



WINNEBAGO COUNTY

— ILLINOIS —

AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, October 24, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**.....Board Member Brad Lindmark
3. **Agenda Announcements**..... Chairman Joseph Chiarelli
4. **Roll Call**.....Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – John Small, Dumpsters, Con
6. **Approval of Minutes**..... Chairman Joseph Chiarelli
 - A. Approval of September 26, 2024 minutes
 - B. Layover of October 10, 2024 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments shall lay over until the second board meeting after they are first introduced)**
9. **Reports of Standing Committees**.....Chairman Joseph Chiarelli
 - A. Finance Committee.....John Butitta, Committee Chairman
 1. Committee Report
 2. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the General Fund to be Laid Over

3. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the IMRF Fund to be Laid Over
4. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Highway Fund to be Laid Over
5. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the County Bridge Fund to be Laid Over
6. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Federal Aid Matching Fund to be Laid Over
7. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Health Department Fund to be Laid Over
8. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Tort Judgment and Liability Fund to be Laid Over
9. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Social Security Fund to be Laid Over
10. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Veterans Assistance Fund to be Laid Over
11. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Detention Home Fund to be Laid Over
12. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Historical Museum Fund to be Laid Over
13. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Nursing Home Operations Fund to be Laid Over
14. Ordinance to Authorize a Levy of Property Taxes in Fiscal Year 2025 for the Children’s Advocacy Fund to be Laid Over

B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:

1. Ordinance Granting Site Approval of a 5 MW Commercial Solar Energy Facility (aka a Solar Farm) on a 75.30 +- Acre Site Commonly known as 5150 Tate Road (PIN: 07-31-200-006), Rockford, Illinois 61101, in Owen Township, District 5, to be laid-over
2. Resolution Authorizing an Adjustment in the Per Diem for the Winnebago County Zoning Board of Appeals to be laid-over
3. 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 Blue Cross Blue Shield for the Administration of a Self-Funded PPO/POS Insurance Plan
 3. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third-Party Administrative Services
 4. Resolution Authorizing the Execution of a Renewal Agreement with AMWINS Group Benefits for the Administration of a Retiree Medical and RX Plan

5. Resolution Awarding Replacement of Outdoor Warning Sirens County-Wide Using 2025 Operating Budget Funds

E. Public Works Committee..... **Dave Tassoni, Committee Chairman**

1. Committee Report
2. (24-037) Resolution Authorizing the Jurisdictional Transfer of Bell School Road, from Argus Drive to Guilford Road, Out of the Winnebago County Highway System and into the City of Rockford Street System (Section 20-00676-00-WR)
Cost: \$N/A C.B. District: 8
3. (24-038) Resolution Authorizing the Jurisdictional Transfer of Linden Road, from Alpine Road Easterly for 2,662 Feet, Out of the Winnebago County Highway System and into the City of Rockford Street System (Section 23-00715-00-WR)
Cost: \$N/A C.B. District: 9
4. (24-039) Resolution Authorizing the Execution of an Annual Professional Services Agreement with Various Engineering, Structural, Geotechnical, Testing, and Appraisal Services Companies
Cost: \$125,000. (not to exceed) C.B. District: County Wide
5. (24-040) Resolution Authorizing a Joint Funding Agreement with the United States Department of the Interior Geological Survey for the Operations of a Streamflow Gaging Station on the Kishwaukee River
Cost: USGS \$ 5,760 Annually/5 Years C.B. District: 9, 11
WC \$ 11,902.40 Annually/5 Years
6. (24-041) Resolution Authorizing the Award of Bid for Winnebago Road Infrastructure Improvements (Section 21-00702-00-DR)
Cost: FEMA \$ 266,366.63 C.B. District: 1
County \$ 88,788.88
7. (24-042) Resolution Authorizing the Award of Bid for the Elevated Water Storage Tank Improvements at the Winnebago County Water District
(Section 24-00730-00-MS)
Cost: \$ 59,600 C.B. District: 11
8. (24-043) Resolution Authorizing the Award of Materials Bids for the Riverside Boulevard Project Between Material Avenue and Sage Drive
(Section 23-00624-02-LT)
Cost: State \$ 668,301
County \$ 128,908.84 C.B. District: 17, 20
9. (24-044) Resolution Authorizing the Purchase of a Utility Tractor
Cost: \$ 30,284.17 C.B. District: County Wide

F. Public Safety and Judiciary Committee.....**Brad Lindmark, Committee Chairman**

1. Committee Report
2. Resolution Awarding Inmate Health Care Services – JDC and Jail Contract Extension
3. Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail
4. Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute a Winnebago County Mental Health Board Funding Agreement for Accelerator Grant Awards

- G. Legislative and Lobbying Committee.....**Jaime Salgado, Committee Chairman**
 - 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

Appointments read in on September 26, 2024

- A. Winnebago County Health Department, Annual Compensation: None
 - 1. Penelope M. Lechtenberg (New Appointment), Rockford, Illinois, to serve the remainder of a three-year term (Louise (Luci) Hoover) expiring October 2025
 - 2. Lori Thompson (New Appointment), Loves Park, Illinois, to serve the remainder of a three-year term (Patricia Lewis) expiring October 2027

- B. New Milford Fire Protection District, Annual Compensation: Not to exceed \$1,000
 - 1. Walter Anderson (New Appointment), Rockford, Illinois, to serve the remainder of a 3-year term (Robert Sickler) expiring May 2027

- C. Rockford Area Venues and Entertainment Authority (RAVE), Annual Compensation: None
 - 1. Megan McCoy (Reappointment), Rockford, Illinois, to serve a five-year term expiring June 2029

**11. New Business.....Chairman Joseph Chiarelli
(Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & CommunicationsClerk Lori Gummow

- A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, November 14, 2024