



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: December 9, 2022

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:

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman John Sweeney

DATE: Monday, December 12, 2022

TIME: 5:30 PM

Members: John Sweeney (Chairman),
Jean Crosby, Angela Fellars, Valerie
Hanserd, Brad Lindmark, Tim Nabors,
John Penney

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes for the **November 28, 2022** 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$100,000 From The Revolving Loan Fund To Spare Part Solutions, Inc. And Kebby Industries, Inc.
- F. Resolution Abating Property Taxes On Property Located At 6164 All World Way, Roscoe, Illinois Specifically Identified As Property Index Number 04-15-300-020 And Commonly Known As All World Machinery Supply, Inc.
- G. Other Matters
- H. Adjournment

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, December 13, 2022

TIME: 5:00 P.M.

Members: Angela Fellars,
Chris Scrol, Jim Webster,
John Penney, John Guevara
and Kevin McCarthy

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of October 18, 2022 Minutes

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.

E. Legislation

(22-039) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-built Quantities for Charles Street Resurfacing from Alpine Road to Mulford Road (Section: 21-00687-00-RS)

Cost: \$(27,232.83) Deduction

C.B. District: 15

(22-040) Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Winnebago, The City of South Beloit, The Village of Winnebago and Rockford Township for the Coordination of a SPR Grant

Total Cost: \$668,900

County Cost: \$00.00

Federal Funds: \$535,120

State Funds: \$133,780

C.B. District: County Wide

(22-041) Resolution Authorizing the Purchase of a Skid Steer Loader

Cost: \$74,718.61

C.B. District: County Wide

(22-042) Resolution for Award of Maintenance of Traffic Signals on the County Highway System and the Appropriation of MFT Funds (Section: 22-00711-00-TL)

Cost: \$562,990

C.B. District: County Wide

(22-043) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Latham Road Resurfacing from Meridian Road to Owen Center Road (Section: 21-00700-00-RS)

Cost: \$(83,440.59) Deduction

C.B. District: 1

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

- 21-00701-00-RS – Prairie Hill Road (CH 76) Resurfacing
Total Net Change (6,790.20)
- 22-00705-00-DR – Latham Road & Bell School Road Pipe Culvert Replacements
Total Net Change (7,519.80)

G. Reports

- a. PWC Chairman Tassoni –
- b. County Engineer Molina –

H. Adjournment

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Keith McDonald, Chairman

Members: John Butitta, Paul Arena,
Joe Hoffman, Jaime Salgado, Valerie
Hanser, Michael Thompson

DATE: THURSDAY, DECEMBER 15, 2022

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 September 1, 2022 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. Resolution Awarding Annual Fire Alarm Inspection Services
- F. Resolution Approving Emergency Agreement With Terracon
- G. Ordinance Amending Chapter 14 of the Winnebago County Code of Ordinances Regarding Registration Fees for Dogs and Cats
- H. Ordinance Amending Chapter 2, Article II, Division 4 of the Winnebago County Code Relating to the Rules of Procedure of the County Board of the County of Winnebago, Illinois
- I. Future Agenda Items
- J. Adjournment

**FINANCE COMMITTEE
AGENDA**

Called by: John Butitta, Chairman
Members: Jean Crosby, Joe Hoffman, Keith McDonald, Jaime Salgado, John F. Sweeney, Michael Thompson

DATE: THURSDAY, DECEMBER 15, 2022
TIME: IMMEDIATELY FOLLOWING OPERATIONS & ADMINISTRATIVE COMMITTEE

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

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 4 and 18 and September 1, 2022 Minutes

- D. 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.
 - E. Selection of Finance Committee Vice Chairman by John Butitta
 - F. Discussion Item Tax Agent Presentation by Region One Planning Council (with Attachments)
 - G. Discussion Item Animal Services Addition Utilizing ARPA Funds by Jeff Duesterbeck of Huffman Facility Development, Inc.
 - H. Discussion Item ARPA Phase 4 by David J. Rickert (with Attachments)
 - I. Discussion Item Capital Improvement Plan 2023 for General Fund and Public Safety Sales Tax by David J. Rickert (with Attachments)
 - J. Resolution Authorizing County Contribution for State’s Attorneys Appellate Prosecutor’s Program
 - K. Resolution to Approve Purchase of Vehicle for ESDA Coordinator
 - L. Resolution to Fund Water Resources Strategic Plan with ARPA Phase IV Funds
 - M. Resolution to Fund Baker Tilly Professional Services for River Bluff Nursing Home
 - N. Other Matters
 - O. Adjournment
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BOARD OF REVIEW

**PER: COMMITTEE CHAIRMAN,
T. EWING**

DATE: FRIDAY, DECEMBER 16, 2022

TIME: 9:00 AM

LOCATION: WINNEABGO COUNTY

ADMINISTRATION BLDG.

404 ELM ST. – ROOM 301 (& VIRTUAL)

ROCKFORD, IL 61101

TO REQUEST ZOOM INFO—EMAIL

BOR@SOA.WINCOIL.GOV

“DELIBERATIONS”

AGENDA:

- A. Call to Order
- B. New Business
- C. Old Business
- D. Discussion
- E. Adjournment