



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

2nd REVISED

Date: July 15, 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

Called by: Chairman Fred Wescott

DATE: Monday, July 18, 2022

TIME: 5:30 PM

Members: Fred Wescott (Chairman),
Dorothy Redd (V.C.), Jean Crosby,
Angela Fellars, Brad Lindmark,
Tim Nabors, John Sweeney

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 **June 21, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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 Allocating Five Million Dollars (\$5,000,000) Of Host Fee Funds Over A Five (5) Year Period To The Winnebago County Highway Department For Capital Improvement Public Infrastructure Needs
- F. Resolution Approving The American Rescue Plan (ARP) Funds For Economic Impact Program For The Chairman’s Initiative Group One (1) Projects
- G. Other Matters
- H. Adjournment

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, July 19, 2022

TIME: 5:00 P.M.

Members: Angela Fellars,
Burt Gerl, David Kelley (Vice-
Chairman), Jim Webster 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 Minutes – June 9, 2022 and May 23, 2022

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

(22-023) Resolution Authorizing the Award of a Bid for Resurfacing Lyford Road from Rote Road to Spring Creek Road - Rockford Township Project (Section: 22-09000-02-RS)
County Cost: \$00.00 C.B. District: 8 & 11

(22-024) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with ARC Design Resources, Inc. for the Design of Intersection Improvements at Guilford and Bell School Roads and for Appropriating Motor Fuel Tax Funds (Section: 20-00676-00-WR)
Cost: \$238,500 C.B. District: 8 & 11

(22-025) Resolution Authorizing an Intergovernmental Agreement Between the County of Winnebago, the City of South Beloit and the Villages of Roscoe, Rockton and Cherry Valley for the Administration of Illinois Department of Commerce and Economic Opportunity Grant Funds (Section: 20-00676-00-WR)

Cost: \$00.00

C.B. District: 1, 2, 3, 4, 7, 8, 9, 11 & 15

(22-026) Award of Bid for Mulford Road Resurfacing from Harrison Avenue to Sandy Hollow Road and for Appropriating Rebuild Illinois Funds (Section 22-00708-00-RS)

Cost: \$414,411.24

C.B. District: 11 & 15

(22-027) Award of Bid for Prairie Hill Road Resurfacing from IL Rte. 2 to IL Rte. 251 and for Appropriating Rebuild Illinois Funds (Section 21-00701-00-RS)

Cost: \$1,053,550.86

C.B. District: 2 & 4

(22-028) Award of Bid for Charles Street Resurfacing from Alpine Road to Mulford Road and for Appropriating Rebuild Illinois Funds (Section 21-00678-00-RS)

Cost: \$468,637.86

C.B. District: 15

(22-029) Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting (**Rate to be locked in on July 28, 2022 after CB approval**)

Cost: \$TBD

C.B. District: County Wide

(22-030) Intergovernmental Agreement between the County of Stephenson and the County of Winnebago for Roadway Maintenance

Cost: \$N/A

C.B. District: County Wide

F. Other Matters

Budget Amendment

Change Order(s) for Information Only –

G. Reports

a. PWC Chairman Tassoni –

b. County Engineer Molina –

H. Adjournment

ADDITION

Public Meeting Notice

A public meeting has been scheduled to discuss responses to RFQ 22Q-2241 (County Construction Project Consultant).

Date: Wednesday, July 20, 2022
Time: 4:00 pm
Location: County Administration Building
404 Elm Street
Room 303
Rockford, IL 61101

**PUBLIC SAFETY and JUDICIARY COMMITTEE
AGENDA**

Called by: Burt Gerl, Chairman

Members: Aaron Booker, Brad
Lindmark, Tim Nabors, Angie Goral,
Kevin McCarthy, Dorothy Redd

DATE: WEDNESDAY, JULY 20, 2022

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 March 23 and May 18, 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. Crime and Public Safety Commission - Discussion
- F. Resolution Approving an Intergovernmental Agreement Between the Winnebago County Sheriff's Office and Other Municipalities Within the County of Winnebago for Major Crash Assistance Team
- G. Future Agenda Items
- H. Adjournment

**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Keith McDonald, Chairman
Members: John Butitta, Jean Crosby,
Paul Arena, Joe Hoffman, Dorothy
Redd, Jaime Salgado

DATE: THURSDAY, JULY 21, 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 April 21, May 19 and June 2, 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 to Appoint Precinct Election Judges
- F. Resolution Authorizing the Chairman of the County Board to Execute a First Amendment to an Intergovernmental Agreement for Information Technology Support Services With Region 1 Planning Council
- G. Resolution Awarding Bids for Window Cleaning Services
- H. Discussion About Electricity Contracts
- I. Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois
- J. Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson
- K. Ordinance Amending Sections 2-49 (Duties of the County Board Chairman) and 2-124 (Duties of the County Administrator) of the Winnebago County Code of Ordinances
- L. Future Agenda Items
- M. Adjournment

REVISED

**FINANCE COMMITTEE
AGENDA**

Called by: Jaime Salgado, Chairman
Members: Steve Schultz, John
Butitta, Paul Arena, Joe Hoffman,
Jean Crosby, Keith McDonald

DATE: THURSDAY, JULY 21, 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 May 5 and 19, 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 ARP Phase 4 (David Rickert)
- F. Discussion Item County Budget Presentation (David Rickert)
- G. Discussion Item Bond Refinance (David Rickert)
- H. Ordinance for the Approval of Budget Amendment for the Health Department IDPH COVID-19 Grant
- I. Ordinance for the Approval of Budget Amendment for the ARP Phase 3 Public Safety Initiative
- J. Discussion Item Rural Transit Feasibility Study
- K. Future Agenda Items
- L. Adjournment