



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

2ND REVISED

Date: May 12, 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:

ADDITION

**WINNEBAGO COUNTY BOARD OF REVIEW
2023 RULES AND PROCEDURES MEETING**

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

DATE: MONDAY, MAY 15, 2023

TIME: 9:00 AM

**LOCATION: WINNEABGO COUNTY ADMINISTRATION
404 ELM ST. – ROOM 303 (& VIRTUAL)
ROCKFORD, IL 61101**

TO REQUEST ZOOM INFO—EMAIL

BOR@SOA.WINCOIL.GOV

AGENDA:

- 1. Call to order**
- 2. Roll call**
- 3. Election of a Chairman for the 2023 Board of Review session**
- 4. Agenda announcements**
- 5. Public comment on agenda items**
- 6. Approval of the February 24, 2023 meeting minutes**
- 7. Discussion items**
 - a. Discussion of the proposed 2023 Board of Review Rules and Procedures
 - b. Vote on the approval of the 2023 Board of Review Rules and Procedures
- 8. Public comment on non-agenda items**
- 9. Additional Business**
 - a. Homestead Exemption Ruling
- 10. Adjournment**

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

ECONOMIC DEVELOPMENT COMMITTEE

Called by: Chairman, John Sweeney

DATE: Monday, May 15, 2023

TIME: 5:30 PM

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

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

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of **April 17, 2023** Economic Development Committee Minutes

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. Presentation: Keep Northern Illinois Beautiful (KNIB) Organization And Programs

F. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Extend An Existing Loan For \$419,387 From The Revolving Loan Fund To Experity

G. Other Matters

H. Adjournment

RIVER BLUFF BOARD OF DIRECTORS AGENDA

Called by: Jim Knutson, Chairman,

DATE: Tuesday, May 16, 2023

TIME: 3:00 PM

Members: Trent Brass, John Butitta,
Jay Ferraro, Teresa Gobeli, Bernice
Marinelli, Bob Nieman, Frank
Perrecone, Steve Schultz

LOCATION: **Finch Room**
River Bluff Nursing Home
4401 North Main Street
Rockford, IL 61103

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of April 18, 2023 minutes

D. Public Comment – This is the time we invite the public to address the River Bluff Nursing Home Board of Directors 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 – Administrators Report (Pat McDiarmid)

- Recommendation on Association Memberships
- Crib Sheet Nursing Home Acronyms
- HMO Contract Status

F. Discussion Item – Financial Report (Dave Rickert)

- Midyear Financial Report (see attachment)
- Baker Tilly Report Excerpt (see attachment)
- Introduction of New Office Manager Mary Ann Wigton

G. Letter of Support for SB1779 – 103rd Illinois General Assembly (see attachment)

H. Establish Time, Date and Location of Next Meeting

I. Other Matters

J. Adjournment

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, May 16, 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 April 18, 2023 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

(23-017) Resolution Amending a Local Agency Resolution of Intent to Retire General Obligation Bonds with Motor Fuel Tax Funds for Improvements to County Highways

Cost: \$4,000,000

C.B. District: N/A

(23-018) Resolution Authorizing the Award of Bid for the Annual Concrete Pavement Patching

(Section: 23-00000-01-GM)

Cost: \$ 216,403.25

C.B. District: 6, 7 & 11

(23-019) Resolution Authorizing an Agreement with Willett Hofmann & Associates, Inc. to Provide Construction Engineering Services for Guilford Road Culvert in Rockford Township. (Section 21-09119-00-BR)

Cost: \$39,311 (Rockford Township)

C.B. District: 16

(23-020) Resolution Authorizing the Award of Bid for the Second 2023 County General Letting (Section 23-00000-00-GM)

Cost: \$14,346.40

C.B. District: County Wide

(23-021) Resolution Authorizing Placing Orders for the Purchase of Plow/Dump Truck Chassis

Cost: \$ \$866,463.00 (chassis only)

C.B. District: N/A

(Prices subject to change until build dates are allocated)

(23-022) Resolution Authorizing the Award of Bid for the Spring Creek Road Resurfacing Project

(Section: 23-09000-02-RS) ***Bid tab to be distributed on 5/16/2023***

Cost: \$TBD (Rockford Township)

C.B. District: 11 & 15

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

G. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

H. Adjournment

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

DATE: WEDNESDAY, MAY 17, 2023
TIME: 4:30 PM
LOCATION: ROOM 510 – 404 ELM STREET
ROCKFORD, IL 61101
COUNTY ADMINISTRATION BUILDING

AGENDA:

- A. Call to Order
 - B. Roll Call
 - C. New License: Rockford Max Mart LLC
4712 W. State St.
Rockford, IL 61102
 - D. Other Matters
 - E. Adjournment
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**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, MAY 17, 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 April 19, 2023 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 Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail

- F. Resolution Authorizing Execution of a First Amendment to the ARP Subrecipient Agreement by and Between the County of Winnebago, Illinois and Marshmallow's Hope
 - G. Long Term Planning and Capital Needs at the Juvenile Detention Center
 - H. Resolution to Extend Project Safe Neighborhoods Agreement
 - I. Future Agenda Items
 - J. Adjournment
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OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

DATE: THURSDAY, MAY 18, 2023

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

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 April 20, 2023 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 to Approve Addition of HVAC Control to Air Handlers and Replacing Thermostats for River Bluff Nursing Home Using CIP 2023 Funds
 - F. Discussion Regarding OrthoIllinois
 - G. Future Agenda Items
 - H. Adjournment
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REVISED

FINANCE COMMITTEE AGENDA

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

DATE: THURSDAY, MAY 18, 2023
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 April 20, 2023 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 Investments (Sue Goral - Winnebago County Treasurer)
- F. Discussion Item: Property Tax Levy Analysis (Patrick Thompson - Winnebago County Administrator) (See Attachment)
- G. Resolution Authorizing Settlement of a Claim against the County of Winnebago entitled David Seitz versus Winnebago County
- H. Ordinance for a Budget Amendment to Establish Sheriff E-Citation Fund
- I. Resolution to Expedite the Payment of Claims for Winnebago County
- J. Closed Session**
- K. Other Matters
- L. Adjournment