



WINNEBAGO COUNTY

— ILLINOIS —

Winnebago County Board

Joseph Chiarelli, Chairman
Lori Gummow, County Clerk

Date: August 12, 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:

PUBLIC WORKS COMMITTEE AGENDA

Called by: Chairman Tassoni

DATE: Tuesday, August 16, 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 July 19, 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NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!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
 - (22-030) Resolution Authorizing an Intergovernmental Agreement between the County of Winnebago and the County of Stephenson for Roadway Maintenance
Cost: \$N/A C.B. District: County Wide
 - (22-031) Resolution Authorizing the Operation of Non-Highway Vehicles on South Street (CH 62) and Crowley Road (CH 79) within Village of Durand
Cost: \$n/a C.B. District: 2
- F. Other Matters
 - Budget Amendment
 - Change Order(s) for Information Only –
- G. Reports
 - a. PWC Chairman Tassoni –
 - b. County Engineer Molina –
- H. Adjournment

**PUBLIC SAFETY and JUDICIARY COMMITTEE
AGENDA**

<p>Called by: Burt Gerl, Chairman Members: Aaron Booker, Brad Lindmark, Tim Nabors, Angie Goral, Kevin McCarthy, Dorothy Redd</p>	<p>DATE: WEDNESDAY, AUGUST 17, 2022 TIME: 5:30 PM LOCATION: ROOM 510 COUNTY ADMINISTRATION BLDG 404 ELM STREET ROCKFORD, IL 61101</p>
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AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- 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 of Intent to Establish the Winnebago County Citizens Crime Commission
- F. Resolution Accepting Award and Authorizing Service Agreement for Police Services for the Winnebago County Forest Preserve District

G. Resolution Authorizing the Chairman of the County Board to Execute a Winnebago County Mental Health Board Funding Agreement and Services Agreements

H. Future Agenda Items

I. Adjournment

FINANCE COMMITTEE AGENDA

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

DATE: THURSDAY, AUGUST 18, 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 June 2, 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 County 2023 Budget (David Rickert)

F. Discussion Item Mental Health Board Budget

G. Discussion Item ARP Phase IV

H. Resolution Authorizing a Lump Sum Payment from American Rescue Plan (ARP) Funds to Eligible Non-Bargaining Unit Employees in Specific County Departments

I. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender

J. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Tomasz Wysocki Versus Winnebago County

K. Closed Session to Discuss Pending Litigation

L. Future Agenda Items

M. Adjournment

