



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, July 22, 2021
6:00 p.m.

1. **Call to Order**Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**Board Member Brad Lindmark
3. **Agenda Announcements**Chairman Joseph Chiarelli
4. **Roll Call**Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings, and Public Participation**
 - A. Award – Associate Judge Donna R. Honzel, Recipient of Seely Forbes Award
 - B. Presentation – Land Bank Update by Gary Anderson
 - C. Public Hearings – None
 - D. Public Participation – None
 - E. Proclamations – “Festa Italiana Days” Presented to Mike Maffioli
“Rockford’s Italian Sister City” Presented to Valeri DeCastris
 - F. Chairman’s Service Award – Presented to Paul Logli
6. **Approval of Minutes**Chairman Joseph Chiarelli
 - A. Approval of June 21 and 28, 2021 minutes
 - B. Layover of July 8 and 14, 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).**
9. **Reports of Standing Committees**Chairman Joseph Chiarelli
 - A. Finance Committee Jaime Salgado, Committee Chairman

1. Committee Report
 - B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 1. Committee Report
 - C. Economic Development Committee..... **Jas Bilich, Committee Chairman**
 1. Committee Report
 2. Resolution Abating Property Taxes On Property Located At 707 Fulton Avenue, Rockford, Illinois Specifically Identified As Property Index Number 11-12-352-001 And Commonly Known As Ingersoll Real Estate, LLC
 3. Resolution Authorizing Participation In Abandoned Residential Property Municipal Relief Program Grant
 4. Resolution Approving Greenways: A Greenways Plan For Boone, Ogle, and Winnebago Counties
 - D. Operations & Administrative Committee **Keith McDonald, Committee Chairman**
 1. Committee Report
 2. Resolution Adopting Procedures for Remote Meeting Attendance Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/7
 - E. Public Works Committee **Dave Tassoni, Committee Chairman**
 1. Committee Report
 2. (21-019) Resolution Authorizing the Award of a Bid for Shirland/Rockton Road Resurfacing from Meridian Road to the Rockton Village Limits and Appropriation of Rebuild Illinois Funds (RBI) (Section 20-00680-00-RS)
 Cost: \$ 1,241,496.67 C.B. District: 2
 3. (21-020) Resolution Authorizing the Award of a Bid for Latham Road Culvert Replacements from Meridian Road to Owen Center Road (Section 21-00684-00-DR)
 Cost: \$ 49,035.47 C.B. District: 1
 4. (21-021) Resolution Authorizing the Execution of a Local Public Agency Amendment #1 for Federal Participation for Rehabilitation of the Alpine Road Bridge over Forest Hills Road (Section 19-00620-00-BR)
 Cost: \$4,678,500
 Federal: \$3,742,800
 County: \$ 935,700 C.B. District: 17 & 20
 5. (21-022) Ordinance Establishing a Speed Zone on Hamborg Road From Belvidere Road to Burr Oak Road in Harlem and Roscoe Townships
 Cost: \$ N/A C.B. District: 4 & 7
 6. (21-023) Resolution Authorizing the Award of 5 Year Leases for Two Wheel Loaders
 Cost: \$45,875.08 per year for 5 years C.B. District: N/A
 - F. Public Safety and Judiciary Committee..... **Burt Gerl, Committee Chairman**
 1. Committee Report
- 10. Unfinished Business.....Chairman Joseph Chiarelli Appointments**

- A. New Milford Fire Protection District, Read in June 10, 2021, Compensation: \$1,200 Per Year/\$100 Per Monthly Meeting
 - 1. Rob Sickler (3 – Year Reappointment), Rockford, Illinois, May 2021 – May 2024
- B. Cherry Valley Fire Protection District, Read in June 10, 2021, Compensation: \$4,500/\$375 Per Month with Certification Classes
 - 1. William LeFevre (3 – Year Reappointment), Cherry Valley, Illinois, May 2020 – May 2023
 - 2. Rebecca Ihne (3 – Year Reappointment), Rockford, Illinois, May 2021 – May 2024
 - 3. Karl Ericksen (3 – Year Reappointment), Rockford, Illinois, May 2019 – May 2022
- C. Board of Health, Read in June 21, 2021, Compensation: None
 - 1. Gabrielle Torina (New Appointment), Rockford, Illinois, June 2021 – June 2024 (Appointed by Rockford City Council 05/20/21)
- D. Zoning Board of Appeals, Read in June 21, 2021), Compensation: \$1,200 Per Year/\$100 Per Monthly Meeting
 - 1. Greg Tilly (New Appointment), Cherry Valley, Illinois, to Fill Remaining Term of Arlene Williams which Expires November 2021

Finance Committee

- A. Ordinance for Approval of Budget Amendment for Reimbursable Technology Laid Over from July 8, 2021 Meeting
- B. Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department as Directed Under the American Rescue Plan Act (ARP) Laid Over from July 8, 2021 Meeting
- C. Ordinance Authorizing a Budget Amendment to Allocate Funds Received from the U.S. Treasury Department Under the Emergency Rental Assistance Program II Laid Over from July 8, 2021 Meeting

Operations and Administrative Committee

- A. Resolution Adopting Criteria for the Operation of the County’s Delinquent Tax Program Laid Over from July 8, 2021 Meeting

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

12. Announcements & CommunicationsClerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, August 12, 2021