



# WINNEBAGO COUNTY

— ILLINOIS —

## AGENDA

**Veterans Memorial Hall and Museum  
211 North Main Street  
Rockford, IL 61101**

**Tuesday, November 22, 2022  
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 – Recognition of Outgoing Board Members
  - B. Presentations – None
  - C. Public Hearings – None
  - D. Public Participation – Chief Jerry Caskey, American Rescue Plan Funds, Pro
6. **Approval of Minutes** ..... Chairman Joseph Chiarelli
  - A. Approval of October 27, 2022 minutes
  - B. Layover of November 10, 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).**
9. **Reports of Standing Committees**..... Chairman Joseph Chiarelli
  - A. Finance Committee ..... Jaime Salgado, Committee Chairman
    1. Committee Report
    2. Resolution Accepting Grant Agreement Between River Bluff Nursing Home and Illinois Department of Healthcare and Family Services

3. Ordinance to Amend Budget for HFS Grant Award Received by River Bluff to be Laid Over
4. Resolution Approving Nurse Call System Lights for River Bluff Nursing Home
5. Resolution Approving Sidewalk Patching for Courthouse and Public Safety Building
6. Resolution Authorizing Settlement of a Claim against the County of Winnebago Entitled Timothy Coomer versus Winnebago County

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

Planning and/or Zoning Requests:

1. Committee Report

C. Economic Development Committee.....**John Sweeney, Committee Chairman**

1. Committee Report

D. Operations and Administrative Committee.....**Keith McDonald, Committee Chairman**

1. Committee Report
2. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property and Casualty Coverage
3. Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans
4. An Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court to be Laid Over
5. Resolution Approving Emergency Agreement with First Onsite

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 Renewing the Annual Maintenance Agreement for X-Ray Scanners
3. Resolution Approving a First Amendment to Masters Services and Purchasing Agreement with AXON Enterprise, Inc., for Body Worn Cameras, In-Car Video and Interview Rooms Systems, Tasers, Related Hardware, Software and Storage
4. Resolution Accepting Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners
5. Resolution Awarding Service Agreements Using Public Safety Sales Tax Alternative Funding to Tommy Meeks, Rosecrance and Remedies

**10. Unfinished Business .....Chairman Joseph Chiarelli**

**Appointments Read in November 11, 2022**

- A. North Park Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year
  1. R. Brent Meade (Reappointment), Machesney Park, Illinois, November 2022 to November 2025
- B. Rockford Area Venues and Entertainment Authority Board, Annual Compensation: None

- 1. Geno Iafrate (New Appointment), Rockford, Illinois, July 2022 to July 2027
- 2. Kevin McCarthy (New Appointment), Cherry Valley, Illinois, County Liaison – No Term
- C. Emergency Telephone System Board, Annual Compensation: None
  - 1. Shawn Connors (New Appointment), Rockton, Illinois, April 2022 to April 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. Adjournment .....Chairman Joseph Chiarelli**

**Next Meeting: Thursday, December 8, 2022**