



# WINNEBAGO COUNTY

— ILLINOIS —

## Winnebago County Board

Frank Haney, Chairman  
Lori Gummow, County Clerk

**REVISED**

Date: November 15, 2019

### **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:

## **PUBLIC WORKS COMMITTEE AGENDA**

**Called by:** Chairman Tassoni

**DATE:** Tuesday, November 19, 2019

**TIME:** 5:00 P.M.

**LOCATION:** Room 510  
County Administration Building  
404 Elm Street  
Rockford, IL 61101

## **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of September 17, 2019 Minutes  
Closed Meeting - None
- D. Public Comment

This is the time we invite the public to address the Public Works 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. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, 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 for your cooperation.

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**NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!**

E. Legislation

**(19-030)** Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for the Widening and Resurfacing on Baxter Road (CH-11) at Lindenwood Road (CH-72) and Lindenwood Road South of Baxter Road (Section 16-00612-00WR)

Cost: \$57,727.65 (deduction)

C.B. District: 9

**(19-031)** Resolution Authorizing a Change Order for the Pavement Marking for Perryville Road from Riverside Blvd. to Swanson Road Project (Section 19-00000-04-GM - Change Order #1)

Cost: \$10,610 (deduction)

C.B. District: 6, 7 & 20

F. Other Matters

Budget Amendment

Change Order(s) for Information Only

G. Reports

- County Engineer Vanderwerff –
  
- Assistant County Engineer Molina –
  - i. Perryville Road/ Harrison Road Drainage Improvement
  - ii. Haul Site on Moate Road
  - iii. Auction Sale
  - iv. Seasonal Employees - Summer
  - v. Salt Bid Prices
  - vi. Street Lights (LED) – ComEd Energy Savings Incentive
  - vii. Guard Rail Project – Bid Award
  - viii. Baxter Road / IL-251 Update
  
- PWC Chairman’s Report –

H. Adjournment

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**ECONOMIC DEVELOPMENT COMMITTEE**

**Called by:** Chairman Jas Bilich

**DATE:** Tuesday, November 19, 2019

**TIME:** 5:30 PM

**Members:** Jas Bilich, Dorothy Redd,  
Paul Arena, John Butitta, Jean Crosby,  
Dan Fellars, Burt Gerl, Tim Nabors,  
Fred Wescott

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

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of Minutes for the October 16, 2019 and the October 23, 2019 Economic Development Committee.

- D. Public Comment – This is the time we invite the public to address the Economic Development 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 To Grant Estwing Manufacturing Company, Inc. \$150,000 From Host Fees As A One-Time Payment In The Fiscal Year 2020
- F. Resolution Authorizing The Execution Of An Intergovernmental Agreement With The Northern Illinois Land Bank Authority Regarding Initiating Petitions To Have Properties Declared Abandoned
- G. Resolution Abating Property Taxes For Ten (10) Years On Real Estate Commonly Known As The Magic Waters Waterpark Located At 7820 North Cherryvale Boulevard, Cherry Valley, Illinois Owned By Rockford Park District (“RPD”) And Legally Described In Exhibit “A” Attached Hereto.
- H. Other Matters
  - a. Village of Pecatonica Infrastructure Project
- I. Adjournment

**PUBLIC SAFETY COMMITTEE**

**Called By:** Aaron Booker, Chairman

**DATE:** WEDNESDAY, NOVEMBER 20, 2019

**Members:** Fred Wescott, John Butitta,  
Paul Arena, Angie Goral, Dan Fellars,  
Dorothy Redd

**TIME:** 5:30 PM

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

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of April 18, 2019 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety 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 Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Community Liaison Between Winnebago County and Tommy Meeks
  - F. Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, the 17<sup>th</sup> Judicial Circuit Court, and Remedies Renewing Lives, Inc.
  - G. Ordinance Prohibiting the Establishment of Cannabis Businesses Within Unincorporated Winnebago County
  - H. Other Matters
  - I. Adjournment
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**REVISED**

