



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: January 13, 2023

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, January 17, 2023

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 December 13, 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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

(23-001) Resolution Declaring as Surplus Highway Department Vehicles and Equipment and Authorizing Sale

Cost: \$N/A

C.B. District: County Wide

(23-002) Resolution Authorizing the Execution of a Local Public Agency Agreement with IDOT for a SPR Grant (Section: 22-00707-00-ES)

Total Cost: \$668,900

C.B. District: County Wide

County Cost: \$00.00

Federal Funds: \$535,120

State Funds: \$133,780

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

- 22-00710-00-MS – For the Rehabilitation of Well #1 Winnebago Water District Wellhouse
Total Net Change \$7,663.00

G. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

H. Adjournment

**WINNEBAGO COUNTY
LIQUOR HEARING
PER: COMMITTEE CHAIRMAN,
CHAIRMAN JOSEPH CHIARELLI**

DATE: WEDNESDAY, JANUARY 18, 2023
TIME: 4:30 P.M.
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
- B. Roll Call
- C. New License: Onofres Fresh Market, LLC
4203 W. State Street
Rockford, IL 61102
- D. Other Matters
- E. Adjournment

**PUBLIC SAFETY and JUDICIARY COMMITTEE
AGENDA**

Called by: Brad Lindmark, Chairman

Members: Aaron Booker, Jean
Crosby, Tim Nabors, Angie Goral,

Kevin McCarthy, Chris Scrol

DATE: WEDNESDAY, JANUARY 18, 2023

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 August 17, September 26 and October 19 and 27, 2022 Minutes
 - D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary 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 Off-Site Administrative Medical Claims Services
 - F. Resolution Awarding Detection and Mitigation of COVID-19 Technology
 - G. Resolution Authorizing Service Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford
 - H. Future Agenda Items
 - I. Adjournment
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**FINANCE COMMITTEE
AGENDA**

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

DATE: THURSDAY, JANUARY 19, 2023
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 October 20 and November 3, 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. Discussion Item update on Winnebago County Investments by Treasurer Sue Goral
- F. Discussion Item Circuit Clerk Budget by Tom Lawson Chief Deputy Circuit Clerk
- G. Discussion Item Capital Improvement Projects for Fiscal Year 2023 by Dave Rickert CFO (attachment)
- H. Discussion Item ARP Phase 4 by Dave Rickert CFO (attachment)
- I. Discussion Item Cash Defeasance of General Obligation Bonds by David Rickert CFO (attachments)
- J. Ordinance for Approval of Budget Amendment for Circuit Court Bailiff
- K. Ordinance for Approval of Budget Amendment for Court Liaison Position
- L. Resolution Authorizing Amended Agreement for the Improving Criminal Justice Response to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant
- M. Resolution Authorizing Amended Agreement for the Justice for Families Grant
- N. Resolution Authorizing Service Agreements for the Abuse in Later Life Grant
- O. Other Matters
- P. Adjournment