



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor and
(In Person Meeting with Zoom Option)

Thursday, May 27, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance** Board Member Jean Crosby
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 – None
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of April 22, 2021 minutes
 - B. Layover of May 13, 2021 minutes
7. **Consent Agenda**.....Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report – Approval of Bills
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).**
 - A. Hulse Cemetery of Pecatonica Board of Trustees to be Laid Over 30 Days
 1. John Burns (Reappointment), Rockford, Illinois, May 2020 – May 2026
 2. Thomas Doherty (Reappointment), Rockford, Illinois, May 2020 – May 2026
 3. Karen Donoho (Reappointment), Davis Junction, Illinois, May 2020 – May 2026
 4. Carol Diane Parker (Reappointment), Rockford, Illinois, May 2020 – May 2026
 5. Stephen J. Burns (Reappointment), Rockford, Illinois, May 2021 – May 2027

- 6. Mary Anne Doherty (Reappointment), Loves Park, Illinois, May 2021 – May 2027
- 7. David Gill (Reappointment), Rockford, Illinois, May 2021 – May 2027
- 8. Timothy Gill (Reappointment), Rockford, Illinois, May 2021 – May 2027
- B. Zoning Board of Appeals to be Laid Over 30 Days (5 – Year Reappointment)
 - 1. Brian Erickson, Rockton, Illinois, May 2021 – May 2026
- C. Harlem Cemetery Association to be Laid Over 30 Days (6 – Year Reappointment)
 - 1. James Lyford, Caledonia, Illinois, May 2021 – May 2027

9. Reports of Standing Committees Chairman Joseph Chiarelli

- A. Finance Committee **Jaime Salgado, Committee Chairman**
 - 1. Committee Report
 - 2. Updated Ordinance Establishing a Property Assessed Clean Energy (“PACE”) Program to be Laid Over
 - 3. PACE Ordinance Red Lined Version
- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. SU-02-21 A Special Use Permit for an Agri-Business to allow U-Pick Operations (i.e. an Apple Orchard and Raspberry / Pumpkin Patches), a Cider Mill and a Petting Zoo, inclusive of Traditional Accessory Uses (i.e. a Gift Shop, Parking, etc.) in the AG, Agricultural Priority District for the property that is commonly known as 8218 Cemetery Road, Winnebago, IL 61088 in Burritt Township, District 1, to be laid over.
 - 2. Committee Report
- C. Economic Development Committee **Jas Bilich, Committee Chairman**
 - 1. Committee Report
- D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 - 1. Committee Report
- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report
 - 2. (21-011) Resolution Authorizing the Award of a Bid for Bridge Deck Sealing, Various Locations (Section 21-00682-00-BR)
 Cost: \$27,499.88 C.B. District: 1, 9, 11 & 18
 - 3. (21-012) Resolution Authorizing the Award of a Bid for 2021 PCC Patching Program (Section 21-00000-02-GM)
 Cost: \$99,797.10 C.B. District: 2, 3, 4, 5, 6, 7, 8, 11, 15, 16, 17, 18, 19, & 20
 - 4. (21-013) Resolution Authorizing the Award of Bid for the 2021 Township Seal Coating Program
 Cost: \$00.00 (no cost to County) C.B. District: County Wide
 - 5. (21-014) Resolution Authorizing the Award of a Bid for Bulk Rock Salt
 Total Cost: \$ 2,468,806.25 C.B. District: County Wide
 W/C Cost: \$ 1,152,750.00
 Per Ton: \$ 76.85

- 6. (21-015) Resolution Authorizing the Execution of a Engineering Services Agreement with Effective Management Decisions, LLC to Conduct a Facility Space Needs Assessment for Improvements at the Highway Department’s Maintenance Facility (Section (20-00679-00-MG)
Cost: \$34,500 C.B. District: County Wide
- 7. (21-016) Resolution Authorizing an Intergovernmental Agreement with the Village of Machesney Park and the City of Loves Park for Cost Sharing for the Operation and Maintenance of a Stage Stream Gage on the Rock River at Latham Road Bridge
Cost: \$1,833.33 per year for 5 years C.B. District: 1, 3, 5 & 6

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

10. Unfinished Business.....Chairman Joseph Chiarelli
Finance Committee

- A. Resolution Supporting SB1721 — Proposed Amendments to the Property Tax Code (35 ILCS 200/21-90; 35 ILCS 200/21-215; 35 ILCS 200/21-355) Counties Code (55 ILCS 5/5-1121) and Illinois Municipal Code (65 ILCS 5/11-31-1) Laid Over from April 8 and 22 and May 13, 2021 Meetings
- B. Resolution Opposing SB2278 — Proposed Amendment to State Statute 55 ILCS 5/5-1006.5 (Special County Retailers’ Occupation Tax for Public Safety, Public Facilities, Mental Health, Substance Abuse, or Transportation) Laid Over from April 8 and 22 and May 13, 2021 Meetings

Appointments

- A. Community Action Agency (1 - Year Appointment)
 - 1. Dorothy Redd, May 2021 – May 2022, Read in 4/22/21, Laid Over 30 Days, Vote 5/27/21
- B. 911 ETSB (3 - Year Appointment)
 - 1. Don Carlson, April 2019 – April 2022, Read in 4/22/21, Laid Over 30 Days, Vote 5/27/21
- C. Board of Review (2 - Year Appointments)
 - 1. Pamela Cunningham, June 1, 2021 – May 31, 2023, Read in 4/22/21, Laid Over 30 Days, Vote 5/27/21
 - 2. Jay Dowthard, June 1, 2021 – May 31, 2023, Read in 4/22/21, Laid Over 30 Days, Vote 05/27/21

11. New Business.....Chairman Joseph Chiarelli

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

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, June 10, 2021