



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

REVISED

Date: March 10, 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, March 14, 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 January 17, 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.

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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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

(23-003) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Prairie Hill Road Resurfacing from IL Rte. 2 to IL Rte. 251

(Section 21-00701-00-RS)

Cost: \$(117,896.82) deduction

C.B. District: 2 & 4

(23-004) Resolution Authorizing the Approval of a Change in Plans to Reconcile Bid Quantities with As-Built Quantities for Mulford Road Resurfacing from Harrison Avenue to Sandy Hollow Road (Section 22-00708-00-RS)

Cost: \$(104,295.83) deduction

C.B. District: 11 & 15

(23-005) Resolution Authorizing an Intergovernmental Agreement between the County and the Village of Cherry Valley for Bridge Inspections (Section 22-00706-00-BI)

Cost: \$TBD

C.B. District: 8 & 11

(23-006) Award of Bid for the 2023 County General Letting

Cost: \$1,798,450.71

C.B. District: County Wide

(23-007) Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways

Cost: \$6,249,000

C.B. District: County Wide

(23-008) Resolution Authorizing the Approval of an Agreement with Fehr Graham & Associates for Professional Services.

Cost: \$45,000

C.B. District: 5

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

G. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

H. Adjournment

REVISED

**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, MARCH 15, 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 January 18, 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. Loyola University – Presentation: Focused Deterrence, Year 1
 - F. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and South Beloit Community School District No. 320 for School Resource Officer Program
 - G. Resolution to Approve the Purchase of Two-Way Radios for the Animal Services Department Staff with Animal Services Donation Funds
 - H. Resolution to Approve the Purchase of Neogov Software with Animal Services Donation Funds
 - I. Resolution to Approve Intergovernmental Agreement for the Crisis Co-Responder Team (CCRT) Program
 - J. Future Agenda Items
 - K. Adjournment
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**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Keith McDonald, Chairman
Members: John Butitta, Paul Arena,
 Joe Hoffman, Jaime Salgado, Valerie
 Hanserd, Michael Thompson

DATE: THURSDAY, MARCH 16, 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 January 5, 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 Awarding Bid for Joint Seal Coating Services
- F. Resolution Awarding Agreement for Office Supplies
- G. Resolution to Approve Purchase of Morgue Equipment Using CIP PSST 2023 Funds
- H. Resolution to Approve Purchase of Coroner Vehicles Using CIP PSST 2023 Funds
- I. Resolution to Include Compensation Paid Under Internal Revenue Code Section 125 Plan as IMRF Earnings
- J. Discussion Regarding County's 457(b) Plan and Selection of a New Plan Administrator
- K. Discussion Regarding County Administration Building Security
- L. Future Agenda Items
- M. Adjournment

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, MARCH 16, 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 December 15, 2022 and January 5 and 19, 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 Case Management System by States Attorney Hanley, Public Defender Nick Zimmerman, IT, and Circuit Clerk
- F. Resolution Authorizing Execution of Participation Agreements in National Opioid Settlements for CVS, Walgreens, Walmart, Teva and Allergan
- G. Ordinance for a Budget Amendment for Transfers from General Fund and PSST Funds for Capital Improvement Projects
- H. Closed Session to Discuss Pending Litigation
- I. Other Matters
- J. Adjournment