**COMBINED MEETING of the FINANCE COMMITTEE  
and OPERATIONS & ADMINISTRATIVE  
COMMITTEE AGENDA**

**Called by:** Chairman, Keith McDonald  
Chairman, Jaime Salgado

**DATE:** THURSDAY, NOVEMBER 21, 2019

**Members:** Joe Hoffman, Dorothy Redd,  
Jean Crosby, John Butitta, Paul Arena,  
Burt Gerl, Dave Boomer, Dave  
Fiduccia, Steve Schultz

**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 Combined Finance/Operations Meeting Minutes of January 18, 2018, February 15, 2018, March 21, 2019, May 2, 2019, and May 16, 2019
- D. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and 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. Review of Closed Meeting Minutes
- F. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement Among the County of Winnebago, Illinois, the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago

G. Other Matters

H. Adjournment

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**OPERATIONS & ADMINISTRATIVE  
COMMITTEE**

**Called by:** Chairman, Keith McDonald  
**Members:** Jaime Salgado, Paul Arena,  
Dorothy Redd, Joe Hoffman, John  
Butitta, Jean Crosby

**DATE:** THURSDAY, NOVEMBER 21, 2019  
**TIME:** IMMEDIATELY FOLLOWING THE  
COMBINED FINANCE/OPERATIONS  
COMMITTEE MEETING

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

A. Call to Order

B. Roll Call

C. Approval of May 16 and 23, 2019 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. Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste

F. Public Safety Building Update

G. Other Matters

H. Adjournment

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**REVISED**

**FINANCE COMMITTEE**

**Called by:** Chairman, Jaime Salgado  
Joe Hoffman, Burt Gerl, Dave  
Boomer, Dave Fiduccia, Steve  
Schultz, Keith McDonald

**DATE:** THURSDAY, NOVEMBER 21, 2019  
**TIME:** IMMEDIATELY FOLLOWING THE  
OPERATIONS COMMITTEE  
MEETING

**LOCATION:** ROOM 303

**AGENDA:**

A. Call to Order

B. Roll Call

C. 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.

D. Resolution Approving an Agreement Between the County of Winnebago and Axon Enterprise Inc. for Body Worn Cameras, In-Car Video Systems, and Tasers Along with Related Hardware, Software, and Storage

E. Pending Litigation

F. Resolution Authorizing County Contribution for State's Attorney Appellate Prosecutors Program

G. Budget Amendment 2020-003 SCAPP Grant

H. Budget Amendment 2020-004 Sheriff's Department Grant

I. Other Matters

J. Adjournment

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**PERSONNEL AND POLICIES COMMITTEE**

**Called by:** Chairman, Dave Fiduccia  
Dave Boomer, Jim Webster, Joe  
Hoffman, Angie Goral, Dorothy  
Redd, Dave Kelley

**DATE:** THURSDAY, NOVEMBER 21, 2019

**TIME:** IMMEDIATELY FOLLOWING THE  
FINANCE COMMITTEE MEETING

**LOCATION:** ROOM 303  
COUNTY ADMINISTRATION BLDG  
404 ELM STREET  
ROCKFORD, IL 61101

**AGENDA:**

A. Call to Order

B. Roll Call

- C. Public Comment – This is the time we invite the public to address the Personnel and Policies 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.
  - D. Report from Personnel and Policies Ad Hoc Committee
  - E. Resolution Authorizing Hiring of the Northern Illinois University Center for Governmental Studies and the Law Firm of Ancel Glink for Technical Research: Administrator and County Board Chair Duties
  - F. County Administrator Hiring Update
  - G. Resolution Authorizing the Execution of an Agreement with Voya Financial for Stop Loss Specific and Aggregate Coverage on the POS, PPO, and HDHP Medical Plans
  - H. Resolution Authorizing the Execution of an Agreement with Arthur J. Gallagher for Auto Property Damage Coverage
  - I. Adjournment
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