lights at Weldon Road and US Business 20 (Section 22-00704-00-TL)
Cost: \$12,000 (to be reimbursed by the State) C.B. District: 1
 - 3. (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)
4. (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
 5. (22-013) Resolution Authorizing the Award of Bid for Latham Road & Bell School Road Pipe Culvert Replacements (Section 22-00705-00-DR)
Cost: \$188,626.54 C.B. District: 1, 5, 8 & 11
 6. (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
 7. (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
 8. (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
 9. (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

- F. Public Safety and Judiciary Committee.....**Burt Gerl, Committee Chairman**
1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments

- A. Four Rivers Sanitation Authority, Compensation: \$6,000 per year
1. Ginger Haas (New Appointment), Rockford, Illinois, May 1, 2022 to April 30, 2025

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow
A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, May 12, 2022